



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final

City Council

Tuesday, December 1, 2020

6:30 PM

Virtual Regular Meeting

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

Special session of the State Legislature this week to discuss COVID relief packages which may result in some aid to our local business that have been most impacted. CDPHE is looking at a model from Mesa County which would allow for restaurants to reopen at an expanded capacity. This is currently in the vetting process. CDPHE is accepting public comments on the consideration/process. Hopeful for a decision in the next week or two on whether or not to adopt this model.

c) Council Members

Council Member Driscoll - Was out at Aspen Grove. Urges citizens to get out and patronize the shops/restaurants that are operating.

Council Member Elrod - No report

Council Member Fey - No report

Council Member Grove - No report

Council Member Milliman - Echoes Council Member Driscoll - support our local businesses during this holiday season. South Metro Housing Task Force met this afternoon and are meeting monthly now, having robust conversations about housing. Everyone is very excited about the next Envision series with discussions on corridors.

Mayor Pro Tem Melin - No report

d) Mayor

Reminder to council of study session next week (December 8) followed by an Executive Session. Recap of recent training session for council.

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.

Heather Lauren Quiroga - Concerned by Mayor's decisions to not sign a letter, signed by many other local mayors, to ask Governor Polis for better communication regarding COVID.

Emily (no last name) - Reading over the Envision plan and is encouraged about inclusivity in housing as one of the goals.

Maureen Whelan - Echoes what first caller (Heather Lauren Quiroga) stated

Pam Chadbourne - Would like the Mayor to be accountable for why the letter wasn't signed. City needs documents to require affordable housing to most people. Congratulations to the Next Generation Advisory Committee; glad to see they're expending. Concern about content of citizen comments in minutes. Proposed rezoning of Downtown is too much without justification or rationale.

6. Consent Agenda Items

- a) [Ordinance 43-2020](#) Ordinance 43-2020: An ordinance on second reading rezoning approximately 180 acres in the Downtown Neighborhood from various zoning districts to the Downtown (DT) District and amending the official Zoning Map accordingly
approved

- b) [Ordinance 45-2020](#) Ordinance 45-2020: An ordinance on second reading amending Ordinance 36, Series 2020, known as the "Annual Appropriation Bill" for all municipal purposes of the city of Littleton, counties of Arapahoe, Douglas, and Jefferson, state of Colorado, for the fiscal year beginning January 1, 2021 and ending December 31, 2021
approved

- c) [Resolution 78-2020](#) Resolution 78-2020: Approving the continuation of the Next Generation Advisory Committee past the sunset date of December 2020
approved

- d) [ID# 20-300](#) Approval of the November 17, 2020 virtual regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Elrod moved and Council Member Fey 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 - None

8. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 44-2020](#) Ordinance 44-2020: An ordinance on second reading authorizing renewal of four farm lease agreements for South Platte Renew

Mayor Valdes opened the public hearing at 7:06 p.m.

Pam Chadbourne - Concerned about waste being put into agricultural soil.

Mayor Valdes closed the public hearing at 7:09 p.m.

Council Member Driscoll moved and Council Member Elrod seconded to approve Ordinance 44-2020 authorizing renewal of four farm lease agreements for South Platte Renew. 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 28-2020](#) Ordinance 28-2020: An ordinance on second reading approving a five-year agreement with Cartegraph Systems LLC for an enterprise asset management system

Mayor Valdes opened the public hearing at 7:17 p.m. and, with no one wishing to speak, closed the public hearing a few moments later at 7:17 p.m.

Council Member Fey moved and Council Member Grove seconded to approve Ordinance 28-2020 approving a five-year agreement with Cartegraph Systems LLC for an enterprise asset management system. 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

- c) [Ordinance 47-2020](#) Ordinance 47-2020: An ordinance on second reading amending Chapter 20, of Title 3, of the Littleton City Code regarding medical marijuana centers

Mayor Valdes opened the public hearing at 7:30 p.m. for both Ordinance 47-2020 and Ordinance 48-2020

Stan Zislis - in favor of ordinance(s). Requested longer hours of operation and increased quantity allowed for medical marijuana patients.

Pam Chadbourne - Maintain the number of dispensaries in the city, maintain the exclusion zones, retain hours of operation as in ordinance.

Mayor Valdes closed the public hearing at 7:37 p.m.

Council Member Milliman moved and Council Member Driscoll seconded to approve Ordinance 47-20290 amending Chapter 20 of Title 3 of the Littleton City Code regarding medical marijuana centers.

Mayor Valdes moved and Council Member Milliman seconded that the hours of operations be changed from 9:00 a.m. to 10:00 p.m. The vote is 5-2 with Council Members Elrod and Grove voting no. The motion to amend carries.

Vote on the main motion, as amended, is 6-1 with Council Member Elrod voting no. The motion carries.

Aye: 6 - Mayor Valdes, Council Member Driscoll, Council Member Fey, Mayor Pro Tem Melin, Council Member Milliman and Council Member Grove

Nay: 1 - Council Member Elrod

- d) [Ordinance 48-2020](#) Ordinance 48-2020: An ordinance on second reading amending Chapter 21, of Title 3, of the Littleton City Code regarding retail marijuana establishments

Council Member Driscoll moved and Council Member Milliman seconded to approve Ordinance 48-2020 on second reading amending sections of Chapter 21, of Title 3, of the Littleton City Code regarding retail marijuana establishments.

Council Member Elrod moved and Council Member Driscoll seconded to amend ordinance Number 48 relating to retail marijuana to add a section limiting the size of retail marijuana stores to be a maximum of 2,000 square feet. The vote is 4-3 with Mayor Valdes, Mayor Pro Tem Melin, and Council Member Fey voting no. The motion to amend carries.

Mayor Pro Tem Melin moved and Council Member Driscoll seconded to amend Ordinance 48-2020 to allow a retail marijuana store may open no earlier than nine o'clock (9:00) a.m. and shall close no later than ten o'clock (10:00) p.m. the same day. The voter is 5-2 with Council Members Elrod and Grove voting no. The motion carries.

Vote on the main motion, as amended, is 5-2 with Council Members Driscoll and Elrod voting no. The motion carries.

Aye: 5 - Mayor Valdes, Council Member Fey, Mayor Pro Tem Melin, Council Member Milliman and Council Member Grove

Nay: 2 - Council Member Driscoll and Council Member Elrod

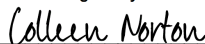
9. Adjournment

Mayor Valdes adjourned the meeting at 8:05 p.m.

Minutes Certification

I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the December 1, 2020 virtual regular meeting of the city council. I have also reviewed the video recording for the December 1, 2020 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 December 15, 2020