



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal City Council

Tuesday, March 3, 2015

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 7 - Council Member Cernanec, Mayor 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

4. Certification of Minutes / Meeting Journal

- a) [ID# 15-050](#) Certification of the February 10, 2015 and February 17, 2015 minutes

Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to approved, based on the clerk's certification, the videos of the February 10, 2015 study session and February 17, 2015 regular meeting of the city council as the minutes. The motion carried by the following vote:

Aye: 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

5. Citizen Comments

Unscheduled Public Appearances

6. Comments / Reports

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

7. Consent Agenda Items

- a) [Ordinance 19-2015](#) Ordinance on second reading amending section 7-5-22 of the city code regarding sanitary sewer delinquency charges.
- Council Member Brinkman moved and Mayor Pro Tem Beckman seconded to approve consent agenda items A through D. The motion carried by the following vote:**
- b) [Ordinance 21-2015](#) Ordinance on second reading amending section 7-8-11 of the city code regarding storm drainage fee delinquency charges.
- Ordinance 21-2015 was approved on first reading on the consent agenda.**
- c) [Ordinance 18-2015](#) Ordinance on second reading removing the permitting requirement for placement of newsracks and removing restrictions on purposes for which newsracks may be utilized
- Ordinance 18-2015 was approved on first reading on the consent agenda.**
- d) [Resolution 17-2015](#) Resolution approving an Intergovernmental Agreement Regarding Contribution of Arapahoe County Open Space Funds for Riverside Downs at the South Platte River.
- A motion was made to approve the consent agenda. The motion carried by the following vote:**

Approval of the Consent Agenda

A motion was made to approve the consent agenda. The motion carried by the following vote:

Aye: 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

- e) [Ordinance 15-2015](#) Ordinance of the City of Littleton, Colorado, authorizing the transfer of ownership of open space property known as the Ohlson property to the South Suburban Park and Recreation District.

Council Member Brinkman moved and Mayor Pro Tem Beckman seconded to table until April 21, 2015, consideration of the ordinance authorizing transfer of ownership of the Ohlson property to the South Suburban Parks and Recreation District. The motion carried by the following vote:

Aye: 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

8. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 17-2015](#) Ordinance on second reading granting an easement to Arapahoe County.

Mayor Pro Tem Beckman moved and Council Member Valdes seconded to approve on second reading an ordinance granting an easement to Arapahoe County. The motion carried by the following vote:

Aye: 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

9. General Business

- a) [ID# 15-051](#) Motion to not renew the photo red light program contract with American Traffic Solutions.

Mayor Pro Tem Beckman moved and Council Member Cole seconded to approve a motion to not renew the photo red light program contract with American Traffic Solutions. The motion carried by the following vote:

Aye: 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

- b) [ID# 15-052](#) Motion to approve authority, boards, and commissions appointments

Mayor Cernanec moved and Mayor Pro Tem Beckman seconded to approve appointments to authority, boards, and commissions as defined with an amendment to the term date for Lynne Krueger on the Planning board to 2016. The motion carried by the following vote:

Aye: 7 - Council Member Cernanec, Mayor Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman, Council Member Stein and Council Member Valdes

10. Other Public Hearings

11. 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.