



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes

City Council

Tuesday, July 19, 2016

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 6 - Mayor Pro-Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Cole, Council Member Hopping and Council Member Valdes

Absent: 1 - Council Member Clark

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

Public Comment on Consent Agenda and General Business items

Frank Atwood - Approval Voting

Kim Buckler - Records Request(s) / LPD

Isabel Lopez Medina - The Grove

Paula Quinney - The Grove

Stew Meagher - Thank You

Norman Stucker - Dismissal of city manager/search for new city manager

5. Consent Agenda Items

- a) Ordinance
10-2016 An ordinance on first reading authorizing five farm lease agreements for the Littleton/Englewood Wastewater Treatment Plant
Approved
- b) Resolution
34-2016 A resolution approving the amended 2016 Operating Plan and Budget for the Aspen Grove Business Improvement District
Approved
- d) Resolution
35-2016 A resolution authorizing the approval of an amendment to the 2015 Arapahoe County Community Development Block Grant Program Subgrantee Agreement for the Prentice Avenue Sidewalk Project to extend the project completion date
Approved

- f) ID# 16-154 Motion to approve the request for proposals from executive search firms interested in recruiting a City Manager

Approved

- g) ID# 16-163 Certification of the July 5, 2016 regular meeting minutes

Approved

Approval of the Consent Agenda

Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to approve consent agenda items 5(a), (b), (d), (f), (g). The vote is 6-0. The motion carries.

Aye: 6 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Cole, Council Member Hopping and Council Member Valdes

Absent: 1 - Council Member Clark

Items Removed from the Consent Agenda

- c) ID# 16-157 Motion to change the start time of the August 2, 2016 City Council meeting

Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve to change the start time of the August 2, 2016 to 8 p.m. The vote is 6-0. The motion carries.

Aye: 6 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Cole, Council Member Hopping and Council Member Valdes

Absent: 1 - Council Member Clark

- e) Resolution 39-2016 A resolution appointing an acting city manager and approving a contract

Council Member Hopping moved and Council Member Valdes seconded to approve the resolution appointing an acting city manager and approving a contract. The vote is 5-1, with Council Member Cernanec voting no. The motion carries.

Aye: 5 - Mayor Pro Tem Brinkman, Mayor Beckman, Council Member Cole, Council Member Hopping and Council Member Valdes

Nay: 1 - Council Member Cernanec

Absent: 1 - Council Member Clark

6. Ordinances for Second Reading and Public Hearing

- a) Ordinance 07-2016 An ordinance amending chapter 3 of title 4 and chapter 20 of title 3 of the city code concerning the regulation of signs

Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to approve on second reading the sign code. The vote is 6-0. The motion carries.

Aye: 6 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Cole, Council Member Hopping and Council Member Valdes

Absent: 1 - Council Member Clark

7. General Business

8. Public Comment

Isabel Lopez Medina - Mark Relph interview / City Manager
Robin Swartzbacker - Citizen Survey / Mineral Station Survey
Pam Chadbourne - Signage
Julia Dugan - Signage

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.