



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, June 2, 2020

6:30 PM

Virtual Regular Meeting (Study Session immediately follows)

Viewing and Participation Options for Virtual Meetings:

Due to COVID-19, the City of Littleton is providing virtual coverage of city council meetings to protect the health of citizens, council members and staff. Meetings will not be held in the council chamber until further notice.

Options for viewing and participating in city council meetings are as follows: watch the live telecast on Comcast or Century Link Channel 8, live on Facebook (www.Facebook.com/CityofLittleton), or visit www.littletongov.org/channel8 to watch the live stream on the city's website.

To provide written remarks during the Public Comment part of the agenda, or to comment on an agenda item during a Public Hearing, submit a statement using the Agenda Item Comment Form at www.littletongov.org/agenda-comment. Comments received prior to 4 p.m. on the date of the council meeting will be presented to the mayor and council members.

To provide live comments during the meeting, use one of the following phone numbers to call in: 669-900-6833 (or) 346-248-7799 (or) 408-638-0968. When prompted, enter the Webinar ID: 994 7960 4527. Contact the City Clerk's Office at 303-795-3780 with any questions regarding this process.

1. Roll Call

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

2. Approval of Agenda

3. Comments / Reports

a) City Manager

No report

b) City Attorney

No report

c) Council Members

Council Member Driscoll - No report

Council Member Elrod - No report

Council Member Fey - Quoted Keith Reester, Public Works Director re: the city's involvement in transforming the Highline Canal for water management between Windermere and Lee Gulch. District III meeting scheduled for June 20 is cancelled.

Council Member Grove - Attending a South Suburban Parks and Rec meeting last week. They are struggling with a reduction in budget and they've had to suspend the benefits for employees and board members, i.e. lower golf rates at courses and free gym, for at least June and July. Also attended the Next Generation Advisory Committee meeting last week. We started with a study session to allow members to get acquainted and for new members to get up-to-date on process from the previous year. At the regular meeting, a Larry Thompson was elected Chair, Iftin Abshir Vice Chair, and Charlee Ottersberg Secretary.

Council Member Milliman - Met with the Museum Board and want to give a huge shout-out and Kudos to Director Tim Nimz and his staff for keeping things moving as best as possible during this time. The first baby lamb of the season has been born! The museum has cancelled all summer concerts, group tours, and other things but they are continuing the virtual programming. They are working on a reopening plan and are hoping for around July 1st and it will be in three stages. Spoke with our representative from RTD and ridership is down 70-80% metro wide but they have had no employee layoffs. They will receive reimbursement of some expenditures from the CARES Act at the end of the year. Buses and light rail are running and RTD staff are taking extra steps to deep clean vehicles every night. Fares are still suspended until further notice.

Mayor Pro Tem Melin - Congratulations to Becky Phye, Executive Assistant to the City Manager and City Attorney, on 25 years of service to the City of Littleton! It's an incredible milestone and she's a great resource to all of us. Thank you very much.

d) Mayor

Echoed Mayor Pro Tem's sentiments on Becky Phye's career with the city. Highline Canal did run water into Ketring Lake last week. From the mayor's meeting I attend, some municipalities are looking at ways to start meeting in person in June

4. Citizen Appearances - None

5. Public Comment

Citizens wishing to provide public comment prior to the meeting, or who wish to participate via phone, please see instructions listed at the top of the agenda.

Pam Chadbourne - Thank you for considering designation of the Post Office as a historic landmark; I urge you to approve it. / Feedback on Solid Waste discussion from last week's study session.

6. Consent Agenda Items

- a) [Ordinance 23-2020](#) Ordinance 23-2020: An ordinance on second reading approving of designation of the Littleton Post Office located at 5753 S. Prince Street as a historic landmark
approved

- b) [ID# 20-150](#) Approval of the May 19, 2020 virtual regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Elrod moved and Mayor Pro Tem Melin seconded to approve consent agenda items a and b. The vote is 7-0. The motion carries unanimously.

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

7. General Business - None

8. Ordinances on Second Reading and Public Hearing - None

9. Adjournment

Mayor Valdes adjourned the meeting at 6:55 p.m.

The public is invited to participate in all regular meetings or study sessions of the City Council or any city Authority, Board or Commission. All city buildings are currently closed to the public and meetings will be conducted virtually.