



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### City Council

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Tuesday, November 19, 2019

6:30 PM

Council Chamber

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#### 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

**Also Present:** 3 - Council Member Elect Melin, Council Member Elect Milliman and Council Member Elect Grove

#### 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.

*Jack Reutzel, President for Littleton Board of Education - Thank you to council and mayor for support and ongoing partnership.*

*Kal Murib and Pat Dunahay, Littleton Business Chamber - Thank you to council and mayor for past support; hope to keep the partnership and support going with new council.*

*Robin Bernstein - Supports Geneva Village; hopes council develops a policy to prevent displacement of current residents of Geneva Village.*

*Jeanie Erickson - RE: Resolution 64-2019 on the agenda tonight. LIFT's track record is such that they are not to be trusted. LIFT Board should be dissolved and all monies returned to the appropriate entities.*

*Linda Knufinke - Put LIFT out of their misery; Repeal the Columbine Square plan. Shut LIFT down.*

*Jose Trujillo - If council plans on doing anything with the Geneva Village property, hopes that this will be done by a vote of the people vs vote of council.*

*Pat Cronenberger - Congratulations to Jerry Valdes on his re-election and congratulations to the other newly elected council members. Thank you to exiting council members Cole, Schlachter, and Brinkman.*

**5. Consent Agenda Items**

- a) [Resolution 62-2019](#) Resolution 62-2019: Appointing Council Member Driscoll as the council delegate to the South Metro/Cunningham Fire Rescue Authority  
Approved
- b) [Resolution 63-2019](#) Resolution 63-2019: Amending the Investment Policy of the City of Littleton  
Approved
- c) [ID# 19-309](#) Motion to appoint Sandra Petry to South Metro Housing Options (SMHO) Board  
Approved
- d) [ID# 19-293](#) Approval of the October 15, 2019 regular meeting minutes  
Approved

**Approval of the Consent Agenda**

**Council Member Schlachter moved and Mayor Pro Tem Valdes seconded to approve the 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**

- a) [Resolution 61-2019](#) Resolution 61-2019: Approving the creation of an Arts and Culture Commission  
  
**Council Member Elrod moved and Council Member Schlachter seconded to approve the resolution creating the Littleton Arts and Culture Commission. The vote is 4-3, with Mayor Pro Tem Valdes, Council Member Cole, and Council Member Fey voting no. The motion carries.**  
  
**Aye:** 4 - Mayor Brinkman, Council Member Driscoll, Council Member Elrod and Council Member Schlachter  
  
**Nay:** 3 - Council Member Cole, Mayor Pro Tem Valdes and Council Member Fey
- b) [Resolution 64-2019](#) Resolution 64-2019: Approving a first amendment to the Cooperation & Loan Agreement (CLA) with "Littleton Invests For Tomorrow" (LIFT)  
  
**Council Member Schlachter moved and Council Member Elrod seconded to approve a first amended of the Cooperation Loan Agreement for Littleton Invests for Tomorrow as presented. The vote is 5-2, with Council Member Cole and Council Member Fey voting no. The motion carries.**

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

**Nay:** 2 - Council Member Cole 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 - Was going to address council but due to time constraints, will not. If anyone wants a copy of what I was going to say, email me and I'll send you a copy of my high school valedictorian speech!*

*Council Member Schlachter - Being sworn in two years ago was one of the greatest moments of my life. It is a privelege to have the community choose to have you represent them. Proud that the current council is the chapter in Littleton's history that adopted the Comp Plan and Transportation Master Plan.*

### IV. Mayor

*No report*

## **Adjournment Sine Die**

*Mayor Brinkman adjourned the regular meeting of the Littleton City Council (Clerk Heffner will assume the chair role until a new Mayor and Mayor Pro Tem are elected)*

## **Call to Order / Seating of new City Council**

*Clerk Heffner, as temporary chair, calls this meeting of the City of Littleton, for purposes of swearing in new council members and the election of Mayor and Mayor Pro Tem, to order at 7:50 p.m.*

## **Swearing in of newly elected council members - Judge Ethan Feldman**

## **Presentation of Service Awards - Mark Relph, City Manager**

## **Roll Call**

**Present:** Council Member Driscoll, Council Member Elrod, Council Member Fey, Council Member Grove, Council Member Melin, Council Member Milliman, Council Member Valdes

**Request for nominations for Mayor**

*Council Member Driscoll nominates Jerry Valdes for Mayor*

*Council Member Elrod nominates Scott Melin for Mayor*

**Motion and second for first nominee (will continue with each nominee until a majority is reached)**

Council Member Driscoll moved and Council Member Grove seconded to appoint Jerry Valdes mayor of the council. The vote is 4-3 with Council Members Elrod, Melin, and Milliman voting no. The motion carries to appoint Jerry Valdes as the duly elected Mayor.

**Request for nominations for Mayor Pro Tem**

*Council Member Milliman nominates Scott Melin for Mayor Pro Tem*

*Mayor Valdes nominates Pam Grove for Mayor Pro Tem*

**Motion and second for first nominee (will continue with each nominee until a majority is reached)**

Council Member Elrod moved and Council Member Milliman seconded to appoint Scott Melin mayor pro tem of the council. The vote is 4-3 with Council Members Fey and Grove, and Mayor Valdes voting no. The motion carries to appoint Scott Melin as the duly elected Mayor Pro Tem.

**Adjournment**

*Mayor Valdes adjourned the meeting at 8:32 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.