



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, December 4, 2018

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 6 - Council Member Cole, Mayor Brinkman, Mayor Pro-Tem Valdes, Council Member Driscoll, Council Member Fey and Council Member Schlachter

Absent: 1 - Council Member Elrod

2. Pledge of Allegiance

3. Guest Citizen

- a) [ID# 18-414](#) Recognition of Bobbie Sheffield as Guest Citizen

4. Approval of Agenda

5. Public Comment

If you wish to address the city council under Public Comment, please sign-in on the public speaker form, before the call to order for this meeting. Each speaker will be limited to three minutes. The city council is not authorized by the Colorado Open Meetings Law to discuss comment or take action at the meeting on any issue raised by public comment that is not part of tonight's agenda. The Mayor may refer the matter to staff to obtain additional information and report back to the Council as appropriate.

Angela Engle - Opposed to Short Term Rentals ordinance

Mike Orf - Opposed to owner occupancy requirement in the Short Term Rentals ordinance

Elissa Tiprigan - Opposed to owner occupancy requirement in the Short Term Rentals ordinance

Leisa Knotts - Opposed to owner occupancy requirement in the Short Term Rentals ordinance

David Tiprigan - Opposed to owner occupancy requirement in the Short Term Rentals ordinance

Vicki Greenberg - Opposed to owner occupancy requirement in the Short Term Rentals ordinance

Nancy Baruch - Opposed to no more than one rental per property limitation in the Short

Term Rentals ordinance

Barbara "Bodhi" Allen - Opposed to owner occupancy requirement in the Short Term Rentals ordinance

Matt Mullen - Opposed to Short Term Rentals ordinance

Jim Mascolo - Opposed to Triple J Armory

Les Beecher - Opposed to Triple J Armory

Rebecca Askew - Opposed to Triple J Armory

Christof Demont-Heinrich - Opposed to Triple J Armory

Marnie Yanacheak - Opposed to Triple J Armory

James Donnelly - Opposed to new definitions for hotels and motels in the Short Term Rentals ordinance

Chris McGuire - Opposed to Triple J Armory

Maureen Hartlaub - Opposed to Trip J Armory

Liz Byrde - Opposed to Short Term Rentals ordinance

Carol Brzeczek - Ballot Question 3E

Rob Mancey - Opposed to owner occupancy requirement in the Short Term Rentals ordinance

Richard Krantz - Opposed Triple J Armory approval process

William Powell - Concern regarding the easement between the railroad track and the residents at Jackass Hill. Who is responsible for maintaining?

Melinda Harriman - Opposed to Triple J Armory

Josh Gurvitch - Opposed to Triple J Armory

Pam Chadbourne - Ballot Question 3E / Losing fire assets is a bad bargain / Short Term Rentals

Doug Mass - Opposed to owner occupancy requirement in the Short Term Rentals ordinance

Frank Atwood - Thank you for the great calendar / invite to a holiday potato potluck party on December 7th at our home from 6-8:30 p.m.

6. Consent Agenda Items

- a) [ID# 18-422](#) Motion to cancel city council's regular meeting on January 1, 2019
approved

- b) **Ordinance 53-2018** An ordinance on first reading amending Ordinance No. 23 Series of 2017 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2018 and ending December 31, 2018
approved on first reading
- c) **Ordinance 54-2018** An ordinance on second reading amending Title 10 of the municipal code regarding short-term rentals
approved on first reading
- d) **Ordinance 49-2018** An ordinance on second reading approving an agreement with TriTech Software Systems for the purchase and use of a police consolidated Records Management System (RMS)
approved on first reading
- e) [Resolution 78-2018](#) A resolution authorizing an Intergovernmental Agreement between the City of Littleton and the City of Englewood for pavement rehabilitation on South Windermere Street between Littleton Boulevard and West Bellevue Avenue

A motion was made by Mayor Pro-Tem Valdes, seconded by Council Member Schlachter, to approve the consent agenda. The motion carried by the following vote:
- f) **Ordinance 50-2018** An ordinance on second reading to amend the Bow-Mar Estates planned development, entitled the "Bow-Mar Estates Development Plan," Lot 4, Block 1 Bow Mar Estates Subdivision
approved on first reading
- g) [Resolution 77-2018](#) A resolution approving an Intergovernmental Agreement with Arapahoe County concerning community service case management

A motion was made by Mayor Pro-Tem Valdes, seconded by Council Member Schlachter, to approve the consent agenda. The motion carried by the following vote:
- h) **Ordinance 52-2018** An ordinance on second reading amending Title 2, Chapter 2, Section 1 of the city code and adding Title 2, Chapter 12 regarding the creation of the City of Littleton Transportation and Mobility Board
approved on first reading
- i) [Ordinance 46-2018](#) An ordinance on second reading authorizing the conveyance of certain real property Littleton Fire Rescue Station 12 to South Metro Fire Rescue Fire Protection District
approved on first reading

