



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, October 19, 2021

6:30 PM

Council Chamber

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

Changes to the tentative council calendar; November 2, 2021, election night, meeting is cancelled. There will be an early start at 5:30 p.m. for the November 9, 2021 meeting. Tuesdays of Thanksgiving week, Christmas week, and New Year's week have been cancelled.

b) City Attorney

Adams County opting out of Tri-County Health and is forming it's own health department. Douglas county has already stated they were opting out; Tri-County will now be a single county organization.

c) Council Members

Council Member Milliman - No report

Council Member Grove - No report

Council Member Fey - No report

Council Member Driscoll - No report

Council Member Rudnicki - Meeting of the Arts and Culture Commission was cancelled due to lack of quorum. November 4, 2021 there is a meeting regarding economic impact of the arts. November 10, 2021 a breakfast meeting at the museum will take place. November 11, 2021 a joint meeting with Arts & Culture and the Fine Arts Board.

Mayor Pro Tem Melin - No report

d) Mayor

No report

5. Citizen Appearances - None

6. Public Comment

Marcia Hanna, Elati & Datura Streets - A Future and a Hope organization - interested in a variance.

Iftin Abshir, W. Ridge Rd. - Land acknowledgement

Pam Chadbourne, District I - Next Gen / Noise ordinance

7. Consent Agenda Items

- a) [Resolution 45-2021](#) Resolution 45-2021: Approving the 2022 Operating Plan and Budget for the Aspen Grove Business Improvement District
approved
- c) [Resolution 50-2021](#) Resolution 50-2021: Adopting the 2022 Fee Schedule
approved
- d) [ID# 21-225](#) Motion to approve minutes of the October 5, 2021 regular meeting
approved
- e) [ID# 21-230](#) Motion to approve minutes of the October 12, 2021 special meeting
approved

Approval of the Consent Agenda

Mayor Pro-Tem Melin moved and Council Member Driscoll seconded to approve consent agenda items a, c, d, and e. 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

Items Removed from the Consent Agenda

- b) [Resolution 46-2021](#) Resolution 46-2021: Approving the 2022 Operating Plan and Budget for the Highline Business Improvement District
- City Attorney Betzing pulled Item 7(b) Resolution 46-2021 from the consent agenda to be heard on another date.*

8. General Business

- a) [Resolution 44-2021](#) Resolution 44-2021: Authorizing an Intergovernmental Agreement between the City of Littleton and the Colorado Department of Transportation for reimbursement of costs associated with the Broadway Corridor Study
- Mayor Pro Tem Melin moved and Council Member Milliman seconded to approve Resolution 44-2021. 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) [Ordinance 24-2021](#) Ordinance 24-2021: An ordinance on second reading repealing Littleton City Code Titles 10 and 11, and portions of Title 4, and replacing them with Title 10, the Unified Land Use Code

Mayor Valdes opened the Public Hearing at 7:26 p.m.

Corey Reitz, South Metro Housing Options - In favor

Lynn Christensen, E. Fremont Pl. - Opposed

Eric Veith, S. Gallup St. - In favor

Matthew Duff, W. Easter Ave. - In favor

Pam Chadbourne - Opposed

Iftin Abshir, W. Ridge Rd. - Opposed

Doug Clark, Houstoun Waring - In favor with changes

Craig Coronato, S. Acoma St. - In favor

Mayor Valdes closed the Public Hearing at 7:52 p.m.

Council Member Milliman moved and Council Member Driscoll seconded to approve Ordinance 24-2021. 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 27-2021](#) Ordinance 27-2021: An ordinance on second reading to be known as the "Annual Appropriation Bill," adopting the annual budget for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2022 and ending December 31, 2022

Mayor Valdes opened the public hearing for agenda items 9 (b), (c), (d), and (e) at 8:57 p.m.

Pam Chadbourne

Mayor Valdes closed the public hearing for agenda items 9 (b), (c), (d), and (e) at 8:58 p.m.

Council Member Milliman moved and Mayor Pro Tem Melin seconded to approve Ordinance 27-2021. 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

- c) [Ordinance 26-2021](#) Ordinance 26-2021: An ordinance on second reading establishing the tax levy of 2.0 mills to defray the costs of municipal government of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the City's Fiscal Year beginning January 1, 2022 and ending December 31, 2022

Council Member Rudnicki moved and Council Member Driscoll seconded to approve Ordinance 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

- d) [Ordinance 28-2021](#) Ordinance 28-2021: An ordinance on second reading of the City of Littleton, Colorado, as the governing body of the City of Littleton, Sewer Utility Enterprise, adopting the 2022 Sewer Budget

Council Member Driscoll moved and Council Member Fey seconded to approve Ordinance 28-2021. 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

- e) [Ordinance 29-2021](#) Ordinance 29-2021: An ordinance on second reading of the City of Littleton, Colorado, as the governing body of the City of Littleton, Stormwater and Flood Management Utility Enterprise, adopting the 2022 budget

Council Member Driscoll moved and Council Member Fey seconded to approve Ordinance 29-2021. 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

10. Adjournment

Mayor Valdes adjourned the meeting at 9:09 p.m.