



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, November 6, 2018

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 7 - Council Member Cole, Mayor Brinkman, Mayor Pro-Tem Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey and Council Member Schlachter

2. Pledge of Allegiance

3. Approval of Agenda

4. 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.

Martha Lyon - Opposed to Triple J Armory

Jim Mascolo - Opposed to Triple J Armory

Rick Patterson - Opposed to Triple J Armory

Pam Chadbourne - Wants an investigation of management in Community Development

Dave Lynch - Lives in South Park - Code Enforcement wants to tear down his house

Dan Radulovich - Short term rentals

5. Consent Agenda Items

- 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
approved
- b) [Resolution 70-2018](#) A resolution adopting the City of Littleton official zoning map
approved
- c) [Resolution 73-2018](#) A resolution adopting the Principles of Sound Financial Management
approved

- d) [Resolution 74-2018](#) A resolution adopting the 2019 fee schedule
approved
- e) [Resolution 69-2018](#) A resolution approving the South Curtice Duplex Subdivision Final Plat
approved
- f) [Resolution 66-2018](#) A resolution authorizing the city, through the Historical Preservation Board, to act as a reviewing entity for the State Historic Preservation Income Tax Credit Program for qualifying rehabilitation projects under Colorado House Bill 90-103 (C.R.S. §39-22-514, AS AMENDED)
approved
- g) [Resolution 68-2018](#) A resolution approving a Final Plat for Stevinson Porsche, located at 5500 South Broadway
approved
- h) [Resolution 75-2018](#) Resolution to appoint Mayor Debbie Brinkman as the council delegate to the South Metro/Cunningham Fire Rescue Authority
approved
- i) [Resolution 72-2018](#) A resolution authorizing an Intergovernmental Agreement between the City of Littleton and the Colorado Department of Transportation (CDOT) for the installation of a dynamic lane assignment system at the intersection of South Platte Canyon Road (SH75B) and West Bowles Avenue
approved
- j) [Resolution 71-2018](#) A resolution authorizing an Intergovernmental Agreement between the city and the Colorado Department of Transportation for reimbursement of costs associated with the replacement, design, and construction of the bridge at Rio Grande Street over Slaughterhouse Gulch
approved
- k) [ID# 18-362](#) Approval of the October 16, 2018 regular meeting minutes
approved

Approval of the Consent Agenda

Mayor Pro-Tem Valdes moved and Council Member Schlachter seconded to approve the consent agenda items 5a-5k. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey and Council Member Schlachter

6. General Business

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 39-2018](#) An ordinance on second reading to be known as the "Annual Appropriation Bill," adopting the annual budget for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2019 and ending December 31, 2019

Staff presentation - Tiffany Hooten, Finance Director (presentation for all four (4) ordinances on second reading and public hearing)

Mayor Brinkman opened the public hearing(s) for for Ordinance 39, Ordinance 40, Ordinance 41, and Ordinance 42 at 7:21 p.m. and, with nobody wishing to speak, closed the public hearing(s) at 7:21 p.m.

Council Member Elrod moved and Council Member Schlachter seconded to approve ordinance 39 to be known as the "Annual Appropriation Bill," adopting the annual budget for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2019 and ending December 31, 2019. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey and Council Member Schlachter

- b) [Ordinance 40-2018](#) An ordinance on second reading establishing the tax levy to defray the costs of municipal government of the City of Littleton, counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the city's fiscal year beginning January 1, 2019 and ending December 31, 2019

Mayor Pro Tem Valdes moved and Council Member Driscoll seconded to approve the ordinance establishing the tax levy of 6.662 mills to defray the costs of municipal government of the City of Littleton, counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the city's fiscal year beginning January 1, 2019 and ending December 31, 2019. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey and Council Member Schlachter

- c) [Ordinance 41-2018](#) An ordinance on second reading adopting the 2019 Littleton Sewer Utility Enterprise Budget

Council Member Elrod moved and Council Member Driscoll seconded to approve the ordinance adopting the 2019 Littleton Sewer Utility Enterprise Fund budget. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey and Council Member Schlachter

- d) [Ordinance 42-2018](#) An ordinance on second reading adopting the 2019 Littleton Stormwater and Flood Management Utility Enterprise budget

Council Member Driscoll moved and Council Member Cole seconded to approve reading the ordinance adopting the 2019 Littleton Stormwater and Flood Management Utility Enterprise budget. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey and Council Member Schlachter

8. Comments / Reports

I. City Manager

No report

II. City Attorney

Report(s) included in meeting documents

- a) [ID# 18-372](#) Report from City Attorney - Small cells and 5G Service

- b) [ID# 18-375](#) Report from City Attorney - Triple J Armory

III. Council Members

Council Member Elrod - Thanks to Community Development for work on the zoning map / November 9 is the opening of a Christmas Carol at the Town Hall Arts Center / Operation Red Wings memorial at Berry Park on November 12

Council Member Fey - Update on Fine Arts Board - this Thursday is the opening of Own an Original; a juried art exhibition which will be open to the public beginning November 16 through January 6 / Fine Arts Board approved location for gift of Roo and Baby Roo art piece from Bega, Australia; will reside in Bega Park

Council Member Schlachter - Attended Museum Board meeting; update from the Museum Director is that attendance year-to-date is just under the all-time record of last year / The Harvest Festival attendance was up by approximately 1,000 / On December 9, Holiday's Evening at the Museum / (Littleton's) Angelo's Taverna and Carboy Winery will be one of 13 restaurants to participate in "Colorado Uncorked" which is the Colorado Governor's Cup wine tasting

Council Member Cole - More information on Holiday's Evening at the Museum; tickets will go fast / Attended three-day conference of NLC (National League of Cities) on Dialog and Deliberation

Council Member Driscoll - Candlelight Walk on November 23 on Main Street

Mayor Pro Tem Valdes - Attended North Littleton Promise event; event was well-attended

IV. Mayor

Task force working on the priorities for open space and trails; will present to council at a study session on November 27 / Looking at early election results, appears that citizens have voted in favor of inclusion with South Metro Fire Rescue - thank you

9. Adjournment

Mayor Brinkman adjourned the meeting at 7:37 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.