



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Journal City Council

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Tuesday, March 17, 2015

6:30 PM

Council Chamber

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### Regular Meeting

#### **1. Roll Call**

**Present:** 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

#### **2. Pledge of Allegiance**

#### **3. Approval of Agenda**

#### **4. Certification of Minutes / Meeting Journal**

A motion was made by Mayor Pro Tem Beckam and seconded by Council Member Stahlman to approve, based on the clerk's certification, the March 3, 2015 video as the minutes for the March 3, 2015 regular meeting of the city council.

**Aye:** 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

a) [ID# 15-061](#) Certification of the March 3, 2015 minutes

#### **5. Citizen Comments**

*Jeanie Erickson*

*Carol Brzeczek*

*Linda Knufinke*

*Frank Atwood*

Unscheduled Public Appearances

#### **6. Comments / Reports**

a) City Manager

*Manager Penny provided 60 seconds of good news report*

## b) Council Members

*Council Member Cole*

*Council Member Stahlman*

*Council Member Valdes*

*Mayor Pro Tem Beckman*

## c) Mayor

**7. Consent Agenda Items**

**A motion was made by Council Member Brinkman and seconded by Council Member Stein to approve consent agenda items 7(a), 7(b) and 7(c)**

**Aye:** 7 - Council Member Cernanec, Mayor Beckman, Council Member Stein, Council Member Valdes, Council Member Stahlman, Council Member Brinkman and Council Member Cole

- a) [Resolution 19-2015](#) Resolution approving an amendment to the Funding Agreement between the City of Littleton and RTD for funding of local transportation services
- b) [Ordinance 22-2015](#) Ordinance on second reading authorizing the issuance of the City of Littleton, Colorado refunding development revenue note (Rocky Mountain Center for the Blind project) series 2015, in a principal amount not to exceed \$1,900,000 to refinance certain facilities that provide education for blind students and training and related housing facilities; authorizing the execution and delivery by the city of a financing agreement, a note and closing documents in connection therewith; making determinations as to the sufficiency of revenues and as to other matters related to the refunding project; ratifying action heretofore taken and relating to such bond; and providing other matters relating thereto.
- c) [ID# 15-057](#) Motion to approve the First Amendment to Lease Agreement with Barbara Superchi .
- d) [ID# 15-064](#) Motion authorizing an advance of \$50,000 to Littleton Invests for Tomorrow ("LIFT") in accordance with the Cooperation and Loan Agreement between the City and LIFT, dated December 16, 2014

*The motion authorizing an advance of \$50,000 to Littleton Invests for Tomorrow ("LIFT") in accordance with the Cooperation and Loan Agreement between the City and LIFT, date December 16, 2014 was removed from the consent agenda by Council Member Cole.*

**A motion was made by Council Member Brinkman and seconded Council Member Stein to approve the motion authorizing a second draw of \$50,000 to LIFT in accordance with the December 16, 2014 Cooperation and Loan Agreement between the City of Littleton and LIFT.**

**Aye:** 5 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Stahlman and Council Member Stein

**Nay:** 2 - Council Member Cole and Council Member Valdes

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

- a) [Ordinance 19-2015](#) Ordinance on second reading amending section 7-5-22 of the city code regarding sanitary sewer delinquency charges.

*Mayor Cernanec opened and closed the public hearing at 7:15 p.m.*

**A motion was made by Council Member Brinkman and seconded by Council Member Valdes to approve on second reading the ordinance amending section 7-5-22 of the city code regarding sanitary sewer delinquency charges.**

**Aye:** 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

- b) [Ordinance 21-2015](#) Ordinance on second reading amending section 7-8-11 of the city code regarding storm drainage fee delinquency charges.

*Mayor Cernanec opened and closed the public hearing at 7:17 p.m.*

**A motion was made by Council Member Stahlman and seconded by Council Member Cole to approve on second reading the ordinance amending section 7-8-11 of the city code regarding storm drainage delinquency charges.**

**Aye:** 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

- c) [Ordinance 18-2015](#) Ordinance on second reading removing the permitting requirement for placement of newsracks and removing restrictions on purposes for which newsracks may be utilized

*Mayor Cernanec opened and closed the public hearing at 7:31 p.m.*

**A motion was made by Council Member Stahlman and seconded by Council Member Cole to approve on second reading the ordinance removing the permitting requirement for placement of newsracks and removing restrictions on purposes for which newsracks may be utilized.**

**Aye:** 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

## **9. General Business**

- a) [Resolution 22-2015](#) A Resolution denying a substantial modification to the “Santa Fe Urban Renewal Plan”
- A motion was made by Council Member Stein, seconded by Council Member Stalman, to approve the resolution denying a substantial modification to the “Santa Fe Urban Renewal Plan.” be approved. The motion carried by the following vote:**
- Aye:** 6 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Stahlman, Council Member Stein and Council Member Valdes
- Nay:** 1 - Council Member Cole
- b) [Resolution 21-2015](#) Resolution approving the removal of specific properties from the “Santa Fe Urban Renewal Plan”
- This motion does not approve Resolution 21-2015*
- A motion was made by Council Member Brinkman and seconded by Council Mayor Pro Tem Beckman to approve the removal of parcel 2077-32-3-00-017 Unincorporated - Arapahoe County property from the “Santa Fe Urban Renewal Plan, which is not a substantial modification to the Santa Fe Urban Renewal Plan**
- Aye:** 7 - Council Member Cernanec, Mayor Beckman, Council Member Stein, Council Member Valdes, Council Member Stahlman, Council Member Brinkman and Council Member Cole
- A motion was made by Council Member Cole and seconded by Council Member Stahlman to approve resolution 21, with the exclusion of parcel 2077-32-3-00-017 Unincorporated - Arapahoe County; approving the removal of certain properties noted in Exhibit b from the “Santa Fe Urban Renewal Plan.**
- Aye:** 5 - Council Member Cernanec, Mayor Beckman, Council Member Valdes, Council Member Stahlman and Council Member Cole
- Nay:** 2 - Council Member Stein and Council Member Brinkman
- A motion was made by Council Member Valdes and seconded by Mayor Cernanec to amend the main motion to allow the Melting Pot property owners two weeks to produce a letter requesting an exclusion from the Santa Fe Urban Renewal Plan**
- Aye:** 6 - Council Member Cernanec, Mayor Beckman, Council Member Stein, Council Member Valdes, Council Member Stahlman and Council Member Cole
- Nay:** 1 - Council Member Brinkman

## **10. Other Public Hearings**

## **11. Adjournment**

*The March 17, 2015 city council meeting was adjourned at 8:15 p.m.*

The public is invited to attend all regular meetings or study sessions of the City Council or any City Board or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning City meetings, please call the above referenced number.