



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal City Council

Tuesday, October 7, 2014

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Stein

Absent: 1 - Council Member Valdes

2. Pledge of Allegiance

3. Approval of Agenda

4. Minutes to be Approved

a) Certification of 09/08/2014 study session minutes

b) Certification of 09/09/2014 study session minutes

Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to approve based on the clerk's certification, the September 9 video recording as the minutes for the September 9, 2014 study session. The motion passed by the following vote:

Aye: 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Stein

Absent: 1 - Council Member Valdes

5. Citizen Comments

6. Consent Agenda Items

a) Ordinance on second reading amending title 9, chapter 1 of the city code, pertaining to residential permit parking

b) Ordinance on second reading approving a Master Agreement with KeyBank National Association.

- c) Ordinance on first reading approving the rezoning of property known as Plum Valley Subdivision, Lots 7-16 from PD-X to PD-C Planned Development Commercial and approving the Plum Valley Subdivision, Lots 7-16 General Planned Development Plan
- d) 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
- e) 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
- g) Resolution expressing the city council's opposition to Amendment 68, pertaining to a question on the statewide ballot on November 4, 2014 that would expand casino gambling to horse racetracks.
- i) Resolution approving an Intergovernmental Agreement with the Town of Columbine Valley, Arapahoe County, and the Colorado Department of Transportation to fund a preliminary traffic study of Platte Canyon Road.
- j) Resolution approving an Intergovernmental Agreement between School District Number 6, Arapahoe County, Colorado d/b/a Littleton Public Schools and the City of Littleton regarding Playground Improvements and Joint Use of Playground Facilities at Centennial School of Fine Arts
- k) Motion regarding a salary adjustment based on the city manager's 2014 performance evaluation
- l) Motion regarding expenditure of funds for economic development community meeting

Approval of the Consent Agenda

A motion was made by Council Member Stahlman, seconded by Council Member Brinkman, to approve consent agenda items a, b, c, d, e, g, i, j, k and l. The motion carried by the following vote:

Aye: 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Stein

Absent: 1 - Council Member Valdes

Items removed from Consent Agenda

- f) 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

A motion was made by Council Member Stein, seconded by Council Member Stahlman, that the ordinance approving the 2015 annual appropriation be approved. The motion carried by the following vote:

Aye: 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Stein

Absent: 1 - Council Member Valdes

- h) Resolution approving the 2015 Operating Plan and Budget for Highline Business Improvement District

A motion was made by Council Member Stahlman, seconded by Council Member Cole, that the resolution approving the 2015 Operating Plan and Budget for the Highline BID be tabled to the October 21, 2014 regular meeting of the city council. The motion carried by the following vote:

Aye: 5 - Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Stein

Nay: 1 - Mayor Cernanec

Absent: 1 - Council Member Valdes

7. Ordinances for Second Reading and Public Hearing

- b) Ordinance on second reading approving a Software Maintenance and Support Agreement between the city and CRW Systems, Inc. for maintenance and support services for permit and code enforcement software

A motion was made by Council Member Brinkman, seconded by Council Member Stein, that the ordinance approving the Software Maintenance and Support Agreement between the city and CRW Systems, Inc. for maintenance and support services for permit and code enforcement software be approved on second reading. The motion carried by the following vote:

Aye: 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Stein

Absent: 1 - Council Member Valdes

- a) Ordinance on second reading approving the rezoning of property known as 101 West Jamison Avenue from PD Planned Development District to PD-R Planned Development Residential District and approving the Jamison Village General Planned Development Plan

A motion was made by Council Member Brinkman, seconded by Council Member Stahlman that the ordinance approving the rezoning of property known as 101 West Jamison Avenue from PD Planned Development District to PD-R Planned Development Residential District and the Jamison Village General Planned Development Plan be approved on second reading. The motion carried by the following vote:

Aye: 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Stein

Absent: 1 - Council Member Valdes

8. General Business

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 7, 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, Deputy City Clerk