



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal City Council

Tuesday, October 21, 2014

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Rollcall

Rollcall

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

Approved. Mayor Cernanec made a statement that Senator Linda Newell might be arriving around 7:30 to discuss the proclamation issued by the City of Littleton for Conflict Resolution Month.

4. Minutes to be Approved

- a) [ID# 14-300](#) Certification of 09/16/2014 regular meeting minutes
- b) [ID# 14-301](#) Certification of 10/07/2014 regular meeting minutes
- c) [ID# 14-302](#) Certification of 10/14/2014 study session minutes

Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to approve, based on the clerk's certification, the September 16 recording as minutes for the September 16, 2014 regular meeting of the city council, and the October 7 recording as minutes for the October 7, 2014 regular meeting of the city council, and the October 14 video recording as the minutes for the October 14, 2014 study session. The motion passed 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

5. Citizen Comments

Unscheduled Public Appearances. Speakers are limited to 4 minutes:

Jim Taylor, Susan Nies, Jeannie Erikson, Pam Chadbourne, Phil Cernanec, Lou Sullivan

6. Consent Agenda Items

- a) [Ordinance 39-2014](#) Ordinance on second reading authorizing conveyance by quit claim deed the city's interest in permanent roadway purposes and utility easement to the private property owner
Ordinance 39-2014 was approved on first reading on the consent agenda.
- b) [Ordinance 41-2014](#) 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
Ordinance 41-2014 was approved on first reading on the consent agenda.
- c) [Resolution 89-2014](#) Resolution to approve the Memorandum of Understanding between City of Littleton, South Metro Fire Rescue Authority and West Douglas County Fire Protection District regarding joint response to the Back Country Joint Response Area
Resolution 89-2014 was approved on first reading on the consent agenda.
- e) [Resolution 111-2014](#) Resolution approving the Aspen Grove Business Improvement District 2015 Operating Plan and Budget
Resolution 111-2014 was approved on first reading on the consent agenda.
- g) [Resolution 115-2014](#) Resolution, as the governing body of the City of Littleton Emergency Medical Transportation Enterprise, approving the 2015 budget.
Resolution 115-2014 was approved on first reading on the consent agenda.
- h) [Resolution 116-2014](#) Resolution, as the governing body of the Littleton Sewer Utility Enterprise, approving the 2015 budget.
Resolution 116-2014 was approved on first reading on the consent agenda.
- i) [Resolution 117-2014](#) Resolution, as the governing body of the City of Littleton Stormwater and Flood Management Utility Enterprise, approving the 2015 budget.
Resolution 117-2014 was approved on first reading on the consent agenda.

Approval of the Consent Agenda

A motion was made by Council Member Brinkman, seconded by Council Member Stein, to approve consent agenda items a, b, c, e, g, h and i. 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

- d) [Resolution 109-2014](#) Resolution approving the 2015 Operating Plan and Budget for Highline Business Improvement District

Council Member Stahlman moved and Council Member Brinkman seconded to table this agenda item to the November 18, 2014 city council meeting. The motion passed 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) [Resolution 114-2014](#) Resolution setting the fee for issuance of permit under the Neighborhood Permit Parking Program

Mayor Pro Tem Beckman moved and Council Member Stein seconded to approve the resolution as amended to set the parking permit fee at zero dollars. The motion carried by the following vote:

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

Nay: 1 - Mayor Cernanec

7. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 25-2014](#) Ordinance on second reading amending title 9, chapter 1 of the city code, pertaining to residential permit parking

Council Member Stahlman moved and Council Member Valdes seconded to approve the ordinance amending title 9, chapter 1 of the city code, pertaining to residential permit parking on second reading. 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

- b) [Ordinance 34-2014](#) Ordinance on second reading approving a Master Agreement with KeyBank National Association.

Council Member Brinkman moved and Council Member Stein seconded to approve a Master Agreement with KeyBank National Association on second reading. The motion passed 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 36-2014](#) Ordinance on second reading amending title 6, chapter 11, section 5 of the city code, pertaining to disbursement of funds from the Littleton Victim Assistance and Law Enforcement Program
- Council Member Stahlman moved and Council Member Stein seconded to approve the ordinance amending title 6, chapter 1, section 5 of the city code, pertaining to disbursement of funds from the Littleton Victim Assistance and Law Enforcement Program, on second reading. 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 37-2014](#) Ordinance on second reading establishing the tax levy of 6.662 mills to defray the costs of municipal government of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the city's fiscal year beginning January 1, 2015 and ending December 31, 2015
- Council Member Stahlman moved and Council Member Stein seconded to approve the ordinance approving the 2014 tax (mill) levy ordinance on second reading. 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 38-2014](#) Ordinance on second reading known as the "Annual Appropriation Bill" for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2015 and ending December 31, 2015
- Council Member Brinkman moved and Council Member Stein seconded that the ordinance approving the 2015 annual appropriation be approved on second reading. 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

8. General Business

- a) [Resolution 106-2014](#) Resolution approving the Littleton Village Replat 1 Subdivision final plat and Subdivision Improvement Agreement.
- Council Member Stahlman moved and Council Member Valdes seconded to approve the resolution approving the Littleton Village Replat 1 Subdivision final plat and Subdivision Improvement Agreement. 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. Comments / Reports

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

10. Adjournment

Meeting was adjourned at 8:47 p.m.

I hereby certify that I have reviewed the video recording for the October 21, 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