



# City of Littleton

## Meeting Minutes - Final

### City Council

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Tuesday, August 18, 2020

6:30 PM

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**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](http://www.Facebook.com/CityofLittleton)), or visit [www.littletongov.org/channel8](http://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](http://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: 920 6960 4909. 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

*Governor Polis extended the statewide mask order through September 13; Littleton is*

currently under the Tri-County Health order which runs through October. Clarification on the initiative process re: the retail marijuana ballot question; this is not a city council item. Their role is simply to refer it to the ballot.

c) Council Members

*Council Member Milliman - Library and Museum update, both are moving to stage 2 for reopening in mid-September. Stage 2 will increase hours that both are open and increase capacity. A traveling exhibit, Vibrant Bounty: Chinese Folk Art from the Shaanxi Region, is now open through October 18. Updates from South Metro Housing Options board meeting: the data refresh is completed from BBC study in 2017. This will be presented to council in the near future. Will also be applying to HUD for a federally funded program designed to help youth coming out of foster care; ages 18-24 are eligible.*

*Council Member Grove - NGAC feedback/support for Library and Museum. Upcoming projects include feedback to Public Works on sustainability, the PEL project, and the ADA transition.*

*Council Member Fey - No report*

*Council Member Elrod - Arapahoe County Transportation Forum met last week to approve the recommendations for the funding that would come from DRCOG. Littleton is currently #4 and #5 on the list so we would be moving up. Littleton Arts and Culture Commission met last week. The art community continues to be challenged by the state orders due to COVID-19.*

*Council Member Driscoll - Staff and downtown merchants have been working together to get Weekends on Main going again.*

*Mayor Pro Tem Melin - The Littleton Education Association had it's best fundraising year ever, raising over 750 thousand dollars. Before COVID, the district was facing a \$4 million dollar shortfall; with COVID, that number is over \$12 million dollars. That translates to more than 100 fewer teachers in the district. LPS will be putting a mill levy increase on the November 3 ballot.*

d) Mayor

*Mayor - Approximately 78% of Littleton citizens have responded to the Census. Express appreciation to staff for adjustments made during COVID to get work done. Sincere appreciation to Mark and Reid and their staff(s) and to the courthouse staff.*

#### **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.

*Jason Henderson - Funding for LIRC (Littleton Immigrant Resource Center) - in favor*

*Nate Thompson, LPS - Concerns about retail marijuana initiative.*

*Pam Chadbourne - Today is the 100th anniversary of the radification to the 19th amendment, allowing women the right to vote. / Phase II amendment comments.*

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*Recognize the strengths we have already and build on those.*

## **6. Consent Agenda Items**

- a) [Resolution 63-2020](#) Resolution 63-2020: Approving the sixth amendment to the agreement for RTD funding for the Littleton Shopping Cart  
**approved**
- b) [Resolution 57-2020](#) Resolution 57-2020: Authorizing an Intergovernmental Agreement between the City of Littleton and the Arapahoe County Board of Commissioners regarding a 2020 Grant of Arapahoe County Open Space Program funds for the Slaughterhouse Gulch Park Trail Connection  
**approved**
- c) [Resolution 55-2020](#) Resolution 55-2020: Authorizing an Intergovernmental Agreement between the City of Littleton and the Arapahoe County Board of Commissioners regarding 2020 Grant of Arapahoe County Open Space Program funds for the Superchi Parcel at Reynolds Landing Park  
**approved**
- e) [Resolution 54-2020](#) Resolution 54-2020: Authorizing an Intergovernmental Agreement between the City of Littleton and the Regional Transportation District for Inspections of Little's Creek Flume Structure  
**approved**
- f) [Resolution 62-2020](#) Resolution 62-2020: Referring to the registered electors of the City of Littleton, Colorado, a ballot question regarding authorizing the sale of retail marijuana in the City of Littleton  
**approved**
- g) [Resolution 58-2020](#) Resolution 58-2020: Authorizing an Intergovernmental Agreement between the Arapahoe County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 3, 2020 coordinated election  
**approved**
- h) [Resolution 59-2020](#) Resolution 59-2020: Authorizing an Intergovernmental Agreement between the Douglas County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 3, 2020 coordinated election  
**approved**
- i) [Resolution 60-2020](#) Resolution 60-2020: Authorizing an Intergovernmental Agreement between the Jefferson County Clerk and Recorder and the City of Littleton regarding

the conduct and administration of the November 3, 2020 coordinated election

approved

- j) [Resolution 65-2020](#) Resolution 65-2020: Amending the City of Littleton's 2020 Fee Schedule/Building Valuation Data  
approved
- k) [Ordinance 30-2020](#) Ordinance 30-2020: An ordinance on second reading adding Section 6-4-75 regarding fireworks to the Littleton City Code and amending Section 1-6-8 regarding the municipal court process  
approved
- l) [ID# 20-213](#) Approval of the August 4, 2020 virtual regular meeting minutes  
approved

### **Approval of the Consent Agenda**

**Council Member Driscoll moved and Mayor Pro Tem Melin seconded to approved consent agenda items a through c and e through l. 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

### **Items Removed from the Consent Agenda**

- d) [Resolution 56-2020](#) Resolution 56-2020: Authorizing an Intergovernmental Agreement between the City of Littleton and the Arapahoe County Board of Commissioners regarding a 2020 Grant of Arapahoe County Open Space Program funds for the Jackass Gulch Restoration and Stabilization Design

**Council Member Elrod removed item 6(d) from the consent agenda**

**Council Member Elrod moved and Mayor Pro Tem Melin seconded to approve Resolution 56-2020 authorizing an IGA with the Arapaho County Board of Commissioners regarding a 2020 Grant of Arapahoe County Open Space Program funds for the Jackass Gulch Restoration and Stabilization Design. 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) [Resolution 61-2020](#) Resolution 61-2020: Authorizing the adoption of a metro district policy

**Council Member Driscoll moved and Council Member Elrod seconded to approve Resolution 61-2020 authorizing the adoption of a metro district policy.**

Council Member Milliman moved and Council Member Driscoll seconded to increase the maximum mills from 40 - 50. The vote is 2-5 with Mayor Valdes, Mayor Pro Tem Melin, Council Member Elrod, Council Member Fey, and Council Member Grove voting no. The motion to amend fails.

Mayor Pro Tem Melin moved and Council Member Grove seconded to amend the metro district policy to require that the disclosure that is recorded with the county also contain a range of what the mills translates into dollars. The vote is 4-3 with Mayor Valdes, Council Member Elrod, and Council Member Milliman voting no. The motion to amend carries.

Council Member Grove moved and Mayor Pro Tem Melin seconded to amend the metro district policy to allow for refinancing of the loan/bond so long as it does not extend the term past the issuance of the original loan/bond without the expressed written consent of the City of Littleton. The vote is 4-3 with Mayor Valdes, Council Member Driscoll, and Council Member Milliman voting no. The motion to amend carries.

Vote on the main motion as amended is 6-1 with Mayor Pro Tem Melin voting no. The motion carries.

**Aye:** 6 - Mayor Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey, Council Member Milliman and Council Member Grove

**Nay:** 1 - Mayor Pro Tem Melin

## **8. Ordinances on Second Reading and Public Hearing**

- 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

Council Member Milliman moved and Council Member Driscoll seconded to approve 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. 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

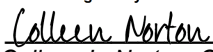
## **9. Adjournment**

Mayor Valdes adjourned the meeting at 7:49 p.m.

## **Minutes Certification**

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

Approved as submitted on September 1, 2020