



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, December 5, 2017

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 5 - Council Member Cole, Mayor Brinkman, Mayor Pro-Tem Valdes, Council Member Fey and Council Member Schlachter

Absent: 2 - Council Member Driscoll and Council Member Elrod

2. Pledge of Allegiance

3. Approval of Agenda

Item 6(d) has been removed from the agenda due to unanswered questions. The item will be brought back at a date to be determined.

4. Public Comment

John Brackney - Thanked council for their public service. Is here representing Metro Energy and is asking one member of the council to participate in the policy group which currently includes mayors from Englewood and Cherry Hills.

Pam Chadbourne - 1) Concerned about amount of time given to the Littleton Business Chamber for recognizing outgoing members of council. Feels they spoke more about their organization than providing recognition. Is concerned that the donations made to newly elected council members from this organization creates "special access for special interests". Feels that their "presentation" was out of order even if it was well intentioned. All groups should be given access to Public Comment and feels that would have been a more appropriate time for the Business Chamber to have spoken. 2) Urged council to consider, during upcoming protocol discussions, making rules for special interest groups access to staff and to council.

5. Consent Agenda Items

- a) [Resolution 53-2017](#) A resolution approving an Intergovernmental Agreement between the City of Littleton and the City of Centennial for pavement rehabilitation on South Broadway between West Caley Avenue and East Arapahoe Road.

approved

- b) [ID# 17-334](#) Approval of the November 21, 2017 regular meeting minutes

approved

Approval of the Consent Agenda

Mayor Pro Tem Valdes moved and Council Member Cole seconded to approve consent agenda items 5(a) and 5 (b). The vote is 5-0. The motion carries unanimously.

Aye: 5 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Fey and Council Member Schlachter

Absent: 2 - Council Member Driscoll and Council Member Elrod

6. Ordinances on First Reading

- a) [Ordinance 35-2017](#) Ordinance on first reading amending Title 3, Chapter 9, Sections 3-9-1-2, 3-9-3-2, 3-9-1-10 and 3-9-6-12 of the city code, enacting and implementing standardized sales and use tax definitions

Council Member Schlachter moved and Council Member Cole seconded to approve ordinance 35-2017 amending Title 3, Chapter 9, Sections 3-9-1-2, 3-9-3-2, 3-9-1-10 and 3-9-6-12 of the city code, enacting and implementing standardized sales and use tax definitions on first reading and to schedule a second reading and public hearing for December 19, 2017. The vote is 4-1, with Council Member Fey voting no. The motion carries.

Aye: 4 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes and Council Member Schlachter

Nay: 1 - Council Member Fey

Absent: 2 - Council Member Driscoll and Council Member Elrod

- b) [Ordinance 36-2017](#) An ordinance on first reading amending Ordinance No. 21 Series of 2016 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2017 and ending December 31, 2017.

Council Member Schlachter moved and Mayor Pro Trem Valdes seconded to approve Ordinance 36-2017 on first reading amending Ordinance No. 21 Series of 2016 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2017 and ending December 31, 2017, and to schedule a second reading and public hearing on December 19, 2017. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Fey and Council Member Schlachter

Absent: 2 - Council Member Driscoll and Council Member Elrod

- c) [Ordinance 39-2017](#) An ordinance on first reading amending the 2017 Emergency Medical Transportation Enterprise Budget.

Council Member Schlachter moved and Council Member Cole seconded to approve the amendment to the Emergency Medical Transportation Enterprise Fund 2017 budget on first reading and schedule a second reading and public hearing on December 19, 2017. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Fey and Council Member Schlachter

Absent: 2 - Council Member Driscoll and Council Member Elrod

- d) [Ordinance 37-2017](#) An ordinance on first reading adopting and entering into the Trust Agreement for the Colorado Firefighter Heart and Cancer Benefits Trust and taking other actions in connection therewith

This Ordinance was withdrawn

7. Ordinances on Second Reading and Public Hearing

8. General Business

9. Comments / Reports

- a) City Manager

No report

- b) Council Members

Council Member Fey - District III meeting on January 20 from 9:00 to 10:00 a.m. at the Wilmore Garden Center on County Line Road. Mark Relph will be there to answer questions and concerns from citizens. We've made great progress in creating a pathway with Mark, Jocelyn, and Keith for Littleton Village citizens to address their questions and concerns. Has been approached by many citizens regarding a decision on the LFR. Feels that council as a whole does not have the necessary information to make such a decision yet.

Council Member Schlachter - No report

Council Member Cole - No report

Mayor Pro Tem Valdes - where do citizens get the minutes of breakfast meetings and other unrecorded meetings. Manager Relph stated that in accordance with Council Protocols, summary notes are taken. We do not compile detailed minutes of other meetings outside of regular meetings. Any citizen wanting notes or information on meetings should contact the City Clerk's office.

- c) Mayor

Council Members who have not already provided the Mayor with their goals for 2018, please do so before the end of the week.

10. Adjournment

Mayor Brinkman adjourned the meeting at 7:00 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.