

Meeting Minutes - Draft

City Council

Tuesday, May 21, 20195:30 PMCouncil Chamber	Tuesday, May 21, 2019	5:30 PM	Council Chamber
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Regular Meeting (early start)

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

3. Motion to recess to an Executive Session

a) Property Negotiation

I move to recess to an executive session for the purpose of holding a conference with the Interim City Attorney, City Council, and appropriate staff under Charter Article III Section 27(3) and Section 24-6-402(4)(a) C.R.S. regarding negotiations for the sale, lease or purchase of real property located adjacent to Reynolds Landing for the purposes of Open Space. I further move to return to the open meeting at the close of the executive session for the purpose of taking any formal action deemed necessary.

Mayor Pro Tem Valdes moved and Council Member Cole seconded to recess to an executive session for the purpose of holding a conference with the Interim City Attorney, City Council, and appropriate staff under Charter Article III Section 27(3) and Section 24-6-402(4)(a) C.R.S. regarding negotiations for the sale, lease or purchase of real property located adjacent to Reynolds Landing for the purposes of Open Space. I further move to return to the open meeting at the close of the executive session for the purpose of taking any formal action deemed necessary. The vote is 7-0. The motion carries unanimously.

Council returned from the Executive Session at 6:30 p.m. No action taken as a result of the Executive Session.

2. Pledge of Allegiance

Led by Troop 114

4. Recognition Ceremony: First Responders and Volunteers for The Windermere Fire

a) <u>ID# 19-128</u> Recognition of employees, citizens, and volunteers who assisted the victims of The Windermere apartment fire

5. Approval of Agenda

6. 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.

Pam Chadbourne - Comment made at Planning Commission re: Littleton Blvd. and that it should be "urban". The survey for mid-century modern value was not brought up at this meeting.

Frank Atwood - Character of Littleton

Pat Dunahay - SouthPark has not updated their governing documents since 1992. Those policies allowed Triple J as a permitted use. They came to SouthPark before they applied with the city. Triple J has no violations with SouthPark.

7. Consent Agenda Items

- a) <u>Ordinance</u> Ordinance 16-2019: First introduction of an ordinance amending the city code Title 10, Chapters 1 and 7, regarding Site Development Plans approved
- b) Resolution 26-2019: Approving a Memorandum of Understanding between 26-2019 the Littleton Police Department and the Arapahoe County Department of Human Services regarding procedures for investigating allegations of child abuse and neglect

approved

c) Resolution 28-2019 Resolution 28-2019: Authorizing an Intergovernmental Agreement between the City of Littleton and the Colorado Department of Transportation (CDOT) for the South Platte Canyon Road/South Lowell Boulevard (SH 75) and Bowles Avenue, and South Platte Canyon Road (SH 75) and West Mineral Avenue intersection improvements

approved

- d) <u>ID# 19-120</u> Approval of the April 16, 2019 and May 7, 2019 regular meeting minutes
 approved
- e) <u>ID# 19-142</u> Approval of the May 14, 2019 special meeting minutes approved

Approval of the Consent Agenda

Council Member Driscoll moved and Mayor Pro Tem Valdes seconded to approve the consent agenda items 7(a) through 7(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

8. General Business

9. Ordinances on Second Reading and Public Hearing

a) Ordinance
 <u>13-2019</u>
 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

Staff presentation - Ryan Thompson, Mediation Program Coordinator; Mike Sutherland, Community Development Deputy Director; Jennifer Henninger, Community Development Director

Mayor Brinkman opened the public hearing at 7:44 p.m.

Jim Mascolo - opposed

Rebecca Askew - opposed

John Rymers - opposed

Pam Schleder - opposed

Les Beecher - opposed

Martha Lyon - opposed to ordinance as is; wants more restrictions

Pam Chadbourne - opposed to ordinance as is; wants more restrictions/protections

Maureen Hartlaub - opposed to ordinance as is; wants more restrictions

Chris McGuire - supports the intent of the ordinace, but wants more restrictions

J.D. Murphree, owner of Triple J - opposed to ordinance

Pat Dunahay - opposed / SouthPark was not involved in process; Governing documents for SouthPark do not allow for outdoor shooting ranges.

Mayor Brinkman closed the public hearing at 8:11 p.m.

Council Member Schlachter moved and Council Member Elrod seconded to approve on second reading the ordinance amending Title 10, Chapters 1, 3, and 8 of the city code regarding indoor and outdoor shooting ranges, minus 10-8-2 (T) 5.

Council Member Schlachter moved to amend Ordinance 13-2019 by adding the following language to page 2 of Exhibit A: Add a new subsection to section 10-8-2 (S) to read "Shall not be located within 1500 feet of a shooting range on another property". With no second on the amendment, the motion dies.

Council Member Elrod moved and Mayor Pro Tem Valdes seconded to amend Ordinance 13-2019 by removing all instances of the term "firing range" and "range" and replace them with "shooting range" or "shooting ranges" as appropriate. The vote is 7-0. The motion to amend carries unanimously.

Vote on the amended main motion 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 <u>14-2019</u> Ordinance 14-2019: Second 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

Staff Presentation - Mike Sutherland, Community Development Deputy Director

Applicant Presentation - Wayne Sterling, Sterling Design Associates; Summer Schaller, Integration Design Group

Mayor Brinkman opened the public hearing at 9:06 p.m.

Jose Trujillo - in favor

Father James Jackson - in favor

Mayor Brinkman closed the public hearing at 9:08 p.m.

Mayor Pro Tem Valdes moved and Council Member Elrod seconded to approve the ordinance on second reading approving the General Planned Development Plan for Our Lady of Mt. Carmel Catholic Church. 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

10. Comments / Reports

I. City Manager

No report

II. City Attorney

No report

III. Council Members

Council Member Cole - No report

Council Member Driscoll - No report

Council Member Elrod - DRCOG updates: June 26 is Bike to Work Day / Call to staff's attention that the fiscal year 2020 and 2021 Community Mobility Planning and

Implementation Set-Aside; One-million dollars available for planning and two-million dollars available for infrastructure. Call for letter-of-intent opened on May 20; full application is due at the end of July. Would like staff to look at what projects the city has that could be presented for this opportunity.

Council Member Fey - Completed six (6) weeks of training at DRCOG / Fine Arts Board is installing a new display of art in the museum hallway - "40 Years of Art".

Council Member Schlachter - Next Generation Advisory Committee met for the first time two (2) weeks ago; off to a good start. / Attended the Musuem Board meeting a few weeks ago; The Museum is entering the self-study period for an accrediation program that starts in 2020.

Mayor Pro Tem Valdes - We've lost one of our long-time citizens, Stella Cruz passed away May 11 at the age of 100. Also lost Polly Childs Rogers, former professor at ACC, on May 17 at the age of 81. Polly was Miss Colorado 1957.

IV. Mayor

Laura Kroeger, our liaison with Urban Drainage and Flood Control District, is receving an aware from her industry. / FAA representatives met with members of council at ACC regarding new flight patterns. / Approached by Bicycle Colorado regarding some things the city may be able to collaborate on. / The River Network put together a river clean-up at South Platte Park on April 27 with 214 volunteers who collected over 3,600 pounds of litter; the event was sponsored by Breckenridge Brewery.

11. Adjournment

Mayor Brinkman adjourned the meeting at 9:23 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.