



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, October 17, 2017

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

**Council Member Clark arrived at 6:34 p.m*

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

Congressman Coffman

Celebrating Mayor Beckman and Council Member Hopping

Presentation of checks from Littleton Criterium

Recipients are South Metro Housing Options, Humane Society of the South Platte Valley, South Suburban Parks Foundation, and Littleton Public Schools Foundation

Additional Public Comment

Terry McElhaney - Romancing the Bean owner. Thanked city council for the opportunity to serve light-rail riders and hometown of Littleton

Pam Chadbourne - Post Office renovation. Postal service has challenges due to "anti business" action imposed on them by Congress. Would challenge Congressman Coffman to repeal legislation and get sane business practices back to the post office. / Candidate discussion at Bemis Library last night re: Patrick Driscoll and his comments on the Grove that the construction was use-by-right. That was an incorrect statement. / Attending LIFT meeting last week and a comment was made to restrict citizen comments in the minutes. Would like council to consider a transcript of the video. There is software available to accomplish this.

5. Consent Agenda Items

- a) [Resolution 40-2017](#) A resolution adopting the Aspen Grove Business Improvement District 2018 Operating Plan and Budget
approved
- b) [ID# 17-284](#) Motion approving Highline Business Improvement District's petition for appointment of new board member
approved
- c) [Resolution 47-2017](#) A resolution approving a lease agreement for Romancing the Bean
approved
- d) [Resolution 43-2017](#) A resolution authorizing an amendment to the Intergovernmental Agreement between the City and the Urban Drainage and Flood Control District for stream stabilization improvements on Jackass Gulch.
approved
- e) [ID# 17-282](#) Approval of the October 3, 2017 regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Cernanec moved and Council Member Cole seconded to approve consent agenda items (a) through (e). 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 30-2017](#) An ordinance amending the 2017 Littleton Stormwater and Flood Management Utility Budget

Council Member Cernanec moved and Council Member Hopping seconded to approve on first reading an ordinance amending the 2017 Littleton Stormwater and Flood Management Utility Budget for Jackass Gulch repairs and setting the public hearing and second reading for November 7, 2017 at 6:30 p.m. 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 23-2017](#) An ordinance on second 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.

Mayor Beckman opened the public hearing at 7:11 p.m.

Carol Brzeczek - Regarding the TABOR question on the ballot - if the \$1.9 million is not returned to citizens, will there still be money in the Capital Fund for road maintenance? / LIFT has about a quarter of a million dollars, collected on the sales tax increment, the city can collect on per the loan agreement with LIFT.

Pam Chadbourne - attended LIFT meeting and would like the money returned to the city / would like to see the city recover the cost of development from developers

Mayor Beckman closed the public hearing at 7:18 p.m.

Council Member Hopping moved and Council Member Cernanec seconded to adopt 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. 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 second reading adopting the 2018 Littleton Stormwater and Flood Management Utility Enterprise Budget

Mayor Beckman opened the public hearing at 7:20 p.m. With no public comment, closed the public hearing at 7:20 p.m.

Mayor Pro Tem Brinkman moved and Council Member Hopping to approve on second reading an ordinance adopting the 2018 City of Littleton Stormwater and Flood Management Utility Enterprise budget. 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 second reading adopting the 2018 Littleton Sewer Utility Enterprise Budget

Mayor Beckman opened the public hearing at 7:21 p.m. With no public comment, closed the public hearing at 7:21 p.m.

Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to approve on second reading an ordinance adopting the 2018 Littleton Sewer Utility Enterprise Fund budget. 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 second reading adopting the 2018 Littleton Emergency Medical Transportation Enterprise Budget
- Mayor Beckman opened the public hearing at 7:24 p.m. With no public comment, closed the public hearing at 7:24 p.m.*
- Mayor Pro Tem Brinkman moved and Council Member Hopping seconded to approve on second reading the ordinance adopting the 2018 Littleton Emergency Medical Transportation Enterprise Fund budget. 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 29-2017](#) An ordinance on second reading adopting the 2018 fee schedule
- Mayor Beckman opened the public hearing at 7:28 p.m.*
- Carol Bullis - Used EMS for husband, pays \$285.00 even after medicare. How are the fees determined?*
- Mayor Beckman closed the public hearing at 7:33 p.m.*
- Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to approve the ordinance on second reading adopting the 2018 fee schedule. 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
- f) [Ordinance 28-2017](#) An ordinance on second reading amending Chapter 4 of Title 6 of the Littleton Municipal Code
- Mayor Beckman opened the public hearing 7:40 p.m.*
- Pam Chadbourne - Nobody is safer with more weapons. Understands bringing city code into alignment with State law. Doesn't like the ordinance but would rather adopt this narrow focus rather than all other aspects of the bill.*
- Mayor Beckman closed the public hearing at 7:42 p.m.*
- Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to adopt on second reading the ordinance amending Chapter 4 of Title 6 of the Littleton Municipal Code. 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 32-2017](#) An ordinance on second 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.
- Mayor Beckman opened the public hearing at 8:06 p.m. With no public comment, closed the public hearing at 8:07 p.m.*
- Mayor Pro Tem Brinkman moved and Council Member Hopping to approve the ordinance on second reading approving the Intergovernmental User Agreement with the South Metro Fire and Medical District. 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 second 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
- Mayor Beckman opened the public hearing at 8:35 p.m. With no public comment, closed the public hearing at 8:35 p.m.*
- Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to approve the ordinance on second 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. 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

8. General Business

9. Comments / Reports

a) City Manager

Adding a monthly report to council and citizens similar to weekly update currently provided to council. Would be part of the council packet and copies would be made available for citizens in attendance.

b) Council Members

Council Member Hopping - Senator Mike Coffman commented on Littleton's Main Street / Comment on LIFT Board minutes earlier due to Board being upset that the minutes represented opinions rather than actual actions of the meeting / Things to look for in an elected official - someone with long term views, someone who represents the best interest of the city in all aspects. Please get out and vote.

Council Member Cernanec - Colorado Aging Strategies meeting on November 2 at West Dental Institute at 925 Lincoln Street / DRCOG meeting tomorrow (Wednesday, October 18), part of the agenda will be the Educational Director succession / What is the ability to take the video recording and transcribe them?

Council Member Valdes - No report

Council Member Cole - Harvest Festival at Littleton Museum was a great success / Holiday Eve event in December at the Museum

Council Member Clark - No report

Mayor Pro Tem Brinkman - CML policy board met and one of the things coming up is the re-authorization of the Colorado Lottery which sunsets in 2024. Asking that municipalities pass resolutions of support / South Platte Working Group - working on resolution regarding contribution of money

c) Mayor

This Thursday, October 19, there is a council breakfast with the Planning Commission / October 24, next Tuesday, event at Littleton Post Office, swearing in a new Postmaster

10. Adjournment

Mayor Beckman adjourned the meeting at 8:50 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.