



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, March 19, 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

3. Approval of Agenda

4. Guest Speakers

- a) FEMA Deputy Regional Administrator, Nancy Dragani - Presentation of the CRS Class 5 Plaque
- b) Kevin Milan, South Metro Fire Rescue - Report

5. 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.

Frank Atwood - Invitation to potluck at his house / Invitation to meeting tomorrow evening in the basement of the Library from 6:30 to 7:30 to discuss potential calendars capturing Littleton's history

Jeanie Erickson - Attended LIFT and Council Breakfast on March 15

Linda Knufinke - Attended LIFT and council Breakfast

Pam Chadbourne - Management of the Complan process

6. Consent Agenda Items

- a) [Ordinance 11-2019](#) Ordinance 11-2019: First introduction of an ordinance amending the Wastewater Utility ordinance regarding the Industrial Pretreatment Program

approved

- b) [Ordinance 10-2019](#) Ordinance 10-2019: First introduction of an ordinance amending Chapter 14 of Title 1, Land Development Impact Fees

approved

- c) [Resolution 23-2019](#) Resolution 23-2019: Amending the 2019 annual fee resolution

approved

- d) [Resolution 21-2019](#) Resolution 21-2019: Adopting the Urban Drainage and Flood Control District's Flood Hazard Area Delineation report for Big Dry Creek downstream of County Line Road, dated February 2018

approved

- e) [ID# 19-067](#) Approval of the March 5, 2019 regular meeting minutes

approved

Approval of the Consent Agenda

Mayor Pro Tem Valdes moved and Council Member Cole seconded to approve consent agenda items 6(a) through 6(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

7. General Business

8. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 06-2019](#) Ordinance 06-2019: Second introduction of an ordinance amending Ordinance No. 39, series of 2018, known as the Annual Appropriation Bill

Mayor Brinkman opened and closed the public hearing at 7:05 p.m. with no citizens wishing to speak

A motion was made by Mayor Pro-Tem Valdes, seconded by Council Member Schlachter, that the item be approved. The motion carried by the following vote:

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 07-2019](#) Ordinance 07-2019: Second introduction of an ordinance amending the 2019 Littleton Sewer Utility Enterprise budget

Mayor Brinkman opened and closed the public hearing at 7:07 p.m. with no citizens wishing to speak

A motion was made by Council Member Elrod, seconded by Council Member Cole, that the item be approved. The motion carried by the following vote:

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 08-2019](#) Ordinance 08-2019: Second introduction of an ordinance amending the 2019 Littleton Stormwater and Flood Management Utility Enterprise budget

Mayor Brinkman opened and closed the public hearing at 7:08 p.m. with no citizens wishing to speak

A motion was made by Council Member Driscoll, seconded by Council Member Cole, that the item be approved. The motion carried by the following vote:

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 05-2019](#) Ordinance 05-2019: Second introduction of an ordinance amending the Broadway/County Line Commercial Center planned development (AutoNation Ford), entitled the "6th Amendment to Broadway/County Line Commercial Center PD"

Mayor Brinkman opened the public hearing at 7:29 p.m.

Pam Chadbourne - Has concerns; 1) these are made of plastic which contribute to plastic pollution, and 2) lighting and the shielding of lights on car lots from residential and drivers on Broadway.

Mayor Brinkman closed the public hearing at 7:31 p.m.

A motion was made by Council Member Schlachter, seconded by Council Member Driscoll, that the item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey and Council Member Schlachter

9. Comments / Reports

I. City Manager

No report

II. City Attorney

No report

III. Council Members

Council Member Elrod - Three upcoming meetings with DRCOG and Transportation issues upcoming.

Council Member Fey - Will be attending the Citizen's Academy for DRCOG which is

21 hours of training over seven weeks / Littleton's participation in the conservancy for Highline Canal.

Council Member Schlachter - Attended National League of Cities in D.C. last week with a focus at the conference on infrastructure.

Council Member Cole - No report

Council Member Driscoll - Spent half the day travelling with the Executive Director of Meals on Wheels delivering meals / Recently toured Rocky Mountain Water with members of the city's Executive Team.

Mayor Pro Tem Valdes - Had the honor of representing the city at the annual Littleton Elks awards dinner where the owners of Graceful Cafe, Troy and Heather Greenwood, as Littleton Citizens of the Year; Also recognized were members of the Littleton Police Department for their courageous actions at the Windermere Apartment fire; the Elks awarded several scholarships totaling around \$18,000.00 to several Littleton students.

IV. Mayor

Thanks to Mayor Pro Tem Valdes for standing in at the Elks awards dinner, a great example of the collaboration and cooperation of council members / National League of Cities addressed transportation issues / It's important for our citizens to understand that while we don't have the same level of governance over the LIFT board as we do over some of the others, we do appoint the board, can remove members, and can eliminate the board; it's important that this council continue it's responsibility over this board concerning its financial and fiduciary responsibilities.

10. Adjournment

Mayor Brinkman adjourned the meeting at 7:46 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.