



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Journal

### City Council

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Tuesday, May 17, 2016

6:30 PM

Council Chamber

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#### Regular Meeting

#### 1. Roll Call

*Council Member Clark arrived at 6:35 p.m.*

**Present:** 6 - Mayor Pro-Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

**Absent:** 1 - Council Member Hopping

#### 2. Pledge of Allegiance

#### 3. Approval of Agenda

*Consent agenda item 6b was removed from the agenda by staff for further review*

#### 4. Recognition of CERT graduates, instructors and volunteers

[ID# 16-105](#) Mayor's Presentation - Community Emergency Response Team (CERT) Graduates, Trainers and Volunteers

#### 5. Public Comment

Public Comment on Consent Agenda and General Business items

*Don Bruns - Parks, Recreation, and Trails Master Plan*

*Joseph Trujillo - Program at Littleton Cemetery*

*Karina Elrod - Pull Resolution 30-2016 regarding retail marijuana fees*

*Francis Pearson - Transparency / The Grove*

*Barbara Fullder - Changing Zoning Laws*

*Carol Brzeczek - Minutes*

*Pam Chadbourne - Parking Spaces / Parks, Recreation, and Trails Master Plan*

#### 6. Consent Agenda Items

- c) [Resolution 25-2016](#) A resolution approving the assignment of interest in the deed of conservation easement on the city-owned property adjacent to the Ensor property

**This Resolution was approved**

- d) [Resolution 26-2016](#) A resolution approving the assignment of interest in the deed of conservation easement on the city-owned property at Lee Gulch.

**This Resolution was approved**

### Approval of the Consent Agenda

**Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to approve consent agenda items c and d. The motion carries.**

**Aye:** 6 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

**Absent:** 1 - Council Member Hopping

- a) [Resolution 27-2016](#) A resolution adopting the Parks, Recreation, and Trails Master Plan

**Mayor Pro Tem Brinkman moved and Mayor Beckman seconded to adopt the Parks and Rec and Trails Master Plan. The motion carries.**

**Aye:** 4 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman and Council Member Valdes

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

**Absent:** 1 - Council Member Hopping

- b) [Resolution 28-2016](#) A resolution authorizing an agreement regarding funding of a conceptual plan to repurpose a portion of the High Line Canal for stormwater collection, treatment and conveyance of treated stormwater to vegetation adjacent to the canal.

**Consent agenda item 6b was removed from the agenda by staff for further review.**

- e) [Resolution 30-2016](#) A resolution establishing operating fees for retail marijuana establishments

**Council Member Clark moved and Mayor Pro Tem Brinkman seconded to table consent agenda item 6b until after 7b. City Attorney Schledorn made a point of clarification that the item was 6e, not 6b. Council Member Clark moved and Mayor Pro Tem Brinkman seconded the point of clarification. Motion to table item 6e until after item 7b. The motion carries.**

**Aye:** 6 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

**Absent:** 1 - Council Member Hopping

- f) [Ordinance 06-2016](#) An ordinance amending section 9 of chapter 4 of title 10 of the city code concerning parking space dimensions, drive aisle widths, and accessibility references

**Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve the ordinance amending section 9 of chapter 4 of title 10 of the city code concerning parking space dimensions, drive aisle widths, and accessibility references on first reading and schedule the public hearing for June 7, 2016 at 6:30 p.m. in the council chamber. The motion fails.**

**Aye:** 3 - Mayor Pro Tem Brinkman, Council Member Cernanec and Mayor Beckman

**Nay:** 3 - Council Member Clark, Council Member Cole and Council Member Valdes

**Absent:** 1 - Council Member Hopping

- g) [ID# 16-102](#) Certification of the May 3, 2016 regular meeting minutes

**Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve, based on the recording secretary's certification, the May 3rd video as the minutes for the May 3, 2016 regular meeting of the City Council. The motion carries.**

**Aye:** 5 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Cole and Council Member Valdes

**Nay:** 1 - Council Member Clark

**Absent:** 1 - Council Member Hopping

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

- a) [Ordinance 01-2016](#) An ordinance to approve a Service Agreement with the Meadowbrook-Fairview Metropolitan District for fire and emergency medical response services

