



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, January 5, 2021

6:30 PM

Virtual Regular Meeting

1. Roll Call

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

2. Approval of Agenda

3. Comments / Reports

a) City Manager

Summary of the CARES Act: Littleton received funds from Arapahoe and Jefferson counties totaling approximately 4.4 million dollars. Expenditure of CARES Act funds had a deadline of December 31, 2020 and had to be directly tied to the public health emergency and could not be spent on projects that had already been budgeted for by the city/county/state. The city funded one million of the 4.4. million dollars to local business grants and non-profits; 111 business grants and 20 non-profits. The county funded an additional 500 thousand to our local businesses. The city also used funding to make improvements to the council chamber, HVAC system, and technology. / 5-Star Certification Program: Governor Polis lowered the COVID level from red to orange which allows our business to operate at a higher in-person level. Business who apply, and are approved, for the 5-Star Certification program would be able to operate at the capacity one level lower, i.e. yellow. There are metrics in the region that need to be met before that takes affect.

b) City Attorney

Shout out to Littleton Adventist Hospital; administering vaccinations to our first responders. Issues have been reported in other regions regarding rollout of the vaccine. We have not experienced that with Littleton Adventist.

c) Council Members

Council Member Driscoll - No report. Happy New Year!

Council Member Elrod - No report. Happy New Year!

Council Member Fey - There will be a District III citizen meeting on Thursday, January 21 at 6:00 p.m. via Zoom. Citizens wishing to participate can register via a link on the city's website.

Council Member Grove - No report. Happy New Year!

Council Member Milliman - No report. Happy New Year!

Mayor Pro Tem Melin - Echoes the City Attorney's praise for Littleton Adventist Hospital for vaccinating our first responders as well as our educators. Happy New Year!

d) Mayor

Kudos to Littleton Adventist Hospital. The next council meeting is a study session next Tuesday, January 12, 2021

4. Citizen Appearances - None

5. Public Comment

Citizens wishing to provide public comment prior to the meeting, or who wish to participate via phone, please see instructions listed at the top of the agenda.

Pam Chadbourne - Happy New Year! Concerns about consent agenda items 6(b) and 6(c). LACC documents don't include mention of historic preservation, architecture or city design. Concerned about vagueness of item; will it really provide the housing we need?

Frank Atwood - Concerned about changing the number of members for LACC; 11 is too many, 7 is better. Echoes Pam Chadbourne's concerns about architecture and the loss of Littleton's small town character.

6. Consent Agenda Items

- a) [Resolution 01-2021](#) Resolution 01-2021: Specifying where notices of public meetings are posted and identifying the newspaper where notices and other information required to be published will be printed
approved
- c) [Resolution 04-2021](#) Resolution 04-2021: Supporting the submission of a Low-Income Housing Tax Credit (LIHTC) application by South Metro Housing Options (SMHO) to the Colorado Housing and Finance Authority (CHFA)
approved
- d) [ID# 21-001](#) Approval of the December 15, 2020 virtual regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Milliman moved and Council Member Driscoll second to approve consent agenda items a, c, and d. 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

- b) [Resolution 03-2021](#) Resolution 03-2021: Amending the Littleton Arts and Culture Commission (LACC) Charter

Council Member Elrod removed item 6(b) from the consent agenda

Council Member Elrod moved and Council Member Milliman seconded to amend the LACC Charter from "membership shall be comprised of...." to read "membership may be comprised of...". The vote is 5-2 with Mayor Pro Tem Melin and Council Member Fey voting no. The motion to amend carries.

Council Member Elrod moved and Council Member Milliman seconded to approve Resolution 03-2021 amending the Littleton Arts and Culture Commission (LACC) Charter, as amended. 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

Mayor Valdes opened the public hearing for both items at 7:19 p.m.

Pam Chadbourne - Opposed

Mayor Valdes closed the public hearing at 7:23 p.m.

- a) [Ordinance 49-2020](#) Ordinance 49-2020: An ordinance on second reading repealing Chapter 7, Title 2, of the city code regarding the establishment of the Library Board

Council Member Driscoll moved and Council Member Milliman seconded to approve Ordinance 49-2020 repealing Chapter 7, Title 2, of the city code regarding the establishment of the Library Board. 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

- b) [Ordinance 50-2020](#) Ordinance 50-2020: An ordinance on second reading repealing Chapter 8, Title 2, of the city code regarding the establishment of the Museum Board

Council Member Elrod moved and Council Member Driscoll seconded to approve Ordinance 50-2020 repealing Chapter 8, Title 2, of the city code regarding the establishment of the Museum Board. 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

9. Adjournment

Mayor Valdes adjourned the meeting at 7:31 p.m.