



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, June 27, 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

Council Member Cernanec asked to amend the agenda to present a letter of support to council. Item is added as 8 (a) under General Business

4. Public Comment

Pam Chadbourne - Three items: (1) Lighting; (2) Affordable/Accessible Housing; and (3) Archive for DAL (Department Activity List) items

5. Consent Agenda Items

- a) [Resolution 16-2017](#) A resolution adopting the 2017 South Platte Park Management Plan
approved
- b) [Resolution 17-2017](#) A resolution adopting the first amendment to the South Platte Park Agreement
approved
- c) [ID# 17-192](#) Approval of the May 2, 2017 regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Cernanec moved and Council Member Clark seconded to approve consent agenda items 5(a), 5(b), and 5(c). The vote is 7-0. The motion carries unanimously.

6. Ordinances on First Reading

- a) [Ordinance 16-2017](#) An ordinance on first reading approving Southbridge Planned Development, Fourth Amendment of Area K, to add assisted living, nursing home, memory care, and associated accessory uses to a portion of Area K of the Southbridge Planned Development; Case Number: APD16-0003

Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to approve an ordinance on first reading approving Southbridge Planned Development, Fourth Amendment of Area K to add assisted living, nursing home, memory care, and associated accessory uses to a portion of Area K of the Southbridge Planned Development; Case Number APD16-0003, and set the public hearing date for July 18, 2017. 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 17-2017](#) An ordinance on first reading for an addendum to Wastewater Connector's Agreement Addendum and Sewer Service Agreement Addendum with Ken Caryl Ranch Water and Sanitation District

Council Member Cernanec moved and Council Member Hopping seconded to approve on first reading an ordinance for an addendum to Wastewater Connector's Agreement and Sewer Service Agreement with Ken Caryl Ranch Water and Sanitation District and approve the Interpretive Memorandum hereto attached as Exhibit B and to schedule a second reading and public hearing for July 18, 2017 at 6:30 p.m. in the Council Chamber. 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) [Ordinance 18-2017](#) An ordinance on first reading amending Ordinance No. 21 Series of 2016 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2017 and ending December 31, 2017.

Council Member Clark moved and Council Member Cernanec seconded to approve Ordinance 18 on first reading amending Ordinance No. 21 Series of 2016 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2017 and ending December 31, 2017 and setting the second reading and public hearing for July 18, 2017 at 6:30 p.m. in the Council Chamber. 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. Ordinances on Second Reading and Public Hearing

- 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

Mayor Beckman opened the public hearing at 7:21 p.m.

Carol Brzeczek - Not in favor of this ordinance at this time. Feels it is premature. Would like council to make decision on unification prior to moving dispatch.

Mark Lampert - Representing Cunningham Fire Protection District

Valerie Park - Long term fire dispatcher. Likes working for Littleton. Concerned about 24-hour shifts. Mentioned hiring freeze for dispatchers. Concerned about inequity of benefits.

Pam Chadbourne - Concerned that we are not compensating our dispatchers at a competitive rate and that employees won't have options of where to work and shifts.

Mayor Beckman closed the public hearing at 7:37 p.m.

Mayor Pro Tem Brinkman moved and Council Member Hopping seconded to approve on second reading Ordinance 14, Series 2017, approving an intergovernmental agreement to contract emergency dispatch services with Metcom through South Metro Fire Rescue. The vote is 3-4, with Mayor Beckman, Council Member Clark, Council Member Cole, and Council Member Valdes voting no. The motion fails.

Aye: 3 - Mayor Pro Tem Brinkman, Council Member Cernanec and Council Member Hopping

Nay: 4 - Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

8. General Business

- a) Letter of support for state's investment in community services for Colorado's older residents

Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to sign a letter of support to the Governor for his budget for senior services to be increased. The vote is 3-4, with Mayor Beckman, Council Member Clark, Council Member Cole, and Council Member Valdes voting no. The motion fails.

Aye: 3 - Mayor Pro Tem Brinkman, Council Member Cernanec and Council Member Hopping

Nay: 4 - Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

9. Comments / Reports

- a) City Manager

No report

b) Council Members

Council Member Cole - No report

Council Member Clark - No report

Council Member Valdes - No report

Council Member Cernanec - reminder about bike-to-work day on June 28. Requested that applicant for the Southbridge development be present for the second reading on July 18.

Council Member Hopping - received one letter in opposition to Southbridge. Youth Council from cities at CML.

Mayor Pro Tem Brinkman - No report

c) Mayor

c) Mayor - Would like to discuss the city's compensation package in an upcoming study session.

10. Adjournment

Mayor Beckman adjourned the meeting at 8:37 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.