



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### City Council

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Tuesday, October 16, 2018

6:30 PM

Council Chamber

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#### 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. Special Recognition

a) Presentation of Criterium Checks to Non-Profits

*Checks presented to Littleton Public Schools, South Suburban Parks Foundation, Town Hall Arts Center, and Humane Society of the South Platte Valley*

#### 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.

*Les Beecher - Opposed to Triple J Armory  
Jim Mascolo - Opposed to Triple J Armory  
Christof Demont-Heinrich - Opposed to Triple J Armory  
Chris McGuire - Opposed to Triple J Armory  
Josh Gurvitch - Opposed to Triple J Armory  
John Brackney - Metro Energy - Proposition 112  
Richard Krantz - Opposed to Triple J Armory  
Pam Chadbourne - City Code*

#### 6. Consent Agenda Items

a) [ID# 18-332](#) Motion to cancel city council's regular meeting on November 20, 2018  
approved

- b) **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  
approved
- c) **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  
approved
- d) **Ordinance 42-2018** An ordinance on second reading adopting the 2019 Littleton Stormwater and Flood Management Utility Enterprise budget  
approved
- e) **Ordinance 41-2018** An ordinance on second reading adopting the 2019 Littleton Sewer Utility Enterprise Budget  
approved
- f) [Resolution 65-2018](#) A resolution adopting the 2017 Littleton Housing Study and Recommendations  
approved
- g) [Resolution 64-2018](#) A resolution approving the Rangeview Gulch floodplain delineation as depicted in "FHAD Update for Rangeview Gulch Between South Platte River and Turtle Lake," dated January 2017  
approved
- h) [ID# 18-335](#) Approval of the October 2, 2018 regular meeting minutes  
approved

### Approval of the Consent Agenda

**Mayor Pro Tem Valdes moved and Council Member Elrod seconded to approve consent agenda items a-h. 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

### 7. General Business

- a) [Resolution 62-2018](#) A resolution adopting the Aspen Grove Business Improvement District 2019 Operating Plan and Budget
- Council Member Elrod moved and Mayor Pro Tem Valdes seconded to approve the resolution adopting the Aspen Grove Business Improvement District 2019 Operating Plan and 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
- b) [Resolution 63-2018](#) A resolution approving the 2019 Highline Business Improvement District Operating Plan and Budget
- Council Member Elrod moved and Council Member Driscoll seconded to approve a resolution approving the 2019 Highline Business Improvement District Operating Plan and 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. Ordinances on Second Reading and Public Hearing**

- a) [Ordinance 37-2018](#) An ordinance on second reading extending the temporary moratorium on the issuance of business and sales/use tax licenses for short-term rental properties
- Mayor Brinkman opened the public hearing at 7:10 p.m. With nobody wishing to speak, Mayor Brinkman closed the public hearing at 7:10 p.m.*
- Council Member Driscoll moved and Council Member Cole seconded to approve the ordinance on second reading extending the temporary moratorium on the issuance of business and sales/use tax licenses for short-term rental properties. 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 35-2018](#) An ordinance on second reading to amend Title 10 of the Zoning Code, Section 10-17-4, regarding Sign Code Definitions, and Section 10-17-6-2, to add definitions for Human Signs and Rotating Signs
- Mayor Brinkman opened the public hearing at 7:16 p.m.*
- Pam Chadbourne - Opposed*
- Mayor Brinkman closed the public hearing at 7:17 p.m.*
- Council Member Schlachter moved and Council Member Elrod seconded to approve the ordinance on second reading amending Title 10 of the Zoning Code, Section 10-17-4, regarding Sign Code Definitions, and Section 10-17-6-2, to add definitions for Human Signs and Rotating Signs.**
- Motion to amend: Council Member Elrod moved and Council Member Driscoll seconded to amend the ordinance by amending subsection H on page 3, lines**

19-28 to read: "Rotating Signs: 1. External Rotating Signs shall be prohibited under this title. Subsections 2 and 3 would be deleted in their entirety." The vote is 7-0. The motion carries unanimously.

**Motion to amend:** Council Member Fey moved and Council Member Elrod seconded to amend the ordinance 35-2018 pertaining to chapter 10 sign code by amending subsection "E" on page 2, line 39, to read: two permanent subdivision signs shall be allowed; and to amend page 2, line 40, replacing the word such with each; and amending page 2, line 42, replacing the word such with each; and amend page 2, line 43, adding: any subdivision having an entrance sign or signs prior to the effective date of this ordinance shall be permitted to retain the sign or signs as a grandfathered sign, providing that the sign or signs are not expanded in size. The vote is 7-0. The motion carries unanimously.

**Motion to amend:** Council Member Cole moved and Mayor Pro Tem Valdes seconded to amend ordinance 35-2018 pertaining to chapter 10 sign code by amending subsection "F" on page 3, line 1, to read "are not covered by the exception in Title 10 of this code" and to amend subsection "H(1)A" on line 21, page 3, replacing the word "only" with "are". The vote is 7-0. The motion carries unanimously.

The vote on the main motion, as amended, 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 32-2018](#) An ordinance on second reading approving an amendment to the official zoning map to change the zoning of a 5.05-acre area known as 2717, 2727, and 2767 W. Belleview Ave. from B-2 Community Business District to B-3 General Business District with a condition that the subject properties have a maximum Floor Area Ratio (FAR) of 2:1

*Mayor Brinkman opened the public hearing at 8:08 p.m.*

*Pam Chadbourne - Opposed*

*Jeanie Erickson - Needs more information*

*Mayor Brinkman closed the public hearing at 8:14*

**Council Member Driscoll moved and Mayor Pro Tem Valdes seconded to approve an ordinance on second reading approving an amendment to the official zoning map to change the zoning of a 5.05-acre area known as 2717, 2727, and 2767 W. Belleview Ave. from B-2 Community Business District to B-3 General Business District with a condition that the subject properties have a maximum Floor Area Ratio (FAR) of 2:1**

**Precedential motion:** Council Member Schlachter moved and Council Member Cole seconded to continue the public hearing to the December 18, 2018 meeting of the Littleton City Council. 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

**9. Comments / Reports**

a) City Manager

*No report*

City Attorney

*No report*

b) Council Members

*Council Member Driscoll - No report*

*Council Member Cole - Harvest Festival / Reminder regarding upcoming leaf recycling*

*Mayor Pro Tem Valdes - Harvest Festival*

*Council Member Schlachter - No report*

*Council Member Fey - Tri-Cities Homelessness Policy Group*

*Council Member Elrod - DRCOG*

c) Mayor

*Ask for \$30,000 for Merrick for a study for a river implementation plan*

**10. Adjournment**

**Mayor Brinkman adjourned the meeting at 8:38 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.