



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, November 7, 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

Mayor Beckman reversed the order of items 8(a) and 8(b) on the agenda

4. Public Comment

Paul Bingham - thanked the council members for their hard work during the last election cycle. "We don't always agree with each other but that's okay". Thanked Mayor Beckman and wished him good luck.

Pam Chadbourne - Echoed Mr. Bingham's comments regarding council. Doesn't always agree but appreciates the work that council does. / Ms. Chadbourne is happy with the amount of information in the minutes. / At the Board of Adjustment meeting held on October 19. The vote was 4-1, to reverse staff's recommendation. She feels staff was correct. She feels the Board did not have enough information to make a decision. This should have been held as a public hearing and wants to know why it wasn't. / She also discussed the Belleview Corridor meeting held on October 26. Concerns about the planning process which isn't a design process.

5. Consent Agenda Items

- a) [ID# 17-316](#) Motion to cancel city council's study session on November 14, 2017
approved
- b) [ID# 17-318](#) Approval of the October 17, 2017 regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Cernanec moved and Council Member Hopping seconded to approve consent agenda items 5(a) and 5(b). 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

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 30-2017](#) An ordinance on second reading amending the 2017 Littleton Stormwater and Flood Management Utility Budget

Mayor Beckman opened and, with no public comment, closed the public hearing at 6:42 p.m.

Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve on second reading an ordinance amending the 2017 Littleton Stormwater and Flood Management Utility Budget for Jackass Gulch repairs. 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

8. General Business

- b) [Resolution 49-2017](#) A resolution authorizing a second amendment to the Intergovernmental Agreement between the City and the Urban Drainage and Flood Control District for stream stabilization improvements on Jackass Gulch.

Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve the resolution authorizing the second amendment to the Intergovernmental Agreement between the City and the Urban Drainage and Flood Control District for stream stabilization improvements on Jackass Gulch. 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

- a) [Resolution 50-2017](#) A resolution to approve a Final Plat for Lot 1, Block 1 of Valley Feed Filing No. 1

Council Member Hopping moved and Council Member Valdes seconded to approve Resolution 50-2017, concerning Valley Feed Filing No. 1, Lot 1, subject to the following condition: 1. The necessary 20-foot off-site easement shall be recorded prior to recordation of the final plat. 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

81 voters in District IV (Littleton Commons area) received ballots for District III.

City Clerk is working with Douglas County to correct. Clerk Heffner - As of 6:00 p.m., thirty (30) of those ballots had been returned. These ballots, and any others returned will be manually "backed out" of the final count. These ballots will not be included in any reporting.

b) Council Members

Council Member Cole - Really good turn out on leaf recycling program on Sunday. The next one, and last one, is this coming Sunday. / The City of Littleton has been identified as the fifth hottest housing market, the eighth best place to retire, the ninth best city for families, and the tenth best small city in the U.S. We're moving in a good direction.

Council Member Clark - No report

Council Member Valdes - No report

Council Member Cernanec - Last Thursday was the Strategic Action Planning Group on Aging - issues identified were housing, mobility, nutrition, crime, and education and awareness around crime. Continue to work with the State administration and Legislature.

Council Member Hopping - December 16 is the Christmas bird count of the National Audubon Society. Leading a quadrant that includes west Littleton and a bit into Marston Reservoir. If anybody wants to join, there's a lot of ground to cover and it's really fun! Enjoyable and good for science!

Mayor Pro Tem Brinkman - No report

c) Mayor

No report

10. Adjournment

Mayor Beckman adjourned the meeting at 7:37 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.