



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, March 3, 2020

6:30 PM

Council Chamber

Regular Meeting and Executive Session (Study Session follows)

1. Roll Call

Present: 6 - Mayor Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey, Mayor Pro-Tem Melin and Council Member Grove

Absent: 1 - Council Member Milliman

2. Pledge of Allegiance

3. Approval of Agenda

4. Comments / Reports

a) City Manager

Update on citizen comment form now available online; Tentative council calendar should be available on the website by end of this week.

b) City Attorney

No report / Response to Mayor Valdes' question regarding term limits for Authorities, Boards and Commissions. Term is 9 years (3 3-year terms); does not take into consideration whether that time is served as an alternate or full member.

c) Council Members

Council Member Elrod - March is Youth Art Month; Littleton High School has partnered with the Fine Arts Guild at the Art Depot Gallery and has a show going on for student art; Heritage High School has partnered with the Curtis Center for the Arts; Rox Art Gallery and Aspen Grove are partnering to do a kids, ages 7-13, banner project; Heritage High School's musical performance of Guys and Dolls March 12, 13, and 14.

Council Member Grove - Approached by board of South Metro Chamber of Commerce; would like Littleton to be more involved - currently we do not have a liaison from council; They are hosting a mayor's forum on May 20th and have invited Mayor Valdes; Applications are coming for the Next Generation Advisory Committee - Council Member Grove and Mayor Pro Tem Melin will be conducting interviews in April with appointments beginning in May.

Council Member Driscoll - Attended Redstone Bank ribbon cutting on February 20; Attended South Metro Fire Board meeting last night. My term expires in May; Cindy

Hathaway will become the new liaison for South Metro Fire Rescue starting in May.

Council Member Fey - Remembered Elwood Johson, long-time Littleton citizen and founding member of Sunshine group in town; Clarified vote made on refugees in Littleton - Littleton Independent reporter misrepresented my vote/stance; my vote in opposition was in response to the process by which this agenda item came to council and the lack of information, not my stance on Littleton accepting refugees.

Mayor Pro Tem Melin - Attended a community conversation at Euclid on the LPS boundary re-draw a couple of weeks ago - this is an very important issue for our city. Large turn-out. As council's liaison to the school board, let me know what's on your mind.

d) Mayor

Mayor - The Littleton Citizen's Police Academy is celebrating their 20th anniversary / Question regarding posting minutes from the boards and commissions interviews - staff stated that the interviews did not constitute a special meeting as no action was taken therefore no minutes are required; City Attorney concurred.

5. Citizen Appearances

a) Guest Citizens - None

b) Scheduled Public Presentations - None

6. 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 the City Manager and/or City Attorney for immediate comment after Public Comment, or staff to obtain additional information and report back to the Council as appropriate.

Carol Brzeczek - Colorado Open Meetings Law/Types of meetings allowed by city charter (corrected to council's Legislative Rules)*

Pam Chadbourne - Envision Littleton process / PEL and Transportation Mobility Board / Dissolution of the RHMBADC

Frank Atwood - Temporary Moratorium / Character of Littleton

7. Consent Agenda Items

- a) **Ordinance** Ordinance 09-2020: An ordinance on second reading amending
 09-2020 Ordinance No. 25, series of 2019, known as the Annual Appropriation Bill
 approved
- b) Ordinance Ordinance 10-2020: An ordinance on second reading amending the 2020
 10-2020 Littleton Sewer Utility Enterprise budget

- approved
- c) Ordinance 11-2020 Ordinance 11-2020: An ordinance on second reading amending the 2020 Littleton Stormwater and Flood Management Utility Enterprise budget
approved
- d) **Ordinance 12-2020** Ordinance 12-2020: An ordinance on second reading amending multiple sections of Title 6 of the Littleton Municipal Code, pertaining to police regulations
approved
- e) **Ordinance 07-2020** Ordinance 07-2020: An ordinance on second reading amending Title 1, Administrative Regulations, of the Littleton Municipal Code
approved
- f) **Ordinance 08-2020** Ordinance 08-2020: An ordinance on second reading amending Title 3, Chapter 14, of the Littleton Municipal code pertaining to adult entertainment establishments
approved
- g) **Ordinance 13-2020** Ordinance 13-2020: An ordinance on second reading amending Title 9, Chapter 1, Sections 1 and 12 of the Littleton Municipal Code pertaining to the Model Traffic Code and traffic violations
approved
- h) Resolution 14-2020 Resolution 14-2020: Approving an IGA with Colorado Department of Transportation (CDOT) for a Planning and Environmental Linkages (PEL) study on US-85, between C-470 and I-25/Alameda, including the City of Littleton and provide a financial contribution for the study
approved
- i) Resolution 17-2020 Resolution 17-2020: Authorizing adoption of Comcast's Customer Service Standards
approved
- j) Resolution 16-2020 Resolution 16-2020: Entering into an Intergovernmental Agreement terminating the Regional Hazardous Materials Board of Arapahoe/Douglas Counties ("RHMBADC")
approved
- k) ID# 20-081 Motion to approve authority, board, and commission appointments
approved

- I) ID# 20-068 Approval of the February 18, 2020 regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Elrod moved and Council Member Driscoll seconded to approve consent agenda in its entirety, items a through I. The vote is 6-0. The motion carries unanimously.

Aye: 6 - Mayor Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey, Mayor Pro Tem Melin and Council Member Grove

Absent: 1 - Council Member Milliman

8. General Business - None

9. Ordinances on Second Reading and Public Hearing - None

10. Motion to adjourn to an Executive Session

I move to go into Executive Session pursuant to C.R.S. § 24-6-402(4)(a) and Article III, Section 27 of the City Charter for purpose of discussing the purchase, acquisition, lease, transfer or sale of any real or personal property.

Council Member Driscoll moved and Council Member Elrod seconded to go into Executive Session pursuant to C.R.S. 24-6-402(4)(a) and Article III, Section 27 of the City Charter for purpose of discussing the purchase, acquisition, lease, transfer or sale of any real or personal property. The vote is 6-0. The motion carries unanimously.

7:00 p.m. - Council in Executive Session

8:10 p.m. - Regular meeting reconvened

Mayor Valdes adjourned the regular meeting at 8:10 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.