



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### City Council

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Tuesday, August 17, 2021

6:30 PM

Council Chamber

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#### Regular Meeting (Study Session immediately follows)

#### 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

*Tri County Health voted on masks in schools. He reported that requiring all students to wear masks failed, but requiring masks for 2-11 year olds passed and is effective August 23, 2021. He also informed that counties can choose to opt out.*

c) Council Members

*Council Member Rudnicki - The Art and Culture Commission met last week with topics of lodging tax and their need for new members. He asked council to consider assigning new members. Jennifer Hankinson from the museum presented a new GIS map of art and culture hot spots in Littleton.*

*Council Member Driscoll - He and Nancy Buck met with Dr. Stephanie Fuji, the new president of ACC (Arapahoe Community College). The local Elks Club held a fishing derby and car show this past weekend. Reminded that Taste of Western Welcome week is tomorrow (August 18, 2021).*

*Council Member Fey - Friday night (August 13, 2021) she went to the Little Jam and kick off Western Welcome Week and accepted recognition on behalf of council.*

*Council Member Grove- Attended the Next Generation Advisory Committee (NGAC)*

meeting on August 6, 2021 and they did a very extensive comment on the sustainability portion of the ULUC and the general ULUC and should be coming to council soon. NGAC wants to get involved in Western Welcome Week. They are working on a project for council regarding what makes Littleton fun. She also attended the South Suburban Parks and Recreation meeting regarding Ridgeview Park. Neighbors spoke about ideas regarding the park.

Council Member Milliman - South Metro Housing Options will have a booth at Western Welcome Week. She personally thanked CVSG emergency vet clinic in Littleton. She encouraged people to walk the Highline Canal and get out and enjoy Littleton.

Mayor Pro Tem Melin - No report - Later commented on the Littleton Finance Department on a job well done.

d) Mayor

Attended a ribbon cutting for Rock Heating and Air Conditioning in Southpark. He and Mayor Pro Tem Melin met with the Japanese Consulate a few weeks ago. He too thanked the Elks Club regarding the fishing derby. The last Meet, Greet and Eat was last week and thanked Cathy Weaver for staying late at the event. Transportation Mobility meeting has been moved to the public works facility on Thursday (August 26, 2021) instead of the Littleton Center. Monday (August 23, 2021) at 6:00p.m., the council will meet with South Suburban. He reminded that council has a special meeting next Thursday, August 26, 2021 at 6:30p.m. He gave positive feed back to Littleton Finance. He also gave positive comments for the Littleton Police Department.

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

## **6. Public Comment**

Steven Esses, 792 W. Euclid - Parking near Euclid Middle School problems.

Matthew Duff, 463 W. Easter Ave. - Funding Fix & zoning issues.

Sean Clark - Transportation Mobility Board questions / CDOT funds / Funding ordinance curiosity.

Pam Chadbourne, District I - Overhead projector / ULUC information issues

## **7. Consent Agenda Items**

- a) [Resolution 39-2021](#) Resolution 39-2021: Authorizing an Intergovernmental Agreement between the Arapahoe County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 2, 2021 coordinated election  
  
approved
- b) [Resolution 38-2021](#) Resolution 38-2021: Authorizing an Intergovernmental Agreement between the Douglas County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 2, 2021 coordinated mail

- ballot election  
approved
- c) [Resolution 37-2021](#) Resolution 37-2021: Authorizing an Intergovernmental Agreement between the Jefferson County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 2, 2021 coordinated mail ballot election  
approved
- d) **Ordinance 16-2021** Ordinance 16-2021: An ordinance on second reading amending the Littleton City Code Title 10, Chapter 12, Amendment Procedure regarding city-initiated comprehensive rezoning process  
approved
- e) [Resolution 36-2021](#) Resolution 36-2021: Authorizing an Intergovernmental Agreement between the City of Littleton and the Arapahoe County Board of Commissioners regarding a 2021 Grant of Arapahoe County Open Space Program funds for a Trail Connectivity Analysis Plan  
approved
- f) [Resolution 35-2021](#) Resolution 35-2021: Authorizing an Intergovernmental Agreement between the City of Littleton and the Arapahoe County Board of Commissioners regarding a 2021 Grant of Arapahoe County Open Space Program funds for development of a City Water Resources Master Plan  
approved
- g) [ID# 21-174](#) Motion to approve amendments to city council's Legislative Rules  
approved
- h) [Resolution 34-2021](#) Resolution 34-2021: Authorizing an amendment to an Intergovernmental Agreement between the City of Littleton and the Colorado Department of Transportation for the South Platte Canyon Road/South Lowell Boulevard (SH 75) and Bowles Avenue, and South Platte Canyon Road (SH 75) and West Mineral Avenue intersection improvements  
approved
- i) [ID# 21-180](#) Motion to approve the August 3, 2021 regular meeting minutes  
approved

### Approval of the Consent Agenda

Mayor Pro Tem Melin moved and Council Member Grove seconded to approve consent agenda items a through i. 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 Rudnicki

## **8. General Business**

- a) [Ordinance 20-2021](#) Ordinance 20-2021: An ordinance on second reading submitting to the registered electors of the City of Littleton, Colorado, a ballot question regarding a ½ cent sales and use tax increase to fund the cost of capital improvement projects

**Council Member Milliman moved and Mayor Pro Tem Melin seconded to approve Ordinance 20-2021 on first reading submitting to the registered electors of the City of Littleton, Colorado, a ballot question regarding a ½ cent sales and use tax increase to fund the cost of capital improvement projects and to set the second reading and public hearing at a special meeting on August 26, 2021. 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 Rudnicki

- b) [Ordinance 21-2021](#) Ordinance 21-2021: An ordinance on first reading submitting to the registered electors of the City of Littleton, Colorado, a ballot question regarding a ¾ cent sales and use tax increase to fund the cost of capital improvement projects

**Council Member Driscoll moved and Council Member Fey seconded to approve Ordinance 21-2021 on first reading submitting to the registered electors of the City of Littleton, Colorado, a ballot question regarding a ¾ cent sales and use tax increase to fund the cost of capital improvement projects and to set the second reading and public hearing at a special meeting on August 26, 2021. 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 Rudnicki

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

- a) [Resolution 27-2021](#) Resolution 27-2021: Approving the Service Plan for Santa Fe Park Metropolitan Districts Nos. 1-4

**Council Member Driscoll moved and Council Member Milliman seconded to approve Resolution 27-2021: Approving the Service Plan for Santa Fe Metropolitan Districts Nos. 1-4. The vote is 4-3 with Council Member Grove, Council Member Fey, and Mayor Pro Tem Melin voting no. The motion carries.**

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

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

## **10. Adjournment**

*Mayor Valdes adjourned the meeting at 9:16p.m.*