



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Journal City Council

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Tuesday, December 16, 2014

6:30 PM

Council Chamber

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### Regular Meeting

#### 1. Roll Call

**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

#### 4. Certification of Minutes

- a) Certification of the 12/02/2014 regular meeting minutes and the 12/09/2014 study session minutes

**Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to approve, based on the clerk's certification, the December 2 video as the minutes for the December 2, 2014 regular meeting of the city council and the December 9 video as the minutes for the December 9, 2014 study session of the city council. 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

#### 5. Citizen Comments

*Paul Bingham*

*Linda Knufinke*

*Carol Brzeckez*

*Pam Chadbourne*

*Norm Stucker*

*Stew Meagher*

#### 6. Comments / Reports

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

## **7. Consent Agenda Items**

- a) Motion to appoint Ethan Feldman as municipal court judge for a two-year term and to provide a compensation adjustment based on his 2014 performance evaluation.  
**approved**
- b) Ordinance on second reading removing the permitting requirement for alarm businesses and providing that the administrative fee related to false alarms requiring fire department response be set by council resolution  
**Ordinance 50-2014 was approved on first reading on the consent agenda**
- c) Resolution authorizing a Working Memorandum of Agreement by and between the Littleton Police Department and the Douglas County Department of Human Services  
**Approved**
- d) Resolution authorizing an Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for South Platte River at Reynolds Landing  
**Approved**
- f) Resolution adopting and entering into the Trust Agreement for the Colorado Firefighter Heart and Circulatory Benefits Trust  
**Approved**

## **Approval of the Consent Agenda**

**A motion was made by Council Member Stein, seconded by Mayor Pro-Tem Beckman, to approve the consent agenda. 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 Consent**

- e) Motion granting authority to the city attorney to institute and defend legal actions.

**Council Member Brinkman moved and Council Member Stein seconded to approve the motion granting authority to the city attorney to institute and defend legal actions. The motion carried by the following vote:**

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

**Nay:** 1 - Council Member Cole

## **8. Ordinances for Second Reading and Public Hearing**

- a) Ordinance on second reading approving the amended general planned development plan for the Safeway Oakbrook Shopping Center

*Meeting went into Recess at 8:25 p.m.*

*Meeting Reconvened at 8:35 p.m.*

**Council Member Stahlman moved and Council Member Stein seconded to approve on second reading the ordinance amending the general planned development plan for the Safeway Oakbrook Shopping Center. The motion failed by the following vote:**

**Aye:** 1 - Council Member Stein

**Nay:** 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Valdes

- b) Ordinance on second 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.

**Council Member Brinkman moved and Mayor Pro Tem Beckman seconded to approve on second reading the ordinance 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. 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

- c) Ordinance on second reading amending title 3 to remove the licensing requirements for peddlers and hawkers, coin operated vending and amusement machines, taxicabs, and pool and billiard halls and to provide that the registration and license fee for rental property owners be set annually by council resolution.

**Mayor Pro Tem Beckman moved and Council Member Valdes seconded to approve on second reading the ordinance amending title 3 to remove licensing requirements for peddlers and hawkers, coin operated vending and amusement machines, taxicabs, and pool and billiard halls and to provide that the registration and license fee for rental property owners be set annually by council resolution. 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 adding section 1 of chapter 12 of article 6 to the city code to establish an electronic citation surcharge.

**Mayor Pro Tem Beckman moved and Council Member Valdes seconded to approve on second reading the ordinance adding section 1 of chapter 12 of article 6 to the city code to establish an electronic surcharge. 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 granting an easement to Xcel Energy

**Council Member Brinkman moved and Council Member Stahlman seconded to approve on second reading the ordinance granting an easement to Xcel Energy. 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

- f) Ordinance on second reading granting two easements to Xcel Energy

**Council Member Brinkman moved and Council Member Stahlman seconded to approve on second reading the ordinance granting two easements to Xcel Energy. 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

- g) Ordinance on second reading regarding judges and court administrator compensation

**Council Member Brinkman moved and Mayor Pro Tem Beckman seconded to approve on second reading the ordinance regarding judges and court administrator compensation. 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. General Business**

- a) A resolution approving a Cooperation and Loan Agreement between the City of Littleton and Littleton Invests for Tomorrow and authorizing an initial advance of \$50,000 under the agreement

**Council Member Stahlman moved and Council Member Brinkman seconded to approve the resolution approving a Cooperation and Loan Agreement between the City of Littleton and Littleton Invests for Tomorrow (LIFT) and authorizing an initial advance of \$50,000 under the agreement. The motion carried by the following vote:**

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

**Nay:** 2 - Council Member Cole and Council Member Valdes

- b) Ordinance on second reading submitting a charter amendment to the electors of the city for the March 3, 2015 special election amending section 64 of the city charter regarding eminent domain

**Council Member Brinkman moved and Council Member Stein seconded to approve on first reading the ordinance submitting a charter amendment to the electors of the city for the March 3, 2015 special election amending section 64 of the city charter regarding eminent domain. 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

- c) A resolution expressing opposition to the initiated charter amendment adding section 64.5: Urban Renewal to the Littleton City Charter, and encouraging the electorate to vote no on the measure on the March 3, 2015 ballot.

**Council Member Stahlman moved and Council Member Stein seconded to approve the resolution expressing opposition to the initiated charter amendment adding section 64.5: Urban Renewal to the Littleton City Charter, and encouraging the electorate to vote no on the measure on the March 3, 2015 ballot. The motion carried by the following vote:**

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

**Nay:** 2 - Council Member Cole and Council Member Valdes

- d) A resolution encouraging the Colorado General Assembly to enact meaningful construction defects litigation reform during the 2015 legislative session

**Council Member Stein moved and Council Member Brinkman seconded to approve the resolution encouraging the Colorado General Assembly to enact meaningful construction defects litigation reform during the 2015 legislative session. 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

## **10. Other Public Hearings**

## **11. Adjournment**

I hereby certify that I have reviewed the video recording for the December 16, 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.

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Colleen L. Norton, Acting City Clerk