



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal City Council

Tuesday, November 4, 2014

6:30 PM

Council Chamber

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

Approved

4. Minutes to be Approved

a) Certification of 10/21/2014 regular meeting minutes

Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to approve, based on the clerk's certification, the October 21 recording as the minutes for the October 21, 2014 regular meeting. The motion passed by the following vote:

Aye: 7

5. Citizen Comments

6. Consent Agenda Items

7. Ordinances for Second Reading and Public Hearing

- a) Ordinance on second 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

Council Member Brinkman moved and Council Member Valdes seconded to approve the ordinance approving the rezoning of property known as Plum Valley Subdivision, Lots 7-16 from PD-X to PD-C Planned Development Commercial and the Plum Valley Subdivision, Lots 7-16 General Planned Development Plan on second reading. The motion passed by the following vote:

Aye: 7

- b) Ordinance on second reading authorizing conveyance by quit claim deed the city's interest in permanent roadway purposes and utility easement to the private property owner

Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to approve the ordinance authorizing conveyance by quit claim deed by the city's interest in a roadway purposes and utility easement to the private property owner on second reading. The motion passed by the following vote:

Aye: 7

- c) 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 Stein moved and Mayor Pro Tem Beckman seconded to approve 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 on second reading. The motion passed by the following vote:

Aye: 7

8. General Business - Public Hearing

City Attorney Fellman suggested that, due to the similarity of issues related to items 8a and 8b, it would be appropriate to conduct the public hearing for both items simultaneously. Mayor Cernanec stated that, per counsel's suggestion, the items would be heard together and that each item would then have a separate motion and vote.

Council Member Cole moved and Council Member Valdes seconded to separate items 8a and 8b and to conduct a separate public hearing for each item.

Aye: 5 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Cole, Council Member Stahlman and Council Member Valdes

Nay: 2 - Council Member Brinkman and Council Member Stein

- a) Resolution approving a new Urban Renewal Plan known as the "Columbine Square Urban Renewal Plan"
- Council Member Brinkman moved and Council Member Stahlman seconded to approve the resolution approving the Columbine Square Urban Renewal Plan. The motion passed by the following vote:**
- Aye:** 4 - Mayor Cernanec, Council Member Brinkman, Council Member Stahlman and Council Member Stein
- Nay:** 3 - Mayor Pro-Tem Beckman, Council Member Cole and Council Member Valdes
- Council Member Valdes moved and Council Member Stahlman seconded to extend the regular meeting of the city council beyond 10:00 p.m.**
- 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) Resolution approving a new Urban Renewal Plan known as the "Santa Fe Urban Renewal Plan"
- Council Member Brinkman moved and Council Member Stahlman seconded to approve the resolution approving the Santa Fe Urban Renewal Plan.**
- Mayor Pro Tem Beckman moved and Council Member Valdes seconded to amend the motion to approve the resolution approving the Santa Fe Urban Renewal Plan and to exclude the McDonald's and Evergreen Motel properties. The motion passed by the following vote:**
- Aye:** 5 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Cole, Council Member Stahlman and Council Member Valdes
- Nay:** 2 - Council Member Brinkman and Council Member Stein

9. Comments / Reports

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

10. 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.

I hereby certify that I have reviewed the video recording for the November 4, 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, Acting City Clerk