



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal City Council

Tuesday, September 16, 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

4. Minutes to be Approved

- a) Certification of 08/26/2014 study session minutes
- b) Certification of 09/02/2014 regular meeting minutes

Mayor Pro Tem Beckman made a motion, seconded by Council Member Brinkman, based on the clerk's certification, the August 26 video recording as the minutes for the August 26, 2014 study session and the September 2 video recording as the minutes for the September 2, 2014 regular meeting be approved. 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

6. Consent Agenda Items

- a) Resolution approving the Littleton Commons West Minor Subdivision Plat

- c) 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

Approval of the Consent Agenda

A motion was made by Council Member Brinkman, seconded by Council Member Stahlman, to approve consent agenda items a and c. 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 Agenda

- b) A resolution concerning participation and support of impacted taxing entities in urban renewal projects.

Council Member Brinkman made a motion, seconded by Council Member Stein, to approve the resolution concerning participation and support of impacted taxing entities in urban renewal projects. 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

7. Ordinances for Second Reading and Public Hearing

- a) Ordinance on second reading approving the rezoning of a portion of the Broadridge Plaza Shopping Center known as 6905 South Broadway from B-1 Neighborhood Business District to B-2 Community Business District.

Council Member Stein made a motion, seconded by Council Member Cole, to approve on second reading the ordinance approving the rezoning of a portion of the Broadridge Plaza Shopping Center property known as 6905 South Broadway from B-1 Neighborhood District to B-2 Community Business District. The motion carried by the following vote:

Aye: 4 - Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Valdes

Nay: 3 - Mayor Cernanec, Mayor Pro-Tem Beckman and Council Member Stein

The motion was amended to add appropriate language to section 2(a) regarding property setbacks and usage. 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 authorizing a lease agreement with Polo Reserve Metropolitan District for the land known as the Polo Reserve practice field

Council Member Brinkman made a motion, seconded by Council Member Stein, to approve on second reading an ordinance authorizing a lease agreement with the Polo Reserve Metropolitan District for the land known as the Polo Reserve practice field. 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) An ordinance on second reading approving a cable television franchise agreement with CenturyLink

Council Member Stahlman made a motion, seconded by Mayor Pro Tem Beckman, to approve on second reading a cable television franchise agreement with CenturyLink. 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

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 September 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.



Colleen L. Norton, Deputy City Clerk