

Meeting Minutes - Draft

City Council

Tuesday, April 2, 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 Scout Troop 597

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.

Frank Atwood - Feels quaintness and small-town feel of Littleton is lost; example is the Littleton calendar which looks like more of an advertisement for South Suburban Parks and Recreation. Invites citizens to discuss calendar for Littleton's Quaintness Lost in the Library basement on April 3 at 6:30 p.m.

5. Consent Agenda Items

a)	Ordinance 12-2019	Ordinance 12-2019: First introduction of an ordinance revising the Littleton Storm Drainage Ordinance, Title 7, Chapter 7 of the city code, and associated cross references in Title 7, Chapter 8 approved
c)	Ordinance 13-2019	Ordinance 13-2019: Second introduction of an ordinance amending Title 10, Chapters 1, 3, and 8 of the city code regarding indoor and outdoor Shooting Ranges as Conditional Uses approved
d)	<u>Resolution</u> 24-2019	Resolution 24-2019: Confirming the appointment of Deputy Presiding Judge Loretta Huffine, Judge Benjamin Currier, Judge Steven Katzman,

Judge Christopher Cross, and Judge Vincent Atencio as municipal court associate judges for a two-year term and providing a compensation adjustment of three percent

approved

e) <u>ID# 19-097</u> Approval of the March 19, 2019 regular meeting minutes

approved

Approval of the Consent Agenda

Mayor Pro Tem Valdes moved and Council Member Schlachter seconded to approve consent agenda items 5(a), 5(c), 5(d), 5(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

Items Removed From the Consent Agenda

b) Resolution <u>22-2019</u> Resolution 22-2019: Authorizing an amendment to an agreement regarding final design and construction of drainage and flood control improvements for Little's Creek at Gallup Street between the city and the Urban Drainage and Flood Control District (UDFCD)

Sent to council for review at the 04/09/2019 Study Session

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

Council Member Cole moved and Council Member Elrod seconded to move Resolution 22-2019 to a study session on April 9, 2019. The vote is 6-1 with Council Member Fey voting no. The motion carries.

- Aye: 6 Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod and Council Member Schlachter
- Nay: 1 Council Member Fey

6. General Business

7. Ordinances on Second Reading and Public Hearing

a)Ordinance
10-2019Ordinance 10-2019: Second introduction of an ordinance amending
Chapter 14 of Title 1, Land Development Impact Fees

Mayor Brinkman opened and closed the public hearing at 6:46 p.m. with no persons wishing to speak

Council Member Schlachter moved and Council Member Driscoll seconded to approve on second reading, the ordinance amending Chapter 14, Title I, Land Development Impact Fees. 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

Communications flyers for city events this coming spring/summer.

II. City Attorney

No report

III. Council Members

Council Member Elrod - Updates on Transportation Forum meeting to determine which city projects would be brought forward for federal funding. Two projects were moved forward and will be presented to DRCOG for approval. Final decisions will be made in August.

Council Member Fey - Community Coordinating Committee (20 members): the purpose of the group is to vet a working draft of the Comprehensive Plan by talking among themselves and working among themselves in order to help staff put forward a finished product to the public.

Council Member Schlachter - Interviews for the NextGen Advisory Committee; about 2/3 of the way done.

Council Member Cole - No report

Council Member Driscoll - No report

Mayor Pro Tem Valdes - No report

IV. Mayor

South Platte Working group got the third presentation from the group that is doing the east/west connections and we'll have a final draft report from them in June or July.

9. Adjournment

Mayor Brinkman adjourned the meeting at 6:53 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.