

City of Littleton

Meeting Journal City Council

Tuesday, April 21, 2015	6:30 PM	Council Chamber
Regular Meeting		
1. Roll Call		
Present:	 6 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Member Cole, Council Member Stahlman and Council Member Valdes 	Council
2. Pledge of Allegian	<u>nce</u>	
3. Approval of Agen	da	
4. Certification of Minutes / Meeting Journal		
a) <u>ID# 15-094</u>	Certification of the April 7, 2015 minutes	
	Council Member Beckman moved and Council Member Stahlman to approve based on the clerk's certification, the April 7th video as the minutes for the A 7, 2015 regular meeting of the city council.	
Aye:	 6 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Member Cole, Council Member Stahlman and Council Member Valdes 	Council
5. Mayor's Presenta	tion	

a) <u>ID# 15-097</u> Mayor's Presentation - Community Emergency Response Team Graduates, Trainers and Volunteers

6. Citizen Comments

Unscheduled Public Appearances

Commissioner Page

Kim Glidden

Carol Brzeczk

7. Comments / Reports

a) City Manager

b) Council Members

Council Member Cole

Council Member Stahlman

Council Member Valdes

Mayor Pro Tem Beckman

c) Mayor

8. Consent Agenda Items

Council Member Brinkman moved and Council Member Cole seconded to approve consent agenda items a, b and c

- Aye: 6 Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Valdes
- a) <u>Ordinance</u> Ordinance of the City of Littleton, Colorado, adding a new chapter 7 to title <u>25-2015</u> 4 of the Littleton City Code concerning repair of construction defects.
- b) <u>ID# 15-098</u> Motion to appoint Benjamin Currier, Tracy Dawson and Steven Katzman as substitute municipal court judges for two-year terms and to provide compensation adjustments based on their 2014 performance evaluations.
- c) Resolution 28 Resolution of the city council of the City of Littleton, Colorado, authorizing <u>-2015</u> an intergovernmental agreement with the Regional Transportation District regarding funding for the Mineral and Littleton Downtown Light Rail Station Area Plans.
- d) <u>Resolution</u> Resolution of the city council of the City of Littleton, Colorado, approving <u>27-2015</u> the Littleton Village Replat No. 3 final plat.

Council Member Brinkman moved and Council Member Cole seconded to approve the resolution approving the Littleton Village Replat No. 3 final plat.

Aye: 6 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Valdes

9. Ordinances for Second Reading and Public Hearing

a) <u>Ordinance</u> Ordinance of the City of Littleton, Colorado, authorizing the transfer of ownership of open space property known as the Ohlson property to the South Suburban Park and Recreation District.

Mayor Cernanec opened and closed the public hearing at 7:12 p.m. There was no public comment.

Council Member Brinkman moved and Council Member Beckman seconded to approve the ordinance on second reading authorizing transfer of ownership of the Ohlson property to the South Suburban Parks and Recreation District subject to a deed restriction to preserve the property as public parkland with passive recreational uses.

- Aye: 6 Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Valdes
- b) <u>Ordinance</u> Ordinance of the City of Littleton, Colorado, deleting Chapter 9 and <u>09-2015</u> amending Chapter 10 of Title 8 of the Littleton Municipal Code regarding cable television franchise

Mayor Cernanec opened and closed the public hearing at 7:14 p.m. There was no public comment

Council Member Stahlman moved and Council Member Valdes seconded to approve on second reading the ordinance repealing Chapter 9 of Title 8 (Cable Television Franchise) and repealing and reenacting Chapter 10 of Title 8 (Cable Customer Service Standards)

- Aye: 6 Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Valdes
- c) <u>Ordinance</u> <u>24-2015</u> An ordinance amending the city code concerning temporary outdoor displays of merchandise in C-A and B-2 zones to eliminate the number of days each month when outdoor displays of merchandise shall be allowed.

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

Russ Robinson

Paul Bingham

Kim Glidden

Mayor Cernanec closed public hearing at 7:23 p.m.

Council Member Stahlman moved and Council Member Brinkman seconded to approve on second reading the ordinance amending the city code concerning temporary outdoor display of merchandise in the C-A and B-2 zones to allow outdoor displays, up to 8 days per month

delay to June 2

Aye: 6 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Valdes

10. General Business

a) Appoint / Swear in new council member

Cuoncil Member Beckman moved and Council Member Stahlman seconded to appoint, in accordnance with Section 28 of the City Charter, Bill Hopping as city council member until the next general municipal election

Aye: 6 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Valdes

11. Other Public Hearings

12. Adjournment

The regular city council meeting of April 21, 2015 adjourned at 7:44 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.