



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, March 6, 2018

7:30 PM

Council Chamber

Regular Meeting (Start time approximate. Meeting follows Study Session)

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

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.

Pam Chadbourne - Regarding the streets plan, feels that a signal at Federal and Berry isn't the appropriate place. Would like staff to reevaluate location. / Reevaluate Memorandum of Understanding with Secret Service. Is concerned about privacy protection and protection from abuse. No language in the MOU that addresses this. / Regarding item #12 under "accountability" in the 2018 Strategic Imperatives and Work Plan- Staff should address the entire code and present that versus the applicants "cherry picked" sections of code that are met. / Would like to see a quarterly public review of an integrated management plan for the city.

5. Consent Agenda Items

- a) [Ordinance 07-2018](#) An ordinance on first reading amending Ordinance No. 23, series of 2017, known as the Annual Appropriation Bill
approved
- b) [Ordinance 08-2018](#) An ordinance on first reading amending the 2018 Littleton Sewer Utility Enterprise budget
approved
- c) [Ordinance 09-2018](#) An ordinance on first reading amending the 2018 Littleton Stormwater and Flood Management Utility Enterprise budget

approved

- d) [ID# 18-059](#) Motion to reappoint Christopher Cross as associate municipal court judge for a two-year term

approved

- g) [Ordinance 10-2018](#) An ordinance on first reading amending title 6, chapter 1 of the municipal code to provide for the safety and protection of wildlife

approved

- h) [Ordinance 04-2018](#) A motion to continue indefinitely the ordinance on second reading amending the municipal code to provide for the safety and protection of wildlife

approved

- j) [ID# 18-074](#) Approval of the February 20, 2018 regular meeting minutes

approved

Approval of the Consent Agenda

Council Member Elrod moved and Council Member Schlachter seconded to approve the appointments identified on the attachment, with terms of office beginning April 1, 2018 with the following amendments: Election Commission appointees Ronald Dietz with a term date of 2022, Jace Hopper with a term date of 2022, Frank Atwood with a term date of 2020, and David Eberhard with a term date of 2019 and further the addition of Thomas Martin as a regular member to the Board of Adjustment with a term date of 2021. The vote is 6-1, with Council Member Fey voting no. The motion carries.

Items Removed From the Consent Agenda

- e) [Resolution 14-2018](#) Resolution approving an Intergovernmental Agreement for the Terms of Use for the Douglas County Emergency Vehicle Operations Course

Council Member Cole removed item 5(e) from the consent agenda

Council Member Cole moved and Council Member Schlachter seconded to approve the resolution approving the IGA for use of the Douglas County Emergency Vehicle Operations Course. 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

- f) [Resolution 16-2018](#) Resolution approving Memorandum of Understanding between the Littleton Police Department and the United States Secret Service

Council Member Fey removed item 5(f) from the consent agenda

Council Member Fey moved and Mayor Pro Tem Valdes seconded to approve the resolution approving the Memorandum of Understanding between the Littleton Police Department and the U.S. Secret Service. 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

- i) [ID# 18-070](#) Motion to approve authority, board, and commission appointments

Council Member Elrod removed item 5(i) from the consent agenda

Council Member Elrod moved and Council Member Schlachter seconded to approve the appointments identified on the attachment, with terms of office beginning April 1, 2018 with the following amendments: Election Commission appointees Ronald Dietz with a term date of 2022, Jace Hopper with a term date of 2022, Frank Atwood with a term date of 2020, and David Eberhard with a term date of 2019 and further the addition of Thomas Martin as a regular member to the Board of Adjustment with a term date of 2021. 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

6. General Business

- a) [ID# 18-089](#) TABOR projects - approach and schedule

This Report was approved

- b) [Resolution 17-2018](#) A resolution adopting city council's 2018 Strategic Imperatives and Work Plan

Mayor Pro Tem Valdes moved and Council Member Elrod seconded to approve the resolution, adopting city council's 2018 Strategic Imperatives and Work Plan. 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 02-2018](#) An ordinance on second 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.

Mayor Brinkman opened the public hearing at 9:23 p.m., and no public comment, closed the public hearing at 9:23 p.m.

Council Member Schlachter moved and Council Member Cole seconded to approve the ordinance on second reading amending Title 10, Chapter 6, Section

3(B) of the Littleton Municipal Code in order to reference the most recent Federal Emergency Management Agency Flood Insurance Study and Flood Insurance Rate Map. 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

8. Comments / Reports

a) City Manager

No report

b) Council Members

Council Member Cole - No report

Council Member Driscoll - No report

Mayor Pro Tem Valdes - Exhibit at the Museum called "Black Out". Three shows remaining this coming weekend (Friday, Saturday, and Sunday).

Council Member Schlachter - A couple of events coming up at the museum are "Bovines are Divine" on March 24 from 10:00 a.m. to 2:00 p.m. and "Sheep to Shawl" in April. "Eye of the Camera" gallery show ends on March 25. New exhibit coming called "Over the Top - The Selling of the First World War to a Nation Divided" which is about the role of propaganda in World War I.

Council Member Fey - No report

Council Member Elrod - Attending my first Arapahoe County Transportation forum. / AtDRCOG meeting, had a presentation from an exploratory committee for bringing the Olympics to Denver. / Will be joining other municipalities and the South Metro Chamber on a trip to D.C. next week where we will be meeting with the Departments of Transportation, Commerce, and Health and Human Services.

c) Mayor

There will likely be a State sales tax request on the ballot to support transportation, somewhere between a .03 and .1 cent sales tax increase statewide. The city and CDOT will receive a benefit from that tax increase. At a .1 cent sales tax increase, Littleton would see approximately 13 million dollars a year.

9. Adjournment

Mayor Brinkman adjourned the regular meeting of March 6, 2018 at 9:36 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.