



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final

City Council

Tuesday, March 16, 2021

6:30 PM

Hybrid Meeting

Regular Meeting (Study Session immediately follows)

1. Roll Call

**Council Members Driscoll and Elrod arrived immediately after roll was taken*

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. Pledge of Allegiance

3. Approval of Agenda

Mayor Valdes recommended item #8(a) under General Business, appointment to Historic Preservation Board, be pulled from tonight's agenda because council should be consistent with a process of appointments and this vacancy came about after our normal process began. It was further suggested the City Manager schedule a time for council to consider the vacancy in concurrence with the city's process for such vacancies. This is not about any applicant; this is about maintaining a consistent process. Unless there is any council concern with this suggestion. With no concerns or opposition from council, the agenda is approved as amended.

4. Comments / Reports

a) City Manager

No report

b) City Attorney

No report

c) Council Members

Council Member Milliman - Gratitude to Keith Reester and Public Works who received a nice letter from the Trailmark HOA who were very appreciative of the snow crews. SMHO met last Thursday. Over the next two years they will be selling 59 single family homes and duplexes to income qualified individuals and families. The buyers will be working with Habitat for Humanity who will be the mortgage lender. Current residents of these properties will receive a tenant protection voucher and assistance with things such as moving costs and security deposits. Proceeds from the sale of these homes will be used to reinvest in affordable housing options in Littleton. Stew Meagher has officially retired from the Housing Authority after 16

years. He's also served on the Planning Commission and City Council. He will be missed. His service and dedication to our community is very much appreciated.

Council Member Grove - Attended a meeting this past week with the City Manager and Council Member Milliman at Jackass Hill Park. Concerns from the neighborhood about people being in the park late at night and speeding through the streets. Staff will work with South Suburban Parks and Recreation District to see what can be done to mitigate some of these issues. The Next Generation Advisory Committee has released a new report on Citizen Engagement. This has been shared with council and staff.

Council Member Fey - Highline Canal update: we have received half a million dollars for upgrades to the canal. This will be spent this fall to replace the pedestrian bridge at the end of the canal at Elati. 50 new draught resistant trees and signage will be added.

Council Member Elrod - The president of the Friends of the Library and Museum will be doing a pet photo contest and a jellybean count instead of the annual Easter egg hunt this year. The library will be hosting a "one book" event for the entire community. The Arts and Culture Commission met last week and they broke out into two sub-committees.

Council Member Driscoll - No report

Mayor Pro Tem Melin - No report

d) Mayor

Reminder we have a study session immediately following this meeting and a study session next Tuesday, March 23. We will have a meeting on the 5th Tuesday, March 30.

5. Citizen Appearances - None

6. Public Comment

Pam Chadbourne - Vital that the Highline Canal be a habitat for native species. Comments on Arts and Culture Commission; omits History.

7. Consent Agenda Items

- a) [ID# 21-037](#) Motion to approve authority, board, and commission appointments
approved
- b) [Resolution 09-2021](#) Resolution 09-2021: Authorizing the adoption of the Arapahoe County 2021 Hazard Mitigation Plan as the City of Littleton's Hazard Mitigation Plan and resolve to execute the actions in the Plan
approved
- c) [Ordinance 06-2021](#) Ordinance 06-2021: An ordinance on second reading amending Ordinance No. 36, Series of 2020, known as the Annual Appropriation Bill

approved on first reading

- d) [Ordinance 07-2021](#) Ordinance 07-2021: An ordinance on second reading amending the 2021 Littleton Sewer Utility Enterprise budget

approved on first reading

- e) [Ordinance 08-2021](#) Ordinance 08-2021: An ordinance on second reading amending the 2021 Littleton Stormwater and Flood Management Utility Enterprise budget

approved on first reading

- f) [Resolution 13-2021](#) Resolution 13-2021: Awarding 2021 Local Partnership Funding

approved

- g) [ID# 21-042](#) Approval of the March 2, 2021 hybrid regular meeting minutes

approved

Approval of the Consent Agenda

Mayor Pro Tem Melin moved and Council Member Elrod seconded to approve consent agenda items a through g. 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. General Business

- a) [ID# 21-038](#) Motion to approve appointment to vacancy on the Historical Preservation Board

This Report was withdrawn by Mayor Valdes during "Approval of the Agenda"

9. Ordinances on Second Reading and Public Hearing - None

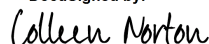
10. Adjournment

Mayor Valdes adjourned the meeting at 6:58 p.m.

Minutes Certification

I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the March 16, 2021 regular hybrid meeting of the city council. I have also reviewed the video recording for the March 16, 2021 regular hybrid 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 April 6, 2021