



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, September 15, 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: **920 1317 2084**. Contact the City Clerk's Office at **303-795-3780** with any questions regarding this process.

NOTE: Comments left on Facebook Live will not be moderated, and will not be included in the meeting minutes. Those wishing to participate in any public comment portion of the meeting are advised to view the meeting here: <https://www.littletongov.org/my-littleton/littleton-8-tv>. This broadcast has the least amount of delay.

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 Milliman - Please fill out your census and wear your mask. Thank you for the gift baskets from staff. Lost Coffee (Littleton Blvd.) is officially opening in January 2021. They are currently open on Thursday evenings. Highline Canal Conservancy is looking for volunteers to help clean-up on September 26, 2020. SMHO had their board meeting last week. Emma Malory is the new Director of Libby Bortz. SMHO closed the waiting at Allison Court.

Council Member Grove - Douglas County met to discuss eliminating homelessness. South Suburban: 1) Public Works went and cleaned garbage in Little Creek. 2) Ridgeview Pond has no water rights. The citizens are concerned about the look of the pond. South Suburban will look at options to bring before the Council. 3) Powers Park - the South Metro Land Conservancy brought some ideas for improvement. 4) South Suburban will update their master plan. Next Gen Group met with Public Work to discuss sustainability.

Council Member Fey - TriCity (Littleton/Sheridan/Englewood) was approached by Bridge House who received a grant from Google. A feasibility study will be done for "Ready to Work", an organization that trains members of the homeless population for employment.

Council Member Elrod - Attended the Weekend on Main. There were several chalk artists. Thank Little Arts and Culture Commission met for in person for the first time since COVID. Town Hall Art Center is will be putting on Almost Heaven, Songs of John Denver at the Hudson Gardens September 11-October 11, 2020. The Plein Arts Festival will be taking place September 19, 2020. Arapahoe Philharmonic is performing "Music in the Park(ing Lot)!" September 18, September 25 and October 2.

Council Member Driscoll - No report

Mayor Pro Tem Melin - No report

d) Mayor

Many establishments on Main Street offer live music. There is a study session immediately after this meeting.

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.

Julie Hall - In favor of Phase II. Would like to see more diversity.

Heather Quiroga - Impressed with Littleton Public Schools. In favor of Phase II. Would like to see more diversity.

Bobby Anike (sp) - In favor of Phase II.

Frank Atwood - Opposed to Phase II.

Kyle Schlachter - In support of Phase II amendments. Looking forward to the short term rental discussion on the study session agenda. Comments directed to Mayor Valdes on disappointment regarding how meetings have been handled in the past 10 months, including concern about some inappropriate comments made by the Mayor during live meetings.

Andrew (no last name) - In favor of Phase II.

Pam Chadbourne - Opposed to Phase II. In favor of gun store regulation item on study session. Several comments on short term rentals.

Maureen Whelan - In favor of Phase II. Thanked the teachers and staff of Littleton public schools.

Ivan Anaya - Director of real estate at SMHO. Complimented the staff. In favor of Phase II.

Alexis Barrera - In favor of Phase II.

Jeanie Erickson - Concerned with SMHO's comments about growing housing stock.

6. Consent Agenda Items

- b) [Resolution 68-2020](#) Resolution 68-2020: Authorizing a grant application to the Colorado Department of Transportation for the Prince Street Link Project
approved
- c) **Ordinance 34-2020** Ordinance 34-2020: An ordinance on second reading approving Phase II amendments to Title 10 of the City Code relative to Downtown development
approved
- d) [ID# 20-230](#) Approval of the September 1, 2020 virtual regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Driscoll moved and Pro Tem Melin seconded to approve consent agenda items b through d. 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

Items Removed from the Consent Agenda

- a) [Resolution 67-2020](#) Resolution 67-2020: Authorizing a grant application to the Colorado Department of Transportation for the Mineral Station Mobility-shed Improvements Project
Council Member Elrod removed item 6(a) from the consent agenda.

Council Member Elrod moved and Council Member Milliman seconded to move Resolution 67-2020 to a study session on October 13, 2020 and table to October 20, 2020. The vote is 3-4 with Mayor Valdes, Mayor Pro Tem Melin, Council Member Driscoll and Council Member Fey voting no. The motion to amend fails.

Council Member Driscoll moved and Council Member Fey seconded to approve Resolution 67-2020. 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 7:28 p.m.

The public is invited to participate in, and/or attend, all regular meetings or study sessions of the City Council or any city Authority, Board or Commission. The Littleton Center is currently closed to the public and meetings are being conducted virtually.