



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Journal

### City Council

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Tuesday, November 4, 2014

6:30 PM

Council Chamber

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#### Regular Meeting

#### 1. Roll Call

**Present:** 4 - Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

#### 2. Pledge of Allegiance

#### 3. Approval of Agenda

**Approved**

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

#### 4. Minutes to be Approved

- a) [ID# 14-312](#) Certification of 10/21/2014 regular meeting minutes

**Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to approve, based on the clerk's certification, the October 21 recording as the minutes for the October 21, 2014 regular meeting. The motion passed by the following vote:**

**Aye:** 7 - Council Member Cernanec, Mayor Beckman, Mayor Pro Tem 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:

Susan Nies, Robert Bowen, Trish Bradley, Pam Chadbourne, Betty Harris, Jose Trujillo, Paul Bingham, Frank Atwood, Carol Breczek

#### 6. Consent Agenda Items

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

- a) [Ordinance 35-2014](#) Ordinance on second reading approving the rezoning of property known as Plum Valley Subdivision, Lots 7-16 from PD-X to PD-C Planned Development Commercial and approving the Plum Valley Subdivision, Lots 7-16 General Planned Development Plan
- Council Member Brinkman moved and Council Member Valdes seconded to approve the ordinance approving the rezoning of property known as Plum Valley Subdivision, Lots 7-16 from PD-X to PD-C Planned Development Commercial and the Plum Valley Subdivision, Lots 7-16 General Planned Development Plan on second reading. The motion passed by the following vote:**
- Aye:** 7 - Council Member Cernanec, Mayor Beckman, Mayor Pro Tem Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes
- b) [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
- Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to approve the ordinance authorizing conveyance by quit claim deed by the city's interest in a roadway purposes and utility easement to the private property owner on second reading. The motion passed by the following vote:**
- Aye:** 7 - Council Member Cernanec, Mayor Beckman, Mayor Pro Tem Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes
- c) [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
- Council Member Stein moved and Mayor Pro Tem Beckman seconded to approve the ordinance 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 on second reading. The motion passed by the following vote:**
- Aye:** 7 - Council Member Cernanec, Mayor Beckman, Mayor Pro Tem Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

## **8. General Business - Public Hearing**

*<p>City Attorney Fellman suggested that, due to the similarity of issues related to items 8a and 8b, it would be appropriate to conduct the public hearing for both items simultaneously. Mayor Cernanec stated that, per counsels suggestion, the items would be heard together and that each item would then have a separate motion and vote.*

*</p>*

**Council Member Cole moved and Council Member Valdes seconded to separate items 8a and 8b and to conduct a separate public hearing for each item. The motion carried by the following vote:**

**Aye:** 5 - Council Member Cernanec, Mayor Beckman, Council Member Cole, Council Member Stahlman and Council Member Valdes

**Nay:** 2 - Mayor Pro Tem Brinkman and Council Member Stein

**a)**      [Resolution 136-2014](#)      Resolution approving a new Urban Renewal Plan known as the “Columbine Square Urban Renewal Plan”

*City Manager Penny informed Mayor Cernanec that, prior to moving to the next agenda item, per the Legislative Rules section 2-F, an action by Council is required to continue the meeting past 10:00 p.m.*

**Council Member Brinkman moved and Council Member Stahlman seconded to approve the resolution approving the Columbine Square Urban Renewal Plan. The motion passed by the following vote:**

**Aye:** 4 - Council Member Cernanec, Mayor Pro Tem Brinkman, Council Member Stahlman and Council Member Stein

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

**Council Member Valdes moved and Council Member Stahlman seconded to extend the regular meeting of the city council beyond 10:00 p.m. The motion carried by the following vote:**

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

**b)**      [Resolution 137-2014](#)      Resolution approving a new Urban Renewal Plan known as the “Santa Fe Urban Renewal Plan”

*Meeting went into Recess*

*Meeting Reconvened*

**Council Member Brinkman moved and Council Member Stahlman seconded to approve the resolution approving the Santa Fe Urban Renewal Plan. The main motion passed by the following vote:**

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

**Nay:** 2 - Council Member Cole and Council Member Valdes

**Mayor Pro Tem Beckman moved and Council Member Valdes seconded to amend the motion to approve the resolution approving the Santa Fe Urban Renewal Plan and to exclude the McDonald's and Evergreen Motel properties. The motion passed by the following vote:**

**Aye:** 5 - Council Member Cernanec, Mayor Beckman, Council Member Cole, Council Member Stahlman and Council Member Valdes

**Nay:** 2 - Mayor Pro Tem Brinkman and Council Member Stein

## **9. Comments / Reports**

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

## **10. Adjournment**

Meeting was adjourned at 12:09 a.m. on November 5, 2014.

I hereby certify that I have reviewed the video recording for the November 4, 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.

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Colleen L. Norton, Acting City Clerk