



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, June 4, 2019

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 6 - Council Member Cole, Mayor Brinkman, Mayor Pro-Tem Valdes, Council Member Driscoll, Council Member Fey and Council Member Schlachter

Absent: 1 - Council Member Elrod

2. Pledge of Allegiance

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.

5. Consent Agenda Items

- a) [Ordinance 18-2019](#) Ordinance 18-2019: First introduction of an ordinance amending ordinance No. 39 series of 2018 known as the "Annual Appropriation Bill" for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2019 and ending December 31, 2019
approved
- b) [ID# 19-146](#) Motion to cancel city council's regular meeting on June 18, 2019
approved
- c) [ID# 19-149](#) Motion to approve authority, board, and commission appointments
approved
- d) [Ordinance 17-2019](#) Ordinance 17-2019: First introduction of an ordinance approving the city's participation in the Metro Mortgage Assistance Plus Program and authorizing the execution of the Delegation and Participation Agreement

approved on first reading

- e) [Resolution 30-2019](#) Resolution 30-2019: Authorizing a second amendment to the intergovernmental agreement with South Suburban Park and Recreation District and Centennial Water and Sanitation District for management, operations, and maintenance of the South Platte Reservoir site to allow memorial benches along the walking trail

approved

- f) [ID# 19-143](#) Approval of the May 21, 2019 regular meeting minutes

approved

Approval of the Consent Agenda

Mayor Pro Tem Valdes moved and Council Member Driscoll seconded to approve the consent agenda. The vote is 6-0. The motion carries unanimously.

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

Absent: 1 - Council Member Elrod

6. General Business

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 16-2019](#) Ordinance 16-2019: Second introduction of an ordinance amending the city code Title 10, Chapters 1 and 7, regarding Site Development Plans

Staff Presentation: Mike Sutherland, Deputy Director of Community Development

Mayor Brinkman opened the public hearing at 7:13 p.m.

Pam Chadbourne - Opposed / Asks council to continue to a date certain and direct staff to correct the ordinance.

Paul Bingham - Approves with one exception; would like distance for appeal to be increased from 300 feet.

Frank Atwood - Opposed

Don Bruns - Opposes distance for appeal process; would like it expanded.

Mayor Brinkman closed the public hearing at 7:22 p.m.

Council Member Driscoll moved and Council Member Cole seconded to table Ordinance 16-2019 to a future study session. The vote is 2-4 with Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Fey, and Council Member Schlachter voting no. The motion fails.

Council Member Schlachter moved and Mayor Pro Tem Valdes seconded to approve the ordinance amending the Littleton City Code Title 10, Chapters 1 and

7 regarding site development plans.

Amendment: Council Member Fey moved and Mayor Pro Tem Valdes seconded to change distance for right of appeal from 300 to 700. The vote is 6-0. The motion carries unanimously.

Amendment: Council Member Fey moved and Council Member Driscoll seconded to change the number of units for multi-family from 8 to 4. The vote is 5-1 with Council Member Schlachter voting no. The motion carries.

Council Member Schlachter moved to amend Ordinance Number 16-2019 by removing point number 2 under the definition of site development plan, major within subsection 10-1-2 on page 1 of Exhibit A and replacing it with "2. All multi-family development in any zone district containing more than eight (8) dwelling units or more than 15,000 square feet of combined total gross floor area regardless of number of buildings or number of lots within the development project.". The motion dies for lack of a second.

Vote on amended main motion is 5-1 with Council Member Cole voting no. The motion carries.

Aye: 5 - Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Fey and Council Member Schlachter

Nay: 1 - Council Member Cole

Absent: 1 - Council Member Elrod

8. Comments / Reports

I. City Manager

No report

II. City Attorney

No report

III. Council Members

Council Member Fey - District III meeting this Saturday at 9:30 a.m. at the Wilmore Garden Center.

Council Member Schlachter - Attending the groundbreaking ceremony for Alpine Buick/GMC at County Line and Santa Fe, and attending the ribbon cutting and grand opening for Bacon Social House.

Council Member Driscoll - Acknowledgment for Communications Director Kelli Narde and her staff for the "Visit Littleton" visitor's guide.

Mayor Pro Tem Valdes - Thank you to the applicants that came out for the second round of Boards and Commissions interviews.

IV. Mayor

No report

9. Motion to recess to an Executive Session

a) City Manager Review

Mayor Pro Tem Valdes moved and Council Member Driscoll seconded to recess to an executive session for the purpose of holding a conference with City Council and appropriate staff under Charter Article III Section 27(5) and Section 24-6-402 (4)(f) C.R.S. to consider a personnel matter concerning the City Managers annual review. 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 6-0. The motion carries unanimously.

(Regular meeting recessed to Executive Session at 7:45 p.m. / Regular meeting reconvened at 8:59 p.m.)

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

Absent: 1 - Council Member Elrod

10. Adjournment

Mayor Brinkman adjourned the meeting at 8:59 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.