

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Meeting Minutes

City Council

Tuesday, September 6, 2016 6:30 PM Council Chamber

Regular Meeting

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

4. Presentation

Criterium Presentation

5. Public Comment

Public Comment on Consent Agenda and General Business items

Pam Chadbourne - Agenda and Packets Paul Bingham - Packets

6. Consent Agenda Items

a) <u>Ordinance</u> 15-2016 An ordinance on second reading amending title 2 of the city code to change the name of the planning board to planning commission and making associated amendments throughout the city code.

Approved

b) <u>ID# 16-200</u>

Motion to change September 20, 2016 regular meeting of the City Council to a Study Session with a start time of 6:00 p.m. for purposes of reviewing the Budget

Approved

Approval of the Consent Agenda

Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to approve consent agenda items a and b. 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

c) ID# 16-203 Certification of the August 16, 2016 regular meeting minutes

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

Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve, based on the recording secretary's certification, the August 16, 2016 video as the minutes for the August 16, 2016 regular meeting of the City Council. The vote is 6-1 with Council Member Clark voting no. The motion carries.

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

Nav: 1 - Council Member Clark

7. Ordinances for Second Reading and Public Hearing

a) <u>Ordinance</u> 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 Cernanec moved and Council Member Clark seconded to approve on second reading the ordinance amending title 10 of the city code concerning residential uses in the B-2 Zone District and repealing the moratorium.

Council Member Clark moved and Mayor Beckman seconded to amend the main motion to amend the proposed ordinance to change line 45 of page 1 of the ordinance to read "nonresidential uses in the B-1 district provided the following conditions have been met" and to delete lines 11-13 on page 2 of the proposed ordinance and change 10-3-2.66 Land Use Table, removing residential from B-2. The vote on the amended motion is 3-4, with Mayor Pro Tem Brinkman and Council Members Cole, Cernanec, and Hopping voting no. The amended motion fails.

The vote on the main motion is 3-4, with Mayor Pro Tem Brinkman, Council Members Cernanec, Hopping and Valdes voting no. The motion fails.

Aye: 3 - Mayor Beckman, Council Member Clark and Council Member Cole

Nay: 4 - Mayor Pro Tem Brinkman, Council Member Cernanec, Council Member Hopping and Council Member Valdes

b) <u>Ordinance</u> 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.

Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve on second reading of the ordinance amending chapter 1 and chapter 12 of title 10 of the city code regarding mailed notice for development applications that require public hearings before planning board or city council.

Council Member Cernanec moved and Council Member Clark seconded to amend the main motion to modify the distance requirement to 700 feet to notify property owners. Vote on the amended motion is 5-2 with Council Members Cole and Valdes voting no. The motion carries.

Council Member Clark moved to amend the ordinance to mail to property owners and occupants. The motion dies for lack of a second.

The vote on the amended motion is 7-0. The motion carries.

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

c) <u>Ordinance</u> 12-2016

An ordinance on second reading adding chapter 19 to title 1 of the city code adopting an emergency management policy

Council Member Cernanec moved and Council Member Valdes seconded to approve on second reading the ordinance adding chapter 19 to title 1 of the city code adopting an emergency management policy. The vote is 7-0. The motion carries.

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

8. General Business

9. Public Comment

Pam Chadbourne - provide appeal process for citizens on any decision of council before the board of adjustment or another body Don Bruns - "No" vote on B-2 ordinance Leah Burkett - "No" vote on B-2 ordinance

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.

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