



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, December 3, 2019

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 7 - Mayor Valdes, Mayor Pro Tem Melin, Council Member Driscoll, Council Member Elrod, Council Member Fey, Council Member Milliman and Council Member Grove

2. Pledge of Allegiance

3. Citizen Appearances

a) Scheduled Public Appearances

[ID# 19-322](#) Legit LEGO Lions - 1st Place Champions Award and 1st Place Robot Performance

b) Guest Citizens

[ID# 19-313](#) 2020 Littleton Calendar and Annual Report photography contest winners

4. Approval of Agenda

5. 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.

Kal Murib - Norgren property

Pat Dunahay - Norgren property

Pam Chadbourne - To council, you are not here to vote your values, you are here to vote our values. This was not done during the Comp Plan and TMP.

Carol Brzeczek - Congratulations to newly elected members of council; am hoping for a council that is more responsive to citizens than the previous council.

Sally Parsons - Welcome to all new council members. / Waste disposal concerns (private contractor); asks council to review city-wide trash services vs multiple independent companies.

6. Consent Agenda Items

- a) [Ordinance 30-2019](#) Ordinance 30-2019: An ordinance on first reading 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) [Resolution 65-2019](#) Resolution 65-2019: Approving an intergovernmental agreement (IGA) between the City of Littleton and Board of County Commissioners, County of Arapahoe, for sharing cost of a census coordinator in Arapahoe County
approved
- d) [Resolution 60-2019](#) Resolution 60-2019: Approving an Amendment to the Agreement with Mile High Flood District for design and construction of drainage and flood control improvements for South Platte River at Reynolds Landing
approved
- e) [ID# 19-318](#) Approval of the November 19, 2019 regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Elrod moved and Council Member Driscoll seconded to approve consent agenda items a,b,d, and e. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey, Mayor Pro Tem Melin, Council Member Milliman and Council Member Grove

Items Removed from the Consent Agenda

- c) [Ordinance 29-2019](#) Ordinance 29-2019: An ordinance on first reading approving a rezoning of property from I-P and I-P (PDO) to PD-R located at 241 W. Powers Avenue and approving the Delaware & Powers General Planned Development Plan

Council Member Fey removed item 6(c) from the consent agenda

Council Member Elrod moved and Mayor Pro Tem Melin seconded to approve the ordinance on first reading approving the Delaware and Powers Development rezoning request for 241 W. Powers Avenue and to schedule a second reading and public hearing on December 17, 2019. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey, Mayor Pro Tem Melin, Council Member Milliman and Council Member Grove

7. General Business

None

8. Ordinances on Second Reading and Public Hearing

None

9. Comments / Reports

I. City Manager

"After action" report from Public Works Director re: service provided after most recent snow/weather event; level of discontent by citizens of service. The city accepts responsibility of snow removal as a core service. This last storm presented challenges to all/most cities. Will learn from the past event and aim to provide better service after the next large weather event. / Small grant and large grant projects funds available; discord and comments made on NextDoor.

II. City Attorney

Follow up to conversation with council members re: upcoming legal memoranda re: ex-parte communications, etc.

III. Council Members

Council Member Fey - Highline Canal update. There will be water for at least 100 days. Trees are being trimmed for safety; over 24,000 trees along the canal.

Council Member Driscoll - Thanks to everyone who came out to the (tree lighting) parade on Friday night. Event was well attended. / Was sworn in last night as the representative from city council to South Metro Fire. / Planet Fitness will be having their ribbon cutting tomorrow night (December 4) at Bellevue and Prince.

Council Member Elrod - Thanks to the Public Works director and the snow plow crews for quick response to citizen concerns.

Council Member Milliman - Thank you to Kelli Narde and the Communications Department for coordinating the candlelight walk. / Shout out to downtown Littleton business who will be extending hours on Saturday for shopping, dining, etc.

Council Member Grove - No report

Mayor Pro Tem Melin - No report

IV. Mayor

Request council to review the chart of upcoming projects/items prepared by the city manager and staff.

10. Adjournment

Mayor Valdes adjourned the meeting at 7:20 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.