CITY OF LITTLETON
BUILDING BOARD OF APPEALS

TRANSCRIPT OF PROCEEDINGS
Thursday, March 7, 2019

Proceedings had on Thursday, March 7, 2019,
at Littleton Center, 2255 West Berry Avenue, Littleton, Colorado 80120, commencing at the hour of 6:32 p.m., before DAVID MITCHELL, Chairman; DUSTIN HUBBARD, Board

Member; RANDY HOUCHEN, Chair Pro Term; MATT TREINEN, Alternate II; RON MANSKE; KEN FELLMAN, Attorney for BBOA; and DENISE CIERNIA, Recording Secretary.

A P P E A R A N C E S
For The City of JOSEPH RIVERA, ESQ. Littleton

City Attorney
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                P R O C E E D I N G S
    DAVID MITCHELL: We call the March 7th, 2019,
    meeting of the Building Board of Appeals to order.
Please call the roll.
    DENISE CIERNA: Member Hubbard.
    DUSTIN HUBBARD: Here.
    DENISE CIERNA: Member Houchen.
    RANDY HOUCHEN: Present.
    DENISE CIERNA: Chair Mitchell.
    DAVID MITCHELL: Present.
    DENISE CIERNA: Member Manske.
    RON MANSKE: Present.
    DENISE CIERNA: Member Treinin.
    MATT TREINEN: Here.
    DENISE CIERNA: And tonight we have absent
Member Flaherty and Member Eaby.
    DAVID MITCHELL: Thank you. Are there any
suggestions on the agenda, or is it approved as
presented?
    RANDY HOUCHEN: I make a motion we accept the
agenda.
            DUSTIN HUBBARD: I second.
            DENISE CIERNA: All right. We'll go down the
        line. Member Hubbard?
            DUSTIN HUBBARD: I approve.
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DENISE CIERNA: Houchen?
RANDY HOUCHEN: Yea.
DENISE CIERNA: Mitchell?
DAVID MITCHELL: Yea.
DENISE CIERNA: Manske?
RON MANSKE: Yea.
DENISE CIERNA: Treinin?
MATT TREINEN: Yea.
DENISE CIERNA: Okay. Motion carries
unanimously.
DAVID MITCHELL: Okay. Next is the minutes from the January 16 th meeting, which is attached to our package. Any comment, or do I have a motion?

DUSTIN HUBBARD: I make a motion to approve.
RANDY HOUCHEN: I second.
DENISE CIERNA: I'm sorry. Who was that second?

RANDY HOUCHEN: Me.
DENISE CIERNA: Thank you. Hubbard?
DUSTIN HUBBARD: I approve.
DENISE CIERNA: Houchen?
RANDY HOUCHEN: Yea.
DENISE CIERNA: Mitchell?
DAVID MITCHELL: Yea.
DENISE CIERNA: Manske?

RON MANSKE: Yea.
DENISE CIERNA: Treinin?
MATT TREINEN: Yea.
DENISE CIERNA: All right. Motion carries unanimously.

DAVID MITCHELL: Okay. And now is the time for public comment. You may have three minutes if it's not related to tonight's agenda. Does -- anybody like to come forward? Go ahead, ma'am.

PAM CHADBOURNE: I just wanted to come to the meeting tonight, actually, to speak for three minutes. (Inaudible.) My name is Pam Chadbourne. But I'll try to keep it short.

All $I$ want to do is just thank you folks for serving the community. I appreciate it as a citizen, and I'm sure there's other people who feel that way and just aren't here to say it. Thank you very much for serving.

DAVID MITCHELL: Thank you, Pam. Appreciate it.

DENISE CIERNA: Pam, would you mind just giving your name for the record, please.

PAM CHADBOURNE: Pam Chadbourne. And I live a block and a half from here.

DENISE CIERNA: Thank you.

DAVID MITCHELL: This meeting is a continuation of an appeal for 7874 South Windermere Circle, Item Number 18-469. An appeal was filed on November 1st, asking that the property not be demolished, or for an extension.

We've had several attempts to hold these meetings. Either the appellant wasn't available, or legal counsel wasn't available. And now, if Denise would bring us current on the status of the appellant.

DENISE CIERNA: Yes. I received an email at around 4:30 this afternoon, letting me know from our appellant's friend that Mr . Lynch is -- was stuck on I-70 and did not know if he was going to be able to make it up.

