



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal City Council

Tuesday, April 7, 2015

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

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

2. Pledge of Allegiance

3. Approval of Agenda

Additional public hearing on 8a

4. Certification of Minutes / Meeting Journal

- a) [ID# 15-072](#) Certification of the March 17, 2015 minutes

Council Member Beckman moved and Council Member Valdes seconded to approve, based on the clerk's certification, the March 17th video as the minutes for the March 17, 2015 regular meeting of the city council.

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

- b) [ID# 15-073](#) Certification of the March 24, 2015 minutes

Council Member Beckman moved and Council Member Brinkman seconded to approve, based on the clerk's certification, the March 24th video as the minutes for the March 24, 2015 regular meeting of the city council.

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

5. Citizen Comments

Unscheduled Public Appearances

Tom Grushka

Pam Chadbourne

Doug Clark

Carol Brzecek

Betty Harris

Jose Trujillo

Linda Knufinke

6. Comments / Reports

a) City Manager

b) Council Members

Council Member Cole

Council Member Stahlman

Council Member Valdes

Council Member Brinkman

Mayor Pro Tem Beckman

c) Mayor

Mayor Cernanec

7. Consent Agenda Items

- a) [Ordinance 09-2015](#) Ordinance of the City of Littleton, Colorado, deleting Chapter 9 and amending Chapter 10 of Title 8 of the Littleton Municipal Code regarding cable television franchise
- b) [Resolution 24-2015](#) Resolution authorizing the negotiated sale of a 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; ratifying action heretofore taken and providing other matters relating thereto.

- c) [Resolution 26-2015](#) Resolution authorizing an intergovernmental agreement regarding a traffic study of Platte Canyon Road with the Town of Columbine Valley and Arapahoe County.
- d) [Resolution 20-2015](#) Resolution authorizing a Memorandum of Understanding between the City of Littleton and Ralston House.
- e) [Ordinance 24-2015](#) 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.

Council Member Brinkman moved and Council Member Stahlman seconded to approve on first reading the ordinance amending the city code concerning temporary outdoor display of merchandise in the C-A and B-2 zones to increase the number of days each month when outdoor displays of merchandise shall be allowed, and to schedule a public hearing for April 21, 2015 at 6:30 p.m. in the Council Chamber.

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

strike paragraph section 1 3 (c) bring back on 2nd reading to NO days but still a permit

Council Member Beckman moved and Council Member Stahlman seconded that the ordinance amending the city code concerning temporary outdoor display of merchandise in the C-A and B-2 zones to increase the number of days each month when outdoor displays of merchandise shall be allowed, and to schedule a public hearing for April 21, 2015 at 6:30 p.m. in the Council Chamber.

Council Member Valdes moved and Council Member Beckman seconded to approve on first reading the ordinance amending the city code concerning temporary outdoor display of merchandise in the C-A and B-2 zones to increase the number of days each month when outdoor displays of merchandise shall be allowed, and to schedule a public hearing for April 21, 2015 at 6:30 p.m. in the Council Chamber.

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

8. Ordinances for Second Reading and Public Hearing

- a) [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.

Mayor Cernanec opened the public hearing at 7:48 p.m.

Tom Grushka

Jose Trujillo

Second Public hearing - TEFRA Hearing 7:54 p.m.

Closed at

I move to approve on second reading the ordinance 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

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

9. General Business

Council Member Cole moved and Council Member Valdes seconded to direct an election regarding the urban renewal Santa Fe modification

Aye: 1 - Council Member Cole

Nay: 5 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Stahlman and Council Member Valdes

10. Other Public Hearings

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.