



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final

City Council

Tuesday, February 18, 2020

6:30 PM

Council Chamber

Regular Meeting (Study Session immediately follows)

1. Roll Call

**Council Member Elrod arrived at 6:32 p.m., after Roll Call*

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

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 Driscoll - No report

Council Member Fey - District III citizen meeting at Wilmore Garden Center on Saturday, February 22 at 9:30 a.m. / Denver University is currently conducting a homelessness study for the tri-cities; expecting preliminary reports at the end of summer.

Council Member Grove - Attending a South Suburban Parks & Rec study session. Made aware that Trailmark has a deal with Foothills. South Suburban will bring some funds to assist. / Attended a study session for DRCOG; main topic of conversation was expanding the powers of the regional transportation authority. / Next Generation Advisory Committee recruitment is underway. The committee is thrilled with the support of council and has come up with some suggested topics to provide the "youth" perspective on to council. these include transportation, sustainability ideas, land use, desired home styles for young people, and historic preservation vs property rights.

Council Member Milliman - Met with new GM at Aspen Grove regarding exciting changes that Gerrity Group is planning for the site over the next 18 months including

a new approved pad site north of Alamo Drafthouse; hope to break ground in late summer/early fall. Aspen Grove has also recently joined the Littleton Business Chamber. / The Littleton Business Chamber raised \$14,000 during the Christmas fundraiser; funds were distributed to eight different local non-profits in Littleton. / Attended South Metro Housing Options meeting last week; several vacancies at Libby Bortz. The Littleton Housing Task Force will hold its first meeting sometime in March. SMHO will be applying for vouchers through the Foster Youth Independence Initiative (a pilot program through HUD) which would provide housing vouchers for young adults transitioning from foster care.

Council Member Elrod - Attended a tour of the DISH facilities which will be their headquarters for their wireless 5G network. Adding more professional and high paying jobs at this location. / TLC Meals on Wheels has gone through a rebranding and is now known as Nourish. Attended a tour of the new facility (Arapahoe and Broadway). / Attended first meeting of the Littleton Arts and Culture Commission.

Mayor Pro Tem Melin - No report

d) Mayor

Congratulations to Samma Fox for her recent award from the Colorado City and Managers Association as Assistant of the Year. / Tentative council calendar to launch online to keep citizens up-to-date on council meetings and other happenings.

5. Citizen Appearances

a) Guest Citizens

None

b) Scheduled Public Presentations

None

6. 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 the City Manager and/or City Attorney for immediate comment after Public Comment, or staff to obtain additional information and report back to the Council as appropriate.

Frank Atwood - Littleton Snow Squad

Pam Chadbourne - Thanks to the Snow Squad / Comments on study session regarding code revisions.

7. Consent Agenda Items

- a) [Resolution 15-2020](#) Resolution 15-2020: Amending the by-laws of the Next Generation Advisory Committee
approved

- b) [ID# 20-061](#) Motion to approve an amendment to City Council's Legislative Rules
approved
- c) [ID# 20-050](#) Approval of the February 4, 2020 regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Driscoll moved and Mayor Pro Tem Melin seconded to approve consent agenda items a, b, and c. The vote is 7-0. The motion carries unanimously.

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

8. General Business

None

9. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 02-2020](#) Ordinance 02-2020: An ordinance on second reading amending multiple sections of the Littleton Municipal Code pertaining to the process for filing a municipal lien on private property
Staff presentation - Reid Betzing, City Attorney
Mayor Valdes opened the public hearing at 6:57 p.m.
Pam Chadbourne - Value in public process; should not be administrative
Mayor Valdes closed the public hearing at 6:59 p.m.
Council Member Milliman moved and Council Member Elrod seconded to approve the ordinance on second reading amending multiple sections of the Littleton Municipal Code pertaining to the process for filing a municipal lien on private property. The vote is 7-0. The motion carries unanimously.
Aye: 7 - Mayor Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey, Mayor Pro Tem Melin, Council Member Milliman and Council Member Grove
- b) [Ordinance 03-2020](#) Ordinance 03-2020: An ordinance on second reading adding Chapter 4 to Title 5 of the Littleton Municipal Code entitled fire ban adoption
Staff presentation - Reid Betzing, City Attorney
Mayor Valdes opened the public hearing at 7:04 p.m.
Pam Chadbourne - In favor
Mayor Valdes closed the public hearing at 7:05 p.m.
Council Member Elrod moved and Council Member Driscoll seconded to approve

the ordinance on second reading adding Chapter 4 to Title 5 of the Littleton Municipal Code entitled fire ban adoption. The vote is 7-0. The motion carries unanimously.

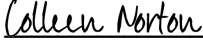
Aye: 7 - Mayor Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey, Mayor Pro Tem Melin, Council Member Milliman and Council Member Grove

10. Adjournment

Mayor Valdes adjourned the meeting at 7:06 p.m.

Minutes Certification

I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the February 18, 2020, regular meeting of the city council. I have also reviewed the video recording for the February 18, 2020, 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:

Colleen Norton, Interim City Clerk
Approved as submitted on March 3, 2020