

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Meeting Journal City Council

Tuesday, February 3, 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

Iombor Valdos

2. Pledge of Allegiance

3. Approval of Agenda

4. Certification of Minutes / Meeting Journal

a) ID# 15-021 Certification of the January 13, 2015, January 20, 2015, and January 27,

2015 minutes

This Journal and Minutes was approved

5. Citizen Comments

Unscheduled Public Appearances

Dan Mullin

James Donnelly

6. Comments / Reports

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

7. Consent Agenda Items

a) Ordinance on second reading changing the definition of owner as it 04-2015 pertains to refunds for the elderly

Ordinance 04-2015 was approved on first reading on the consent agenda.

b)	<u>Ordinance</u> <u>14-2015</u>	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. Ordinance 14-2015 was approved on first reading on the consent agenda.
c)	<u>Ordinance</u> <u>15-2015</u>	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.
		Ordinance 15-2015 was approved on first reading on the consent agenda.
d)	ID# 15-026	Motion appointing representative to the Arapahoe County Community Corrections Board.
		A motion was made by Council Member Brinkman, seconded by Council Member Stahlman, to approve the consent agenda. The motion carried by the following vote:
e)	Resolution 09-2015	Resolution approving an Intergovernmental Agreement with Arapahoe County concerning community service case management
		A motion was made by Council Member Brinkman, seconded by Council Member Stahlman, to approve the consent agenda. The motion carried by the following vote:
f)	Ordinance 12-2015	Ordinance on second reading amending title 10 of the city code regarding minimum lot size standards in the CA Zone District.
		Ordinance 12-2015 was approved on first reading on the consent agenda.
g)	Ordinance 13-2015	Ordinance on second reading to change the name of East Fremont Avenue in Littleton Village to East Fremont Place.
		Ordinance 13-2015 was approved on first reading on the consent agenda.

Approval of the Consent Agenda

A motion was made by Council Member Brinkman, seconded by Council Member Stahlman, 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

a)	<u>Ordinance</u>
	01-2015

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.

Norm Brown

This Ordinance was continued

Ordinance 07-2015

Ordinance on second reading providing that the annual sanitary sewer service charges be set annually by council resolution.

Doug Clark

This Ordinance was approved

on Ordinance 08-2015

Ordinance on second reading providing that the annual storm water and flood management utility fees be set annually by council resolution.

This Ordinance was approved

9. General Business

a) <u>Resolution</u> 03-2015

Resolution adopting 2015 city-wide fees

This Resolution was approved

10. Other Public Hearings

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.