

Regular Meeting



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes

City Council

Council Chamber

Tuesday, August 16, 2016

6:30 PM

1. Roll Call

Present: 7 - Mayor Pro-Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

2. Pledge of Allegiance

3. Approval of Agenda

Agenda item 6 (c) was removed from the agenda by staff. Agenda items 6 (d) and 6 (e) are renumbered 6 (c) and 6 (d) respectively.

4. Presentations

- a. COO of Centura presentation regarding partnership with First Pass EMS Software
- b. American Heart Association presentation of award to Council for LFR's Mission Lifeline Award

5. Public Comment

Public Comment on Consent Agenda and General Business items

Christine Ruggeri / Ken Wiig - Second Wind
Carol Brzeczek - B2 Zoning Change / Public Notice
Robin Swartzbacker - B2 Zoning
Pam Chadbourne - B2 Zoning
Frank Atwood - Approval Voting
Carol Fey - B2 Zoning
Pat Cronenberger - What item was Frank Atwood addressing? Is Council going to be taking a position on approval voting?

6. Consent Agenda Items

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- b) **Ordinance 14-2016** An ordinance on second reading amending chapter 1 and chapter 12 of title 10 of the city code regarding mailed notice for development applications that require public hearings before the planning board or city council.
Approved
- c) **Ordinance 12-2016** Ordinance on second reading adding chapter 19 to title 1 of the city code adopting an emergency management policy
Approved

Approval of the Consent Agenda

Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to approve consent agenda items 6 (b) and 6 (c). The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

Items Removed from the Consent Agenda

- a) **Ordinance 13-2016** An ordinance on second reading amending title 10 of the city code concerning residential uses in the B-2 Zone District and repealing the moratorium

Council Member Valdes removed item 6 (a) from the consent agenda.

Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve on first reading the ordinance amending title 10 of the city code concerning residential uses in the B-2 Zone District and repealing the moratorium and to schedule the public hearing for September 6, 2016 at 6:30 p.m. in the council chamber.

Council Member Clark moved to modify the ordinance to delete line 25 on page 1 through line 13 on page 2 and to replace that with "section 10-3-2-3.66 is deleted" and "10-4-12 is deleted". There being no second, the motion fails.

Council Member Clark moved and Council Member Cole seconded to change sections 10-2-15(b)(3) from none to 40' and 10-2-16(b)(3) from none to 40'. With approval from Council Member Clark, Council Member Cole withdrew her second.

The vote on the main motion is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

- d) **ID# 16-191** Certification of the August 2, 2016 regular meeting minutes

Council Member Clark removed item 6 (d) from the consent agenda

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Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve, based on the recording secretary's certification, the August 2, 2016 video as the minutes for the August 2, 2016 regular meeting of the City Council. The vote is 6-1 with Council Member Clark voting no. The motion carries.

Council Member Valdes - offered correction to journal for August 2, 2016 meeting

to reflect that Council Member Valdes was the seconder of the motion to approve consent agenda items a, b, and c.

7. Ordinances for Second Reading and Public Hearing

8. General Business

- a) **ID# 16-183** 2015 Audit Report and Comprehensive Annual Financial Report (CAFR) Presentation

9. Public Comment

*Don Bruns - Master Plan
Robin Swartzbacker - Mineral Station Study
Carol Brzeczek - Urban Renewal
Carl Paulson - Denver Water
Pam Chadbourne - Mineral Station / Urban Renewal
Carol Fey - LIFT / Urban Renewal*

10. Comments / Reports

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

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.