



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### City Council

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Tuesday, October 3, 2017

6:30 PM

Council Chamber

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#### 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

- b) [Resolution 42-2017](#) A resolution approving an Intergovernmental Agreement between Littleton Public Schools and the City of Littleton for School Resource Officers

**Mayor Beckman removed this item from the agenda**

#### 4. Public Comment

*Pam Chadbourne - Four items:*

- 1. Item 5(c) approval of meeting minutes from September 19, 2017 meeting. Kudos to staff for capturing all three of my topics from that meeting, including many of my comments. Appreciates that comments are recorded in a way that is understandable and conveys the intent of my comments.*
- 2. Ordinance 28, amending the city code in relation to knives. Understands that this is in line with recently passed State legislation but is not in favor. Does not feel that she, or any citizen, is safer with more weapons legalized. Please vote no.*
- 3. Ordinance 28, Fee Schedule. Is unclear about this item tonight. Likes the three-step approach outlined in earlier staff memo.*
- 4. Nobel Prize last week for Medicine and Physiology went to three American scientists who determined, 30 years ago, that we all have a circadian rhythm. We all respond to light. It is physiological. Requests council to bring back the lighting ordinance, repealed in 2011.*

#### 5. Consent Agenda Items

- a) [Resolution 41-2017](#) A resolution approving the 2018 Highline Business Improvement District Operating Plan and Budget

**Approved**

- c) [ID# 17-258](#) Approval of the September 19, 2017 regular meeting minutes

Approved

## Approval of the Consent Agenda

**Council Member Cernanec moved and Council Member Cole seconded to approve consent agenda items 5a 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 23-2017](#) An ordinance on first reading to be known as the "Annual Appropriation Bill," adopting the annual budget for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2018 and ending December 31, 2018.

**Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to adopt on first reading the ordinance known as the "Annual Appropriation Bill," adopting the annual budget for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2018 and ending December 31, 2018 and to schedule a public hearing for October 17, 2017, at 6:30 pm. 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) [Ordinance 27-2017](#) An ordinance on first reading adopting the 2018 Littleton Stormwater and Flood Management Utility Enterprise Budget

**Council Member Cernanec moved and Council Member Cole seconded to approve an ordinance on first reading adopting the 2018 City of Littleton Stormwater and Flood Management Utility Enterprise budget and schedule a public hearing for October 17, 2017, at 6:30 pm. 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

- c) [Ordinance 26-2017](#) An ordinance on first reading adopting the 2018 Littleton Sewer Utility Enterprise Budget

**Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to approve on first reading an ordinance adopting the 2018 Littleton Sewer Utility Enterprise Fund budget and schedule a public hearing for October 17, 2017, at 6:30 pm. 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

- d) [Ordinance 25-2017](#) An ordinance on first reading adopting the 2018 Littleton Emergency Medical Transportation Enterprise Budget
- Council Member Cernanec moved and Council Member Hopping seconded to approve on first reading the ordinance adopting the 2018 Littleton Emergency Medical Transportation Enterprise Fund budget and schedule a public hearing for October 17, 2017, at 6:30 pm. 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
- e) [Ordinance 24-2017](#) An ordinance on first reading establishing the tax levy to defray the costs of municipal government of the City of Littleton, counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the city's fiscal year beginning January 1, 2018 and ending December 31, 2018
- Council Member Cernanec moved and Council Member Cole seconded to adopt on first reading the ordinance establishing the tax levy of 6.662 mills to defray the costs of municipal government of the City of Littleton, counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the city's fiscal year beginning January 1, 2018 and ending December 31, 2018 and schedule a public hearing for November 21, 2017, at 6:30 pm. 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
- f) [Ordinance 29-2017](#) An ordinance on first reading adopting the 2018 fee schedule
- Council Member Cernanec moved and Council Member Cole seconded to approve the ordinance on first reading adopting the 2018 fee schedule and to schedule a public hearing for October 17, 2017 at 6:30 pm. 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
- g) [Ordinance 28-2017](#) An ordinance on first reading amending Chapter 4 of Title 6 of the Littleton Municipal Code
- Council Member Hopping moved and Mayor Pro Tem Brinkman seconded to adopt on first reading the ordinance amending Chapter 4 of Title 6 of the Littleton Municipal Code and to schedule a second reading and public hearing for October 17, 2017. 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

- h) [Ordinance 31-2017](#) An ordinance on first reading authorizing the execution of the Second Amendment to the Intergovernmental Agreement for Fire Protection and Emergency Medical Services between the City of Littleton, Littleton Fire Protection District and Highlands Ranch Metropolitan District

**Council Member Cernanec moved and Mayor Pro Tem Brinkman moved to approve the ordinance on first reading authorizing the Second Amendment to the Intergovernmental Agreement for Fire Protection and Emergency Medical Services between the City of Littleton, Littleton Fire Protection District and Highlands Ranch Metropolitan District and to schedule a second reading and public hearing on October 17, 2017. 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

- i) [Ordinance 32-2017](#) An ordinance on first reading authorizing the execution of an Intergovernmental User Agreement to contract for dispatch services for Fire and Emergency Medical Services with the South Metro Fire and Medical District.

**Council Member Cernanec moved and Mayor Pro Tem Brinkman moved to approve the ordinance on first reading approving the Intergovernmental User Agreement with the South Metro Fire and Medical District and to schedule the ordinance for second reading and public hearing on October 17, 2017. 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**

## **8. General Business**

## **9. Comments / Reports**

### a) City Manager

*Review of Town Hall held two weeks ago. Scheduled a study session to debrief council on results. Great successes as a result as well as some lessons learned. As of today, there is a link on our webpage to the Town Hall so that citizens can see the questions and responses.*

### b) Council Members

*Council Member Hopping - Teen suicides in Littleton. Colorado has one of the highest teen suicide rates in the country. There will be a community conversation on this topic on October 10, 2017, from 5:30pm to 8:30pm at Mission Hills Church, 620 Southpark Drive. Event is open to anybody over the age of 15. / Kudos to City Manager for bringing Littleton Listens forward. With increasing density, both residential and commercial, the city needs to pay attention to these issues and address them.*

*Council Member Cernanec - One item that came from the breakfast with LPS was the discussion of changing start times. These changes could result in issues of congestion. Citizens/staff should pay attention to dates/times of meetings posted on the Littleton Public School's website. / Interviews for the Executive Director of DRCOG are Wednesday, October 4, 2017. / Spent some time last week in Henderson, Nevada. This community is just south and southeast of Las Vegas. In the wake of the tragedy in Las Vegas this week, the impact to Henderson as a municipality is great due to business interruption that is occurring.*

*Council Member Valdes - No report*

*Council Member Cole - No report*

*Council Member Clark - No report*

*Mayor Pro Tem Brinkman - South Platte Working Group did approve the East/West connection document. Group is reviewing current project list. Acting Deputy City Manager Randy Young is working on this project with the group. / Liaison from council to the CML Policy Committee/Board. First meeting in October. Will be bringing back policy updates from CML.*

c) Mayor

*Highline Canal has water! / Compliment to staff at all levels. We have tremendous staff working on issues in the community. Kudos to senior staff at the Town Hall, ready to answer questions.*

## **10. Adjournment**

*Mayor Beckman adjourned the meeting at 7:54 p.m.*