



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal City Council

Tuesday, October 21, 2014

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Rollcall

Rollcall

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

Approved. Mayor Cernanec made a statement that Senator Linda Newell might be arriving around 7:30 to discuss the proclamation issued by the City of Littleton for Conflict Resolution Month.

4. Minutes to be Approved

- a) Certification of 09/16/2014 regular meeting minutes
- b) Certification of 10/07/2014 regular meeting minutes
- c) Certification of 10/14/2014 study session minutes

Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to approve, based on the clerk's certification, the September 16 recording as minutes for the September 16, 2014 regular meeting of the city council, and the October 7 recording as minutes for the October 7, 2014 regular meeting of the city council, and the October 14 video recording as the minutes for the October 14, 2014 study session. The motion passed 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. Consent Agenda Items

- a) Ordinance on first reading authorizing conveyance by quit claim deed the city's interest in permanent roadway purposes and utility easement to the private property owner
- b) Ordinance on first reading amending Ordinance No. 28 Series of 2013 known as the "Annual Appropriation Bill" for all municipal purposes for the fiscal year beginning January 1, 2014 and ending December 31, 2014
- c) Resolution to approve the Memorandum of Understanding between City of Littleton, South Metro Fire Rescue Authority and West Douglas County Fire Protection District regarding joint response to the Back Country Joint Response Area
- e) Resolution approving the Aspen Grove Business Improvement District 2015 Operating Plan and Budget
- g) Resolution, as the governing body of the City of Littleton Emergency Medical Transportation Enterprise, approving the 2015 budget.
- h) Resolution, as the governing body of the Littleton Sewer Utility Enterprise, approving the 2015 budget.
- i) Resolution, as the governing body of the City of Littleton Stormwater and Flood Management Utility Enterprise, approving the 2015 budget.

Approval of the Consent Agenda

A motion was made by Council Member Brinkman, seconded by Council Member Stein, to approve consent agenda items a, b, c, e, g, h and i. 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

Items Removed From the Consent Agenda

- d) Resolution approving the 2015 Operating Plan and Budget for Highline Business Improvement District
- Council Member Stahlman moved and Council Member Brinkman seconded to table this agenda item to the November 18, 2014 city council meeting. The motion passed 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
- f) Resolution setting the fee for issuance of permit under the Neighborhood Permit Parking Program
- Mayor Pro Tem Beckman moved and Council Member Stein seconded to approve the resolution as amended to set the parking permit fee at zero dollars. The motion carried by the following vote:**
- Aye:** 6 - Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes
- Nay:** 1 - Mayor Cernanec

7. Ordinances for Second Reading and Public Hearing

- a) Ordinance on second reading amending title 9, chapter 1 of the city code, pertaining to residential permit parking
- Council Member Stahlman moved and Council Member Valdes seconded to approve the ordinance amending title 9, chapter 1 of the city code, pertaining to residential permit parking on second reading. 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
- b) Ordinance on second reading approving a Master Agreement with KeyBank National Association.
- Council Member Brinkman moved and Council Member Stein seconded to approve a Master Agreement with KeyBank National Association on second reading. The motion passed 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

- c) Ordinance on second reading amending title 6, chapter 11, section 5 of the city code, pertaining to disbursement of funds from the Littleton Victim Assistance and Law Enforcement Program

Council Member Stahlman moved and Council Member Stein seconded to approve the ordinance amending title 6, chapter 1, section 5 of the city code, pertaining to disbursement of funds from the Littleton Victim Assistance and Law Enforcement Program, on second reading. 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

- d) 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, 2015 and ending December 31, 2015

Council Member Stahlman moved and Council Member Stein seconded to approve the ordinance approving the 2014 tax (mill) levy ordinance on second reading. 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

- e) Ordinance on second reading known as the "Annual Appropriation Bill" 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, 2015 and ending December 31, 2015

Council Member Brinkman moved and Council Member Stein seconded that the ordinance approving the 2015 annual appropriation be approved on second reading. 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

8. General Business

- a) Resolution approving the Littleton Village Replat 1 Subdivision final plat and Subdivision Improvement Agreement.

Council Member Stahlman moved and Council Member Valdes seconded to approve the resolution approving the Littleton Village Replat 1 Subdivision final plat and Subdivision Improvement Agreement. 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

9. Comments / Reports

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

10. Adjournment

I hereby certify that I have reviewed the video recording for the October 21, 2014 regular 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