



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal

City Council

Tuesday, February 16, 2016

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 4 - Mayor Beckman, Mayor Pro Tem Brinkman, Council Member Cernanec,
Council Member Cole

Absent: 3 - Council Member Clark, Council Member Hopping, Council Member Valdes

2. Pledge of Allegiance

3. Approval of Agenda

Mayor Beckman amended the agenda to remove item 7a and table it to the regular City Council meeting of March 15, 2016.

4. Public Comment

Public Comment on Consent Agenda and General Business items

- Carol Fey
- Susan Thornton
- Pam Chadbourne
- Carol Brzeczek
- Melodie Sheisme

5. Consent Agenda Items

- a) Resolution approving a grant agreement with the Colorado Department of Transportation, Division of Transit and Rail, for the purchase of two buses for the Omnibus program
- b) Resolution approving a Memorandum of Understanding and Business Associate Agreement with the Colorado Springs Fire Department for the CONNECT Colorado Mobile Integration Health Demonstration Project
- c) Motion to approve Council's 2016-2017 Legislative Rules

- d) Resolution approving an Intergovernmental Agreement with Arapahoe County concerning community service case management
- e) Certification of the February 2, 2016 regular meeting minutes

Approval of the Consent Agenda

Mayor Pro-Tem Brinkman moved and Council Member Cernanec seconded to approve the consent agenda. The motion carried unanimously.

6. Ordinances for Second Reading and Public Hearing

7. General Business

- a) Resolution approving an updated neighborhood boundaries map and updated maps, goals, and policies for seven of the city's neighborhoods as an amendment to the city's comprehensive plan

Resolution 17-2016 is tabled to the March 15, 2016 regular meeting

8. Public Comment

- Patrick Fitzgerald
- Don Bruns
- Carol Brzeczek

9. Comments / Reports

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

10. Adjournment

Mayor Beckman adjourned the meeting at 7:13 p.m.

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