



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### City Council

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Tuesday, August 1, 2017

7:30 PM

Council Chamber

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#### Regular Meeting - Late start due to National Night Out

#### 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

*Paul Bingham - Thank you for "Littleton Listens" - is a more effective way for citizens to communicate with council vs "Meet, Greet, and Eat" / Appreciates halt of contract for dispatch services - hopes that upcoming mediation will provide information needed to make a good decision on this matter / Expecting complete information in packets for council*

*Pam Chadbourne - Subdivision code impacts are arbitrary / 5(a) sound is an environmental issue / TABOR*

#### 5. Consent Agenda Items

- d) [ID# 17-218](#) Approval of the July 18, 2017 regular meeting minutes

Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to approve consent agenda item 5(d). The vote is 7-0. The motion carries unanimously.

#### Items Removed from Consent Agenda

- a) [Resolution 31-2017](#) A resolution supporting a joint project with the Colorado Department of Transportation, Arapahoe County, City of Englewood, City of Sheridan and the City and County of Denver to complete a Planning and Environmental Linkages study for Santa Fe Drive (United States Highway 85) from Colorado 470 to Interstate 25

*Item 5(a) was removed from the Consent Agenda by Council Member Valdes*

**Council Member Cernanec moved and Council Member Hopping seconded to approve Resolution No. 31-2017 supporting a joint project with the Colorado Department of Transportation, Arapahoe County, City of Englewood, City of Sheridan, and the City and County of Denver to complete a Planning and Environmental Linkages study for Santa Fe Drive (United States Highway 85) from Colorado 470 to Interstate 25. 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) [Resolution 32-2017](#) A resolution of the city council of the City of Littleton, Colorado, referring to the registered electors of the City of Littleton, Colorado, a question authorizing the city to retain and spend all taxes, grants and other revenues received in 2016 in excess of its revenue/expenditures limitation as provided in Article X, Section 20, of the Colorado Constitution, commonly known as Amendment one or the TABOR Amendment.

*Item 5(b) was removed from the Consent Agenda by Council Member Clark*

**Council Member Clark moved and Council Member Cernanec seconded to approve the resolution referring to the registered electors of the City of Littleton, Colorado, a question authorizing the city to retain and spend all taxes, grants and other revenues received in 2016 in excess of its revenue/expenditures limitation as provided in Article X, Section 20, of the Colorado Constitution, commonly known as Amendment one or the TABOR Amendment.**

**Council Member Clark moved and Council Member Cernanec seconded to insert on line 39 - WITH ALL PROVISIONS OF ARTICLE X, SECTION 20, OF THE COLORADO CONSTITUTION REMAINING IN EFFECT, INCLUDING VOTER APPROVAL OF ANY NEW TAX, TAX RATE INCREASE OR ADDITIONAL DEBT before the question mark. The vote on the amended motion 7-0. The amended motion carries unanimously.**

**The vote on the main motion, as amended, 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) [Resolution 33-2017](#) A resolution of the city council of the City of Littleton, Colorado, referring to the registered electors of the City of Littleton, Colorado, a question authorizing the city to retain and spend all taxes, grants and other revenues received in 2017 and thereafter all revenues equal to the 2016 revenue total, and adjust the 2016 revenue total each year thereafter for inflation as provided by Article X, Section 20 of the Colorado Constitution; and adjust 2016 revenue total each year thereafter for the percentage change in local growth as provided by Article X, Section 20 of the Colorado Constitution.

*Item 5(c) was removed from the Consent Agenda by Council Member Clark*

Council Member Clark moved and Council Member Cole seconded to approve the resolution referring to the registered electors of the City of Littleton, Colorado, a question authorizing the city to retain and spend all taxes, grants and other revenues received in 2017 and thereafter all revenues equal to the 2016 revenue total, and adjust the 2016 revenue total each year thereafter for inflation as provided by Article X, Section 20 of the Colorado Constitution; and adjust 2016 revenue total each year thereafter for the percentage change in local growth as provided by Article X, Section 20 of the Colorado Constitution.

Council Member Clark moved and Council Member Cole seconded to amend the main motion to remove line 37 and 38 in the resolution - "I. RETAIN AND SPEND IN 2017 AND THEREAFTER ALL REVENUES EQUAL TO THE 2016 REVENUE TOTAL: AND". The motion and second were withdrawn.

Council Member Clark moved and Council Member Cernanec seconded to amend the main motion to include "WITH ALL PROVISIONS OF ARTICLE X, SECTION 20, OF THE COLORADO CONSTITUTION REMAINING IN EFFECT, INCLUDING VOTER APPROVAL OF ANY NEW TAX, TAX RATE INCREASE OR ADDITIONAL DEBT" before the question mark. The vote on the amended motion is 7-0. The amended motion carries unanimously.

The vote on the amended main motion is 6-1, with Mayor Beckman voting no. The motion carries.

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

**Nay:** 1 - Mayor Beckman

## **6. Ordinances on First Reading**

## **7. Ordinances on Second Reading and Public Hearing**

- 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

*Mayor Beckman opened the public hearing at 10:00 p.m.*

*Kal Murib - in favor of the project  
Frank Tezak - not in favor of the project  
Pat Dunahay - in favor of the project  
Calla Wright- in favor of project  
John Benza- in favor of project  
Joe Wright- in favor of project  
Matt Agnew- in favor of the project  
Jeffrey Van Putten – in favor of the project  
Martin Shaw- in favor of the project  
Steve Helms – in favor of the project  
Reverend Stephanie Shepherd – in favor of the project  
Pam Chadbourne – is this change of land use good for Littleton?*

*Mayor Beckman closed the public hearing at 10:34 p.m.*

**Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve 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 to amend the main motion to exclude note 10 from the General PD Plan. Motion did not receive a second.**

**The vote on the main motion is 5- 2, with Mayor Beckman and Council Member Clark voting no. The motion carries.**

**Aye:** 5 - Mayor Pro Tem Brinkman, Council Member Cernanec, Council Member Cole, Council Member Hopping and Council Member Valdes

**Nay:** 2 - Mayor Beckman and Council Member Clark

## **8. General Business**

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

**Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to approve Planning Commission Resolution 28-2017, concerning Southbridge Subdivision Filing No. 12A Lots 1 & 2 Final Plat, subject to the following condition: 1. Removal of the access restriction on South Windermere Street is conditioned upon approval of Case No., APD16-0003, Fourth Amendment to Area K, Southbridge Filing No. 12. 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

## **9. Comments / Reports**

a) City Manager

*No report*

b) Council Members

*Council Member Hopping - No report*

*Council Member Cernanec - how do we cover use changes, and provide notice of use changes, when there is an association (property owner, home owner, etc..) involved?*

*Council Member Valdes - No report*

*Council Member Cole - No report*

*Council Member Clark - No report*

*Mayor Pro Trem Brinkman - South Platte Working Group program regarding safety on the river - Banks the River Otter*

c) Mayor

*No report*

## **10. Adjournment**

**Mayor Beckman adjourned the meeting at 11:38 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.