



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### City Council

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Tuesday, April 3, 2018

6:30 PM

Council Chamber

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#### Regular Meeting

#### 1. Roll Call

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

**Absent:** 1 - Council Member Elrod

#### 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.

*Linda Knufinke - Ordinance 13-2018 - Opposed*

*Paul Bingham - Ordinance 13-2018 - Opposed (see handout added to amended packet)*

*Gloria Shone - Ordinance 13-2018 - Opposed*

*Patrick Fitzgerald - Ordinance 13-2018 - Opposed*

*Jeanie Erickson - Opposed to Littleton Next Generation Advisory Committee discussed at previous study session. / Asked council to change public comment from three minutes to four minutes and to reinstate the 10 minute scheduled public appearance*

*Don Bruns - Ordinance 13-2018 - Opposed (see handout added to amended packet)*

*David Eberhard - Ordinance 13-2018 - Opposed. Feels that more information is needed for citizens.*

*Pam Chadbourne - Proud of the citizens who come to speak to council. / Ordinance 13-2018 - Opposed - does not feel that all information has been heard and provided to citizens. Asked council to table item with actions to gather more data. / Concerns on appeals process addressed in the Special Event ordinance under review in tonight's study session. / Agree's with Jeanie Erickson. Would like public comment to return to four minutes with 10 minutes available for scheduled public appearances.*

*Carol Brzeczek - Ordinance 13-2018 - Opposed. Concerned that citizens have not had ample time to address issues/concerns. This is the first meeting that this appears on a regular meeting and a decision will be made in two weeks to abolish our fire department. The public should have been more involved in the discussion leading up to this agreement. It's not too late.*

*Frank Atwood - Ordinance 13-2018 - Opposed. Guiding principles: Littleton's interests have a higher priority than special interests. Feels city council is beholden to the residents over donors.*

*Marty Bolt - Ordinance 13-2018 - Opposed. / Shocked that council will not/does not respond to citizens during public comment. (This is addressed in the Mayor's opening statement regarding public comment regarding Colorado Open Meetings Law).*

## **5. Consent Agenda Items**

- c) [Resolution 21-2018](#) A resolution supporting an application by the city on behalf of Littleton Public Schools for an Arapahoe County Open Space grant for playground improvements at Field Elementary School  
**approved**
- d) [ID# 18-110](#) Motion to confirm the appointment of Vincent Atencio as an associate municipal judge  
**approved**
- e) [ID# 18-117](#) Confirmation of designation by the presiding municipal judge of the Lakewood Municipal Court for conflict of interest matters.  
**approved**
- f) [ID# 18-114](#) Approval of the March 20, 2018 regular meeting minutes  
**approved**
- g) [ID# 18-122](#) Motion to appoint Channing O'Dell to the board of directors of the Highline Business Improvement District  
**approved**

## **Approval of the Consent Agenda**

**Mayor Pro Tem Valdes moved and Council Member Schlachter seconded to approve consent agenda items c through g. The vote is 6-0. The motion carries unanimously.**

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

**Absent:** 1 - Council Member Elrod

## **Items Removed From the Consent Agenda**

- a) [Ordinance 13-2018](#) An ordinance on first reading regarding the proposed Pre-Inclusion Agreement with South Metro Fire Rescue for fire and emergency medical services commencing January 1, 2019

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

**Council Member Fey moved and Council Member Cole seconded to table the ordinance to the April 10, 2018 study session. The vote is 2-4 with Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, and Council Member Schlachter voting no. The motion fails**

**Council Member Cole moved and Council Member Schlachter seconded to approve the ordinance on first reading concerning a Pre-Inclusion Agreement between the City of Littleton and South Metro Fire Rescue and to set the second reading and public hearing for April 17, 2018. The vote is 5-1, with Council Member Fey voting no. The motion carries.**

**Aye:** 5 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll and Council Member Schlachter

**Nay:** 1 - Council Member Fey

**Absent:** 1 - Council Member Elrod

- b) [Ordinance 14-2018](#) An ordinance on first reading establishing a Capital Projects Reserve Account should the voters of the City of Littleton approve inclusion into South Metro Fire Rescue for fire and emergency medical services.

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

**Council Member Fey moved and Mayor Pro Tem Valdes seconded to approve the ordinance on first reading establishing a Capital Projects Reserve Account should the voters of the City of Littleton approve inclusion into South Metro Fire Rescue in the November 2018 election and to set the second reading and public hearing for April 17, 2018. The vote is 6-0. The motion carries unanimously.**

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

**Absent:** 1 - Council Member Elrod

## **6. General Business**

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

## **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 - No report*

*Council Member Schlachter - Attended Museum Board meeting last night. Reminder that Sheep to Shawl is April 14, Wednesday April 11 is "Wonder Wednesday's" - the topic is "What is a Neighborhood". Got a look at some of the Priority Based Budgeting numbers at the museum. They're running over 80 programs!*

*Council Member Fey - District III meeting coming up on April 21 at the Museum.*

c) Mayor

*No report*

## **9. Adjournment**

**Mayor Brinkman adjourned the regular meeting of the city council at 7:25 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.