



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final

City Council

Tuesday, May 7, 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

Pledge of Allegiance

Recognition Ceremony: First Responders and Volunteers for The Windermere Fire

[ID# 19-128](#) Recognition of employees, citizens, and volunteers who assisted the victims of The Windermere apartment fire

Tabled to May 21, 2019

4. Approval of Agenda

a. MOTION TO POSTPONE

Council is to consider a procedural motion to postpone the second reading of Ordinance 11-2019 amending the Wastewater Utility Ordinance Regarding the Industrial Pretreatment Program to the July 16, 2019 regular meeting of the city council. If the motion to postpone passes, there will be no public hearing and no testimony taken this evening. If the motion to postpone fails, the item would be considered as noted on the agenda.

a) [Ordinance 11-2019](#) Ordinance 11-2019: Second introduction of an ordinance amending the Wastewater Utility ordinance regarding the Industrial Pretreatment Program

Mayor Brinkman moved and Mayor Pro Tem Valdes seconded to postpone the second reading and public hearing of Ordinance 11-2019 amending the Wastewater Utility ordinance regarding the Industrial Pretreatment Program to the July 16 2019 regular meeting of the city council. 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

MOTION TO POSTPONE

Council is to consider a procedural motion to postpone the second reading of Ordinance 15-2019 approving an amendment to a conservation easement that encumbers the property at 2707 West Main Street known as the Carnegie Library building. If the motion to postpone passes, there will be no public hearing and no testimony taken this evening and the item will be considered closed. If the motion to postpone fails, the item would be considered as noted on the agenda on May 21, 2019. (The applicant has withdrawn their request for an amendment to the easement.)

- d) [Ordinance 15-2019](#) Ordinance 15-2019: Second introduction of an ordinance approving an amendment to a conservation easement that encumbers the property at 2707 West Main Street known as the Carnegie Library building

Mayor Brinkman moved and Council Member Cole seconded to postpone indefinitely Ordinance 15-2019 approving an amendment to a conservation easement that encumbers the property at 2707 West Main Street known as the Carnegie Library building. 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

MOTION TO POSTPONE to a date certain.

Mayor Brinkman moved and Council member Schlachter seconded to postpone the remaining agenda items to May 21, 2019 at 6:30 p.m. 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

Public Comment**Consent Agenda Items**

[Ordinance 16-2019](#) Ordinance 16-2019: First introduction of an ordinance amending the city code Title 10, Chapters 1 and 7, regarding Site Development Plans

Tabled to May 21, 2019

[Resolution 26-2019](#) Resolution 26-2019: Approving a Memorandum of Understanding between the Littleton Police Department and the Arapahoe County Department of Human Services regarding procedures for investigating allegations of child abuse and neglect

Tabled to May 21, 2019

[Resolution 28-2019](#) Resolution 28-2019: Authorizing an Intergovernmental Agreement between the City of Littleton and the Colorado Department of Transportation (CDOT) 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

Tabled to May 21, 2019

[ID# 19-120](#)

Approval of the April 16, 2019 and May 7, 2019 regular meeting minutes

Tabled to May 21, 2019

General Business

Ordinances on Second Reading and Public Hearing

[Ordinance
14-2019](#)

Ordinance 14-2019: Second introduction of an ordinance amending the official zoning map to change the zoning of a 1.51-acre area known as 5612 South Hickory Street from R-3 Residential Single Family to PD-R Planned Development - Residential

Tabled to May 21, 2019

[Ordinance
13-2019](#)

Ordinance 13-2019: Second introduction of an ordinance amending Title 10, Chapters 1, 3, and 8 of the city code regarding indoor and outdoor Shooting Ranges as Conditional Uses

Tabled to May 21, 2019

Comments / Reports

10. Adjournment

Mayor Brinkman adjourned the meeting at 6:35 p.m.

Minutes Certification

I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the May 7, 2019, regular meeting of the city council. I have also reviewed the video recording for the May 7, 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:

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Wendy Heffner, City Clerk
Approved as submitted on May 21, 2019