



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, January 19, 2021

6:30 PM

Virtual Regular Meeting (Study Session immediately follows)

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 - Littleton Arts and Culture Commission met last Thursday and reviewed the strategic plan; it looks fantastic! LACC will be ratifying it at their next meeting and look forward to sharing it with council.

Council Member Fey - Reminder of District III citizen meeting this Thursday, January 21. There are already 51 citizens registered. To join the meeting, citizens can find the information on the city's website calendar of events.

Council Member Grove - Toured Geneva Lodge today. It's a beautiful, historic building. The Historical Preservation Board continues works on their surveys and on the preservation code, as well as the historic district based on direction from council. Members of NGAC are meeting later this week with TMB to discuss micromobility.. Now that the board's sunset provision has been lifted, there are a couple details of the NGAC Charter that will need to be addressed, i.e. term limits and aging out.

Council Member Milliman - SMHO board met last Thursday and they're very excited and energized about the corridor discussion with regard to ULUC. Thankful to Kendig Keast Collaborative for addressing my concerns raised at the study session last week in regard to housing and corridors. Some good news after a rough week - South Metro Fire rescued a dog who had fallen through the ice at Sterne Park.

Mayor Pro Tem Melin - CDOT has launched the first online public event for the Santa Fe Planning and Environmental Linkages (PEL) study. Participants can logon to learn more and provide feedback at <https://www.codot.gov/projects/santafepel>.

d) Mayor

Reminder of study session immediately following this meeting.

4. Citizen Appearances - None

5. Public Comment

Pam Chadbourne - Thank you for taking time every meeting to provide meeting instructions. Glad that comments were added to the January 5, 2021 meeting minutes for citizens calling in during public comment; for public hearing only states opposed or in favor. The ordinance on first reading for South Platte Renew re: TENORM reminds me of other items I've been asking about other pollutants that our plant ought to take on. Citizen group provided input to staff/council regarding short term rentals is not indicative of the citizens of Littleton.

6. Consent Agenda Items

- a) **Ordinance 02-2021** Ordinance 02-2021: An ordinance on first reading adding Chapter 24, entitled Firearms Retailer, to Title 3 Business Regulations
approved
- b) **Ordinance 01-2021** Ordinance 01-2021: An ordinance on second reading establishing changes to the existing ordinance for Technologically Enhanced Naturally Occurring Radioactive Material (TENORM) for South Platte Renew
approved
- c) ID# 21-006 Approval of the January 5, 2021 virtual regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Elrod moved and Council Member Milliman seconded to approve consent agenda items a,b, and c. 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 6:51 p.m.