



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, June 6, 2017

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. Public Comment

Coral Cosway - Alzheimer's and Brain Awareness Month

Carol Brzeczek - Recently passed changes to the Subdivision Exemption code. Would like council to define terms in this revision pertaining to "existing adequate facilities for sewer and water" / Supports the master plan for Progress Park

Alex Woods - Owner of the Boardroom. Pursuing code amendments to allow Off-Track Betting in city.

Pam Chadbourne - Appreciate that minutes are part of the consent agenda, allowing citizens to speak to them before consideration/approval. Feels that the citizen comments in the most recent minutes more accurately captured comments that were made. / Concerned with lighting for Bowles Grove Park improvements.

5. Consent Agenda Items

- a) [Resolution 14-2017](#) A resolution adopting an intergovernmental agreement with Arapahoe County regarding a 2017 grant of Arapahoe County open space program funds for Bowles Grove Park improvements
approved
- b) [Resolution 15-2017](#) A resolution adopting the master plan for Progress Park
approved

- c) [ID# 17-158](#) Approval of the May 16, 2017 regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Cernanec moved and Council Member Valdes seconded to approve consent agenda items 5a, 5b, and 5c. 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. Ordinances on First Reading

- a) [Ordinance 14-2017](#) An ordinance of the City of Littleton, approving an intergovernmental agreement to contract emergency dispatch services with Metcom through South Metro Fire Rescue

Council Member Hopping moved and Mayor Pro Tem Brinkman seconded to approve Ordinance 14-2017 on first reading approving an intergovernmental agreement to contract emergency dispatch services with Metcom through South Metro Fire Rescue and to schedule second reading and public hearing on June 27, 2017 at 6:30 p.m. in the Council Chamber. 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

Nay: 1 - Council Member Clark

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 09-2017](#) An ordinance on second reading, to amend the city's zoning code Title 10, with respect to commercial mobile radio service and to expand the city's regulations to include wireless communications facilities

Mayor Beckman opened the public hearing at 7:44 p.m.

Pam Chadbourne - not in favor of the ordinance

Jennifer Price - represents AT&T

Mayor Beckman closed the public hearing at 7:50 p.m.

Council Member Clark moved and Council Member Cernanec seconded to approve on second reading Ordinance 09-2017 amending the city's zoning code Title 10, with respect to commercial mobile radio service and to expand the city's regulations to include wireless communications facilities. 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

- b) [Ordinance 12-2017](#) An ordinance on second reading to approve an agreement granting access to the Colorado Quarterly Census of Employment Wages database

Mayor Beckman opened the public hearing at 8:00 p.m. Seeing no interested parties, the public hearing was closed at 8:00 p.m.

Council Member Cernanec moved and Council Member Hopping seconded to approve on second reading Ordinance 12-2017 to approve an agreement granting access to the Colorado Quarterly Census of Employment Wages database. 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

8. General Business

9. Comments / Reports

- a) City Manager

Block Party: street closures and fireworks

- b) Council Members

Council Member Hopping - Recognition of June 6 as 73rd anniversary of D-Day / Third Annual Plein Air Festival - on display at the Depot Art Gallery through June 18 / City Manager's "Littleton Listens"

Council Member Cernanec - FAA considering changing flight path for Centennial airport / Colorado Supreme Court has ruled on the Villagio case / "Team Littleton" for Lung Cancer Awareness walk at Denver Botanic Gardens at Chatfield

Council Member Valdes - Concourse d'Elegance car show at ACC this weekend

Council Member Clark - Construction parking on Main Street / Parking exemption / Administrative Plats

Council Member Cole - First Friday Art Walks during the summer / Thank you to participants on Boards and Commissions. Thank you to citizens and business owners who make Littleton so special.

Mayor Pro Tem Brinkman - no report

- c) Mayor

Update on schedule in the coming weeks / follow up to FAA comments

10. Adjournment

Mayor Beckman adjourned the meeting at 8:25 p.m.

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.