



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, August 3, 2021

6:30 PM

Council Chamber

City Council

Meeting Minutes - Draft

August 3, 2021

Regular Meeting (Study Session immediately follows)

1. Roll Call

Council Member Milliman arrived at 6:44p.m. during Citizen Appearances

Present: 7 - Mayor Valdes, Council Member Driscoll, Council Member Fey, Mayor Pro-Tem Melin, Council Member Milliman, Council Member Grove and Council Member Rudnicki

2. Pledge of Allegiance

3. Approval of Agenda

Mayor Valdes had one amendment to add Arapahoe County Commissioner Warren-Gully to Citizen Appearances

4. Comments / Reports

a) City Manager

No report

b) City Attorney

No report

c) Council Members

Council Member Grove - No report

Council Member Fey - Discussed Littleton Twilight Criterium on Saturday (July 31, 2021) and she got to ride in the pace car.

Council Member Driscoll - Meeting with HDLM (Historic Downtown Littleton Merchants) on Wednesday (August 4, 2021) 8.00a.m. at Town Hall.

Council Member Rudnicki - Also commented on Littleton Twilight Criterium and rode in the pace car as well.

Mayor Pro Tem Melin - Commented on the meeting at South Platte Renew and

invited the public to tour the plant.

d) Mayor

Mayor Valdes - Commented on the water treatment plant as well and the Littleton Twilight Criterium on Saturday (July 31, 2021).

5. Citizen Appearances

Arapahoe County Commissioner Warren-Gully for District I - Presentation on Open Space Sales and Use Tax Reauthorization.

6. Public Comment

Karen Dougherty - Downtown property owner - Downtown Historic District

Peggy Gordon, District IV - Aspen Grove / Revenue Shortfall

Jayne Barth - Downtown merchant - Downtown Historic District

Vanessa Manke - Downtown merchant and owner - Downtown Historic District

Pam Chadbourne - District I - Downtown Historic District - Mid-Century Modern

7. Consent Agenda Items

- a) [ID# 21-163](#) Motion to approve the July 20, 2021 regular meeting minutes

Mayor Pro Tem Melin moved and Council Member Driscoll seconded to approve consent agenda item a) ID#21-163 July 20, 2021 regular meeting minutes. The vote is 7-0. The motion carries unanimously.

8. General Business - None

9. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 13-2021](#) Ordinance 13-2021: An ordinance on second reading approving an amendment to the existing five-year agreement with Cartegraph Systems LLC for an enterprise asset management system

Council Member Driscoll moved and Mayor Pro Tem Melin seconded to approve Ordinance 13-2021 approving an amendment to the existing five year agreement with Cartegraph Systems LLC for an enterprise asset management system. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Valdes, Council Member Driscoll, Council Member Fey, Mayor Pro-Tem Melin, Council Member Milliman, Council Member Grove and Council Member Rudnicki

- b) [Ordinance 14-2021](#) Ordinance 14-2021: An ordinance on second reading amending Ordinance No. 36 series of 2020 known as the "annual appropriation bill" for all municipal purposes of the City of Littleton, counties of Arapahoe, Jefferson and Douglas, State of Colorado, for the fiscal year beginning January 1, 2021 and ending December 31, 2021

Council Member Rudnicki moved and Council Member Milliman seconded to approve Ordinance 14-2021 amending Ordinance No. 36 series of 2020 known as the "annual appropriation bill" for all municipal purposes of the City of Littleton, counties of Arapahoe, Jefferson and Douglas, State of Colorado, for the fiscal year beginning January 1, 2021 and ending December 31, 2021. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Valdes, Council Member Driscoll, Council Member Fey, Mayor Pro-Tem Melin, Council Member Milliman, Council Member Grove and Council Member Rudnicki

- c) [Ordinance 15-2021](#) Ordinance 15-2021: An ordinance on second reading amending a lease purchase agreement between the City of Littleton and Motorola Solutions, Inc., for radio equipment

Council Member Driscoll moved and Council Member Fey seconded to approve Ordinance 15-2021 amending a lease purchase agreement between the City of Littleton and Motorola Solutions, Inc., for radio equipment. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Valdes, Council Member Driscoll, Council Member Fey, Mayor Pro-Tem Melin, Council Member Milliman, Council Member Grove and Council Member Rudnicki

10. Adjournment

Mayor Valdes adjourned the meeting at 7:32p.m.