

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, June 5, 2018 6:30 PM Council Chamber

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

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 that is not part of tonight's agenda. The Mayor may refer the matter to staff to obtain additional information and report back to the Council as appropriate.

Bobbie Sheffield - South Metro Land Conservancy (SMLC) is celebrating 25 years this year. Accomplishments are over 10,300 acres in Arapahoe County is now dedicated as natural open space. Our first project in 1993 was partnering with the City of Littleton in securing 18.75 acres of the Newton Trust next to South Platte Park. Since then, we've worked to add the Superchi buffer, Ensor buffer, Lee Gulch Open Space, and many others in the South Metro area as well as in Arapahoe County. We've partnered with many entities, including City of Littleton. For our 25 year celebration, SMLC is sponsoring a scavenger hunt in six parks, partnering with Great Outdoors Colorado, Generation Wild, and Bemis Library.

Carl Tomasetti - Regarding Next Generation Advisory Committee item on the agenda for the study session, the millennial population of Littleton is 25%. Littleton's economy and housing will soon be reliant on millennial workers and buyers. That's the demographics of how this country, this state, and the City of Littleton is changing. How do we prepare ourselves for this new chapter and what role does government play in that preparation? The Next Generation Advisory Committee will demonstrate experiment in democracy. This committee will add a much needed boost to civic engagement by younger age groups and will serve to advise council on issues from the next generation's perspective. This is a great opportunity for the City of Littleton to be on the forefront of new and innovative government.

Linda Knufinke - Charter, Section 27 for council meetings it states that "Council shall determine the rules of procedure governing meetings." Legislative Rules is missing from the council page on the website when it was there before. Website states that council will

use Robert's Rules of Order. If council does not want to adhere to these rules, create a new document pursuant to the Charter that "council shall determine the rules...". Make it happen in Legislative Rules and vote for the change and make the names consistent with the Charter. Make the changes you want but make it transparent and public.

Julie Radulovich - Concern in our Ridgeview neighborhood about an Airbnb that opened up. We met as a neighborhood to discuss our concerns for the neighborhood and the potential impacts for the City of Littleton. Will be reading from a prepared statement. (Complete statement included in amended packet available on the city's website)

Brad Martin - Continuation of prepared statement regarding Airbnb in Ridgeview neighborhood

Pam Kennel - Continuation of prepared statement regarding Airbnb in Ridgeview neighborhood

Ron Ficsher - Continuation of prepared statement regarding Airbnb in Ridgeview neighborhood

Dan Radulovich - Continuation of prepared statement regarding Airbnb in Ridgeview neighborhood

Pam Chadbourne - 1) Thank you to council and staff for amendment to statement on agenda that allows council to comment on items that are on the agenda; 2) Concern and suggested change for draft of Quasi Judicial Rules; 3) Concern Next Generation Advisory Committee. Feels it's being driven by one council member. Feels it is not a function of government and that it is unfair and should not be considered; 4) Downtown Design Standards and Guidelines. Only business owners were considered and not residential property owners.

Teresa Tucker - Continuation of prepared statement regarding Airbnb in Ridgeview neighborhood

Mitch Brown, Jefferson County Public Health - Radon Reduction (Presentation and handouts included in amended packet available on the city's website)

Carol Brzeczek - 1) During the reports section of your last meeting, the Mayor brought up an agenda item that was not on the agenda and there was a decision made by the council to bring the item back at a future date. Why is it a violation of the open meetings law for the council to respond to citizens on an item not on the agenda but not a violation when a council member brings up an item that is not on the agenda and gets the equivalent of a vote? I would like an answer; 2) I have raised a legal challenge on the Inclusion ballot question that will raise property taxes in Littleton by 9.25 mills. The response by South Metro that I acted prematurely and that the ballot language had not been set. Received correspondence from city's outside counsel on this matter with instructions not to directly contact city staff or elected officials on this matter and to work only through the hired outside counsel. "Counsel' does not control my freedom of speech.

John Paul Malik - Concern about Airbnb in the Ridgeview. Seems that traffic has increased and many cars parked in front of house in question. Would ask council and staff to enforce codes and zoning to protect property investment and neighborhoods.

5. Consent Agenda Items

a)	Resolution 27-2018	A resolution granting permanent and temporary easements to Denver Water for purposes of relocating a water line along the west side of Elati Street in city property Approved
b)	Resolution 28-2018	Resolution approving the quasi-judicial rules of procedure
		Approved
c)	Resolution 29-2018	A resolution authorizing an Inter-Governmental Agreement (IGA) with the Regional Transportation District (RTD) regarding reimbursement funding for the Mineral Station Area Framework planning process Approved
d)	<u>ID# 18-187</u>	Motion to appoint William Hopping to the Littleton Invests For Tomorrow (LIFT) Board Approved
e)	ID# 18-179	Approval of the May 15, 2018 regular meeting minutes Approved

Approval of the Consent Agenda

Council Member Schlachter moved and Mayor Pro Tem Valdes seconded to approve consent agenda items a, b, c, d, and 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

7. Ordinances on Second Reading and Public Hearing

8. Comments / Reports

a) City Manager

No report

b) City Attorney

Attachment in packet

a) ID# 18-185 Report from City Attorney

c) Council Members

Council Member Elrod - No report

Council Member Fey - No report

Council Member Schlachter - 1) Attended Museum Board meeting last night. Attendance at the Museum is up 15% year-to-date so far. The Museum Summer Concert Series begins this month with the first concert on June 13 with Dakota Blonde; 2) Thank you to all citizens who come to speak at council meetings during public comment. Would ask those who are requesting changes to ordinances or motions to send those ahead of time so that we're not seeing them for the first time at the meeting right before we vote on them.0

Mayor Pro Tem Valdes - No report

Council Member Driscoll - Attended the Arapahoe Community College Paramedics education program. The advisory committee convenes twice a year. What a great job they do! Last graduating class was a 99.9% graduation rate.

Council Member Cole - ACC is great place to start a 2-year or 4-year degree program. Great transfer scholarship opportunity for students.

d) Mayor

Friends of Littleton K-9 are conducting a fundraiser on June 20 from 5 to 8 p.m. at the Garlic Knot. \$10 per person for all the pizza, garlic knots and soda/tea that you can eat and drink. Both Littleton canines and their handlers will be there.

9. Adjournment

Mayor Brinkman adjourned the meeting at 7:31 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.