



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes

### City Council

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Tuesday, April 18, 2017

6:30 PM

Council Chamber

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#### 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 (with the exception of scheduled public hearings)

*Pam Chadbourne - Opposed to raising rents at Geneva Village*

*Barb Testra - Opposed to raising rents at Geneva Village*

*Don Bruns - Wants more time to speak*

*Jeanie Erickson - Opposed to raising rents at Geneva Village / Wants more time to speak*

#### 5. Consent Agenda Items

- a) [Resolution 06-2017](#) A resolution approving the adoption of the Emergency Operations Plan  
  
approved
- b) [Resolution 07-2017](#) A resolution approving the adoption of the Intergovernmental Agreement with the City of Lakewood, West Metro Fire Protection District, Pleasant View Metropolitan District and the City of Littleton regarding response to hazardous materials incidents.  
  
approved
- c) [Resolution 11-2017](#) A resolution approving a Third Amendment to Funding Agreement for RTD Funding of Local Transportation Services  
  
approved
- d) [ID# 17-93](#) Approval of the April 4, 2017 regular meeting minutes

approved

## Approval of the Consent Agenda

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

- a) [Ordinance 08-2017](#) An ordinance on first reading to approve Canon Financial Services, Inc Master Lease Agreement

**Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve the ordinance approving a Master Lease Agreement with Canon Financial Services, Inc. on first reading and that the public hearing be set for May 2, 2017 at 6:30 pm in the Council Chamber. 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

## 7. General Business

- a) [Resolution 10-2017](#) A resolution approving an Intergovernmental Agreement (IGA) with Urban Drainage and Flood Control District regarding High Line Canal funding for stormwater planning and an operational model.

**Council Member Cernanec moved and Council Member Cole seconded to approve the resolution authorizing an Intergovernmental Agreement (IGA) with Urban Drainage and Flood Control District regarding High Line Canal funding for stormwater planning and an operational model. 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

- b) [ID# 17-114](#) Motion to approve city attorney contract

**Council Member Hopping moved and Council Member Valdes seconded to approve the contract between the City of Littleton and Steven Kemp for the position of city attorney. 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

- c) [Resolution 09-2017](#) A resolution to increase the rental rates when vacancies occur at Geneva Village

No motion was made and no action was taken on agenda item 7(c)

## **8. Comments / Reports**

a) City Manager

*Introduced new City Engineer, Brent Thompson*

b) Council Members

Council Member Cole

*Thank You to citizens, students and Boy Scouts for attending meetings*

Council Member Clark

*Amount of time for citizens to speak. Would like to bring back 4-minute public comment and 10-minute scheduled public appearances / District meetings / Recognizing citizens for achievements*

**Council Member Clark moved and Council Member Cole seconded to approve 4 minutes for public comment, to reinstate scheduled public appearances and district meetings and to recognize citizen achievements.**

**Mayor Pro Tem Brinkman commented that the motion is out of order as it is a multiple topic motion.**

**Council Member Clark moved and Council Member Cole seconded to increase the public comment time to 4 minutes.**

**Mayor Pro Tem Brinkman suggested that no vote be taken on this motion at this meeting. Suggests a future discussion at the upcoming Council retreat.**

**Motion and second withdrawn, this item will be discussed at the retreat on April 28.**

Council Member Valdes

*Carmelite Monastery / kudos to Tyler for video work. Had the opportunity to work with him and his mobile equipment.*

Council Member Cernanec

*Acknowledged a couple of ACC students in the gallery from the paralegal program / Highlight in the weekend edition of the Denver Post on Littleton's Crabapple Trail / Transportation funding / How do we as a Council relate to our Boards and Commissions?*

Council Member Hopping

*Hisotry of the Carmelite Monastery / Housing Study / Libby Bortz reception at Hudson Gardens held earlier this evening / Airbnb*

Mayor Pro Tem Brinkman

*Environmental Pool Chatfield*

c) Mayor

*Authorities, Boards and Commissions training and symposium on Monday, April 24*

**9. Adjournment**

**Mayor Beckman adjourned the meeting at 8:05 p.m.**

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