



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes

### City Council

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Tuesday, December 20, 2016

6:30 PM

Council Chamber

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#### Regular Meeting

#### 1. Roll Call

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

**Absent:** 2 - Council Member Cernanec and Council Member Hopping

#### 2. Pledge of Allegiance

#### 3. Approval of Agenda

#### 4. Citizen Recognition

- a) [ID# 16-293](#) City Council recognizes Betty Harris and the Garden Gang as Guest Citizens

#### 5. Public Comment

Public Comment on Consent Agenda and General Business items

#### 6. Consent Agenda Items

##### Approval of the Consent Agenda

- a) [Resolution 69-2016](#) A resolution approving the first amendment to the agreement between the Douglas County Commissioners and the Littleton Police Department, to update procedures for the Sotar System.  
**Approved**
- b) [Resolution 70-2016](#) A resolution approving a Police Recruit Training Agreement with the City of Lakewood to use the Jefferson County Sheriff's Office and Lakewood Police Department's Combined Regional Academy for recruit police officer training.  
**Approved**
- c) [Resolution 72-2016](#) A resolution adopting the first amendment to the redevelopment assistance agreement with Dillon companies, Inc., a Kansas corporation (D/B/A King

Soopers), addressing a scrivener's error

Approved

## Approval of the Consent Agenda

**Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to approve consent agenda items 6(a), 6(b), and 6(c). The vote is 5-0. The motion carries unanimously.**

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

**Absent:** 2 - Council Member Cernanec and Council Member Hopping

## Items Removed from the Consent Agenda

- d) [ID# 16-294](#) Certification of the November 15, 2016 regular meeting minutes

**Item 5 (d) was removed from the Consent Agenda by Council Member Clark**

**Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to approve, based on the city clerk's certification, the November 15, 2016 video as the minutes for the November 15, 2016 regular meeting of the city council. The vote is 4-1, with Council Member Clark voting no. The motion carries.**

**Aye:** 4 - Mayor Pro Tem Brinkman, Mayor Beckman, Council Member Cole and Council Member Valdes

**Nay:** 1 - Council Member Clark

**Absent:** 2 - Council Member Cernanec and Council Member Hopping

- e) [ID# 16-295](#) Certification of the December 6, 2016 regular meeting minutes

**Item 5 (d) was removed from the Consent Agenda by Council Member Clark**

**Mayor Pro Tem Brinkman moved and Council Member Valdes seconded to approve, based on the city clerk's certification, the December 6, 2016 video as the minutes for the December 6, 2016 regular meeting of the city council. The vote is 4-1, with Council Member Clark voting not. The motion carries.**

**Aye:** 4 - Mayor Pro Tem Brinkman, Mayor Beckman, Council Member Cole and Council Member Valdes

**Nay:** 1 - Council Member Clark

**Absent:** 2 - Council Member Cernanec and Council Member Hopping

## 7. Ordinances for Second Reading and Public Hearing

- 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.

**Mayor Pro Tem Brinkman moved and Council Member Cole seconded to approve**

on second 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. The vote is 4-1, with Council Member Clark voting no. The motion carries.

**Aye:** 4 - Mayor Pro Tem Brinkman, Mayor Beckman, Council Member Cole and Council Member Valdes

**Nay:** 1 - Council Member Clark

**Absent:** 2 - Council Member Cernanec and Council Member Hopping

## **8. General Business**

## **9. Public Comment**

*Don Bruns - Urban Renewal Plans*

*Pam Chadbourne - December 6 meeting / head bobbing - not being disrespectful*

## **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.