

# **City of Littleton**

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

# Meeting Journal City Council

Tuesday, February 17, 2015 6:30 PM Council Chamber

#### **Regular Meeting**

#### 1. Roll Call

**Present:** 7 - Council Member Cernanec, Mayor 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

#### 4. Certification of Minutes / Meeting Journal

a) ID# 15-043 Certification of the February 3, 2015 minutes

Mayor Pro Tem Beckman moved to approve and Council Member Stahlman seconded, based on the clerk's certification, the February 3rd video as the minutes for the February 3, 2015 regular meeting of the city council.

Aye: 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

#### 5. Citizen Comments

Unscheduled Public Appearances

#### **Unscheduled Public Appearances**

#### Unscheduled Public Appearances

Larry Borger

John Hughes

Tony Kaempfer

David McClendon

Cindy Hughes

Jeannette Odiorne

Eva Allison

Dorothy Biggs

Judy Rosich

Michael Mann

# 6. Comments / Reports

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

#### 7. Consent Agenda Items

Council Member Brinkman moved and Mayor Pro Trem Beckman seconded to approve consent agenda items a through d. The motion carried by the following vote:

Present: 7 -

 Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

Resolution 10-2015

Resolution approving a maintenance agreement for Mary Carter Greenway at Riverside Downs area between the City of Littleton, South Suburban Park & Recreation District and Hillside Farms.

A motion was made by Council Member Brinkman, seconded by Mayor Pro-Tem Beckman, to approve the consent agenda. The motion carried by the following vote:

**Resolution** 11-2015

A resolution authorizing a sixth amendment to Agreement Regarding Conceptual Design of Drainage and Flood Control Improvements for the South Platte River in South Platte Park

A motion was made by Council Member Brinkman, seconded by Mayor Pro-Tem Beckman, to approve the consent agenda. The motion carried by the following vote:

Resolution 14-2015

Resolution approving an Apple Direct Customer Agreement regarding the procurement of Apple products and services.

A motion was made by Council Member Brinkman, seconded by Mayor Pro-Tem Beckman, to approve the consent agenda. The motion carried by the following vote:

d) <u>Ordinance</u> <u>17-2015</u>

Ordinance on second reading granting an easement to Arapahoe County.

Ordinance 17-2015 was approved on first reading on the consent agenda.

#### Approval of the Consent Agenda

A motion was made by Council Member Brinkman, seconded by Mayor Pro-Tem Beckman, to approve the consent agenda. The motion carried by the following vote:

Aye: 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

#### 8. Ordinances for Second Reading and Public Hearing

Ordinance01-2015

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.

Council Member Brinkman moved and Council Member Stein seconded to approve an ordinance on second reading adopting the 2014 National Electric Code, the 2013 Safety Code for Elevators and Escalators, and the 2011; Safety Standard for Platform Lifts and Stairway Chairlifts. The motion carried by the following vote:

Aye: 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

**Ordinance** 04-2015

Ordinance on second reading changing the definition of owner as it pertains to refunds for the elderly

Doug Clark

Council Member Stahlman moved and Mayor Pro Tem Beckman seconded to approve on second reading the ordinance changing the definition of owner as it pertains to refunds for the elderly and to increase the assessed value tables by 442% as recommended by the finance director.

Aye: 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

Ordinance 14-2015

Ordinance on second reading amending title 10 of the Littleton City Code to allow tattoo parlors and body art studios in the Community Business District (B-2), General Business District (B-3) and Central Area Multiple Use District (CA), subject to conditional use approval.

Matt Sager

Council Member Brinkman moved and Council Member Cole seconded to approve on second reading the ordinance amending title 10 of the city code to allow tattoo parlors and body art studios in the B-2, B-3 and CA districts subject to conditional use approval. The motion carried by the following vote:

Aye: 6 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Valdes

Nay: 1 - Council Member Stein

Council Member Stahlman moved and Mayor Pro Tem Beckman seconded to; amend the motion to exclude the CA District.

Aye: 3 - Mayor Beckman, Council Member Stahlman and Council Member Stein

Nay: 4 - Council Member Cernanec, Council Member Brinkman, Council Member Cole and Council Member Valdes

d) <u>Ordinance</u> <u>06-2015</u>

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.

Council Member Brinkman moved and Council Member Stein seconded to approve on second reading the ordinance approving the rezoning of property known as 2135 West Chenango Avenue from I-1 Light Industrial District to PD-I Planned Development Industrial District and the Arapahoe County Residential Center General Planned Development Plan. The motion carried by the following vote:

Aye: 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

# e) <u>Ordinance</u> 15-2015

Ordinance of the City of Littleton, Colorado, authorizing the transfer of ownership of open space property known as the Ohlson property to the South Suburban Park and Recreation District.

Meeting went into Recess

Meeting Reconvened

Council Member Brinkman moved and Council Member Stahlman seconded to split the two properties into two ordinances, 15a and 15b, with 15a being the Ohlson property and 15b being the West Belleview Trailhead. The motion carried by the following vote:

Aye: 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

## f) <u>Ordinance</u> 12-2015

Ordinance on second reading amending title 10 of the city code regarding minimum lot size standards in the CA Zone District.

Council Member Stein moved and Council Member Brinkman seconded to approve on second reading the ordinance amending title 10 of the city code regarding the minimum lot size standards in the CA Zone District. The motion carried by the following vote:

Aye: 5 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Stahlman and Council Member Stein

Nay: 2 - Council Member Cole and Council Member Valdes

# g) <u>Ordinance</u> 13-2015

Ordinance on second reading to change the name of East Fremont Avenue in Littleton Village to East Fremont Place.

Council Member Stahlman moved and Council Member Valdes seconded to approve on second reading the ordinance changing the name of East Fremont Avenue in Littleton Village to East Fremont Place. The motion carried by the following vote:

Aye: 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

#### 9. General Business

#### 10. Other Public Hearings

# a) Resolution 12-2015

Resolution approving a substantial modification to the Santa Fe Urban Renewal Plan.

Mayor Pro Tem Beckman moved and Council Member Valdes seconded to table the resolution to the March 17, 2015 regular meeting of the city council. The motion carried by the following vote:

Nay: 3 - Council Member Brinkman, Council Member Stahlman and Council Member Stein

**Resolution** 13-2015

Resolution approving a substantial modification to the Columbine Square Urban Renewal Plan.

Council Member Stein moved and Council Member Brinkman seconded to approve the resolution approving a substantial modification to the Columbine Square Urban Renewal Plan, amended to exclude the property located at 5301 S Federal. The motion carried by the following vote:

Nay: 3 - Mayor Beckman, Council Member Cole and Council Member Valdes

#### 11. 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.

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