



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal City Council

Tuesday, November 18, 2014

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

Absent: 1 - Council Member Brinkman

2. Pledge of Allegiance

3. Approval of Agenda

4. Minutes to be Approved

- a) Certification of the 11/04/2014 regular meeting minutes and the 11/11/2014 study session minutes

A motion based on the clerk's certification, the November 4 video as the minutes for the November 4, 2014 regular meeting of the city council and the November 11 video as the minutes for the November 11, 2014 study session of the city council be approved

Aye: 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

Absent: 1 - Council Member Brinkman

5. Citizen Comments

Manager's Minute - City Manager Penny's report

6. Consent Agenda Items

- a) Ordinance on second reading approving the amended general planned development plan for Safeway Oakbrook Shopping Center

Motion to approve on first reading the ordinance approving the amended general planned development plan for Safeway Oakbrook Shopping Center and to schedule a public hearing on December 16, 2014 at 6:30 p.m. in the council chamber.

Aye: 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

Absent: 1 - Council Member Brinkman

- b) Resolution approving the 2015 Operating Plan and Budget for Highline Business Improvement District

This Resolution was approved

7. Ordinances for Second Reading and Public Hearing

8. General Business

- a) Resolution approving the Littleton Village Replat 2 Subdivision final plat

Motion approving the Littleton Village Replat 2 Subdivision final plat resolution.

Aye: 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

Absent: 1 - Council Member Brinkman

- b) Resolution approving the General Use Tax Rebate Agreement with Foro Energy, Inc. to retain and expand operations with the City of Littleton

Motion to approve Resolution 118-201 approving the General Use Tax Rebate Agreement with Foro Energy, Inc.

Aye: 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

Absent: 1 - Council Member Brinkman

Motion to direct staff to consider ballot language to accompany item on February 3, 2015 Special Election ballot

Council Member Stein moved and Mayor Pro Tem Beckman seconded that staff should be directed to consider appropriate ballot language to accompany items already proposed for the February 3, 2015 special election ballot. The motion passed by the following vote:

Aye: 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

Absent: 1 - Council Member Brinkman

Motion to amend the order of business on the council agenda to move the Council Comments/Reports to after the Citizen Comments.

A motion was made by Council Member Cole, seconded by Council Member Valdes, that the item be approved. The motion carried by the following vote:

Aye: 5 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Cole, Council Member Stahlman and Council Member Valdes

Nay: 1 - Council Member Stein

Absent: 1 - Council Member Brinkman

9. Comments / Reports

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

10. 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 November 18, 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