*Mayor Beckman opened the public hearing at 7:44 p.m.*

*Pam Chadbourne*

*Mayor Beckman closed the public hearing at 7:46 p.m.*

**Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve an ordinance on second reading to approve a service agreement with the Meadowbrook-Fairview Metropolitan District for fire and emergency medical response services.**

**Aye:** 5 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Cole and Council Member Valdes

**Nay:** 1 - Council Member Clark

**Absent:** 1 - Council Member Hopping

- b) [Ordinance](#) An ordinance concerning the regulation and licensing of retail marijuana  
[04-2016](#) establishments

*Mayor Beckman opened the public hearing at 8:10 p.m.*

*David Downs - opposed*  
*Don Bruns - opposed*  
*Christian Thurstone - opposed*  
*Patricia Ross - opposed*  
*Marcus Fauth - in favor*  
*Kyle Speidell - in favor*  
*Hayden Robins - in favor*  
*Karina Elrod - opposed*  
*Ron Kanstania - opposed*  
*Nick Speidell - in favor*  
*Holly Keen - in favor*  
*Mary Harpole - opposed*  
*Sam Grantham - in favor*  
*David Metcalf - in favor*  
*Brad Speidell - in favor*  
*Eric Speidell - in favor*  
*Robin Swartzbacker - opposed*  
*James Thomas - in favor*  
*David Penn - opposed*  
*Sara Catron - in favor*  
*Nick Moore - in favor*  
*Colin Madden - in favor*  
*Nathan Roche - in favor*  
*Hana - in favor*  
*Mikayla Moreno - in favor*  
*Val Watson - in favor*  
*John Watson - in favor*  
*Kathy Messenger - opposed*  
*Carl Paulson - opposed*  
*Rachel Hartway - in favor*  
*Tom Caristo - in favor*  
*Pam Chadbourne - concern with locations*  
*Robin Hackett - in favor*  
*Christopher Mote - opposed*  
*Bob Doyle - opposed*  
*Henny Lasley - opposed*  
*Jennifer Mote - opposed*  
*Tyler Hanson - in favor*  
*Tyler Kolden - opposed*  
*Garrett Graff - in favor*  
*Stan Zislis - in favor*  
*Jerry Hill - in favor*

*Mayor Beckman closed the public hearing at 10:21 p.m.*

**Mayor Pro Tem Brinkman moved and Council Member Cole seconded to table Ordinance 4-2016 indefinitely. The vote is 3-3, with Council Members Beckman, Clark, and Valdes voting no. The motion fails**

**Council Member Clark moved and Council Member Valdes seconded to approve the ordinance on second reading concerning the regulation and licensing of retail marijuana establishments. The vote is 1-5, with Council Members Beckman, Brinkman, Cernanec, Cole, and Valdes voting no. The motion fails.**

**Aye:** 1 - Council Member Clark

**Nay:** 5 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Cole and Council Member Valdes

**Absent:** 1 - Council Member Hopping

c) Resolution 30-2016 (moved from Consent Agenda item e) to after item 7b): A resolution establishing operating fees for retail marijuana establishments

**Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded that council not consider the resolution establishing operating fees for retail marijuana establishments at this stage. The motion carries.**

**Aye:** 6 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

**Absent:** 1 - Council Member Hopping

## **8. General Business**

## **9. Public Comment**

*Don Bruns - The Grove  
Cora Devlin - The Grove  
Leah Burkett - The Grove  
Lou Sullivan - The Grove  
Cathy Messenger - The Grove  
Gloria Shone - The Grove  
Pam Chadbourne - The Grove  
Karen Matuszek - The Grove  
Jeannie Erickson - The Grove  
Carol Brzeczek - The Grove  
Kay Watson - The Grove  
Kim Connley - The Grove*

## **10. Comments / Reports**

a) City Manager

b) Council Members

**Council Member Clark moved and Council Member Valdes seconded that (we) Council instruct staff to withdraw the site development plan and the currently issued building permits for the Grove.**

**Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to table the motion to June 7, 2016 regular meeting. The vote is 6-0. The motion carries.**

c) Mayor

## **11. Adjournment**

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.