



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal City Council

Tuesday, December 2, 2014

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

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

This was approved

4. Minutes to be Approved

- a) [ID# 14-351](#) Certification of 11/18/2014 regular meeting minutes

Mayor Pro Tem Beckman moved and Council Member Stahlman seconded, based on the clerk's certification, the November 18 video as the minutes for the November 18, 2014 regular meeting of the city council be approved. 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

5. Citizen Comments

- a) [ID# 14-332](#) Guest Citizens - 2015 Littleton Calendar and Annual Report photography contest winners

b. Unscheduled Public Appearances. Speakers are limited to 4 minutes:
Pam Chadbourne, Doug Clark, Linda Knufinke, Carol Brzeczek

6. Comments / Reports

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

7. Consent Agenda Items

This was approved

- a) [Ordinance 40-2014](#) Ordinance on second reading adding section 1 of chapter 12 of article 6 to the city code to establish an electronic citation surcharge.
Ordinance 40-2014 was approved on first reading on the consent agenda.
- b) [Ordinance 43-2014](#) Ordinance on second reading granting an easement to Xcel Energy
Ordinance 43-2014 was approved on first reading on the consent agenda.
- c) [Ordinance 44-2014](#) Ordinance on second reading granting two easements to Xcel Energy
Ordinance 44-2014 was approved on first reading on the consent agenda.
- d) [Ordinance 46-2014](#) 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 46-2014 was approved on first reading on the consent agenda.
- e) [Ordinance 47-2014](#) Ordinance on second reading regarding judges and court administrator compensation
Ordinance 47-2014 was approved on first reading on the consent agenda.
- f) [Ordinance 49-2014](#) Ordinance on second reading amending title 3 to remove the licensing requirements for peddlers and hawkers, coin operated vending and amusement machines, taxicabs, and pool and billiard halls and to provide that the registration and license fee for rental property owners be set annually by council resolution.
Ordinance 49-2014 was approved on first reading on the consent agenda.
- g) [Resolution 133-2014](#) Resolution setting the ballot title to submit to the electors of the city for the March 3, 2015 special election an amendment to include the addition of a new section of the city charter regarding urban renewal
Resolution 133-2014 was approved on first reading on the consent agenda.
- h) [Resolution 138-2014](#) Resolution granting emergency procurement authority to the city manager in cases of emergency affecting public property, health, peace or public safety
Resolution 138-2014 was approved on first reading on the consent agenda.

- j) [Resolution 141-2014](#) Resolution to approve an intergovernmental agreement with Arapahoe County for the use of Arapahoe County Open Space funds to be used for the design, permitting and bid documents for the Riverside Downs trail improvement project.

Resolution 141-2014 was approved on first reading on the consent agenda.

Approval of the Consent Agenda

Council Member Brinkman moved and Council Member Stein seconded to approve consent agenda items a through h and item j. 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 Consent

- i) [Resolution 140-2014](#) Resolution approving intergovernmental agreements with Littleton Public Schools and South Suburban Parks and Recreation District and a letter agreement with Urban Drainage & Flood Control District concerning inclusion of agricultural land into the Santa Fe Urban Renewal Plan and future mill levy use in urban renewal plans.

Council Member Brinkman moved and Council Member Stein seconded to approve the resolution approving intergovernmental agreements with Littleton Public Schools and South Suburban Parks and Recreation District and a letter of agreement with Urban Drainage & Flood Control District concerning inclusion of agricultural land into the Santa Fe Urban Renewal Plan and future mill levy use in urban renewal plans. The Motion carried by the following vote:

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

Nay: 1 - Council Member Cole

8. Ordinances for Second Reading and Public Hearing

9. General Business and Public Hearing as Noted

- a) [Resolution 142-2014](#) Public Hearing on a resolution approving a new urban renewal plan known as the "North Broadway Urban Renewal Plan".

Council Member Brinkman moved and Council Member Stahlman seconded to approve a resolution approving a new urban renewal plan known as the "North Broadway Urban Renewal Plan". The motion carried by the following vote:

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

Nay: 2 - Council Member Cole and Council Member Valdes

- b) [Resolution 143-2014](#) Public Hearing on a resolution approving a new urban renewal plan known as the "Littleton Boulevard Urban Renewal Plan".

Council Member Stein moved and Council Member Stahlman seconded to approve a resolution approving a new urban renewal plan known as the "Littleton Boulevard Urban Renewal Plan". The motion carried by the following vote:

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

Nay: 2 - Council Member Cole and Council Member Valdes

Council Member Valdes moved and Mayor Pro Tem Beckman seconded to amend the original motion to allow those property owners interested in excluding their properties from the plan to notify the City Manager within ten (10) business days. 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: 2 - Council Member Brinkman and Council Member Stein

- c) [ID# 14-348](#) Motion to appoint city attorney

Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to appoint Deputy City Attorney Kristin Schledorn as City Attorney. The motion carried by the following vote:

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

Nay: 1 - Council Member Cole

- d) [Resolution 139-2014](#) A resolution encouraging the Colorado General Assembly to enact meaningful construction defects litigation reform during the 2015 legislative session

This resolution was tabled to the December 16, 2014 meeting of the city council

10. Adjournment

The meeting was adjourned at 10:15 p.m.

I hereby certify that I have reviewed the video recording for the December 2, 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