



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal City Council

Tuesday, September 2, 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

Additional item to general business to appoint LIFT Member

4. Minutes to be Approved

ID# 14-237 Certification of study session of August 12, 2014

Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to approve based on the clerk's certification, the August 12 video recording as the minutes for the August 12, 2014 study session.

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. Citizens Appearances

a) Guest Citizens

b) Scheduled Public Presentations

Pam Chadbourne

c) Unscheduled Public Appearances* (limited to 4 minutes)

Carol Brzeczek

6. Consent Agenda Items

- a) **Resolution** 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.
 76-2014
- b) **Ordinance** Ordinance authorizing a lease agreement with Polo Reserve Metropolitan District for the land known as the Polo Reserve practice field
 31-2014
- c) **Ordinance** An ordinance on second reading approving a cable television franchise agreement with CenturyLink
 33-2014
- d) **Ordinance** 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.
 30-2014
- Council Member Brinkman moved and Mayor Pro Tem Beckman seconded to approve consent agenda items 6(a), 6(b), 6(c) and 6(d)

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

8. General Business

9. Consideration of Authority, Board, and Commission Matters

- a) **Resolution** Appointment of LIFT Board Member
 87-2014
- Mayor Pro Tem Beckman moved and Council Member Brinkman seconded to appoint Justin Hay to the Riverfront Authority d/b/a LIFT to serve the remainder of Bill LaJoie's term (2017) .

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. Comments / Reports

- a) City Manager
- b) Council Members

Council Member Stahlman
Council Member Cole

c) Council President

11. Adjournment

The regular meeting of Septmeber 2, 2014 was adjourned at 7:09 p.m.

I hereby certify that I have reviewed the video recording for the regular meeting of the Littleton City Council, for September 2, 2014. 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.

A handwritten signature in cursive script, reading "Wendy Heffner", written over a horizontal line.

Wendy Heffner, City Clerk