



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### City Council

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Tuesday, February 16, 2021

6:30 PM

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#### Virtual Regular Meeting

#### 1. Roll Call

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

**Absent:** 1 - Council Member Driscoll

#### 2. Approval of Agenda

#### 3. Comments / Reports

a) City Manager

*No report*

b) City Attorney

*No report*

c) Council Members

*Council Member Elrod - Updates from the Fine Arts Board; shows coming up in the spring. Eye of the Camera, March 19 through April 24. The Fine Arts Board has created a them for the next four shows, through 2023. The Littleton Arts and Culture Commission has finalized and approved their strategic plan and have developed two sub-committees: Policy and Revenue, and Programming and Planning.*

*Council Member Fey - No report*

*Council Member Grove - - NGAC has produced a short whitepaper based on a discussion about citizen engagement and talks about how to communicate, educate, and engage people of their demographic.*

*Council Member Milliman - Housing Task Force held a joint meeting with the Planning Commission on February 8; a very robust discussion specifically talking about the ULUC and corridors, and aging shopping centers that are under-utilized. Discussion did tie back to the Comprehensive Plan and the Housing Study.*

*Mayor Pro Tem Melin - No report*

d) Mayor

*Reminder about Boards and Commissions interviews beginning next week.*

**4. Citizen Appearances - None****5. Public Comment****6. Consent Agenda Items**

- a)      **Ordinance**      Ordinance 03-2021: An ordinance on first reading amending Sections  
         **03-2021**                      7-3-3 and 7-3-6 of the city code pertaining to noise control  
   approved
- b)      [Resolution](#)      Resolution 07-2021: Amending the Non-Exclusive License Agreement with  
         [07-2021](#)                      South Metro Fire Rescue for the use of certain facilities located at Station  
   12 to remove the emergency operations center  
   approved
- c)      [Resolution](#)      Resolution 10-2021: Amending the by-laws of the Next Generation  
         [10-2021](#)                      Advisory Committee  
   approved
- d)      [ID# 21-018](#)      Approval of the February 2, 2021 virtual regular meeting minutes  
   approved

**Approval of the Consent Agenda**

**Council Member Elrod moved and Mayor Pro Tem Melin seconded to approve the consent agenda. The vote is 6-0. The motion carries unanimously.**

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

**Absent:** 1 - Council Member Driscoll

**7. General Business**

- a)      [ID# 21-026](#)      CARES Act and CDOT Transportation Improvement Plan (TIP)  
   Supplemental Funding Discussion and Alternatives
- Council Member Fey moved and Mayor Pro Tem Melin seconded to direct staff to explore BRT on Broadway and pass on the opportunity for additional funding on Santa Fe and Mineral. The vote is 6-0. The motion carries unanimously.**
- Aye:** 6 - Mayor Valdes, Council Member Elrod, Council Member Fey, Mayor Pro Tem Melin, Council Member Milliman and Council Member Grove
- Absent:** 1 - Council Member Driscoll

**8. Ordinances on Second Reading and Public Hearing - None**

## **9. Adjournment**

*Mayor Valdes adjourned the meeting at 8:13 p.m.*