



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Journal City Council

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Tuesday, January 6, 2015

6:30 PM

Council Chamber

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### Regular Meeting

#### **1. Roll Call**

#### **2. Pledge of Allegiance**

#### **3. Approval of Agenda**

#### **4. Certification of Minutes**

Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to approve, based on the clerk's certification, the December 30 video as the minutes for the special meeting of the city council on December 30, 2015. 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

- a) [ID# 15-002](#) Certification of the 12/30/2014 special meeting journal

#### **5. Citizen Comments**

##### Unscheduled Public Appearances

*David Schwan*

*Frank Atwood*

*Pam Chadbourne*

*Doug Clark*

*Carol Breczek*

\*Unscheduled appearances are an opportunity for any citizen to express opinions or ask questions regarding city services, council policies, or other matters of community concern that are not part of the scheduled agenda. Generally, an immediate response should not be expected. Typically, issues are referred to city staff for follow-up information or research and reported back to the council and the individual that initiated the comment or inquiry.

#### **6. Comments / Reports**

a) City Manager

b) Council Members

c) Mayor

## **7. Consent Agenda Items**

**Mayor Pro Tem Beckman moved and Council Member Brinkman seconded to approve agenda items a, b, c, e, and f. The vote 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

- a) [Resolution 04-2015](#) Resolution specifying the location where notices of public meetings are to be posted and identifying the newspaper where notices and other information required to be published will be printed.
- b) [Ordinance 05-2015](#) Ordinance on second reading regarding requirements for a qualified municipal court of record.
- c) [Resolution 06-2015](#) Resolution supporting the application by Littleton Public Schools for a 2015 Arapahoe County Open Space grant for the Centennial Academy of Fine Arts.
- e) [Resolution 02-2015](#) Resolution approving a Police Recruit Training Agreement with the City of Lakewood to use the Jefferson County Sheriff's Office and Lakewood Police Department's Combined Regional Academy for recruit police officer training.
- f) [Resolution 07-2015](#) Resolution approving the Second Amendment to Declaration of Agreement Establishing Building Restrictions in Plum Valley, Douglas County, State of Colorado.

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

- a) [Ordinance 50-2014](#) 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  
  
**Council Member Brinkman moved and Mayor Pro Tem Beckman seconded; to approve an 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. 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) [Resolution 05-2015](#) Resolution authorizing city staff to collect funds from three property owners to pay their respective share of the costs of undergrounding existing utility lines along the south side of East Dry Creek Road.

**Council Member Stein moved and Council Member Cole seconded to approve the resolution authorizing city staff to collect funds from three property owners to pay their respective share of the costs of undergrounding existing utility lines along the south side of East Dry Creek Road. The vote 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

**Council Member Stahlman moved and Council Member Valdes seconded to amend the motion to authorize city staff to collect 75% of the funds. The vote carried by the following vote:**

**Aye:** 3 - Mayor Pro-Tem Beckman, Council Member Stahlman and Council Member Valdes

**Nay:** 4 - Mayor Cernanec, Council Member Brinkman, Council Member Cole and Council Member Stein

**Council Member Stahlman moved and Council Member Valdes seconded to amend the motion to authorizing city staff to collect 100% of the funds from the property owners and to authorize city staff to negotiate a payment schedule for a period of up to five (5) years if requested by the property owner. The vote 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

## **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.