



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, July 18, 2017

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 5 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

Absent: 2 - Mayor Pro-Tem Brinkman and Council Member Hopping

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

Public Comment

Lindsey Morey - Highline Canal Conservancy

Pam Chadbourne - First reading for Ordinance 19 / concern that some information from the South Platte Working Group was not shared in the council communication / concern that a storage unit doesn't seem "vital" per the Comp Plan / feels that the citywide plan is vague and ambiguous

5. Consent Agenda Items

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

- a) [Resolution 29-2017](#) A resolution to approve a Memorandum of Understanding between the State of Colorado Governor's Office of Information Technology Communications Services and the City of Littleton for sharing communication resources.

approved

- b) [Resolution 26-2017](#) A resolution approving a Police Recruit Training Agreement with the City of Lakewood to use the Jefferson County Sheriff's Office and Lakewood Police Department's Combined Regional Academy for recruit police officer training.

approved

- c) [Resolution 22-2017](#) A resolution to approve an Intergovernmental Agreement with Arapahoe County for participation in a consolidated Computer Aided Dispatch (CAD) system for the Littleton Police Department.
approved
- d) [Resolution 30-2017](#) A resolution approving an Intergovernmental Agreement with Arapahoe County concerning community service case management
approved
- e) [ID# 17-208](#) Approval of the June 27, 2017 regular meeting minutes
approved

6. Ordinances on First Reading

- a) [Ordinance 19-2017](#) An ordinance on first reading approving a rezoning of 6505-09 South Santa Fe Drive into the Santa Fe and Arapahoe General Planned Development Plan to allow for self storage, garage condos, and a treatment facility with housing and mental health services.

Council Member Clark moved and Council Member Cole to approve an ordinance on first reading approving a rezoning of 6505-09 South Santa Fe Drive into the Santa Fe and Arapahoe General Planned Development Plan to allow for self storage, garage condos, and a treatment facility with housing and mental health services; Case Number APD16-0003, and set the public hearing date for August 15, 2017. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

Absent: 2 - Mayor Pro Tem Brinkman and Council Member Hopping
- b) [Ordinance 20-2017](#) An ordinance on first reading approving the rezoning of the Lee Gulch Overlook Open Space and Trailhead, Tract C, from PD-R to Open Space (OS) Zone District

Council Member Cernanec moved and Council Member Valdes seconded to approve an ordinance on first reading approving the rezoning of the Lee Gulch Overlook Open Space and Trailhead, Tract C, from PD-R to Open Space (OS) Zone District and set the public hearing date for August 15, 2017. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

Absent: 2 - Mayor Pro Tem Brinkman and Council Member Hopping

7. Ordinances on Second Reading and Public Hearing

- b) [Ordinance 17-2017](#) An ordinance on second reading for an addendum to Wastewater Connector's Agreement Addendum and Sewer Service Agreement Addendum with Ken Caryl Ranch Water and Sanitation District
- Mayor Beckman opened the public hearing at 7:13 p.m. With no public comment, Mayor Beckman closed the public hearing at 7:14 p.m.*
- Council Member Cernanec moved and Council Member Valdes seconded to approve on second 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. The vote is 5-0. The motion carries unanimously.**
- Aye:** 5 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes
- Absent:** 2 - Mayor Pro Tem Brinkman and Council Member Hopping
- c) [Ordinance 05-2017](#) An ordinance on second reading for Industrial Wastewater Pretreatment code revisions
- Mayor Beckman opened the public hearing at 7:18 p.m. With no public comment, Mayor Beckman closed the public hearing at 7:18 p.m.*
- Council Member Cernanec moved and Council Member Cole seconded to approve on second reading and public hearing the ordinance amending the city's Wastewater Utility Ordinance regarding the Industrial Pretreatment Program. The vote is 5-0. The motion carries unanimously.**
- Aye:** 5 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes
- Absent:** 2 - Mayor Pro Tem Brinkman and Council Member Hopping
- d) [Ordinance 18-2017](#) An ordinance on second 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.
- Mayor Beckman opened the public hearing at 7:20 p.m. With no public comment, Mayor Beckman closed the public hearing at 7:20 p.m.*
- Council Member Cernanec moved and Council Member Cole to approve Ordinance 18 on second 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. The vote is 5-0. The motion carries unanimously.**
- Aye:** 5 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes
- Absent:** 2 - Mayor Pro Tem Brinkman and Council Member Hopping

- a) [Ordinance 16-2017](#) An ordinance on second 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

Council Member Clark moved and Council Member Cole seconded to postpone Ordinance 16, Series 2017 to August 1, 2017. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

Absent: 2 - Mayor Pro Tem Brinkman and Council Member Hopping

8. General Business

- a) [Resolution 28-2017](#) A resolution approving Southbridge Subdivision Filing No. 12A, Lots 1 & 2 Final Plat, Case Number MAJ17-0002

Council Member Clark moved and Council Member Cole seconded to postpone Resolution 28, Series 2017 to August 1, 2017. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

Absent: 2 - Mayor Pro Tem Brinkman and Council Member Hopping

- b) [Resolution 27-2017](#) A resolution approving the Platte 56 Final Plat and Subdivision Improvement Agreement, 5000 South Prince Street and a portion of 4900 South Prince Street

Council Member Clark moved and Council Member Valdes seconded to approve Resolution 27-2017 for Platte 56 Final Plat and Subdivision Improvement Agreement. The vote is 4-1, with Mayor Beckman voting no. The motion carries.

Aye: 4 - Council Member Cernanec, Council Member Clark, Council Member Cole and Council Member Valdes

Nay: 1 - Mayor Beckman

Absent: 2 - Mayor Pro Tem Brinkman and Council Member Hopping

9. Comments / Reports

- a) City Manager

Setting mediation meeting with Fire Partners. Requires moving items on the Council's Tentative agenda. Will be adding a "pre-budget" discussion to the August 22 agenda.

b) Council Members

Council Member Cole - Would like "us" to consider our ordinances on "open space" / Would like to come up with ways to recognize citizens / Littleton has had many wonderful citizens over the years / Really proud of our community

Council Member Clark - agrees with Council Member Cole regarding open space concerning developments

Council Member Valdes - attending the city's Little Jam concert in Bega Park over the weekend. Noticed young age of attendees and kids there. Kudos to staff who put the event together and worked the event

Council Member Cernanec - Hootenanny at Breckenridge (week prior) also had a young crowd / Participated in the Strategic Action Planning Group on Aging / Opportunity to hear a presentation from a global company in the south metro area who is looking to hire 300 people between now and the end of the year

c) Mayor

No report

10. Adjournment

Mayor Beckman adjourned the meeting at 8:47 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.