And when I asked her if whatever -- replied to the email and asked if he was not going to be back in time for 6:30 -- back in time for the meeting at all, $I$ did not get a reply. So $I$ was not sure if he was going to be back in time for the meeting.

DAVID MITCHELL: Okay. Does counsel for staff have any comment?

JOSEPH RIVERA: No, thank you.
DAVID MITCHELL: Mr. Fellman?
KEN FELLMAN: Yeah. You know, given this -we don't know what his reason was. We don't know where
on I-70. We -- it's hard to say whether it's a good reason or not a good reason.

And -- but I think we need to take him at his word, at least as his friend has expressed it, which would mean we probably should not go forward -- not probably. My advice is that we not go forward, other than to continue again to yet another date.

And I think the next date is a regular meeting for March, which is March 20th. Before the meeting was opened tonight, I had a brief conversation with Mr. Rivera.

For those who have been following these proceedings, $I$ 'll let you know that, at prior hearings, the former city attorney, Steve Kemp, was here representing.

He is now the former city attorney. City Council had asked me to serve as interim city attorney while they seek a new city attorney.

Given my role as having been counsel to this board, it's not appropriate for me to shift chairs and sit down here. So Mr. Rivera and his firm have been retained to work as staff to complete this hearing.

And he made a good suggestion. I know that staff will follow through, and we'll continue this to the 20th, and we'll actually serve Mr. Lynch so that it
does put an additional onus on him to recognize the seriousness of being around Littleton that afternoon. So he should be able to show up that evening for the hearing.

DAVID MITCHELL: Thank you.
KEN FELLMAN: And, Mr. Chairman, I know you're hopeful, since you're turned out in this, that we'll be able to conclude on the 20th, given your participation in all of the meetings to date.

And hopefully, you know, I won't say a third time, but we'll hope the last time will be the charm.

DAVID MITCHELL: Thank you. Who would be the person that we should speak to regarding serving Mr. Lynch for the March 20 th meeting?

MR. RIVERA: Your Honor, I would -- Chairman, I would assume that it would be a member of staff with information on that. I'll take responsibility for that and work with staff to do what we can to effectuate personal service.

DAVID MITCHELL: Great. Thank you. Okay.
RANDY HOUCHEN: I make a motion that we continue -- I make a motion that we continue the appeal for 7874 South Windermere Circle until our next regular meeting on March the 20th.

MATT TRIENEN: I second that motion.

DENISE CIERNA: All right. I'm going to go
down the line. Do you have any discussion -- sorry.
Any discussion on the motion?
DAVID MITCHELL: Is there any discussion?
(No response.)
RON MANSKE: I can make it, but can the rest
of us make it so we all have a quorum?
DUSTIN HUBBARD: I'll be out of town.
RANDY HOUCHEN: I'll be present.
DAVID MITCHELL: I'll be here.
MATT TRIENEN: I'll check. I will be here.
DAVID MITCHELL: We need to talk to Jeff and Donna.

DENISE CIERNA: Yes. Okay. Let's put it to a vote. Hubbard?

DUSTIN HUBBARD: Yea.
DENISE CIERNA: Houchen?
RANDY HOUCHEN: Yea.
DENISE CIERNA: Mitchell?
DAVID MITCHELL: Yea.
DENISE CIERNA: Manske?
RON MANSKE: Yea.
DENISE CIERNA: Treinin?
MATT TREINEN: Yea.
DENISE CIERNA: Motion carries unanimously.

DAVID MITCHELL: Okay. Meeting is adjourned.
(The proceedings were concluded at 6:41 p.m. on Thursday, March 7, 2019.)

## REPORTER'S CERTIFICATE

I, Wendy McCaffrey, Registered Professional Reporter and Notary Public in and for the State of Colorado, do hereby certify that said proceedings were taken in shorthand by me at the time and place hereinabove set forth and were thereafter reduced to typewritten form under my supervision, as per the foregoing transcript; that the same is a complete, true, and correct transcription of my shorthand notes then and there taken.

I further certify that $I$ am not related to, employed by, nor of counsel for any of the parties or attorneys herein, nor otherwise interested in the event of the within action.

My commission expires January 31, 2020; and I have hereunto set my hand this March 19th, 2019.


Notary Public

