



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### City Council

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Tuesday, February 20, 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

#### 4. Public Comment

*Linda Knufinke - Roll of council based on city charter.*

*Pam Chadbourne - Vote "no" on Resolution 13. / The Grove - oral arguments scheduled for next week in Burkett vs. City of Littleton.*

If you wish to address the city council under Public Comment, please sign-in on the public speaker form, before the call to order for this meeting. Each speaker will be limited to three minutes. The city council is not authorized by the Colorado Open Meetings Law to discuss comment or take action at the meeting on any issue raised by public comment. The Mayor may refer the matter to staff to obtain additional information and report back to the Council as appropriate.

#### 5. Consent Agenda Items

- a) [Ordinance 02-2018](#) An ordinance on first reading amending Title 10, Chapter 6, Section 3(B) of the Municipal Code in order to reference the most recent Federal Emergency Management Agency Flood Insurance Study and Flood Insurance Rate Map.  
approved
- b) [ID# 18-061](#) Approval of the February 6, 2018 regular meeting minutes  
approved

#### Approval of the Consent Agenda

Council Member Elrod moved and Council Member Cole seconded to approve consent agenda items a and b. 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) [ID# 18-067](#) Update on the transition of Fire Dispatch to South Metro Fire Rescue  
*Informational update only*

- b) [Resolution 13-2018](#) A Resubdivision of Lot 1, Block 1 Bolis Subdivision and a Portion of Unplatted Land to Create Lot 1, Prince 10 Subdivision Filing No. 1  
**Council Member Driscoll moved and Council Member Elrod seconded to approve Resolution 13-2018 concerning Prince 10 Subdivision Filing No. 1, Case Number MIN17-0005, subject to the following condition: 1. The final plat shall be recorded with the Arapahoe County Clerk and Recorder's Office prior to the issuance of building permits. 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

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

- a) [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

*Mayor Brinkman opened the public hearing at 7:21 p.m. and, with no public comment, closed the public hearing at 7:21 p.m.*

**Council Member Elrod moved and Council Member Cole seconded to approve an ordinance on second reading adopting and entering into the Trust Agreement for the Colorado Firefighter Heart and Cancer Benefits Trust. 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

- b) [Ordinance 06-2018](#) An ordinance on second reading amending the 2018 Littleton Sewer Utility Enterprise budget

*Mayor Brinkman opened the public hearing at 7:43 p.m.*

*Pam Chadbourne - Seems well-founded. Likes and respects the work that staff has done. Is this the best answer to address long-term climate change?*

*Mayor Brinkman closed the public hearing at 7:45 p.m.*

**Council Member Schlachter moved and Council Member Cole seconded to approve the ordinance on second reading amending the 2018 Littleton Sewer Utility Enterprise budget. 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 - Will be participating in funding meeting at ArapCo as part of DRCOG*

*Council Member Fey - New photographic display at the museum called Eye of the Camera: Over (Past) Due*

*Council Member Schlachter - No report*

*Council Member Cole - Attended CML policy committee meeting last week and will be submitting a report to the Clerk's office to be shared with council*

*Council Member Driscoll - Prayers for Pat Dunahay (community businessman) and his family over the loss of his mother-in-law and wife*

*Mayor Pro Tem Valdes - No report*

### c) Mayor

*It's part of the job to take "hits" but there is a message that is continually being sent that is not appropriate for this community. Comments made this evening accusing violations of the Charter and Constitution and privilege of serving of Mayor of a community. When I'm representing this council or this community, I'm doing so within all the rights and privileges of this job and don't step outside or take advantage of those rights and privileges. I do not speak for this council unless the council has made a decision as a body. The community needs to rest assured that this council is at your service and operates at the highest level of professionalism, of ethics, and in service of the honor that has been bestowed upon us as elected officials.*

## **9. Adjournment**

**Mayor Brinkman adjourned the meeting at 7:54 p.m.**