

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Meeting Journal City Council

Tuesday, January 20, 2015 6:30 PM Council Chamber

Regular Meeting

1. Roll Call

Present: 7 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Stein and Council

Member Valdes

2. Pledge of Allegiance

3. Approval of Agenda

Joint Meeting With South Suburban Parks & Recreation District

a) ID# 15-020 City council and SSPR approval of Riverside Downs Master Plan

5. Certification of Minutes

Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to approve, based on the clerk's certification, the January 6 video as the minutes for the January 6, 2015 regular meeting of the city council. 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

a) ID# 15-001 Certification of the January 6, 2015 minutes

6. Citizen Comments

Unscheduled Public Appearances

Doug Clark

Betty Harris

Jeanie Erickson

Pam Chadbourne

Carol Brzeczek

7. Comments / Reports

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

8. Consent Agenda Items

Council Member Stein moved and Council Member Brinkman seconded to approve consent agenda items A through E. 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

a) Ordinance on second reading providing that the annual sanitary sewer 07-2015 service charges be set annually by council resolution.

Ordinance 07-2015 was approved on first reading on the consent agenda.

b) Ordinance on second reading providing that the annual storm water and flood management utility fees be set annually by council resolution.

Ordinance 08-2015 was approved on first reading on the consent agenda.

c) Ordinance Ordinance on second reading adopting the 2014 edition of the National Electric Code, the 2013 edition of the Safety Code for Elevators and Escalators, and the 2011 edition of the Safety Standard for Platform Lifts and Stairway Chairlifts.

Ordinance 01-2015 was approved on first reading on the consent agenda.

d) ID# 15-018 Motion appointing Doug Terry and Chris Armstrong to the Consolidated Regional CAD System Operations Committee

ID# 15-018 was approved on the consent agenda.

e) Ordinance Ordinance on second reading approving the rezoning of property known as 2135 West Chenango Avenue from I-1 to PD-I and the Arapahoe County Residential Center General Planned Development Plan.

Ordinance 06-2015 was approved on first reading on the consent agenda.

9. Ordinances for Second Reading and Public Hearing

a) <u>Ordinance</u> 05-2015

Ordinance on second reading regarding requirements for a qualified municipal court of record.

Council Member Brinkman moved and Mayor Pro Tem Beckman seconded to approve on second reading the ordinance regarding requirements for a qualified municipal court of record. The vote 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. General Business

11. Other Public Hearings

12. Adjournment

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