



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes

City Council

Tuesday, February 7, 2017

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 6 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

Absent: 1 - Mayor Pro-Tem Brinkman

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

Public Comment on Consent Agenda and General Business items

Susan Stein - Littleton Crossing / Concerned about density - not low income subsidies

Lindsay Moery - High Line Canal

Patrick Fitzgerald - High Line Canal

Carol Brzeczek - Littleton Crossing / opposed

Deanna Cook - Littleton Crossing / opposed

Cathy Hartgraves - Littleton Crossing / opposed

Jessica Alizadeh - Littleton Crossing / attorney for property owner

Paul Hedquist - Littleton Crossing / opposed

Steven Droge - Littleton Crossing / opposed

Karen Witte - Littleton Crossing / opposed

John Sauer - Littleton Crossing / opposed

Joseph Trujillo - Littleton Crossing / concerned with number of low income units

Pam Chadbourne - Littleton Crossing / in favor

Anna Faulder - Littleton Crossing / opposed

5. Consent Agenda Items

- a) [Resolution 04-2017](#) Adoption of a resolution of support for the High Line Canal Vision and Action Plan
approved

Approval of the Consent Agenda

Council Member Cernanec moved and Council Member Cole seconded to approve consent agenda item 5 (a). The vote is 6-0. The motion carries

unanimously.

Aye: 6 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

Absent: 1 - Mayor Pro Tem Brinkman

Items Removed from the Consent Agenda

- b) [ID# 17-23](#) Certification of the January 17, 2017 regular meeting minutes

Council Member Clark removed item 5(b) from the consent agenda

Council Member Cernanec moved and Council Member Hopping seconded to approve, based on the city clerk's certification, the January 17, 2017 video as the minutes for the January 17, 2017 regular meeting of the City Council. The vote is 5-1, with Council Member Clark voting no. The motion carries.

Aye: 5 - Council Member Cernanec, Mayor Beckman, Council Member Cole, Council Member Hopping and Council Member Valdes

Nay: 1 - Council Member Clark

Absent: 1 - Mayor Pro Tem Brinkman

6. Ordinances for Second Reading and Public Hearing

7. General Business

- a) [ID# 17-33](#) City Manager Recruitment Update

Council Member Cernanec moved and Council Member Hopping seconded to approve Waters and Company to conduct a search for a second round of recruitment for candidates for city manager for the City of Littleton. The vote is 6-0. The motion carries unanimously.

Aye: 6 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

Absent: 1 - Mayor Pro Tem Brinkman

- b) [Ordinance 02-2017](#) An ordinance on first reading amending section 1-3-2 of the city code to add a new definition for 'minutes'

Council Member Cole moved and Council Member Valdes seconded to approve on first reading Ordinance 2, Series 2017 which amends section 1-3-2 of the city code to add a new definition for minutes and to set a public hearing and second reading for February 21, 2017 at 6:30 p.m. in the Littleton Center Council Chamber.

Council Member Hopping moved and Council Member Cernanec seconded to amend the main motion to include the language "in case of conflict or need for clarification between the action minutes and the video recording, the video recording shall be consulted for interpretation. The video recordings of meetings shall be kept in perpetuity to provide clarification of action minutes when needed.

Council Member Clark moved to amend Council Member Hopping's amendment to the main motion to include language that the video recording of meetings will be kept in perpetuity. The motion dies for lack of a second.

The vote on the amendment to the main motion is 4-2, with Council Members Clark and Valdes voting no. The motion carries.

The vote on the main motion is 6-0. The motion carries unanimously.

Aye: 6 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

Absent: 1 - Mayor Pro Tem Brinkman

c) [ID# 17-21](#) Motion to amend city council's Protocols and Standards of Conduct

Council Member Valdes moved and Council Member Hopping seconded to approve the amendments to city council's Protocols and Standards of Conduct.

Council Member Cole moved and Council Member Clark seconded to amend the main motion to delete the second sentence in "B" ("Disrespectful, DISRUPTIVE OR INTIMIDATING behavior will not be tolerated. SHOULD THIS BEHAVIOR OCCUR, THE MAYOR MAY STOP THE MEETING TO ADDRESS THE BEHAVIOR AND MAY REQUEST STAFF ASSISTANCE IF WARRANTED"), and moving the word "disruptive" to the fourth sentence ("slandorous or obscene remarks or becomes disruptive, boisterous or ..."). The vote is 5-1, with Council Member Valdes voting no. The motion carries.

The vote on the main motion is 6-0. The motion carries unanimously.

Aye: 6 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

Absent: 1 - Mayor Pro Tem Brinkman

d) [ID# 17-27](#) Motion to amend city council's Legislative Rules

Council Member Clark moved and Council Member Cernanec seconded to approve the amendments to city council's Protocols and Standards of Conduct. the vote is 6-0. The motion carries unanimously.

Aye: 6 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

Absent: 1 - Mayor Pro Tem Brinkman

e) [ID# 17-32](#) Littleton Crossing Project - council discussion and consideration of future public meeting

Council Member Clark moved and Council Member Cole seconded to direct staff to take immediate action to address any and all of the identified code issues pertaining to noncompliance with the city code for this specific property. The vote on the motion is 2-4, with Mayor Beckman, Council Members Cernanec, Hopping and Valdes voting no. The motion fails.

Aye: 2 - Council Member Clark and Council Member Cole

Nay: 4 - Council Member Cernanec, Mayor Beckman, Council Member Hopping and Council Member Valdes

Absent: 1 - Mayor Pro Tem Brinkman

8. Public Comment

Jim Scheffler - New citizen / recycling programs in Littleton

Pam Chadbourne - Staff process and changes / HPB and staff process for Valley Feed location

Carol Brzeczek - City Manager recruitment process was a rewarding experience / Minutes / Council Protocols / CHFA process

Jessica Alizadeh - Littleton Crossing on behalf of developer

Pat Fitzgerald - Commendation to current staff for identifying code violations and working to correct them and to Council for supporting this

Kathy Hartgraves - Surprised that there is no remedy to Littleton Crossing

Steven Droge - Who takes ownership and accountability for previous council's errors

9. Comments / Reports

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

10. Adjournment

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.