



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes

City Council

Tuesday, May 16, 2017

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

**Council Member Hopping arrived after the Pledge of Allegiance*

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

Kent Bagley - City Manager hiring process is flawed.

Greg Reinke - requesting permission to use sandwich boards. Wayfinding signage downtown not sufficient.

Sudee Floyd - Requesting permission to use sandwich boards.

Don Bruns - Highline Canal Conservancy - There's water in the canal! If Council and/or staff thought it appropriate, suggests we send words of thanks to Denver Water.

Kyle Schlachter - Correction to minutes from 05/02/2017 meeting - is not in favor of moving forward with Mark Relph as city manager in this process. Concerns with process.

Carol Brzeczek - Sandwich boards work. They add charm to a community. Would like to see them back. Doesn't believe they create a hazard.

Pam Chadbourne - City Manager hiring process - supports informed and collaborative process that builds consensus. In regards to sandwich boards, let's think outside the box - possible banners or flags above businesses as an alternative. Dispatchers, why don't we pay them more? Dispatchers are valuable, let's pay them a competitive rate.

5. Consent Agenda Items

Items Removed from the Consent Agenda

- a) [ID# 17-150](#) A Lease Agreement for Romancing the Bean to operate a concession at the historic Denver & Rio Grande Depot

Item 5(a) was removed from consent agenda by Council Member Valdes

Council Member Valdes moved and Council Member Hopping seconded to approve the lease agreement for a six-month term for Romancing the Bean to operate a concession at the historic Denver & Rio Grande Depot. 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

b) [ID# 17-140](#) Approval of the May 2, 2017 regular meeting minutes

Item 5(b) was removed from consent agenda by Mayor Pro Tem Brinkman

Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to approve the meeting minutes of the May 2, 2017 city council meeting, amending Kyle Schlachter's comments to reflect his non-support for Mark Relph as City Manager.

Mayor Pro Tem Brinkman, with support from Council Member Valdes, withdrew her motion.

Council Member Cernanec moved and Council Member Hopping seconded to approve the minutes for the May 2, 2017 regular meeting of the Littleton City Council, amending the public comments for Kyle Schlachter to reflect what was said at the May 2, 2017 meeting. The vote is 5-2, with Council Members Clark and Cole voting no. The motion carries.

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

Nay: 2 - Council Member Clark and Council Member Cole

6. Ordinances on First Reading

a) [Ordinance 12-2017](#) An ordinance on first reading to approve access to the Colorado Quarterly Census of Employment Wages database

Council Member Clark moved and Mayor Pro Tem Brinkman seconded to approve on first reading the ordinance to approve access to the Colorado Quarterly Census of Employment Wages database and to schedule a public hearing on second reading on June 6, 2017 in the council chamber. 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

7. Ordinances on Second Reading and Public Hearing

a) [Ordinance 13-2017](#) An ordinance on second reading to amend Title 11, Subdivision Regulations

Mayor Beckman opened the public hearing at 7:12 p.m.

Pam Chadbourne - Need more information on impact / requirements on adjacent neighbors. Zoning codes are supposed to protect everyone. Would like to see comparison from other jurisdictions code(s).

Patrick Fitzgerald - Addressed problems with the proposed ordinance 13-2017: Administrative Plats.

Mayor Beckman closed the public hearing at 7:18 p.m.

Council Member Clark moved and Mayor Pro Tem Brinkman seconded to approve on second reading Ordinance 13, Series 2017 to amend Title 11, Subdivision Regulations.

Council Member Clark moved to amend the main motion and Council Member Valdes seconded to amend 11-9-4(c) to change "at least one lot" to "ALL RESULTING LOTS". The vote is 7-0. The amendment to the main motion carries unanimously.

The vote on the main motion is 6-1, with Council Member Cole voting no. The motion carries.

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

Nay: 1 - Council Member Cole

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

Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to continue the second reading and public hearing amending the city's Wastewater Utility Ordinance regarding the Industrial Pre-treatment Program to July 18, 2017 at 6:30 p.m. 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

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

Mayor Beckman opened and closed the public hearing at 7:42 p.m. with no public comment

Council Member Cernanec moved and Council Member Cole seconded to approve an ordinance on second reading for addendums to Wastewater Connector's Agreement and Sewer Service Agreements with connecting sanitation districts. 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

- d) [Ordinance 09-2017](#) An ordinance on second reading, to amend the city's zoning code Title 10, with respect to commercial mobile radio service and to expand the city's regulations to include wireless communications facilities

Council Member Cernanec moved and Council Member Cole seconded to continue the ordinance on second reading to amend the city's zoning code Title 09-2017 10, with respect to commercial mobile radio service and to expand the city's regulations to include wireless communications facilities to June 6, 2017. 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

- a) [ID# 17-155](#) Motion to approve city manager contract

Council Member Clark moved and Council Member Cole seconded to approve the appointment of Mark Relph as City Manager and authorize Mayor Bruce Beckman to execute the contract between Mark Relph and the City of Littleton.

Council Member Cernanec moved and Council Member Hopping seconded to amend the main motion to a base salary of \$175,000 and to eliminate the moving allowance. The vote on the amendment to the main motion is 4-3, with Mayor Beckman, and Council Members Clark and Cole voting no. The motion carries.

The vote on the amended main motion is 6-1, with Mayor Pro Tem Brinkman voting no. The motion carries.

Aye: 6 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole, Council Member Hopping and Council Member Valdes

Nay: 1 - Mayor Pro Tem Brinkman

9. Comments / Reports

Mayor Beckman asked council if there were any objections to foregoing council comments and reports in the interest of time and the following study session. There being no objections, Mayor Beckman moved to adjournment of the May 16, 2017 regular meeting of the city council.

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

10. Adjournment

Mayor Beckman adjourned the meeting at 8:59 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.