



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal City Council

Tuesday, December 16, 2014

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 7 - Mayor Cernanec, Mayor Pro-Tem 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

- a) Certification of the 12/02/2014 regular meeting minutes and the 12/09/2014 study session minutes

Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to approve, based on the clerk's certification, the December 2 video as the minutes for the December 2, 2014 regular meeting of the city council and the December 9 video as the minutes for the December 9, 2014 study session of the city council. The motion carried by the following vote:

5. Citizen Comments

6. Comments / Reports

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

7. Consent Agenda Items

- a) Motion to appoint Ethan Feldman as municipal court judge for a two-year term and to provide compensation adjustment based on his 2014 performance evaluation.

Approved

- b) Ordinance on first reading removing the permitting requirement for alarm businesses and providing that the administrative fee related to false alarms requiring fire department response be set by council resolution
Approved
- c) Resolution authorizing a Working Memorandum of Agreement by and between the Littleton Police Department and the Douglas County Department of Human Services
Approved
- d) Resolution authorizing an Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for South Platte River at Reynolds Landing
Approved
- f) Resolution adopting and entering into the Trust Agreement for the Colorado Firefighter Heart and Circulatory Benefits Trust
Approved

Approval of the Consent Agenda

A motion was made by Council Member Stein, seconded by Mayor Pro-Tem Beckman, to approve the consent agenda. The motion carried by the following vote:

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

Items Removed From the Consent Agenda

- e) Motion granting authority to the city attorney to institute and defend legal actions
Council Member Brinkman moved and Council Member Stein seconded to approve the motion granting authority to the city attorney to institute and defend legal actions. The motion carried by the following vote:
- Aye:** 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Stahlman, Council Member Stein and Council Member Valdes
- Nay:** 1 - Council Member Cole

8. Ordinances for Second Reading and Public Hearing

- a) Ordinance on second reading approving the amended general planned development plan for the Safeway Oakbrook Shopping Center
- Council Member Stahlman moved and Council Member Stein seconded to approve on second reading the ordinance amending the general planned development plan for the Safeway Oakbrook Shopping Center. The motion failed by the following vote:**
- Aye:** 1 - Council Member Stein
- Nay:** 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Valdes
- b) Ordinance on second reading amending Ordinance No. 28 Series of 2013 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2014 and ending December 31, 2014.
- Council Member Brinkman moved and Mayor Pro Tem Beckman seconded to approve on second reading the ordinance amending Ordinance No. 28 Series of 2013 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2014 and ending December 31, 2014. The motion carried by the following vote:**
- Aye:** 7 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes
- c) Ordinance on second reading amending title 3 to remove the licensing requirements for peddlers and hawkers, coin operated vending and amusement machines, taxicabs, and pool and billiard halls and to provide that the registration and license fee for rental property owners be set annually by council resolution.
- Mayor Pro Tem Beckman moved and Council Member Valdes seconded to approve on second reading the ordinance amending title 3 to remove licensing requirements for peddlers and hawkers, coin operated vending and amusement machines, taxicabs, and pool and billiard halls and to provide that the registration and license fee for rental property owners be set annually by council resolution. The motion carried by the following vote:**
- Aye:** 7 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes
- d) Ordinance on second reading adding section 1 of chapter 12 of article 6 to the city code to establish an electronic citation surcharge.
- Mayor Pro Tem Beckman moved and Council Member Valdes seconded to approve on second reading the ordinance adding section 1 of chapter 12 of article 6 to the city code to establish an electronic surcharge. The motion carried by the following vote:**

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

e) Ordinance on second reading granting an easement to Xcel Energy

Council Member Brinkman moved and Council Member Stahlman seconded to approve on second reading the ordinance granting an easement to Xcel Energy. The motion carried by the following vote:

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

f) Ordinance on second reading granting two easements to Xcel Energy

Council Member Brinkman moved and Council Member Stahlman seconded to approve on second reading the ordinance granting two easements to Xcel Energy. The motion carried by the following vote:

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

g) Ordinance on second reading regarding judges and court administrator compensation

Council Member Brinkman moved and Mayor Pro Tem Beckman seconded to approve on second reading the ordinance regarding judges and court administrator compensation. The motion carried by the following vote:

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

9. General Business

a) A resolution approving a Cooperation and Loan Agreement between the City of Littleton and Littleton Invests for Tomorrow and authorizing an initial advance of \$50,000 under the agreement

Council Member Stahlman moved and Council Member Brinkman seconded to approve the resolution approving a Cooperation and Loan Agreement between the City of Littleton and Littleton Invests for Tomorrow (LIFT) and authorizing an initial advance of \$50,000 under the agreement. The motion carried by the following vote:

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

Nay: 2 - Council Member Cole and Council Member Valdes

- b) Ordinance on first reading submitting a charter amendment to the electors of the city for the March 3, 2015 special election amending section 64 of the city charter regarding eminent domain

Council Member Brinkman moved and Council Member Stein seconded to approve on first reading the ordinance submitting a charter amendment to the electors of the city for the March 3, 2015 special election amending section 64 of the city charter regarding eminent domain. The motion carried by the following vote:

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

- c) A resolution expressing opposition to the initiated charter amendment adding section 64.5: Urban Renewal to the Littleton City Charter, and encouraging the electorate to vote no on the measure on the March 3, 2015 ballot.

Council Member Stahlman moved and Council Member Stein seconded to approve the resolution expressing opposition to the initiated charter amendment adding section 64.5: Urban Renewal to the Littleton City Charter, and encouraging the electorate to vote no on the measure on the March 3, 2015 ballot. The motion carried by the following vote:

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

Nay: 2 - Council Member Cole and Council Member Valdes

- d) A resolution encouraging the Colorado General Assembly to enact meaningful construction defects litigation reform during the 2015 legislative session

Council Member Stein moved and Council Member Brinkman seconded to approve the resolution encouraging the Colorado General Assembly to enact meaningful construction defects litigation reform during the 2015 legislative session. The motion carried by the following vote:

Aye: 7 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein 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.

I hereby certify that I have reviewed the video recording for the December 16, 2014 regular meeting of the Littleton City Council and that the video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.



Colleen L. Norton, Acting City Clerk