



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final

City Council

Tuesday, November 15, 2016

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 6 - Mayor Pro-Tem Brinkman, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

Absent: 1 - Council Member Cernanec

2. Pledge of Allegiance

3. Approval of Agenda

Mayor Beckman moved item 7a to after public comment

4. Public Comment

Public Comment on Consent Agenda and General Business items

Attorney Rick Crohen, Spencer Vain LLC

Rick Holpp - Jamison Partners

Carol Brzeczek - Meeting format /wants more than 3 minutes

Pam Chadbourne - Jamison Village/opposed too dense and too tall

7. General Business

- a) [Resolution 49-2016](#) A resolution approving the 2017 Highline Business Improvement District Operating Plan and Budget

Council Member Clark moved and Council Member Valdes seconded to approve the resolution approving the 2017 Highline Business Improvement District Operating Plan and Budget. The vote is 6-0. The motion carries unanimously.

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

Absent: 1 - Council Member Cernanec

5. Consent Agenda Items

- c) [Ordinance 35-2016](#) An ordinance on second reading approving a five-year agreement with Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation.

Approved

- d) [Ordinance 32-2016](#) An ordinance on second reading, adopting the 2017 Littleton Emergency Medical Transportation Enterprise Fund budget
Approved
- e) [Ordinance 33-2016](#) An ordinance on second reading, adopting the 2017 Littleton Sewer Utility Enterprise Fund budget
Approved
- f) [Ordinance 34-2016](#) An ordinance on second reading adopting the 2017 Littleton Stormwater and Flood Management Utility Enterprise budget.
Approved
- g) [Ordinance 37-2016](#) An ordinance on second reading approving an amendment to the 2012 master lease purchase agreement between the City of Littleton and JP Morgan Chase Bank, NA for the lease/purchase of a fire platform truck
Approved
- h) [Resolution 60-2016](#) Intergovernmental Agreement with Arapahoe County for continued use of Digital Trunked Radio System
Approved

Approval of the Consent Agenda

Mayor Pro Tem Brinkman moved and Council Member Hopping seconded to approve consent agenda items 5(c), 5(d), 5(e), 5(f), 5(g) and 5(h). The vote is 6-0. The motion carries unanimously.

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

Absent: 1 - Council Member Cernanec

Items removed from the Consent Agenda

- a) [Ordinance 29-2016](#) An ordinance on second reading approving an amendment to the agreement with Cunningham Fire Protection District (CFPD) to provide emergency dispatch services

Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to approve the ordinance on first reading amending the agreement with Cunningham Fire Protection District for emergency dispatch services and to schedule a public hearing on December 6, 2016 at 6:30 p.m. in the council chamber. The vote is 6-0. The motion carries unanimously.

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

Absent: 1 - Council Member Cernanec

- b) [Resolution 45-2016](#) A resolution approving the Jamison Village Final Plat and Subdivision Improvement Agreement, 101 W. Jamison Avenue
- Council Member Clark moved and Council Member Cole seconded to postpone the resolution for Jamison Village final plat and Subdivision Improvement Agreement to December 6, 2016. The vote is 1-5, with Council Member Clark voting yes. The motion fails.**
- Mayor Pro Tem Mayor Brinkman moved and Council Member Valdes seconded to approve the resolution for Jamison Village final plat and Subdivision Improvement Agreement, conditional on staff presenting a certification of open space to city council. The vote is 5-1, with Council Member Clark voting no. The motion carries.**
- Aye:** 5 - Mayor Pro Tem Brinkman, Mayor Beckman, Council Member Cole, Council Member Hopping and Council Member Valdes
- Nay:** 1 - Council Member Clark
- Absent:** 1 - Council Member Cernanec
- i) [ID# 16-263](#) Certification of the November 1, 2016 regular meeting minutes
- Mayor Pro Tem Brinkman moved and Council Member Hopping seconded to approve, based on the city clerk's certification, the November 1, 2016 video as the minutes for the November 1, 2016 regular meeting of the city council. The vote is 5-1, with Council Member Clark voting no. The motion carries.**
- Aye:** 5 - Mayor Pro Tem Brinkman, Mayor Beckman, Council Member Cole, Council Member Hopping and Council Member Valdes
- Nay:** 1 - Council Member Clark
- Absent:** 1 - Council Member Cernanec

6. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 23-2016](#) An ordinance on second reading to approve a services agreement and joinder agreement with the Colorado Information Sharing Consortium (CISC) and Numerica for a law enforcement data warehouse.
- Mayor Pro Tem Brinkman moved and Council Member Hopping seconded to approve the ordinance on second reading approving a services agreement and joinder agreement with the Colorado Information Sharing Consortium and Numerica for the law enforcement data warehouse. The vote is 6-0. The motion carries unanimously.**
- Aye:** 6 - Mayor Pro Tem Brinkman, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes
- Absent:** 1 - Council Member Cernanec

- b) [Ordinance 20-2016](#) An ordinance on second reading adopting the 2017 fee schedule.
- Mayor Pro Tem Brinkman moved and Council Member Hopping seconded to approve the ordinance on second reading adopting the 2017 fee schedule. Council Member Clark moved to amend the main motion to keep sewer charges at not increase. There was not second. The vote is 5-1, with Council Member Clark voting no. The motion carries.**
- Aye:** 5 - Mayor Pro Tem Brinkman, Mayor Beckman, Council Member Cole, Council Member Hopping and Council Member Valdes
- Nay:** 1 - Council Member Clark
- Absent:** 1 - Council Member Cernanec
- c) [Ordinance 26-2016](#) An ordinance on second reading granting a temporary easement to Civil and Environmental Engineering Department Colorado State University for a streambed study in South Platte Park
- Council Member Hopping moved and Council Member Cole seconded to approve the ordinance on second reading granting a temporary construction easement to Colorado State University's Civil and Environmental Engineering Department for a stream bed study in South Platte Park. The vote is 6-0. The motion carries unanimously.**
- Aye:** 6 - Mayor Pro Tem Brinkman, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes
- Absent:** 1 - Council Member Cernanec
- 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.
- Council Member Cole moved and Council Member Valdes seconded to postpone item 6(d) to December 6, 2016. The vote is 6-0. The motion carries unanimously.**
- Aye:** 6 - Mayor Pro Tem Brinkman, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes
- Absent:** 1 - Council Member Cernanec

- e) [Ordinance 25-2016](#) An ordinance on second reading approving a rezoning and an amended Riverside General Planned Development Plan located at 5000 and a portion of 4900 South Prince Street
- Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to approve on second reading the ordinance approving the rezoning and general planned development plan for Platte 56.**
- Council Member Hopping moved and Mayor Pro Tem Brinkman seconded to amend the motion to limit the riverfront height to 42 feet for less visual impact, plus the portal. The vote is 3-3, with Mayor Beckman and Council Members Cole and Clark voting no. The amended motion fails.**
- The vote on the main motion is 4-2, with Mayor Beckman and Council Member Clark voting no. The motion carries.**
- Aye:** 4 - Mayor Pro Tem Brinkman, Council Member Cole, Council Member Hopping and Council Member Valdes
- Nay:** 2 - Mayor Beckman and Council Member Clark
- Absent:** 1 - Council Member Cernanec
- f) [Ordinance 27-2016](#) An ordinance on second 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.
- Mayor Pro Tem Brinkman moved and Council Member Clark seconded to approve on second reading Ordinance 27-2016, 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. The vote is 6-0. The motion carries unanimously.**
- Aye:** 6 - Mayor Pro Tem Brinkman, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes
- Absent:** 1 - Council Member Cernanec

8. Public Comment

Scott Kyser - Littleton Crossing / not in favor
Deanna Cook - Littleton Crossing / not in favor
Don Bruns - Platte River Management Plan / not in favor (Mr. Bruns' handout is included in meeting documents/packet on pages 327 and 328)
Pat Dunahay - South Park
Kal Murib - Littleton Crossing / not in favor
Marty Brzeczek - Urban Renewal
Carol Brzeczek - Urban Renewal
Pam Chadbourne- Littleton Crossing / in favor

9. Comments / Reports

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

10. Adjournment

Mayor Beckman adjourned the meeting at 10:26 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.