



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Final

### City Council

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Tuesday, December 15, 2020

6:30 PM

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#### 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

*No report*

c) Council Members

*Council Member Driscoll - Visited Shift Workspace last week with the Mayor for the ribbon cutting. Attended meeting of HDLM and Littleton Business Chamber to discuss the 5-Star Program implemented by Mesa County and that we're hoping Tri-County Health and the Governor will allow all counties to participate in.*

*Council Member Elrod - Littleton Arts and Culture Commission met last week and is working on the Strategic Plan. Shared with them the items to be discussed tonight regarding the Museum and Library Boards; they are supportive.*

*Council Member Fey - No report*

*Council Member Grove - Attended a DRCOG study session where they presented a study they were working on pre-COVID regarding population growth and unemployment; where its been and where its going. They are working on a Wellness Fund Initiative in response to hospitals being overwhelmed by people coming to them when what they're really seeking is community services. Attending the NGAC meeting last week where they discussed micro mobility. Attended the Envision workshop last night.*

*Council Member Milliman - Attended South Metro Housing Options (SMHO) meeting last week. SMHO staff came together this year and decorated Amity Plaza, Alison Court, and Bradley House to bring some cheer and community spirit to the residents. Kudos to staff at Libby Bortz for all precautions being taken to keep their residents*

safe. Several months ago, SMHO applied for foster care vouchers from Housing and Urban Development to provide rental assistance to young people who are coming out of the Foster Care system at the age of 18. SMHO has been notified they will receive 24 vouchers which can be used for rental assistance for young people between the ages of 18-24. SMHO has further partnered with other agencies throughout the community to provide services for these young people. Kudos to City Manager and his staff for all the hard work this year.

Mayor Pro Tem Melin - Attended the elected officials meeting on the Santa Fe Planning and Environmental Linkages (PEL) study; this project is ongoing.

d) Mayor

Appreciate all the callers who participated in the Envision meeting last night; need to get more citizens to call in and participate. Restaurants, businesses, churches need to get reopened safely sooner rather than later. Thank you to City Manager Relph and City Attorney Betzing for all you've done this past year. Our next meeting is January 5, 2021.

#### **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 - Agrees that we should be reading books about rezoning prior to acting on such items as are on the agenda tonight. Agrees with the Mayor that there needs to be more citizen participation in the Envision process. Concerned that no alternatives were provided when considering the dissolution of the Museum and Library Boards. Qualified Immunity: Does this apply to city council members? How would you decide if you knew you could be individually sued?*

#### **6. Consent Agenda Items**

- a) [Ordinance 49-2020](#) Ordinance 49-2020: An ordinance on second reading repealing Chapter 7, Title 2, of the city code regarding the establishment of the Library Board approved
- b) [Ordinance 50-2020](#) Ordinance 50-2020: An ordinance on second reading repealing Chapter 8, Title 2, of the city code regarding the establishment of the Museum Board approved
- c) [ID# 20-310](#) Approval of the December 1, 2020 virtual 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 through 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

## **7. General Business**

- a) [Resolution 79-2020](#) Resolution 79-2020: Approving the plan for future operation of the Omnibus Program for 2021 in accordance with a 2021 budget proviso

**Council Member Driscoll moved and Mayor Pro Tem Melin seconded to approve Resolution 79-2020 approving the plan for future operation of the Omnibus Program for 2021 in accordance with a 2021 budget proviso. 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. Ordinances on Second Reading and Public Hearing**

- a) [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

*Mayor Valdes opened the public hearing at 7:39 p.m.*

*Pam Chadbourne - In favor*

*Mayor Valdes closed the public hearing at 7:41 p.m.*

**Council Member Milliman moved and Council Member Elrod seconded to approve Ordinance 45-2020 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. 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 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

*Mayor Valdes opened the public hearing at 7:55 p.m.*

*Pat Cronenberger - In favor*

*Frank Atwood - Concerned about losing Littleton's small town character*

*Ed Saboe - Concerned about map as drawn*

*Bonnie Chaplin - Opposed as is*

*Jeannie Erickson - Concerned about rezoning of Geneva Village*

*Robin Bernstein - Concerned about rezoning of Geneva Village*

*Mayor Valdes closed the public hearing at 8:12 p.m.*

**Council Member Driscoll moved and Council Member Milliman seconded to approve Ordinance 43-2020 rezoning approximately 180 acres in the Downtown Neighborhood from various zoning districts to the Downtown (DT) District and amending the official Zoning Map accordingly. The vote is 7-0. The motion carries unanimously.**

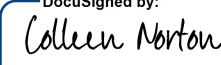
**Aye:** 7 - Mayor Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey, Mayor Pro Tem Melin, Council Member Milliman and Council Member Grove

## **9. Adjournment**

*Mayor Valdes adjourned the meeting at 8:24 p.m.*

## **Minutes Certification**

*I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the December 15, 2020 virtual regular meeting of the city council. I have also reviewed the video recording for the December 15, 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:  
  
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Colleen L. Norton, City Clerk  
Approved as submitted on January 5, 2021