



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes

City Council

Tuesday, October 18, 2016

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 on Consent Agenda and General Business items

Carol Brzeczek - Colorado State Archives definition of minutes / How to make a presentation to Council over 3 minutes

Pam Chadbourne - Amend October 4, 2016 minutes to reflect pro/con on issues

5. Consent Agenda Items

- b) [Ordinance 22-2016](#) An ordinance on second reading 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, 2017 and ending December 31, 2017.
approved
- d) [Resolution 58-2016](#) A resolution adopting the Aspen Grove Business Improvement District 2017 Operating Plan and Budget
approved
- e) [ID# 16-246](#) Motion to amend the contract with Waters & Company to include recruitment for a city attorney
approved

- f) [Resolution 46-2016](#) A resolution of the City Council of the Littleton City of Littleton, Colorado, approving the City of Littleton Title VI Plan
approved

Approval of the Consent Agenda

Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to approve consent agenda items 5(b), 5(d), 5(e) and 5(f). 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

Items Removed From Consent Agenda

- a) **Ordinance 21-2016** An ordinance on second reading to be known as the "Annual Appropriation Bill", adopting the annual budget for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2017 and ending December 31, 2017.

Item 5 (a) was removed from the consent agenda by Council Member Clark

Council Member Cernanec moved and Council Member Cole seconded to adopt on first reading the ordinance to be known as the "Annual Appropriation Bill," adopting the annual budget for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2017 and ending December 31, 2017, and to schedule a public hearing for November 1, 2016, at 6:30 pm., with the amendment to direct staff to provide additional information as directed by 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

- c) **Ordinance 24-2016** An ordinance on first reading approving the modification of the Term of the Master Services Agreement with Comcast Cable Communications Management, LLC, for telecommunications connectivity services.

Item 5 (c) was removed from the consent agenda by Council Member Clark

Council Member Cole moved and Council Member Valdes seconded to pull item 5(c) from the agenda. 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

- g) [ID# 16-245](#) Certification of the October 4, 2016 regular meeting minutes

Item 5 (g) was removed from the consent agenda by Council Member Clark

Mayor Pro Tem Brinkman moved and Council Member Hopping seconded I move to approve, based on the city clerk's certification, the October 4, 2016 video as the minutes for the October 4, 2016 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

7. General Business

8. Public Comment

Jeannie Erickson - Urban Renewal

Pam Chadbourne - Columbine Square ownership

Carol Brzezczk - Increments paid out of 2016 budget

9. Comments / Reports

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

10. Adjournment

Mayor Beckman 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.