



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, July 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

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.

Jose Trujillo - LIFT loan needs to be paid back

Pam Chadbourne - Agrees that LIFT loan payment should be demanded by the city / council should be honoring the history inherited by former councils and citizens vs trying to emulate other cities / council should get engaged with South Metro Housing Options regarding the 71 properties they plan to sell this year.

Paul Bingham - LIFT agrees with Jose and Pam; loan should be repaid and LIFT should be disbanded

5. Consent Agenda Items

- a) [ID# 19-200](#) Motion setting the date of August 20, 2019 for consideration of the RiverPark Metropolitan District Service Plan.
approved
- b) [Resolution 31-2019](#) Resolution 31-2019: A resolution approving the appointment of two new board members to the Aspen Grove Business Improvement District
approved

- c) [Resolution 34-2019](#) Resolution 34-2019: A resolution approving the fifth amendment to the agreement for RTD funding for the Littleton Shopping Cart
approved
- d) [ID# 19-193](#) Approval of the July 2, 2019 regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Driscoll moved and Mayor Pro Tem Valdes seconded to approve consent agenda items (a), (b), (c) and (d). 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) [Ordinance 11-2019](#) Ordinance 11-2019: Second introduction of an ordinance amending the Wastewater Utility ordinance regarding the Industrial Pretreatment Program
- Mayor Brinkman opened the public hearing at 7:02, and with no persons wishing to speak, closed the public hearing at 7:02.*
- Mayor Pro Tem Valdes moved and Council Member Schlachter seconded to approve the ordinance on second reading amending the Wastewater Utility ordinance regarding the Industrial Pretreatment Program. 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
- b) [Ordinance 20-2019](#) Ordinance 20-2019: Second introduction of an ordinance approving an Equipment Lease Agreement with Wells Fargo through Lewan Technology for print technology, software, and services
- Mayor Brinkman opened the public hearing at 7:12 p.m.*
- Greg Pattison - opposed*
- Joe Bozikovich - opposed*
- Jeremy Gillman - opposed*
- Mayor Brinkman closed the public hearing at 7:19 p.m.*
- Council Member Schlachter moved and Council Member Fey seconded to approve the ordinance on second reading approving an Equipment Lease Agreement with Wells Fargo through Lewan Technology. 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

No report

II. City Attorney

No report

III. Council Members

Council Member Elrod - No report

Council Member Fey - No report

Council Member Schlachter - No report

Mayor Pro Tem Valdes - Question to City Manager Relph re: LIFT loan. City Manager Relph stated the loan is due by the end of the year so we are in full compliance with that agreement.

Council Member Driscoll - Everybody is invited to the Littleton Business Chamber meeting on August 1 at the equestrian center at C-470 and Santa Fe

Council Member Cole - Reminder of Meet, Great, and Eat at Puma Park tomorrow afternoon

IV. Mayor

No report

9. Adjournment

Mayor Brinkman adjourned the meeting at 7:29 p.m.