



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final

City Council

Tuesday, September 17, 2019

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 7 - Council Member Cole, Mayor Brinkman, Mayor Pro-Tem Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey and Council Member Schlachter

2. Pledge of Allegiance

3. Approval of Agenda

One change: Diane McClymonds from TLC Meals on Wheels will not be making a public appearance this evening

4. Scheduled Public Appearance

a) Diane McClymonds from TLC Meals on Wheels

The scheduled appearance of Diane McClymonds from TLC Meals on Wheels was canceled

5. Public Comment

If you wish to address the city council under Public Comment, please sign-in on the public speaker form, before the call to order for this meeting. Each speaker will be limited to three minutes. The city council is not authorized by the Colorado Open Meetings Law to discuss comment or take action at the meeting on any issue raised by public comment that is not part of tonight's agenda. The Mayor may refer the matter to staff to obtain additional information and report back to the Council as appropriate.

Frank Atwood - Potluck party / Approval voting resolution - in favor

Dan Radulovich - Co-responder Program which allows a mental health professional to ride-along with police officers - in favor

Linda Knufinke - SMHO properties and possible impact on the city

Pam Chadbourne - Comp Plan - postpone and extend the work on it; process did not allow enough time for citizens to understand it or provide input

6. Consent Agenda Items

- a) [Resolution 46-2019](#) Resolution 46-2019: Approving an Intergovernmental Agreement with Mile High Flood District to study Jackass Gulch and update the drainage master plan and floodplain delineation
approved
- b) [Ordinance 22-2019](#) Ordinance 22-2019: Second introduction of an ordinance amending the Littleton City Code Title 10, Chapter 1 to establish enabling legislation and procedures for the creation, adoption, and amendment of a comprehensive plan
approved
- d) [ID# 19-232](#) Approval of the August 20, 2019 regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Elrod moved and Council Member Schlachter seconded to approve consent agenda items a,b, and d. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey and Council Member Schlachter

Items Removed from the Consent Agenda

- c) [Resolution 44-2019](#) Resolution 44-2019: Endorsing the framework plan for the High Line Canal

Council Member Cole removed item 6(c) from the consent agenda

(Amendment came before Main Motion) Council Member Cole moved and Council Member Elrod seconded to add the word "help" on line 87 as follows : "Littleton agrees to help preserve and protect" The vote is 5-2, with Mayor Brinkman and Council Member Schlachter voting no. The motion carries.

Main Motion: Mayor Pro Tem Valdes moved and Council Member Elrod seconded to approve the resolution, as amended, approving an IGA with Mile High Flood District to study Jackass Gulch and update the drainage master plan and floodplain delineation. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey and Council Member Schlachter

7. General Business

- a) [Resolution 45-2019](#) Resolution 45-2019: Requesting the General Assembly of the State of Colorado explore amending title 1 and title 31 of the Colorado Revised Statutes so that municipal elections may be conducted using approval voting for nonpartisan elections

Council Member Schlacter moved and Council Member Cole seconded to approve the resolution requesting the General Assembly of the State of Colorado explore amending title 1 and title 31 of the Colorado Revised Statutes so that municipal elections may be conducted using approval voting for nonpartisan elections. The vote is 3-4, with Council Members Driscoll, Valdes, Brinkman, and Elrod voting no. The motion fails.

Aye: 3 - Council Member Cole, Council Member Fey and Council Member Schlachter

Nay: 4 - Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll and Council Member Elrod

8. Ordinances on Second Reading and Public Hearing

9. Comments / Reports

I. City Manager

No report

II. City Attorney

No report

III. Council Members

Council Member Elrod - Attended "The Way We Play" at the museum / Tomorrow is DRCOG Exec. Session re: TABOR funds

Council Member Fey - Tri-Cities Homelessness Policy Group; the first phase will be to study 45 families with children and in about six weeks a second study will begin dealing with individuals

Council Member Schlachter - Next Generation Advisory Committee presentation regarding a presentation for a youth advisory board for DRCOG / Attended the Arapahoe County Transportation Forum

Council Member Cole - No report

Council Member Driscoll - Welcome to Bank of Colorado, now officially opened in Downtown Littleton

Mayor Pro Tem Valdes - Starbucks is now open at Woodlawn / Attending the High Line Canal Conservancy event on Saturday

IV. Mayor

South Platte Working Group has received the East-West Trail Study

10. Adjournment

Mayor Brinkman adjourned the meeting at 7:03 p.m.

Minutes Certification

I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the September 17, 2019 regular meeting of the city council. I have also reviewed the video recording for the September 17, 2019 regular meeting of the Littleton City Council and certify that the video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.

DocuSigned by:

Wendy Heffner

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Wendy Heffner, City Clerk

Approved as submitted on October 1, 2019