



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### City Council

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Tuesday, February 6, 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

*Mayor Brinkman pulled items 6(a) and 6 (b) under General Business. Staff has also prepared a motion to remove Ordinance 04-2018 on second reading to a study session and future scheduling.*

#### 4. Public Comment

*Linda Knufinke - LIFT motion made on December 19, 2017. Feels that council has disregarded and ignored the motion made regarding LIFT vacancies and interviews. If it was not feasible to enforce this motion, an official motion and vote should have been done to invalidate or rescind the motion. Council is not following their own laws.*

*Don Bruns - Preliminary Project Plan - Ordinance 34-2017 (handout included in packet).*

*Jeanie Erickson - Thank you to council and staff for taking the initiative to start a task force regarding the property at Belleview and Federal. The recent fire at the location has created concern among the neighbors about the condition the property has been in for the last five years and created more urgency to take action. I'm looking forward to participating with this group, and thank you for inviting me to be a part of it.*

*Carol Brzeczek - Regarding the Wildlife ordinance. Has concerns about process. The ordinance is substantially different than what was approved on first reading. Doesn't understand how an ordinance approved on first reading gets amended prior to and for second reading. Feels that the process is not open and transparent. Would like to hear from council that ordinances will not be amended between the first and second reading.*

*Brian Hodges - Equestrian Easements*

#### 5. Consent Agenda Items

- b) [Resolution 08-2018](#) A resolution authorizing a 3rd Amendment to an Intergovernmental Agreement between the City of Littleton and the Urban Drainage and Flood Control District for Stream Stabilization Improvements on Jackass Gulch

approved

- b) [ID# 18-029](#) Motion to approve appointments to fill vacancies on the LIFT Board  
approved
- c) [Ordinance 03-2018](#) An ordinance on second reading adopting and entering into the Trust Agreement for the Colorado Firefighter Heart and Cancer Benefits Trust and taking other actions in connection therewith  
approved
- d) [Ordinance 06-2018](#) An ordinance on first reading amending the 2018 Littleton Sewer Utility Enterprise budget  
approved
- e) [ID# 18-025](#) Approval of the January 16, 2018 regular meeting minutes  
approved

### Approval of the Consent Agenda

**Council Member Fey moved and Mayor Pro Tem Valdes seconded to approve consent agenda items a through e. 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

### 6. General Business

- a) [Resolution 09-2018](#) A resolution vacating an equestrian trail easement at 602 Shadycroft Lane.  
**This Resolution was withdrawn**
- b) [Resolution 10-2018](#) A resolution vacating an equestrian trail easement at 502 Shadycroft Lane.  
**This Resolution was withdrawn**

### 7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 04-2018](#) An ordinance on second reading amending the municipal code to provide for the safety and protection of wildlife  
**Council Member Schlachter moved and Council Member Driscoll seconded to continue the public hearing for Ordinance 04-2018 to March 6, 2018 at 6:30 p.m. with a study session scheduled for discussion at the February 20 study session. The vote is 6-1, with Council Member Fey voting no. The motion carries.**

**Aye:** 6 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod and Council Member Schlachter

**Nay:** 1 - Council Member Fey

## **8. Comments / Reports**

a) City Manager

*No report*

b) Council Members

*Council Member Elrod - No report*

*Council Member Fey - First District III meeting held on January 21 with 50 participants attending. The next meeting is scheduled for April 21 at the Littleton Historical Museum. / Concerns regarding the Wildlife ordinance and references in the amended ordinance to state statute regarding racketeering.*

*Council Member Schlachter - Attended the Museum Board meeting on 2/5. 2017 set a record for number of visitors and gift shop sales. / Attended the Historic Littleton Inc. meeting a couple of weeks ago regarding the mid-century modern architecture on Littleton Blvd.*

*Council Member Cole - No report*

*Council Member Driscoll - Attended the Belleview Corridor meeting last night. Thank you to citizens for attending. Kudos to Community Development Director Mills and her staff for organizing the event. There were over 200 in attendance. Directed citizens to go on the city's website to address concerns regarding the Belleview Corridor.*

*Mayor Pro Tem Valdes - Where should people go when there is wildlife, potentially sick or injured, in their yards? City Manager Relph responded that the State Division of Wildlife would be the agency to reach out to and to expect response from. City Attorney Kemp will be meeting with representatives from the DOW on Thursday of this week. Based on the outcome of that conversation, information will be updated on the city's website to assist citizens. Mayor Pro Tem Valdes would like DOW staff to be more responsive to citizens who reach out.*

c) Mayor

*No report*

## **9. Adjournment**

*Mayor Brinkman adjourned the regular meeting at 6:56 p.m.*