



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final

City Council

Tuesday, December 6, 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

Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to move items 6(h), (i), (j), and (k) before items 6(a), (b), (c), (d), (e), (f), and (g). City Council discussed the motion. 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

4. Public Comment

Public Comment on Consent Agenda and General Business items

John Watson - Urban Renewal / Opposed

Kyle Schlachter - Urban Renewal / In favor

Carolyn Bradish - Urban Renewal / In favor

Jonathan Spencer - Urban Renewal / In favor

5. Consent Agenda Items

Council Member Cernanec moved and Council Member Cole seconded to approve consent agenda items 5(a), 5(b), and 5(c). 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

- a) [Ordinance 38-2016](#) An 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.
Approved
- b) [Resolution 68-2016](#) A resolution, as the governing body of the Littleton Stormwater and Flood Management Utility Enterprise, amending the 2016 budget
Approved
- c) [ID# 16-280](#) Motion to approve the settlement agreement for Kasko, LLC v. City of Littleton
Approved

6. Ordinances for Second Reading and Public Hearing

- h) [Ordinance 19-2016](#) An ordinance on second reading repealing the city's Santa Fe Urban Renewal Plan

Public Hearing:

Jon Spencer - Do not repeal
Robin Schwartzbacker - Repeal
Carol Fey - Repeal
Patrick Fitzgerald - Repeal
Jeanie Erickson - Repeal
Gloria Shone - Repeal
Sherri Chisholm - Repeal
Paul Bingham - Repeal
Frank Atwood - Repeal
Marty Brzecezck - Repeal
Jose Trujillo - Repeal
Carol Pinigis/Kim Sayers - Repeal
Joseph Barrentine - Repeal
Laurette Barrentine - Repeal
Anne Ricker Cunningham - Do not repeal
Linda Knufinke - Repeal
Donald Genna - Repeal
Lou Sullivan - Repeal
Jerry Hill - Repeal
Pam Chadbourne - Repeal
Kim Sayers - Opposed to Columbine Square URP
Carol Pinigis - Opposed to Columbine Square URP
Charles Hardy - Repeal
Lisa Sangree - Repeal

6(h) Council Member Clark moved and Council Member Cole seconded to approve the ordinance on second reading repealing the Santa Fe Plan. The vote is 4-3, with Mayor Pro Tem Brinkman and Council Members Cernanec and Hopping voting no. The motion carries.

Aye: 4 - Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

Nay: 3 - Mayor Pro Tem Brinkman, Council Member Cernanec and Council Member Hopping

i) [Ordinance 17-2016](#) An ordinance on second reading repealing the city's Littleton Boulevard Urban Renewal Plan

Public Hearing:

Paul Bingham - Repeal

John Spencer - Do not repeal

Ann Ricker Cunningham - Do not repeal

Linda Knufinke - Repeal

Pam Chadbourne - Repeal

Carol Pinigis - Repeal

Kim Sayers - Repeal

Carol Brzeczek - Repeal

Barbara Bailey - Repeal

Council Member Clark moved and Council Member Cole seconded to approve the ordinance on second reading repealing the Littleton Blvd plan. The vote is 4-3, with Mayor Pro Tem Brinkman and Council Members Cernanec and Hopping voting no. The motion carries.

Aye: 4 - Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

Nay: 3 - Mayor Pro Tem Brinkman, Council Member Cernanec and Council Member Hopping

j) [Ordinance 18-2016](#) An ordinance on second reading repealing the city's North Broadway Urban Renewal Plan

Public Hearing:

Carol Pinigis - Repeal

Kim Sayers - Repeal

Linda Knufinke - Repeal

Robin Schwartzbacker - Repeal

Patrick Fitzgerald - Repeal

John Spencer - In Favor of Urban Renewal / Do not repeal

Jerry Hill - Repeal

Council Member Clark moved and Council Member Cole seconded to approve the ordinance on second reading repealing the North Broadway plan. The vote is 4-3, with Mayor Pro Tem Brinkman and Council Members Cernanec and Hopping voting no. The motion carries.

