



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, September 19, 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. Guest / Proclamation

- a) Irene Woodall: Proclamation for Irene Woodall Day
- b) Larry Borger - Crabapple Route

5. Public Comment

Steve Beekhuizen - Thank you to City Council, City Manager Relph, and the City of Littleton / Block Party Grant

Steve Werges - President of newly formed Littleton Business Chamber

Kal Murib - Littleton Business Chamber

Pam Chadbourne - Crabapple Route - add other fruit trees which could feed the hungry / Economic Incentive Program - need to understand business impact; Where is the public hearing on this item? / Thank you to council for the budget analysis/process; Don't ask employees to use their personal phones for business purposes

Pat Dunahay - Littleton Business Chamber; encourages the City to join

6. Consent Agenda Items

- a) [ID# 17-255](#) Approval of the August 15, 2017 regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Cernanec moved and Council Member Hopping seconded to approve consent agenda item 6(a). 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 First Reading

8. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 22-2017](#) An ordinance on second reading amending Title 11, Chapter 9, Section 4 (B) and (C) of the city code, for clarification of size percentages, and adequate water and sewer facilities under Administrative Plat and Replat, and the definition of subdivision in Title 11, Chapter 1, Section 6

Mayor Beckman opened the public hearing at 7:07 p.m.

Pam Chadbourne - not in favor

Mayor Beckman closed the public hearing at 7:10 pm

Mayor Pro Tem Brinkman moved and Council Member Clark seconded to approve on second reading Ordinance 22-2017 amending Title 11, Chapter 9, Section 4 (B) and (C) of the city code, for clarification of size percentages, and adequate water and sewer facilities under Administrative Plat and Replat, and the definition of subdivision in Title 11, Chapter 1, Section 6. 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

9. General Business

- a) [Resolution 39-2017](#) Resolution to approve the Economic Incentives Policy

Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve Resolution 39-2017 supporting an Economic Incentives Policy. 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

- b) [ID# 17-256](#) Discussion and possible action to accept the mediation report regarding the Intergovernmental Agreement for Fire and Emergency Services and to instruct the City Attorney to prepare appropriate amendments to the Intergovernmental Agreement for Fire Dispatch Services and to work with staff to prepare an Intergovernmental Agreement for Fire Dispatch Services with South Metro Fire District.

Mayor Pro Tem Brinkman moved and Council Member Hopping seconded to approve and accept the mediation report regarding the IGA for Fire and Emergency Dispatch Services and direct the City Attorney to prepare the appropriate amendment to the existing IGA and the appropriate IGA with South Metro for dispatch services for council approval. The vote is 5-2, with Council Members Clark and Cole voting no. The motion carries.

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

Nay: 2 - Council Member Clark and Council Member Cole

10. Comments / Reports

a) City Manager

Reminder of Town Hall Meeting tomorrow at the Falls Event Center

b) Council Members

Council Member Hopping - Congratulated council as a whole on votes towards financial efficiency on tonight's agenda which free the council up to make "quality of life" decisions about the city; need to think long-term about how to enhance "quality of life" in the city

Council Member Cernanec - "Ditto" on Council Member Hopping's comments / Overnight road closure at Broadway and C-470 next week for bridge work / Special session of the Legislature on October 2 to deal with SB 17-267

Council Member Valdes - Romano's restaurant celebrated 50th anniversary at the same location / requested that the city manager provide him information on codes regarding apartment safety / has requested information from city manager and chief of police on mobile traffic vans - are they effective? / Littleton High School boys soccer team is in the top 10 in 4A

Council Member Cole - Asked if council would/could bring Romano's here to recognize them; city clerk is already working on a proclamation / Thanks in advance for the birthday cake! / Correction to an oral report from a study session a few weeks ago regarding shopping on Main Street

Council Member Clark - Crabapple Route, specifically at the Light Rail Station Council Member Clark moved to move to direct staff to move forward with the planting of crabapple trees by the Light Rail station. Mayor Pro Tem Brinkman suggested that this item should/would come back with the budget is presented re: charitable donations. Not comfortable moving forward with a motion without input from the public works director regarding right-of-way. Motion died lack of a second.

Mayor Pro Tem Brinkman - No report

c) Mayor

Beautification near the Light Rail Station

11. Adjournment

Mayor Beckman adjourned the meeting at 8:30 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.