

City of Littleton

Meeting Minutes - Draft

City Council

Tuesday, October 26, 2021	6:30 PM	Council Chamber
	Special 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 Allegianc	<u>e</u>	
3. Approval of Agenda	<u>l</u>	
4. Comments / Report	<u>s</u>	
a) City Manager		
	Reviewed the tentative calendar and the cancellation of a few m is cancelled, November 9 is an early start for a study session an meeting to follow.	-
b) City Attorney		
	No report	
c) Council Members		
	Council Member Milliman told everyone to have a happy, fun, a weekend. She thanked the Police Department for assisting an u	
	Council Member Grove - No report	
	Council Member Rudnicki - No report	
	Council Member Driscoll attended the Challenge of the Homeles from Gracefull Cafe. It was well done and eye opening.	ss put on by Heather
	Council Member Fey - No report	
	Mayor Pro Tem Melin - No report	
d) Mayor		
	Attended a meeting with Arapahoe County Mayors, Commission	ners, and City

Managers with the big topic being the changes at Tri County Health. He also

attended the Challenge of the Homeless and city staff represented well. Reminded council there are only two more regular meetings before the new council takes over. Thanked past council members and staff in making Littleton what it is today.

5. Citizen Appearances - None

6. Public Comment

Iftin Abshir, W. Ridge Rd. - Land Acknowledgement

7. Consent Agenda Items

- a) <u>Resolution</u> <u>46-2021</u> Resolution 46-2021: Approving the 2022 Operating Plan and Budget for the Highline Business Improvement District approved
- b) <u>ID# 21-231</u> Motion to cancel city council's regular meetings on November 2, 2021 and December 21, 2021

approved

c) <u>ID# 21-233</u> Motion to approve minutes of the October 19, 2021 regular meeting approved

Approval of the Consent Agenda

Council Member Driscoll moved and Council Member Fey seconded to approve the three consent agenda items. 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) <u>Resolution</u> Resolution 52-2021: Approving the Colorado Opioids Settlement 52-2021 Memorandum of Understanding

Council Member Driscoll moved and Council Member Milliman seconded to approved Resolution 52-2021 - Opioid MOU. 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) <u>Ordinance</u> Ordinance 23-2021: An ordinance on second reading approving a <u>23-2021</u> downtown historic district designation

City Clerk read a Whereas clause into the record that was missing. She read it as follows: WHEREAS, the city council finds in fact that the proposed historic district exemplifies the cultural, political, economic or social heritage of the community; and, Mayor Valdes opened the Public Hearing at 7:31p.m. Jean Selders, W. Long Dr - In favor Scott Wagner, S. Rapp St. - Opposed Brad Manske, W Main St. - Opposed Robert Owens, W. Main - Opposed Gail Keeley, W. Fremont Dr. - In favor Michael Price, Bradbury Ln. - In favor Kevin Koernig, S. Louthan St. - In favor Susan Stein, S. Curtice St. - In favor Rebecca Kast, W. Arapahoe Rd. - In favor Carrie Wheeler, S Prince St. - In favor Kimber Dempsey, E. Panama Dr. - In favor Margi Clute, W. Briarwood - In favor Ryan Holtman, W. Alamo Ave. - Opposed Rich Behr, W. Alamo Ave. - Opposed Chris Geddes, S. Delaware St. - In favor Rick Cronenberger, S. Lakeview St. - In favor Kal Murib, W. Main St. - Opposed Pam Chadbourne, S. Nevada St. - In favor Mary Manley, W. Sterne Pky. - In favor John Hoesterey, W. Peakview Ct. - In favor Iftin Abshir, W. Ridge Rd. - In favor David Randall, W. Main St. - Opposed Andy Hill, S. Acoma St. - In favor Paul Bingham, District 3 - In favor

Linda Behr, W. Alamo Ave. - Opposed

Mayor Valdes closed the Public Hearing at 8:38p.m.

Council Member Milliman moved and Council Member Grove seconded to approve Ordinance 23-2021.

Council Member Driscoll moved and Mayor Valdes seconded to amend Ordinance 23-2021 to include the downtown district historic district designation with an opt in option for five-years. The Vote is 2-5 with Council Members Fey, Grove, Milliman, Rudnicki and Mayor Pro Tem Melin voting no. The motion to amend fails.

Vote on the main motion to approve Ordinance 23-2021 as read is 6-1 with Council Member Driscoll voting no. The motion carries.

- Aye: 6 Mayor Valdes, Council Member Fey, Mayor Pro-Tem Melin, Council Member Milliman, Council Member Grove and Council Member Rudnicki
- Nay: 1 Council Member Driscoll

10. Adjournment

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