



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Journal

### City Council

---

Tuesday, April 5, 2016

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

#### 4. Public Comment

Public Comment on Consent Agenda and General Business items

*Jim Rees/LIFT*

*John Watson/LIFT*

*Don Bruns/LIFT/Urban Renewal*

*Pat Fitzgerald/Availability of Meetings*

*Kent Bagley/LIFT/Urban Renewal*

*Paul Bingham/LIFT/Urban Renewal*

*Pam Chadbourne/LIFT/Urban Renewal/Budget Amendment*

*Jeanie Erikson/LIFT/Urban Renewal*

*Carol Fey/LIFT/Urban Renewal*

#### 5. Consent Agenda Items

- a) [Ordinance 02-2016](#) Ordinance on second reading amending Ordinance No. 95 Series of 2015 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2016 and ending December 31, 2016.

*Council Member Valdes removed 5a from consent*

**Mayor Beckman moved to approve and Council Member Cernanec seconded to approve on first reading the ordinance amending Ordinance No. 95 Series of 2015 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2016 and ending December 31, 2016 and to schedule a public hearing for May 3, 2016 at 6:30 p.m. in the council chamber.**

**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 03-2016](#) Ordinance abolishing the Littleton Invests for Tomorrow Urban Renewal Authority pursuant to C.R.S. § 31-25-115(2) and repealing the city's urban renewal plans

*Mayor Pro Tem Brinkman removed item 5b from the consent agenda*

**Mayor Pro Tem Brinkman moved and Council Member Hopping seconded that Ordinance 03-2016 abolishing the Littleton Urban Renewal Authority pursuant to CRS 31-25-115 (2) and repealing the city's urban renewal plans be tabled until June 7th, during which time council will conduct meetings with our appointed Urban Renewal Authority, the Planning Board, and other pertinent entities as appropriate in order to learn and explore all sides of the issues and determine in open meetings whether or not the dissolution of LIFT and the city's urban renewal plans is in the best interests of our citizens.**

**The vote is 5-2 with Mayor Beckman and Council Member Clark voting no. The motion carries.**

**Nay:** 2 - Mayor Beckman and Council Member Clark

- c) [ID# 16-64](#) Certification of the March 15, 2016 regular meeting minutes

*Council Member Clark removed item 5c from consent agenda*

**Mayor Pro Tem Brinkman moved and Council Member Hopping seconded to approve, based on the recording secretary's certification, the March 15th video as the minutes for the March 15, 2016 regular meeting of the City Council. The vote is 6-1, with Council Member Clark voting no. The motion carries**

**Nay:** 1 - Council Member Clark

## **6. Public Hearing**

- a) [Resolution 17-2016](#) Resolution approving an updated boundaries map and updated maps, goals and policies for seven of the city's neighborhoods as an amendment to the comprehensive plan

**Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve the resolution approving an updated neighborhood boundaries map and updated maps, goals, and policies for seven of the city's neighborhoods as an amendment to the comprehensive plan.**

**Council Member Hopping moved and Council Member Clark seconded to amend the main motion with the exception that the Goddard Neighborhood should be upgraded from low to medium in the priority list. The vote is 3-4 with Mayor Pro Tem Brinkman, Mayor Beckman, Council Member Cernanec and Council Member Valdes voting no. The motion fails.**

**The vote on the main motion is 7-0. The motion carries.**

**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. General Business****8. Public Comment**

*Marty Brzeczek/Subdivision Exemption Policy re: The Grove  
Carol Brzeczek/E-Mail Transparency Policy  
Jeannie Erickson/Urban Renewal  
Carol Parker/Urban Renewal  
Kent Bagley/Board and Commission Appointments*

**9. Comments / Reports**

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

**10. 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.