



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes

City Council

Tuesday, February 21, 2017

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 7 - Mayor Pro-Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

Public Comment with the exception of scheduled public hearings

Issac Ehrnstein - A flag for Littleton

Carol Brzeczek - Subdivision Exemption

Deanna Cook - Littleton Crossing / Zoning Issues / Subdivision Regulations

Pam Chadbourne - Constraining B-2 / Examine Zoning in Downtown / Reinstate

Design Review Committee / Parking Study

David Mitchell - No appeal for years / has been told BBOA cannot meet without staff

/ How to schedule an appeal

5. Consent Agenda Items

- a) [ID# 17-43](#) Motion to change the start time of the February 27, February 28 and March 1, 2017 City Council Study Session meetings for Authority, Board and Commission Interviews

Council Member Cernanec moved and Mayor Pro Brinkman seconded to approve consent agenda item 5(a). The vote is 7-0. The motion carries unanimously.

Items Removed from the Consent Agenda

- b) [Resolution 03-2017](#) Resolution authorizing the approval of the 2016 Arapahoe County Community Development Block Grant Program Subgrantee Agreement for the Littleton Sidewalk Improvements Project

Council Member Clark removed item 5(b) from the Consent Agenda

Council Member Cernanec moved and Council Member Valdes seconded to table item 5(b) to the next scheduled regular meeting of the City Council, March 7,

2017, to allow for legal research and title change. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

c) [ID# 17-41](#) Certification of the February 7, 2017 regular meeting minutes

Council Member Clark removed item 5(c) from the Consent Agenda

Council Member Brinkman moved and Council Member Cernanec seconded to approve, based on the city clerk's certification, the February 7, 2017 video as the minutes for the February 7, 2017 regular meeting of the City Council. The vote is 6-1 with Council Member Clark voting no. The motion carries.

Aye: 6 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Cole, Council Member Hopping and Council Member Valdes

Nay: 1 - Council Member Clark

6. Ordinances for Second Reading and Public Hearing

Public Hearing Roster on Ordinance 02-2017

Carol Brzezeck - Would like the definition of minutes to be expanded from just action minutes

a) [Ordinance 02-2017](#) An ordinance on second reading amending section 1-3-2 of the city code to add a new definition for 'minutes'

Council Member Clark moved and Council Member Valdes to approve an ordinance on second reading which amends section 1-3-2 of the city code to add a new definition for minutes.

Council Member Clark moved and Council Member Cernanec seconded to amend the main motion to replace lines 29 to 31 of the ordinance with "the video recordings will be kept in perpetuity." the vote on the amended motion is 5-2, with Mayor Pro Tem Brinkman and Council Member Hopping voting no. The amendment to the main motion carries.

The vote on the amended main motion is 5-2, with Council Members Cole and Hopping voting no. The motion carries.

Aye: 5 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark and Council Member Valdes

Nay: 2 - Council Member Cole and Council Member Hopping

Public Hearing Roster on Ordinance 03-2017

No speakers

b) [Ordinance 03-2017](#) An ordinance on second reading approving an Interceptor Transfer Agreement between the city and the Roxborough Water and Sanitation

District regarding ownership of a gravity interceptor sewer, terminating easements to Roxborough Water and Sanitation District and granting an access easement to Roxborough Water and Sanitation District

Council Member Clark moved and Council Member Valdes seconded to approve on second reading the ordinance authorizing the Interceptor Transfer Agreement between the City of Littleton and the Roxborough Water and Sanitation District, terminating two easements by the City of Littleton in South Platte Park and north of West Bowles Avenue, and granting an access easement to Roxborough Water and Sanitation District by the City of Littleton. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

7. General Business

a) [ID# 17-46](#) Motion confirming hiring range for city attorney recruitment

Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve the recommended hiring range for the city attorney recruitment. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

8. Comments / Reports

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

9. Adjournment

Mayor Beckman adjourned the meeting at 8:32 p.m.

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.