Aye: 4 - Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

Nay: 3 - Mayor Pro Tem Brinkman, Council Member Cernanec and Council Member Hopping

- k) [Ordinance 03-2016](#) An ordinance on second reading abolishing the Littleton Invests for Tomorrow Urban Renewal Authority pursuant to C.R.S. § 31-25-115(2)

Public Hearing:

*Carol Pinigis - Abolish LIFT
 Kim Sayers - Abolish LIFT
 Don Bruns - Abolish LIFT
 Jim Popfreis - Abolish LIFT
 David Shahan - Abolish LIFT
 Carol Carson - Abolish LIFT
 Cheryl Bruns - Abolish LIFT
 Carol Fey - Abolish LIFT
 Jeanie Erickson - Abolish LIFT
 Sherri Chisolm - Abolish LIFT
 Barbara Bailey - Abolish LIFT
 Colleen Evans - Don't abolish LIFT
 Jessica Thomas - Don't abolish LIFT
 Jon Hiddel - Columbine Square
 Kay Watson - Don't abolish LIFT
 Linda Knufinke - Abolish LIFT
 Travis Nicks - Abolish LIFT
 Paul Bingham - Abolish LIFT
 Carl Chang - Columbine Square owner
 Jessica Flecieta - Representing Columbine Square owner
 Carol Brzeczek - Abolish LIFT
 Pam Chadbourne - Abolish LIFT
 Jerry Hill - Abolish LIFT
 Marty Brzeczek - Abolish LIFT*

Council Member Clark moved and Council Member Cole seconded to approve ordinance abolishing the Littleton Invests for Tomorrow Urban Renewal Authority pursuant to C.R.S. § 31-25-115(2). The vote is 3-4 with Mayor Pro Tem Brinkman and Council Members Cernanec, Valdes and Hopping voting no. The motion fails

Aye: 3 - Mayor Beckman, Council Member Clark and Council Member Cole

Nay: 4 - Mayor Pro Tem Brinkman, Council Member Cernanec, Council Member Hopping and Council Member Valdes

- a) [Ordinance 29-2016](#) An ordinance on second reading approving an amendment to the agreement with Cunningham Fire Protection District (CFPD) to provide emergency dispatch services

Council Member Cernanec moved and Council Member Brinkman seconded to approve the ordinance on second reading amending the agreement with Cunningham Fire Protection District for emergency dispatch services. 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) [Ordinance 24-2016](#) An ordinance on second reading approving the modification of the Term of the Master Services Agreement with Comcast Cable Communications Management, LLC, for telecommunications connectivity services.
- Council Member Cernanec moved and Council Member Hopping seconded to approve on second reading the ordinance to modify the term of the Master Services Agreement with Comcast Cable Communications Management, LLC, for telecommunications connectivity services. 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 37-2016](#) An ordinance on second reading approving an amendment to the 2012 master lease purchase agreement between the City of Littleton and JP Morgan Chase Bank, NA for the lease/purchase of a fire platform truck
- Council Member Cernanec moved and Council Member Cole seconded to approve the ordinance on second reading approving an amendment to the 2012 master lease purchase agreement between the City of Littleton and JP Morgan Chase Bank, NA, for the lease/purchase of a fire platform truck. 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 35-2016](#) An ordinance on second reading approving a five-year agreement with Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation.
- Council Member Cernanec moved and Council Member Cole seconded to approve the ordinance on second reading approving a five-year agreement with Advanced Data Processing, Inc., a subsidiary of Intermedix Corp. 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
- e) [Ordinance 32-2016](#) An ordinance on second reading, adopting the 2017 Littleton Emergency Medical Transportation Enterprise Fund budget
- Council Member Cernanec moved and Council Member Valdes seconded to approve the ordinance on second reading adopting the 2017 Littleton Emergency Medical Transportation Enterprise Fund budget. 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

- f) [Ordinance 33-2016](#) An ordinance on second reading, adopting the 2017 Littleton Sewer Utility Enterprise Fund budget

Council Member Cernanec moved and Council Member Hopping seconded to approve on second reading the ordinance adopting the 2017 Littleton Sewer Utility Enterprise Fund budget. 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

- g) [Ordinance 34-2016](#) An ordinance on second reading adopting the 2017 Littleton Stormwater and Flood Management Utility Enterprise budget.

Council Member Cernanec moved and Council Member Cole seconded to approve on second reading the ordinance adopting the 2017 Littleton Stormwater and Flood Management Utility Enterprise budget. 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. General Business

8. Public Comment

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.