



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### City Council

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Tuesday, July 20, 2021

6:30 PM

Council Chamber

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#### Regular Meeting

#### 1. Roll Call

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

#### 2. Pledge of Allegiance

#### 3. Approval of Agenda

#### 4. Comments / Reports

a) City Manager

*No report*

b) City Attorney

*No report*

c) Council Members

*Council Member Rudnicki - Met with Arts & Culture Commission on July 8th. They discussed 3 different tiers of spending their money.*

*Council Member Driscoll - Went to Littleton Business meeting with staff and the city manager. They gave out awards for 2020. Reminded people in the historic district to vote their ballot regarding boundary lines as they are due July 30th.*

*Council Member Fey - Went to the same meeting as Council Member Driscoll. Promising meeting with Gracefull Cafe and downtown merchants regarding homeless issue.*

*Council Member Milliman - Congratulated Kelli Narde & staff and Littleton Police on their work on the Little Jams. Also congratulated Mayor Pro-Tem Melin regarding his comments on equitable housing. Attended the Fine Arts Board meeting and toured the collection of art pieces the City of Littleton owns. She showed a picture of Dr. Martin Luther King Jr. when he came to Littleton in 1964.*

*Council Member Grove - Thanked everyone for coming to the Meet, Greet and Eat in Progress Park and reminded of the upcoming Meet, Greet and Eat at Ketring Park.*

*Mayor Pro Tem Melin - The city has been awarded an Arapahoe County Open Space Grant to pursue a water resources master plan.*

d) Mayor

*The former mayor in the photo council member Milliman spoke of, served in WWII. He is going to a meeting regarding redistricting. Last week he opened and welcomed the Vernados Circus. There is a meeting at the South Platte Renew on Thursday morning.*

## **5. Citizen Appearances - None**

## **6. Public Comment**

*Regan Benson - Interaction w/Littleton PD  
Frank Atwood, District IV - Tree for Jerry Hill; ULUC  
Diana Flint - Geneva Village loan to general fund.  
Robyn Bernstein, District I - Homelessness; ULUC  
Emily Dykes, District I - Comments from others; ULUC & housing  
Eric Veith, District III - Housing issues  
Bobby Endyk - Housing issues  
Katheryn Roy, Love Inc. - Housing issues  
Sean Clark - ULUC; Taxation  
Pam Chadbourne, District I - opposed to consent agenda item 7(b) Resolution 28 -2021;  
ULUC*

## **7. Consent Agenda Items**

- a) **Ordinance 13-2021** Ordinance 13-2021: An ordinance on second reading approving an amendment to the existing five-year agreement with Cartegraph Systems LLC for an enterprise asset management system  
**approved**
- b) [Resolution 28-2021](#) Resolution 28-2021: Approving the release of a 2021 Budget Proviso for post comprehensive plan strategic initiatives  
**approve**
- c) [Resolution 30-2021](#) Resolution 30-2021: Approving the transfer of budget funds between departments  
**approve**
- d) **Ordinance 14-2021** Ordinance 14-2021: An ordinance on second reading amending Ordinance No. 36 series of 2020 known as the "annual appropriation bill" for all municipal purposes of the City of Littleton, counties of Arapahoe, Jefferson and Douglas, State of Colorado, for the fiscal year beginning January 1, 2021 and ending December 31, 2021  
**approve**

- e) **Ordinance 15-2021** Ordinance 15-2021: An ordinance on second reading amending a lease purchase agreement between the City of Littleton and Motorola Solutions, Inc., for radio equipment  
approve
- f) [Resolution 33-2021](#) Resolution 33-2021: Rescinding the March 14, 2020 City Manager's Declaration of State of Local Emergency  
approve
- g) [ID# 21-147](#) Motion to approve the July 6, 2021 regular meeting minutes  
approve

### Approval of the Consent Agenda

**Council Member Milliman moved and Council Member Fey seconded to approve consent agenda items a through g. The vote is 7-0. The motion carries unanimously.**

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

### 8. General Business

- a) [ID# 21-146](#) Discussion on possible amendments to City Council's Legislative Rules as a result of lessons from the Pandemic

### 9. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 12-2021](#) Ordinance 12-2021: An ordinance on second reading approving the Sixth Amendment to Area K of the Southbridge Planned Development Plan

*Mayor Valdes opened the public hearing at 8:31 p.m.*

*Gloria Shone - Opposed  
Simon Chiang - Opposed  
Pam Chadbourne - Opposed  
Paul Bingham - Opposed  
Curt Samuelson - Opposed*

*Mayor Valdes closed the public hearing at 8:47 p.m*

**Without a recommendation for approval from the Planning Commission, this item requires a super majority vote to pass.**

**Council Member Milliman moved and Council Member Driscoll seconded to approve Ordinance 12-2021 approving the Sixth Amendment to Area K of the Southbridge Planned Development Plan concerning the McDonald Automotive Reconditioning Facility at 1151 W. Mineral Avenue. The vote is 4-3 with Mayor Pro-Tem Melin, Council Members Fey & Grove voting no. Without a super**

majority the motion fails.

**Aye:** 4 - Mayor Valdes, Council Member Driscoll, Council Member Milliman and Council Member Mark Rudnicki

**Nay:** 3 - Council Member Fey, Mayor Pro Tem Melin and Council Member Grove

## **10. Adjournment**

*Mayor Valdes adjourned the meeting at 9:45 p.m.*