



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, August 20, 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.

Paul Bingham - Compliments to staff on the Development Activity List

John Inzina - Police oversight / urges Police Department to require that officers wear body cameras.

Jeanie Erickson - Concerns about 71 single family houses or duplexes that are to be sold or demolished, per South Metro Housing Options.

Richard Stuchel - Was a victim of theft; concerns about the city attorney's office process and court process.

Iftin Abshir - RiverPark Metro District - Opposed

Don Edwards - RiverPark Metro District - Opposed

Patrick Conley - RiverPark Metro District - Opposed

Pam Chadbourne - Remove the future land use map from the Envision project / what is the impact to the city of the divestment of the 71 South Metro Housing Options property?

Linda Knufinke - Concerns about South Metro Housing Options consolidation / RiverPark Metro District - Opposed until the zoning for the property is changed.

Doug Clark - RiverPark Metro District - Opposed until the zoning for the property is

changed.

Gloria Shone - concerns regarding the lack of current posting for agendas, minutes, and financials for South Metro Housing Options / RiverPark Metro District - Opposed.

5. Consent Agenda Items

- a) [Resolution 37-2019](#) Resolution 37-2019: Authorizing an Intergovernmental Agreement between the Arapahoe County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 5, 2019 coordinated election
approved
- b) [Resolution 36-2019](#) Resolution 36-2019: Authorizing an Intergovernmental Agreement between the Douglas County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 5, 2019 coordinated election
approved
- c) [Resolution 35-2019](#) Resolution 35-2019: Authorizing an Intergovernmental Agreement between the Jefferson County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 5, 2019 coordinated election
approved
- d) [Resolution 38-2019](#) Resolution 38-2019: Approving the Windermere Trail Subdivision Improvement Agreement (SIA)
approved
- e) [Resolution 41-2019](#) Resolution 41-2019: Approving an intergovernmental agreement regarding a 2019 Arapahoe County Open Spaces Grant for Harlow Park improvements
approved
- f) [Resolution 40-2019](#) Resolution 40-2019: Approving an intergovernmental agreement regarding a 2019 Arapahoe County Open Spaces Grant for Options Secondary at Whitman School playground renovation
approved
- g) [Resolution 43-2019](#) Resolution 43-2019: Approving an intergovernmental agreement regarding a 2019 Arapahoe County Open Spaces Grant for Reynolds Landing Phase II Park Improvements
approved

- h) [Resolution 42-2019](#) Resolution 42-2019: Approving an IGA with the Burnes Center for an assessment of homelessness in coordination with the cities of Englewood and Sheridan, and Arapahoe County
approved
- i) [ID# 19-222](#) Motion to cancel city council's regular meeting on November 5, 2019
approved
- j) [ID# 19-202](#) Approval of the July 16, 2019 regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Elrod moved and Council Member Schlachter seconded to approve the consent agenda. 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

- a) [Resolution 39-2019](#) Resolution 39-2019: Approving the RiverPark Metropolitan District Service Plan
- Staff Presentation: Jenniifer Henninger, Community Development Director and Anastasia Urban, Development Services Manager*
- Applicant Presentation: Tyler Carlson, Evergreen DevCo.*
- Applicant Presentation: MaryAnn McGeady, McGeady Becher P.C.*
- Session in recess at 8:26 p.m. / Session reconvened at 8:37 p.m.*
- Council Member Elrod moved and Council Member Fey seconded to disapprove the RiverPark Metropolitan District Service Plan. The vote is 3-4, with Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, and Council Member Schlachter voting no. The motion fails.**
- Mayor Pro Tem Valdes moved and Council Member Driscoll seconded to approve the resolution approving the RiverPark Metropolitan District Service Plan. The vote is 4-3, with Council Member Cole, Council Member Elrod, and Council Member Fey voting no. The motion carries.**
- Aye:** 4 - Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll and Council Member Schlachter
- Nay:** 3 - Council Member Cole, Council Member Elrod and Council Member Fey

7. Ordinances on Second Reading and Public Hearing

8. Comments / Reports

I. City Manager

No report

II. City Attorney

No report

III. Council Members

Council Member Cole - No report

Council Member Driscoll - Thank you to staff and volunteers for Western Welcome Week

Mayor Pro Tem Valdes - Kudos to all volunteers for Western Welcome Week

Council Member Schlachter - Attended LPS Board meeting last week. Appreciated for city funding for the School Resource Officers (SROs). / Attended RTD local governments meeting.

Council Member Fey - No report

Council Member Elrod - Agrees with everyone on Western Welcome Week. / Happy to see new artwork in the building.

IV. Mayor

Echoes the comments on Western Welcome Week. / Thank you to the Fine Arts Board for curating and hanging some new art.

9. Adjournment

Mayor Brinkman adjourned the meeting at 9:08 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.