- j) [Ordinance 47-2018](#) An ordinance on second reading authorizing the conveyance of certain real property at Littleton Fire Rescue Station 16 to South Metro Fire Rescue Fire Protection District
approved on first reading
- k) [Ordinance 48-2018](#) An ordinance on second reading authorizing the conveyance of certain real property at Littleton Fire Rescue Station 19 to South Metro Fire Rescue Fire Protection District
approved on first reading
- l) [Ordinance 45-2018](#) An ordinance on second reading revising title 1, chapter 5 of the municipal code regarding department of fire; and amending and revising title 5, chapter 2 regarding International Fire Code adoption
approved on first reading
- m) [ID# 18-395](#) Motion to approve the Asset Conveyance Authorization Agreement between City of Littleton, Littleton Fire Protection District and Highlands Ranch Metro District authorizing the City to convey the assets of Littleton Fire Rescue to South Metro Fire Rescue Fire Protection District
approved
- n) [ID# 18-396](#) Motion to approve an amendment to the Fire Protection and Emergency Services Agreement between the City of Littleton and Lockheed Martin Space Systems
approved
- o) [Resolution 76-2018](#) A resolution authorizing the mayor to execute special warranty deeds on behalf of the members of Littleton Fire Rescue, the City of Littleton, Littleton Fire Protection District and Highlands Ranch Metropolitan District conveying Stations 13, 14, 15, 17 and 18 to South Metro Fire Rescue Fire Protection District
A motion was made by Mayor Pro-Tem Valdes, seconded by Council Member Schlachter, to approve the consent agenda. The motion carried by the following vote:
- p) [ID# 18-406](#) Motion to authorize the city manager to execute bills of sale for the personal property in Littleton Fire Rescue Stations 11, 12, 13, 14, 15, 16, 17, 18 and 19 on behalf of the City of Littleton, Littleton Fire Protection District and Highlands Ranch Metropolitan District
approved
- q) [Ordinance 51-2018](#) An ordinance on second reading authorizing the conveyance of the interest of Littleton Fire Rescue in certain real property located at the Littleton Fire Rescue Training Facility to South Metro Fire Rescue Fire Protection

District

approved on first reading

- r) [ID# 18-400](#) Approval of the November 6, 2018 regular meeting minutes

A motion was made by Mayor Pro-Tem Valdes, seconded by Council Member Schlachter, to approve the consent agenda. The motion carried by the following vote:

Approval of the Consent Agenda

Mayor Pro Tem Valdes moved and Council Member Schlachter seconded to approve the consent agenda. The vote is 6-0. The motion carries unanimously.

Aye: 6 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Fey and Council Member Schlachter

Absent: 1 - Council Member Elrod

7. General Business

8. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 43-2018](#) An ordinance on second reading deleting chapter 7 of title 11, capital facility impact fee and adding chapter 14 of title 1, land development fees

Mayor Brinkman opened the public hearing at 8:55 p.m. and, with nobody wishing to speak, closed the public hearing at 8:55 p.m.

Council Member Schlachter moved and Council Member Cole seconded to approve on second reading the ordinance deleting chapter 7 of title 11, capital facility impact fee, and adding chapter 14 of title 1, land development fees. The vote is 6-0. The motion carries unanimously.

Aye: 6 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Fey and Council Member Schlachter

Absent: 1 - Council Member Elrod

9. Comments / Reports

- a) [ID# 18-398](#) Report from City Attorney - Zoning and Ethics

ID# 18-398 was received and filed on the consent agenda.

III. Council Members

Council Member Cole - No report

Council Member Driscoll - Thanks to Communications staff for work on the Candlelight Walk / Reminder of Littleton Merchant's meeting at 8:00 a.m. tomorrow (December 5, 2018) morning / Littleton Business Chamber meeting on December 12

Mayor Pro Tem Valdes - Thank you to the Littleton Police Department for their brave work during the fire (Southview Place Towers) a couple of weeks ago / Nice article in

Littleton Independent by David Gilbert

Council Member Schlachter - Commend Littleton Public Schools for event for computer science

Council Member Fey - No report

IV. Mayor

Thank you to Love INC, the American Red Cross, and the Arapahoe County Foundation for the work they're doing to assist residents affected by the fire. The building has been declared uninhabitable.

I. City Manager

City is working on processing donations to agencies assisting residents affected by the fire / Congratulations to our fire and police staff and the community for what we've been able to do to help those affected

II. City Attorney

Follow up to ballot language comments; ballot language was fair and neutral and complied with Colorado law

10. Adjournment

Mayor Brinkman adjourned the meeting at 9:22 p.m.

The public is invited to attend all regular meetings or study sessions of the City Council or any City Board or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning City meetings, please call the above referenced number.