



City of Littleton

Meeting Minutes - Final

City Council

Tuesday, August 4, 2020

6:30 PM

Council Chamber

Virtual Regular Meeting (Study Session immediately follows)

Viewing and Participation Options for Virtual Meetings:

Due to COVID-19, the City of Littleton is providing virtual coverage of city council meetings to protect the health of citizens, council members and staff. Meetings will not be held in the council chamber until further notice.

Options for viewing and participating in city council meetings are as follows: watch the live telecast on Comcast or Century Link Channel 8, live on Facebook (www.Facebook.com/CityofLittleton), or visit www.littletongov.org/channel8 to watch the live stream on the city's website.

To provide written remarks during the Public Comment part of the agenda, or to comment on an agenda item during a Public Hearing, submit a statement using the Agenda Item Comment Form at www.littletongov.org/agenda-comment. Comments received prior to 4 p.m. on the date of the council meeting will be presented to the mayor and council members.

To provide live comments during the meeting, use one of the following phone numbers to call in: 669-900-6833 (or) 346-248-7799 (or) 408-638-0968. When prompted, enter the Webinar ID: 998 5029 1794. Contact the City Clerk's Office at 303-795-3780 with any questions regarding this process.

NOTE: Comments left on Facebook Live will not be moderated, and will not be included in the meeting minutes. Those wishing to participate in any public comment portion of the meeting are advised to view the meeting here: <https://www.littletongov.org/my-littleton/littleton-8-tv>. This broadcast has the least amount of delay.

1. 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. Approval of Agenda

3. Comments / Reports

a) City Manager

No report

b) City Attorney

No report

c) Council Members

Council Member Driscoll - No report

Council Member Elrod - Tri County Health is opening another testing site in Aurora.

Council Member Fey - No report

Council Member Grove - Thank you to citizens/community who provided input for the ULUC form. NGAC has been working on a sustainability document that is framed around the Phase II code and feedback on the ULUC code. Next they will be focusing on their subcommittee focused on Diversity, Equality, Inclusion, and Belonging.

Council Member Milliman - Echoes Council Member Grove's gratitude to everybody who submitted comments on the ULUC. If you haven't completed your Census, please do so. Excited for the new testing site in Aurora. Will take some of the pressure off the testing site at Children's Hospital.

Mayor Pro Tem Melin - No report

d) Mayor

No report

4. Citizen Appearances - None**5. Public Comment**

Citizens wishing to provide public comment prior to the meeting, or who wish to participate via phone, please see instructions listed at the top of the agenda.

Pam Chadbourne - Disappointed in Phase II code amendments as proposed.

Robin Bernstein - Agrees with Pam Chadbourne.

Maureen Shannon, North Littleton Promise - Voice left out of these conversations is lower income and vulnerable people, regarding downtown Littleton plan. Would like to see council address housing issue.

City Manager response to Public Comment - City Manager response to Public Comment - Important to remind everyone, us and citizens, of process we've been through for the last three years on the Phase II code amendments when this comes back for review by council and the Planning Commission at the end of August. We have gone through a visioning process; we have gone through a comprehensive plan process. Within these processes are a series of goals. The challenge is we can't do it all at once. There is a sequence as to what has been laid out. We do recognize that affordable housing is a challenge; it is reflected in the Comprehensive Plan. One of the key issues that has been identified in the work that is now coming before city council in the ULUC is the protection of our community character. We are looking at something very unique for us. In the end I am confident that we are going to have something that is much more protective of our community and meets much more of the intent, not just for community character, but the recognition that we have historic preservation, we have affordable housing, we have a host of issues we need to address over time.

6. Consent Agenda Items

- a) [Ordinance 27-2020](#) Ordinance 27-2020: An ordinance on second reading amending the floodplain regulations contained in Title 10, Chapter 6, to prohibit certain tents and makeshift structures in the floodplain, and requiring freeboard for supporting utilities of manufactured homes in the floodplain
approved
- b) [ID# 20-195](#) Approval of the July 21, 2020 virtual regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Driscoll moved and Council Member Milliman seconded to approve the consent agenda. 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

7. General Business

- a) [ID# 20-180](#) 2019 Audit Report and Comprehensive Annual Financial Report (CAFR) Presentation
- b) [ID# 20-193](#) Approval of CARES Act Business Recovery Grant and Non-Profit Assistance Grant Programs

Council Member Elrod moved and Council Member Driscoll seconded to approve the funding of Phase III Business Recovery Grant program in the amount not to exceed of \$375,000 from CARES Act funds. The vote is 7/0. The motion carries unanimously.

Council Member Milliman moved and Council Member Driscoll seconded to approve the funding of Non-Profit Assistance Grant program in the amount not to exceed \$200,000 from CARES Act funds.

Council Member Fey moved and Mayor Valdes seconded to amend the Littleton CARES Non-Profit Assistance Grant criteria to exclude fraternal organizations from eligibility for assistance. The vote is 2-5 with Mayor Valdes, Mayor Pro Tem Melin, Council Member Driscoll, Council Member Elrod, and Council Member Milliman voting no. The motion to amend fails.

Council Member Grove moved and Council Member Fey seconded to amend the main motion to earmark \$150,000 of the \$200,000 be awarded to charitable organizations or charitable programs that benefit individuals. The remainder could be distributed to arts programs, such as suggested by staff. The vote is 3-4 with Mayor Pro Tem Melin, Council Member Driscoll, Council Member Elrod, and Council Member Milliman voting no. The motion to amend fails.

Council Member Grove moved and Council Member Fey seconded to amend the main motion that of the \$200,000 awarded, \$150,000 would go towards charitable

organizations and/or charitable programs that benefit human services. The remainder would be distributed to the arts programs by staff, unless the applications for human services do not equal \$150,000. The vote is 2-5 with Mayor Valdes, Mayor Pro Tem Melin, Council Member Driscoll, Council Member Elrod, and Council Member Milliman voting no. The motion to amend fails.

Vote on the main motion 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

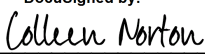
8. Ordinances on Second Reading and Public Hearing - None

9. Adjournment

Mayor Valdes adjourned the meeting at 8:15 p.m.

Minutes Certification

I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the August 4 virtual regular meeting of the city council. I have also reviewed the video recording for the August 4 virtual 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 L. Norton, City Clerk
Approved as submitted on August 18, 2020