



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes

City Council

Tuesday, March 7, 2017

6:30 PM

Council Chamber

Regular

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. Public Comment

Public Comment with the exception of scheduled public hearings

JM Fay - Cunningham Fire Dept. Merger / Opposed

Bruce Myers - Crime Victim Outreach / LPD Volunteers / Graffiti

Frank Atwood - Thank you for appointment to the Election Commission and for using the Approval Voting method to do so

Carol Brzeczek - Reminder to citizens that there is a Community Conversation this Thursday at 7:00 p.m. / Concerned that some of the applicants considered for Authority, Boards and Commissions have not lived in the city long enough to qualify to run for City Council; concerned about them being appointed to quasi judicial boards and being asked to act on behalf of council. Would like council to consider enacting a 1 year minimum residency to qualify for appointment to an Authority, Board or Commission. / LIFT appointments

5. Consent Agenda Items

- a) [Resolution 03-2017](#) Resolution authorizing the approval of the 2016 Arapahoe County Community Development Block Grant Program Subgrantee Agreement for the Littleton Sidewalk Improvements Project
approved
- b) [ID# 17-49](#) Approval of the February 21, 2017 regular meeting minutes
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

6. General Business

a) [ID# 17-54](#) Motion to approve authority, board, and commission appointments

Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve the appointments identified on the attachment, excluding LIFT appointees, with terms of office beginning April 1, 2017. The vote is 7-0. The motion carries unanimously.

Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to approve the members appointed by the Mayor and confirmed by Council to the LIFT board. 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

7. Comments / Reports

a) City Manager

No report

b) Council Members

Council Member Hopping - No report

Council Member Cernanec - (1) South Metro Denver Chamber session on March 15 on Construction Litigation Reform and Affordable Retainable Housing / (2) Reinstating meetings on request between the Mayor and Board Chairs / (3) Senior Day at the Capitol is March 15

Council Member Valdes - (1) Upcoming events at the Museum - Dairy Day on March 25, and Sheep to Shawl on April 15

Council Member Cole - No report

Council Member Clark - No report

Mayor Pro Tem Brinkman - No report

c) Mayor

Mayor Beckman - upcoming meetings (1) Joint meeting with Englewood at the Wastewater Treatment Plant on March 9 at 7:30 a.m., (2) NLC in Washington D.C. starting on March 14 - no meeting of the City Council

8. Adjournment

Mayor Beckman adjourned the March 7, 2017 regular city council meeting at 7:18 pm

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.