



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Journal City Council

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Tuesday, October 7, 2014

6:30 PM

Council Chamber

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### Regular Meeting

#### 1. Roll Call

**Present:** 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Stein  
**Absent:** 1 - Council Member Valdes

#### 2. Pledge of Allegiance

#### 3. Approval of Agenda

#### 4. Minutes to be Approved

- a) [ID# 14-275](#) Certification of 09/08/2014 study session minutes
- b) [ID# 14-276](#) Certification of 09/09/2014 study session minutes

**Mayor Pro Tem Beckman moved and Council Member Stahlman seconded to approve based on the clerk's certification, the September 9 video recording as the minutes for the September 9, 2014 study session. The motion passed by the following vote:**

**Aye:** 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Stein

**Absent:** 1 - Council Member Valdes

#### 5. Citizen Comments

Unscheduled Public Appearances. Each speaker is limited to 4 minutes:  
Jeannie Erickson, Leah Burkett, Doug Clark, Betty Harris, Pam Chadbourne

#### 6. Consent Agenda Items

- a) [Ordinance 25-2014](#) Ordinance on second reading amending title 9, chapter 1 of the city code, pertaining to residential permit parking  
**Ordinance 25-2014 was approved on first reading on the consent agenda.**
- b) [Ordinance 34-2014](#) Ordinance on second reading approving a Master Agreement with KeyBank National Association.  
**Ordinance 34-2014 was approved on first reading on the consent agenda.**

- c) [Ordinance 35-2014](#) Ordinance on second reading approving the rezoning of property known as Plum Valley Subdivision, Lots 7-16 from PD-X to PD-C Planned Development Commercial and approving the Plum Valley Subdivision, Lots 7-16 General Planned Development Plan  
**Ordinance 35-2014 was approved on first reading on the consent agenda.**
- d) [Ordinance 36-2014](#) Ordinance on second reading amending title 6, chapter 11, section 5 of the city code, pertaining to disbursement of funds from the Littleton Victim Assistance and Law Enforcement Program  
**Ordinance 36-2014 was approved on first reading on the consent agenda.**
- e) [Ordinance 37-2014](#) Ordinance on second reading 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, 2015 and ending December 31, 2015  
**Ordinance 37-2014 was approved on first reading on the consent agenda.**
- g) [Resolution 108-2014](#) Resolution expressing the city council's opposition to Amendment 68, pertaining to a question on the statewide ballot on November 4, 2014 that would expand casino gambling to horse racetracks.  
**Resolution 108-2014 was approved on first reading on the consent agenda.**
- i) [Resolution 110-2014](#) Resolution approving an Intergovernmental Agreement with the Town of Columbine Valley, Arapahoe County, and the Colorado Department of Transportation to fund a preliminary traffic study of Platte Canyon Road.  
**Resolution 110-2014 was approved on first reading on the consent agenda.**
- j) [Resolution 112-2014](#) Resolution approving an Intergovernmental Agreement between School District Number 6, Arapahoe County, Colorado d/b/a Littleton Public Schools and the City of Littleton regarding Playground Improvements and Joint Use of Playground Facilities at Centennial School of Fine Arts  
**Resolution 112-2014 was approved on first reading on the consent agenda.**
- k) [ID# 14-288](#) Motion regarding a salary adjustment based on the city manager's 2014 performance evaluation  
**This motion was approved on the consent agenda.**
- l) [ID# 14-289](#) Motion regarding expenditure of funds for economic development community meeting  
**This motion was approved on the consent agenda.**

## Approval of the Consent Agenda

**A motion was made by Council Member Stahlman, seconded by Council Member Brinkman, to approve consent agenda items a, b, c, d, e, g, i, j, k and l. The motion carried by the following vote:**

**Aye:** 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Stein

**Absent:** 1 - Council Member Valdes

## Items removed from Consent Agenda

- f) [Ordinance 38-2014](#) Ordinance on second reading known as the "Annual Appropriation Bill" 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, 2015 and ending December 31, 2015

**A motion was made by Council Member Stein, seconded by Council Member Stahlman, that the ordinance approving the 2015 annual appropriation be approved. The motion carried by the following vote:**

**Aye:** 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Stein

**Absent:** 1 - Council Member Valdes

- h) [Resolution 109-2014](#) Resolution approving the 2015 Operating Plan and Budget for Highline Business Improvement District

**A motion was made by Council Member Stahlman, seconded by Council Member Cole, that the resolution approving the 2015 Operating Plan and Budget for the Highline BID be tabled to the October 21, 2014 regular meeting of the city council. The motion carried by the following vote:**

**Aye:** 5 - Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Stein

**Nay:** 1 - Mayor Cernanec

**Absent:** 1 - Council Member Valdes

## 7. Ordinances for Second Reading and Public Hearing

- b) [Ordinance 32-2014](#) Ordinance on second reading approving a Software Maintenance and Support Agreement between the city and CRW Systems, Inc. for maintenance and support services for permit and code enforcement software

**A motion was made by Council Member Brinkman, seconded by Council Member Stiein, that the ordinance approving the Software Maintenance and Support Agreement between the city and CRW Systems, Inc. for maintenance and support services for permit and code enforcement software be approved on second reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Stein

**Absent:** 1 - Council Member Valdes

- a) [Ordinance 30-2014](#) Ordinance on second reading approving the rezoning of property known as 101 West Jamison Avenue from PD Planned Development District to PD-R Planned Development Residential District and approving the Jamison Village General Planned Development Plan

**A motion was made by Council Member Brinkman, seconded by Council Member Stahlman that the ordinance approving the rezoning of property known as 101 West Jamison Avenue from PD Planned Development District to PD-R Planned Development Residential District and the Jamison Village General Planned Development Plan be approved on second reading. The motion carried by the following vote:**

**Aye:** 6 - Mayor Cernanec, Mayor Pro-Tem Beckman, Council Member Brinkman, Council Member Cole, Council Member Stahlman and Council Member Stein

**Absent:** 1 - Council Member Valdes

## **8. General Business**

## **9. Comments / Reports**

- a) City Manager
- b) Council Members
- c) Mayor

## **10. Adjournment**

Meeting adjourned at 10:30 p.m.

I hereby certify that I have reviewed the video recording for the October 7, 2014 regular meeting of the Littleton City Council and that the video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.

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Colleen L. Norton, Deputy City Clerk