

Regular Meeting



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes

City Council

Tuesday, November 1, 2016

6:30 PM

Council Chamber

1. Roll Call

Present: 7 - Mayor Pro-Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Cole, Council Member Hopping and Council Member Valdes
Council Member Clark arrived at 6:37 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

Public Comment on Consent Agenda and General Business items

Ryan Bailey - 5(i) (streambed study in South Platte Park) - in favor
Paul Bingham - 5(h) (Riverside GPDP) - in favor
Rachel Short - 7(a) (Windermere Traffic Calming) - in favor
Stephanie Thomas - 7(a) (Windermere Traffic Calming) - in favor
Pam Chadbourne - 5(g) (Ordinance 27 - Definition of Group Homes); 5(h) (RiversideGPDP) - Not in favor

5. Consent Agenda Items

- f) **Ordinance 20-2016** An ordinance on first reading adopting the 2017 fee schedule.
approved
- g) **Ordinance 27-2016** An ordinance on first reading amending Title 10 of the City Code concerning the definitions of Group Home for Persons with Handicaps, Handicap and Assisted Living Facility and to add supplementary standards for group homes for persons with disabilities.
approved

Regular Meeting

- h) **Ordinance 25-2016** An ordinance on first reading approving a rezoning and an amended Riverside General Planned Development Plan located at 5000 and a portion of 4900 South Prince Street
approved
- i) **Ordinance 26-2016** An ordinance on first reading granting a temporary easement to Civil and Environmental Engineering Department Colorado State University or a streambed study in South Platte Park
approved

Approval of the Consent Agenda

Council Member Cernanec moved and Council Member Cole seconded to approve consent agenda items 5(f), 5(g), 5(h) and 5(i). The vote is 7-0. The motion carries.

Aye: 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

Items Removed from the Consent Agenda

- a) **Resolution 55-2016** A resolution, as the governing body of the City of Littleton Emergency Medical Transportation Enterprise, adopting the 2017 budget.
item 5(a) was removed from the Consent Agenda by Council Member Clark

Council Member Clark moved and Council Member Valdes seconded to turn down Resolution 55-2016 and bring back as an ordinance at the next regular council meeting on November 15. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

- b) **Resolution 56-2016** A resolution, as the governing body of the Littleton Sewer Utility Enterprise, adopting the 2017 budget.

Item 5(b) was removed from the Consent Agenda by Council Member Clark

Council Member Clark moved and Council Member Valdes seconded to turn down Resolution 56-2016 and bring back as an ordinance at the next regular council meeting on November 15. The vote 7-0. The motion carries unanimously.

Aye: 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

- c) **Resolution 57-2016** A resolution, as the governing body of the City of Littleton Stormwater and Flood Management Utility Enterprise, adopting the 2017 budget.

Regular Meeting

Item 5(c) was removed from the Consent Agency by Council Member Clark

Council Member Clark moved and Council Member Valdes seconded to turn down Resolution 57-2016 and bring back as an ordinance at the next regular council meeting on November 15. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

- d) Ordinance 24-2016** An ordinance on second reading approving the modification of the Term of the Master Services Agreement with Comcast Cable Communications Management, LLC, for telecommunications connectivity services.

Item 5(d) was removed from the Consent Agenda by Council Member Cole

Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to approve the ordinance on first reading to modify the term of the Master Services Agreement with Comcast Cable Communications Management, LLC, for telecommunications connectivity services and to schedule a public hearing for November 15, 2016 at 6:30 p.m. in the council chamber with a review by city attorney and Information Services. The vote is 5-2, with Council Member Clark and Council Member Cole voting no. The motion carries.

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

Nay: 2 - Council Member Clark and Council Member Cole

- e) Resolution 49-2016** A resolution approving the 2017 Highline Business Improvement District Operating Plan and Budget

Item 5(e) was removed from the Consent Agenda by Council Member Clark

Council Member Clark moved and Council Member Cernanec seconded to postpone Resolution 49-2016 to November 15th, and to request staff from the Highline Business Improvement District to be present. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

- j) Resolution 41-2016** A resolution approving a final plat for the Broadmoor Seventh Filing Minor Subdivision

item 5(j) was removed from the Consent Agenda by Council Member Clark

Council Member Clark moved and Council Member Cole seconded to postponed Resolution 41-2016 to November 15. The vote is 1-6, with Council Member Clark voting yes. The motion fails.

Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to approve the resolution approving the final plat for the Broadmoor Seventh Filing

Regular Meeting

Minor Subdivision, amending the plat to read 7th filing rather than 70th. The vote is 6-1 with Council Member Clark voting no. The motion carries.

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

Nay: 1 - Council Member Clark

k) ID# 16-259 Certification of the October 18, 2016 regular meeting minutes

Item 5(k) was removed from the Consent Agenda by Council Member Clark

Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve, based on the city clerk's certification, the October 18, 2016 video as the minutes for the October 18, 2016 regular meeting of the city council. The vote is 6-1 with Council Member Clark voting no. The motion carries.

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

Nay: 1 - Council Member Clark

6. Ordinances for Second Reading and Public Hearing

- a) Ordinance 21-2016** An ordinance on second reading to be known as the "Annual Appropriation Bill", adopting the annual budget 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, 2017 and ending December 31, 2017.

Council Member Cernanec moved and Council Member Valdes seconded to adopt on second reading the ordinance to be known as the "Annual Appropriation Bill," adopting the annual budget 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, 2017 and ending December 31, 2017. The vote is 6-1 with Council Member Clark voting no. The motion carries.

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

Nay: 1 - Council Member Clark

- b) Ordinance 22-2016** An ordinance on second reading establishing the tax levy of 6.662 mills to defray the costs of municipal government of the City of Littleton, counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the city's fiscal year beginning January 1, 2017 and ending December 31, 2017.

Council Member Cernanec moved and Council Member Hopping seconded to adopt on second reading the ordinance establishing the tax levy of 6.662 mills to defray the costs of municipal government of the City of Littleton, counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the city's fiscal year beginning January 1, 2017 and ending December 31, 2017. The vote is 7-0. The motion carries unanimously.

Regular Meeting

Aye: 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

7. General Business

- a) **ID# 16-256** Windermere Street Traffic Calming

8. Public Comment

Frank Sierra - Littleton Crossing Housing - opposed
Scott Wilson - Littleton Crossing Housing - opposed
Fran Wilson - Littleton Crossing Housing - opposed
Scott Keyser - Littleton Crossing Housing - opposed
Ann Kirkpatrick - Littleton Crossing Housing - opposed
Karen Witt - Littleton Crossing Housing - opposed
Mike Witt - Littleton Crossing Housing - opposed
Ralph Alvarez - Littleton Crossing Housing - opposed
Deanna Cook - Littleton Crossing Housing - opposed
Betsy McCain - Littleton Crossing Housing - opposed
Don Bruns - South Platte Trail - opposed
Carol Brzeczek - Urban Renewal in Englewood / Littleton Crossing Housing - opposed
Pam Chadbourne - Littleton Crossing Housing - in favor

9. Comments / Reports

- a) City Manager
- b) Council Members
- c) Mayor

10. Adjournment

Mayor Beckman adjourned the meeting at 10:04 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.