



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes

City Council

Tuesday, April 4, 2017

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 6 - Mayor Pro-Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

Absent: 1 - Council Member Hopping

2. Pledge of Allegiance

3. Approval of Agenda

Mayor Beckman, with support of Council, added item (b) under General Business to discuss hiring process and related issues in regards to the City Attorney.

4. Public Comment

Public Comment (with the exception of scheduled public hearings)

Jason Virzi - requesting a street parking variance to allow customer parking on the street behind the 38 State Brewery at 8071 S. Broadway. Rob Williams and John Craig accompanied Mr. Virzi

John Craig - street parking variance to allow customer parking on the street behind 38 State Brewery at 8071 S. Broadway

Jeanie Erickson - appreciates that public comment is at the beginning of the meeting / wants public comment to go back to 4 minutes / Geneva Village fund

Don Bruns - The Changing Face of Millennials - housing

Frank Atwood - HB 17-1281 Approval Voting

Carol Brzeczek - finished Jeanie Erickson's last paragraph / Follow up to Don Burns regarding first time home buyers

5. Consent Agenda Items

- b) [ID# 17-89](#) Motion to appoint Loretta Huffine as substitute municipal court judge for a two-year term
approved

- c) [ID# 17-87](#) Approval of the March 7, 2017 regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Cernanec moved and Council Member Valdes seconded to approve consent agenda items 5(b) and 5(c). The vote is 6-0. The motion carries unanimously.

Aye: 6 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

Absent: 1 - Council Member Hopping

Items Removed from Consent Agenda

- a) [ID# 17-86](#) Motion to appoint Benjamin Currier and Steven Katzman as substitute municipal court judges for two-year terms and to provide compensation adjustments based on their 2017 performance evaluations

Council Member Clark removed item 5(a) from the consent agenda

Council Member Clark moved and Council Member Cole seconded to postpone item 5(a) to April 18 to receive additional information regarding associate judge's compensation. The vote is 2-4 with Mayor Beckman, Mayor Pro Tem Brinkman, Council Member Cernanec and Council Member Valdes voting no. The motion fails.

Council Member Cernanec moved and Council Member Cole seconded to appoint Benjamin Currier and Steven Katzman as substitute municipal court judges for additional two-year terms, effective April 30, 2017. The acting city attorney is hereby directed to prepare, and the mayor is authorized to execute, two-year contracts with Judge Currier and Judge Katzman. The vote is 5-1, with Council Member Clark voting no. The motion carries.

Aye: 5 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Cole and Council Member Valdes

Nay: 1 - Council Member Clark

Absent: 1 - Council Member Hopping

6. Ordinances on First Reading

- a) [Ordinance 05-2017](#) An ordinance on first reading for Industrial Wastewater Pretreatment code revisions

Council Member Cernanec moved and Council Member Cole seconded to approve an ordinance on first reading amending the city's Wastewater Utility Ordinance regarding the Industrial Pretreatment Program and schedule the ordinance for second reading and public hearing on May 16, 2017. The vote is 6-0. The motion carries unanimously.

Aye: 6 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

Absent: 1 - Council Member Hopping

- b) [Ordinance 07-2017](#) An ordinance on first reading for addendums to Wastewater Connector's Agreement Addendums and Sewer Service Agreement Addendums with connecting sanitation districts

Council Member Cernanec moved and Council Member Cole seconded to approve an ordinance on first reading for addendums to Wastewater Connector's Agreement and Sewer Service Agreements with connecting sanitation districts and to schedule the second reading and public hearing on May 16, 2017, not April 18, 2017. The vote is 6-0. The motion carried unanimously.

Aye: 6 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

Absent: 1 - Council Member Hopping

7. General Business

- a) [Resolution 08-2017](#) Resolution approving a Memorandum of Understanding (MOU) between the City of Littleton and Littleton/Englewood Wastewater Treatment Plant defining sanitary sewer interceptor ownership

Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to approve the resolution approving a Memorandum of Understanding between the City of Littleton and the Littleton/Englewood Wastewater Treatment Plant defining interceptor ownership and clarifying the maintenance responsibilities of the 66" interceptor pipe.

Council Member Cernanec moved and Council Member Clark seconded to amend the main motion to be contingent on receiving unrestricted access to allow for repairs over time in conjunction with ownership. Vote on the amendment to the main motion is 2-4, with Mayor Beckman, Mayor Pro Tem Brinkman, Council Member Clark, and Council Member Valdes voting no. The amendment to the main motion fails.

Vote on the main motion is 5-1, with Council Member Cernanec voting no. The motion carries.

Aye: 5 - Mayor Pro Tem Brinkman, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

Nay: 1 - Council Member Cernanec

Absent: 1 - Council Member Hopping

8. Comments / Reports

- a) City Manager

No report

- b) Council Members

Council Member Cernanec

Local high school student has worked with Savory Spice to create a spice blend now available at Savory Spice / Upcoming study sessions involving bills being taken up in the legislature with some impact to our city

Council Member Valdes

No report

Council Member Cole

Tickets to the LPS Spirit Dinner being held this coming Saturday are still available. This is the Littleton Public Schools annual fundraiser

Mayor Pro Tem Brinkman

South Platte Working Group met last week re: environmental pool / safety signage along the river, specific to river heights

Council Member Clark

Representative Singer's bill to have the SOS set up procedures for approval voting is a good idea. Recommend that "we" contact CML and tell them that "we" would be in favor of the bill

c) Mayor

Geneva Village discussion on agenda for April 11 study session / Ketring Lake well - grand opening and ribbon cutting on Friday, April 7

9. Adjournment

Mayor Beckman adjourned the meeting at 7:59 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.