

# **City of Littleton**

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

## **Meeting Minutes - Draft**

## **City Council**

Tuesday, April 16, 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

#### a. MOTION FOR CONTINUANCE

Council is to consider a procedural motion to continue the second reading of Ordinance 13-2019 amending the city code regarding indoor and outdoor Shooting Ranges as Conditional Uses. If the motion to continue passes, there will be no public hearing and no testimony taken this evening. If the motion to continue fails, the item would be considered as noted on the agenda.

Mayor Brinkman: There is an ordinance on the agenda pertaining to shooting ranges for introduction and a second reading. As the chair, I'm going to take this item out of order and ask the council if there is a motion to continue the second reading for two weeks until May 7, 2019, our next regular meeting. As the motion to continue is a presidential motion, I'm asking the council now to vote on that motion, if it is made and seconded. If the motion does pass there will be no public hearing and no testimony taken this evening.

b) <u>Ordinance</u> 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

Mayor Pro Tem Valdes moved and Council Member Driscoll seconded to continue agenda item 7b, the second reading of Ordinance 13, to May 7, 2019 to allow staff time to address legal questions related to the effect of the proposed ordinance on existing businesses. 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

### 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 - City Calendar and the charachter of Littleton

Denise Kato, President of the Board of Director's at Town Hall Art Center introducing Sharon Wilson, Executive Director at Town Hall Art Center - wants to do a presentation to City Council

Pam Chadbourne - Downtown infested with slot homes / Would like the Next Generation committee to die tonight.

## 5. Consent Agenda Items

<u>Ordinance</u> 14-2019

Ordinance 14-2019: First introduction of an ordinance amending the official zoning map to change the zoning of a 1.51-acre area known as 5612 South Hickory Street from R-3 Residential Single Family to PD-R Planned Development - Residential

approved

**Resolution** 25-2019

Resolution 25-2019: Adopting City Council's 2019 Goals and Objectives

approved

**e)** Resolution 22-2019

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)

approved

f) <u>ID# 19-101</u>

Approval of the April 2, 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(b), 5(d), 5(e), and 5(f). 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

a) ID# 19-113 Motion to appoint Next Generation Advisory Committee members

Mayor Pro Tem Valdes removed item 5(a) from the consent agenda

Mayor Pro Tem Valdes moved and Council Member Schlachter seconded to approve ID# 19-113 to appoint Next Generation Advisory Committee members. 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) Ordinance15-2019

Ordinance 15-2019: First introduction of an ordinance approving an amendment to a conservation easement that encumbers the property at 2707 West Main Street known as the Carnegie Library building

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

Council Member Cole moved and Council Member Schlachter seconded to approve Ordinance 15-2019 on first reading approving an amendment to a conservation easement that encumbers the property at 2707 West Main Street know as the Carnegie Library building. 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

a) <u>Ordinance</u> 12-2019

Ordinance 12-2019: Second 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

Staff Presentation: Carolyn Roan, Water Resources Manager

Mayor Brinkman opened the public hearing at 7:03 p.m.

Pam Chadbourne - in favor of the regulation / one concern is allowing administrative changes.

Frank Atwood - Will regulations save lives in a flood?

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

### 8. Comments / Reports

I. City Manager

No report

II. City Attorney

No report

#### III. Council Members

Council Member Cole - No report

Council Member Driscoll - Excited about the Next Gen committee. Encourages those who were not selected to apply for one-year terms that will be coming available next year. / Littleton Buisness Chamber meeting on Thursday, April 18 at 5:30, at Designs by Sundown.

Mayor Pro Tem Valdes - No report

Council Member Schlachter - Envision Littleton speaker series at the Museum this Friday from 7 to 9.

Council Member Fey - No report

Council Member Elrod - This coming Thursday at the Museum, the Fine Arts Board is presenting their upcoming exhibit, Eye of the Camera.

IV. Mayor

No report

## 9. Adjournment

Mayor Brinkman adjourned the regular meeting of April 16, 2019 at 7:10 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.