



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### City Council

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Tuesday, November 21, 2017

6:30 PM

Council Chamber

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#### Regular Meeting

#### 1. Roll Call

*Council Member Clark arrived at 6:34 p.m.*

**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

*Heidi Schlossberg - The schools would benefit from more counselors than SRO officers. She would also appreciate it if the SWAT team exercises be conducted in/on/around tax-payer funded facilities versus populated areas such as her neighborhood.*

*Pam Chadbourne - Thanked the four outgoing council members for their service.*

#### 5. Consent Agenda Items

- a) [Resolution 42-2017](#) A resolution approving an Intergovernmental Agreement between Littleton Public Schools and the City of Littleton for School Resource Officers  
approved
- b) [Resolution 52-2017](#) A resolution approving an agreement between the City of Littleton and The Greenway Foundation for participation in the Environmental Pool for conservation and restoration of the South Platte River  
approved
- c) [ID# 17-322](#) Approval of the November 7, 2017 regular meeting minutes  
approved

#### Approval of the Consent Agenda

**Council Member Cernanec moved and Council Member Hopping seconded to approve consent agenda items 5(a), 5(b) and 5(c). 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

## **6. Ordinances on First Reading**

## **7. Ordinances on Second Reading and Public Hearing**

- a) [Ordinance 24-2017](#) An ordinance on second reading establishing the tax levy to defray the costs of municipal government of the City of Littleton, counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the city's fiscal year beginning January 1, 2018 and ending December 31, 2018

*Mayor Beckman opened the public hearing at 6:42 p.m. With no public comment, closed the public hearing at 6:43 p.m.*

**Council Member Cernanec moved and Council Member Cole seconded to approve on second reading the ordinance establishing the tax levy of 6.662 mills to defray the costs of municipal government of the City of Littleton, counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the city's fiscal year beginning January 1, 2018 and ending December 31, 2018. 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. General Business**

## **9. Comments / Reports**

- a) City Manager

*No report*

- b) Council Members

*Council Member Cole - reminded everyone of the Candlelight walk this Friday, November 24 and Holiday Eve scheduled at the Museum on December 10. Tickets are required for the museum event. Proceeds help support Friends of the Library and Museum.*

*Council Member Clark - no report*

*Council Member Hopping -Encouraged remaining and new council members to continue with: (1) The design guidelines to preserve Littleton's culture while encouraging reinvestment in the community; (2) Focus on suicide prevention. Encourages council to consider having a youth commission; (3) Nesting owls in South Platte Park are being harassed with drones. Encourages council to pass legislation to protect the wildlife from drones.*

*Council Member Cernanec - The federal grant money for the Area Agency on Aging is caught up in Washington. The impact for us is transportation contracts and*

*nutrition providers for our seniors.*

*Council Member Valdes - thanked outgoing council members for their hard work, especially Mayor Beckman for his more than 35 years of service to the city.*

*Mayor Pro Tem Brinkman - no report*

c) Mayor

*Thanked the citizens of Littleton for the turn out in the recent election. Thanked this council and past councils for contributions to the city. Thanked new council members for their upcoming service.*

## **10. Recognition of Outgoing Council Members**

## **11. Appoint a Temporary Chair**

a) Appoint City Clerk as Temporary Chair

**Council Member Valdes moved and Council Member Cernanec seconded to make the city clerk the temporary chair. 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

## **12. Adjournment Sine Die**

### **City Council Transitional Meeting**

## **1. Temporary Chair calls the transitional City Council meeting of November 21, 2017 to order**

*Temporary Chair calls the transitional City Council meeting of November 21, 2017 to order at 7:24 p.m.*

## **2. Oath of Office for new City Council Members - Administered by Presiding Judge Ethan Feldman**

- a) District I - Council Member Driscoll (4-year term)
- b) District III - Council Member Fey (4-year term)
- c) At Large - Council Member Elrod (4-year term)
- d) At Large - Council Member Schlachter (2-year term)

## **3. Roll Call**

*Present: Council Member Brinkman, Council Member Cole, Council Member Driscoll, Council Member Elrod, Council Member Fey, Council Member Schlachter, Council Member Valdes*

#### **4. Election of Mayor**

Temporary Chair will entertain nominations for Mayor

*The temporary chair called for nominations for Mayor.*

*Council Member Valdes nominated Council Member Brinkman. With no other nominations, Clerk Heffner closed nominations and asked for a motion.*

**Council Member Cole moved and Council Member Schlachter seconded to appoint Council Member Brinkman as mayor for a two-year term. The vote is 6-1 with Council Member Fey voting no. The motion carries.**

#### **5. Election of Mayor Pro Tem**

Temporary Chair will entertain nominations for Mayor Pro Tem

*The temporary chair called for nominations for Mayor Pro Tem.*

*Council Member Elrod nominated Council Member Valdes as Mayor Pro Tem for a two-year term. With no other nominations, Clerk Heffner closed nominations and asked for a motion.*

**Council Member Cole moved and Mayor Brinkman seconded to appoint Council Member Valdes as Mayor Pro Tem for a two-year term. The vote is 7-0. The motion carries unanimously.**

#### **6. Temporary Chair relinquishes meeting to newly appointed Mayor**

#### **7. Adjournment by Mayor**

**Mayor Brinkman adjourned the meeting at 7:37 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.