



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### City Council

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Tuesday, August 15, 2017

6:30 PM

Council Chamber

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#### Regular Meeting

#### 1. Roll Call

**Present:** 7 - Mayor Pro-Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

#### 2. Pledge of Allegiance

#### 3. Approval of Agenda

*Mayor Beckman moved item 8(a) General Business to be heard ahead of item 6(a) Ordinances on First Reading*

#### 4. Public Comment

*Michael Karlik - International City Hall Selfie Day*

#### 5. Consent Agenda Items

- a) [Resolution 34-2017](#) A resolution authorizing an Intergovernmental Agreement between the Douglas County Clerk and Recorder and the City of Littleton Regarding the Conduct and Administration of the November 7, 2017 Coordinated Election.  
**approved**
- b) [Resolution 35-2017](#) A resolution authorizing an Intergovernmental Agreement between the Arapahoe County Clerk and Recorder and the City of Littleton Regarding the Conduct and Administration of the November 7, 2017 Coordinated Election.  
**approved**
- c) [Resolution 37-2017](#) A resolution authorizing an Intergovernmental Agreement between the Jefferson County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 7, 2017 coordinated election and the IGA to participate in TABOR  
**approved**

- d) [ID# 17-239](#) Motion to accept bid for security services at Littleton Municipal Courthouse  
approved
- e) [ID# 17-226](#) Motion appointing five members to the Aspen Grove's Business Improvement District's Board of Directors  
approved
- f) [ID# 17-244](#) Motion to cancel city council's regular meeting on September 5, 2017  
approved
- g) [ID# 17-241](#) Approval of the August 1, 2017 regular meeting minutes  
approved

### Approval of the Consent Agenda

**Council Member Cernanec moved and Council Valdes seconded to approve consent agenda items a-g. The vote is 7-0. The motion carries unanimously.**

**Aye:** 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

### 8. General Business

- a) [Resolution 38-2017](#) A resolution of the city council of the City of Littleton, Colorado, to establish a refund method for excess TABOR revenues from 2016
- Council Member Cernanec moved and Council Member Hopping seconded to approve a resolution of the city council of the City of Littleton, Colorado, to establish a refund method for excess TABOR revenues from 2016, if the excess revenue TABOR question scheduled for the November 7, 2017 election fails. The vote is 7-0. The motion carries unanimously.**
- Aye:** 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

### 6. Ordinances on First Reading

- a) [Ordinance 22-2017](#) An ordinance on second reading amending Title 11, Chapter 9, Section 4 (B) and (C) of the city code, for clarification of size percentages, and adequate water and sewer facilities under Administrative Plat and Replat, and the definition of subdivision in Title 11, Chapter 1, Section 6
- Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to approve on first reading Ordinance 22-2017 and to schedule a public hearing and second reading for September 19, 2017 at 6:30 p.m. in the Council Chamber. The vote is 7-0. The motion carries unanimously.**

**Aye:** 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

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

- a) [Ordinance 19-2017](#) An ordinance on second reading approving a rezoning of 6505-09 South Santa Fe Drive into the Santa Fe and Arapahoe General Planned Development Plan to allow for self-storage, garage condos, and a treatment facility with housing and mental health services.

*Mayor Beckman opened the public hearing at 8 p.m.*

*Mike Robideau - Came here with reservations but is feeling better after presentations*

*Debra Keller, Denver Seminary - concerned about building size and security*

*Dan Arizumi - speaking on behalf of the property owner, Gary Sutton / in favor*

*John Forhan Gary Sutton's Attorney - in favor*

*John Hoesteroy - undecided*

*Karina Elrod -opposed / support Planning Commission in completing the Santa Fe corridor plan*

*Tammy Whitney - opposed*

*Pam Chadbourne - opposed / Development Plan does not support this change of use by the river*

*Don Bruns - opposed / not consistent with Complan/Santa Fe Corridor Plan*

*Roger Auerbach - in favor of idea of "garage condo" / suggest amending plan to include a separate driveway for the mental health facility*

*Mayor Beckman closed the public hearing at 8:27 p.m.*

**Council Member Clark moved and Council Member seconded to approve on second reading an ordinance approving a rezoning of 6505-09 South Santa Fe Drive into the Santa Fe and Arapahoe General Planned Development Plan to allow for self-storage, garage condos, residential uses and a treatment facility with housing and mental health services with the following condition of approval: 1. That the RE (Residential - Estates) zoning and the existing houses and structures be allowed to remain as permitted uses until the first building permit for either the self-storage or garage condo is issued. 2. That Ordinance #20-2017 regarding the rezoning of the adjacent 2-99 acre Lee Gulch Overlook property also receives approval from the City Council - The motion dies for the lack of second.**

**Council Member Clark moved and Council Member Valdes seconded to approve on second reading an ordinance approving a rezoning of 6505-09 South Santa Fe Drive into the Santa Fe and Arapahoe General Planned Development Plan to allow for self-storage, garage condos, residential uses and a treatment facility with housing and mental health services with the following condition of approval: 1. That the RE (Residential - Estates) zoning and the existing houses and structures be allowed to remain as permitted uses until the first building permit for either the self-storage or garage condo is issued; 2. That ordinance #20 -2017 regarding the rezoning of the adjacent 2.99-acre Lee Gulch Overlook property also receives approval from the city council, which will satisfy minimum zone district size requirements for the property under section 10-12-2(A) of the city zoning code; 3. Minimum building set back from property line be 120 feet; 4. The height of the building be measured from the peak of the roof; and 5. the western**

edge of the property be screened with evergreen trees. The vote is 1-6, with Mayor Beckman, Mayor Pro Tem Brinkman, Council Member Cernanec, Council Member Cole, Council Member Hopping and Council Member Valdes voting no. The motion fails.

**Aye:** 1 - Council Member Clark

**Nay:** 6 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Cole, Council Member Hopping and Council Member Valdes

- b) [Ordinance 20-2017](#) An ordinance on second reading approving the rezoning of the Lee Gulch Overlook Open Space and Trailhead, Tract C, from PD-R to Open Space (OS) Zone District

**Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to table item 7(b) indefinitely. The vote is 7-0. The motion carries unanimously.**

**Aye:** 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

## **9. Comments / Reports**

- a) City Manager

*No report*

- b) Council Members

*Council Member Cole - "Back to School" night in Promise Park*

*Council Member Clark - No report*

*Council Member Hopping - Post Office renovations in progress*

*Council Member Cernanec - Western Welcome Week / Strategic Action Planning Group on Aging having a Denver regional meeting on November 2 / AARP is having a session on mobility for seniors on September 2*

*Council Member Valdes - Western Welcome Week Taste at Littleton Center tomorrow night*

*Mayor Pro Tem Brinkman - Two items from South Platte Working Group*

- c) Mayor

*Mayor Beckman - Upcoming meetings / Western Welcome Week parade*

## **10. Adjournment**

**Mayor Beckman adjourned the meeting at 9:31 p.m.**