



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, February 5, 2019

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

Led by Cub Scout Troup 114

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.

Don Bruns - Opposed to NGAC / Concerned that Council is not listening to public comment

Tim LeVier - Santa Fe and Mineral options discussed at the January 22, 2019 study session

Jeanie Erickson - Opposed to proposal sent by Columbine Square owners / Opposed to NGAC

Pam Chadbourne - Opposed to NGAC

5. Consent Agenda Items

- a) Resolution 11-2019 A resolution approving a Memorandum of Understanding (MOU) between the Littleton Police Department (LPD) and AllHealth Network for response to mental health emergencies.
approved
- b) Resolution 12-2019 A resolution approving a Memorandum of Understanding (MOU) between the Littleton Police Department (LPD) and the Federal Bureau of Investigation (FBI) for participation on the Rocky Mountain Safe Streets Violent Crime Task Force.

approved

- d) ID# 19-020 Approval of the January 15, 2019 regular meeting minutes

approved

Approval of the Consent Agenda

Council Member Driscoll moved and Mayor Pro Tem Valdes seconded to approve the consent agenda items 5(a), 5(b), and 5(c). 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

Items Removed From the Consent Agenda Items

- c) Resolution 14-2019 A resolution approving creation of the Littleton Next Generation Advisory Committee

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

Council Member Fey moved and Council Member Cole seconded to postpone Resolution 14-2019 indefinitely. The vote is 2-5 with Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod, and Council Member Schlachter voting no. The motion fails.

Council Member Schlachter moved and Council Member Driscoll seconded to approve the resolution creating a Littleton Next Generation Advisory Committee with a sunset and re-evaluation in December of 2020. The vote is 5-2 with Council Member Fey and Council Member Cole voting no. The motion carries.

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

Nay: 2 - Council Member Cole and Council Member Fey

6. General Business

7. Ordinances on Second Reading and Public Hearing

- a) Ordinance 04-2019 An ordinance on second reading amending Title 10, Chapter 1, Subsection 8 of Littleton's Zoning Code regarding the Preliminary Project Plan Process (P4)

Staff Presentation - Michael Sutherland, Planning Manager

Mayor Brinkman opened the public hearing at 7:06 p.m.

Pam Chadbourne - Opposed

Jose "Joe" Trujillo - Opposed

Mayor Brinkman closed the public hearing at 7:011 p.m.

Council Member Schlachter moved and Council Member Elrod seconded to approve the ordinance amending Title 10, Chapter 1, Subsection 8 of Littleton's Zoning Code regarding Preliminary Project Plan Process (P4). 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 An ordinance on second reading amending Title 3, Chapter 2 of the
 01-2019 Littleton City Code pertaining to alcohol beverages
- Staff Presentation - Lena McClelland, Assistant City Attorney*
- Mayor Brinkman opened the public hearing at 7:21 p.m.*
- Tim LeVier - In favor*
- Mayor Brinkman closed the public hearing at 7:22 p.m.*
- Mayor Pro Tem Valdes moved and Council Member Elrod seconded to approve the ordinance amending Title 3, Chapter 2 of the Littleton City Code pertaining to alcohol beverages. 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
- c)** Ordinance An ordinance on second reading amending Ordinance No. 39 Series of
 02-2019 2018 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2019 and ending December 31, 2019
- Staff Presentation - Tiffany Hooten, Finance Director*
- Mayor Brinkman opened the public hearing at 7:30 p.m.*
- Pam Chadbourne - Opposed*
- Mayor Brinkman closed the public hearing at 7:32 p.m.*
- Council Member Elrod moved and Mayor Pro Tem Valdes seconded to approve the ordinance amending Ordinance No. 39 Series of 2018 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2019 and ending December 31, 2019. 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
- d)** Ordinance An ordinance on second reading approving a two-year lease for the South
 03-2019 Platte Water Renewal Partners (SPWRP) - Beichle Farm Property
- Staff Presentation - Keith Reester, Public Works Director*
- Mayor Brinkman opened the public hearing at 7:37 p.m.*

Pam Chadbourne - Opposed

Mayor Brinkman closed the public hearing at 7:40 p.m.

Council Member Fey moved and Council Member Schlachter seconded to approve the ordinance amending Ordinance No. 39 Series of 2018 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2019 and ending December 31, 2019. 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

I. City Manager

No report

II. City Attorney

There is no pending zoning case for Columbine Square

III. Council Members

Council Member Elrod - Update on January 15 DRCOG meeting. Presentation on their Active Transportation Plan.

Council Member Fey - Tri-City Homelessness Policy Group update.

Council Member Schlachter - No report

Mayor Pro Tem Valdes - Opposed to safe injection sites being discussed at the state level.

Council Member Driscoll - Thanks to everyone who attended the discussion on short-term rentals; Urge all who are not licensed to get licensed. / Field trip to Triple J Armory; encouraged by the steps taken and process to mitigate the noise level.

Council Member Cole - Thank you to all citizens who come to speak to council.

IV. Mayor

Article in Littleton Independent regarding the homeless in Littleton. / Denver 7 and the Post have run features on the FAA's plan to re-route air traffic over Littleton.

9. Adjournment

Mayor Brinkman adjourned the regular meeting at 7:52 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.