



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal City Council

Tuesday, December 30, 2014

4:00 PM

Council Chamber

Special Meeting - Special Time

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

4. Minutes to be Approved

a) Certification of the 12/16/2014 regular meeting minutes

Mayor Pro Tem Beckman moved and Council Member Stahlmon seconded to approve, based on the clerk's certification, the December 16 video as the minutes for the December 16, 2014 regular meeting of the city council. 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

6. Comments / Reports

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

7. Consent Agenda Items

8. Ordinances on Second Reading and Public Hearing

- a) Ordinance on second reading submitting a charter amendment to the electors of the city for the March 3, 2015 special election amending section 64 of the city charter regarding eminent domain

Council Member Brinkman moved and Council Member Stein seconded to approve the ordinance on second reading submitting a charter amendment to the electors of the city for the March 3, 2015 special election amending section 64 of the city charter regarding eminent domain, with the ballot title to read: "Shall the Littleton City Charter be amended so that the City Council cannot authorize the use of eminent domain and condemnation in an urban renewal plan except at the request of a property owner?" 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

9. General Business

10. Other Public Hearings

11. Adjournment

The meeting was adjourned at 5:05 p.m.

I hereby certify that I have reviewed the video recording for the December 30, 2014 special 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