



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Journal

### City Council

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Tuesday, February 2, 2016

7:00 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

#### 4. Bega/Littleton Student Ambassador Gabriella Ahles presents "Littleton - My Hometown"

#### 5. Public Comment

Public Comment on Consent Agenda and General Business items

*Carol Brzeczek  
Paul Bingham  
Patrick Fitzgerald  
Pat Cronenberger*

#### 6. Consent Agenda Items

- a) [ID# 15-321](#) Motion to approve Council's 2016-2017 Protocols and Standards of Conduct

*Item 6(a) was removed from the consent agenda by Council Member Clark.*

**Council Member Brinkman moved and Council Member Cernanec seconded to approve Council's 2016-2017 Protocols and Standards of Conduct.**

**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# 15-322** Motion to approve Council's 2016-2017 Legislative Rules

*Item 6(b) was removed from the consent agenda by Council Member Valdes.*

**Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to approve Council's 2016-2017 Legislative Rules.**

**Council Member Valdes moved and Mayor Pro Tem Brinkman seconded to amend the main motion to change the language in the Legislative Rules, Section II (j) to reflect the certification of the video, remove reviewing of the minutes and include language for all non-recorded boards.**

**The motion carried 6-1, with Council Member Clark voting no.**

**Mayor Beckman moved and Mayor Pro Tem Brinkman seconded to amend the main motion to change the start time for council and all board meetings to 6:30 p.m. in the Legislative Rules.**

**The motion carried 4-3, with Council Members Cole, Clark and Valdes voting no.**

**Council Member Cole moved and Council Member Clark seconded to postpone the vote on the main motion to the February 16, 2016 council meeting.**

**The motion carried 4-3, with Mayor Beckman, Mayor Pro Tem Brinkman and Council Member Hopping voting no.**

**c) [ID# 15-324](#)** Motion to approve Council's 2016-2017 Policy Statement

*Item 6(c) was removed from the consent agenda by Council Member Clark.*

**Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve Council's 2016-2017 Policy Statement**

**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) [Resolution 09-2016](#) Resolution authorizing the mayor, on behalf of the city as the property owner, to sign an Administrative Amendment to the Planned Development, the Site Development Plan and the Subdivision Exemption and accepting quit claim deeds from South Suburban Parks and Recreation in connection therewith.

*Item 6(d) was removed from the consent agenda by Council Member Clark.*

**Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve the resolution authorizing the mayor, on behalf of the city as the property owner, to sign an Administrative Amendment to the Planned Development, the Site Development Plan, and the Subdivision Exemption and accepting quit claim deeds from South Suburban Parks and Recreation in connection therewith.**

**Council Member Hopping moved and Mayor Pro Tem Brinkman seconded to call the question. The motion carried 5-2 with Council Members Cole and Clark voting no.**

**Vote on the main motion:**

**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

- e) [Resolution 14-2016](#) Resolution approving a Second Amendment to Funding Agreement for RTD Funding of Local Transportation Services

**Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve consent agenda item 6(e).**

**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) [ID# 16-18](#) Certification of the January 19, 2016 regular meeting minutes

*Item 6(f) was removed from the consent agenda by Council Member Clark.*

**Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve the certification of the January 19 video as the minutes for the regular meeting minutes of January 19, 2016.**

**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 for Second Reading and Public Hearing**

## **8. General Business**

**9. Public Comment**

*Don Bruns  
Marty Brzeczek  
Pam Chadbourne  
Kent Bagley*

**10. Comments / Reports**

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

**11. Adjournment**

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.