



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Journal

### City Council

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Tuesday, January 5, 2016

6:30 PM

Council Chamber

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#### Regular Meeting

#### 1. Roll Call

**Present:** 7 - Mayor Beckman, Mayor Pro-Tem Brinkman, Council Member Cernanec, Council Member Cole, Council Member Hopping, Council Member Valdes and Council Member Clark

#### 2. Pledge of Allegiance

#### 3. Approval of Agenda

#### 4. Public Comment

Public Comment on Consent Agenda and General Business items

#### 5. Consent Agenda Items

b) [Resolution 02-2016](#) A resolution approving an amendment to an agreement with the Urban Drainage and Flood Control District and Arapahoe County regarding design and construction of drainage and flood control improvements for the South Platte River at Reynolds Landing

c) [Resolution 03-2016](#) A resolution supporting an application by the city on behalf of Littleton Public Schools for an Arapahoe County Open Space Grant for playground improvements at Damon Runyon Elementary School.

**Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to approve consent agenda items (b) and (c)**

a) [Resolution 01-2016](#) Resolution specifying the location where notices of public meetings are to be posted and the newspaper where notices and other information required to be published will be printed for 2016.

*Council Member Valdes removed item 5(a) from the consent agenda.*

**This Resolution was approved**

**Council Member Valdes moved and Council Member Cole seconded to approve the amended resolution designating the locations where public meetings are to be posted, and the newspaper where notices and other information required to be published will be printed for 2016.**

**Aye:** 7 - Mayor Beckman, Mayor Pro-Tem Brinkman, Council Member Cernanec, Council Member Cole, Council Member Hopping, Council Member Valdes and Council Member Clark

**Council Member Clark moved and Council Member Cole seconded to amend the resolution to include "with a direct link on the home page"**

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

**Nay:** 1 - Mayor Pro-Tem Brinkman

- d) [ID# 15-344](#) Certification of the December 15, 2015 city council regular meeting minutes

*Council Member Clark removed item 5 (d) from the consent agenda.*

**This Journal and Minutes was approved**

**Council Member Clark moved to direct staff to prepare an ordinance on first reading to remove the definition of minutes in Section 1-3-2 of the City Code and produce written minutes for council meetings. The motion failed for lack of second.**

**Mayor Pro Tem Brinkman moved and Council Member Cernanec seconded to approve, based on the city clerk's certification, the December 15 video as the minutes for the December 15, 2015 regular meeting of the city council.**

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

**Nay:** 1 - Council Member Clark

## **6. Ordinances for Second Reading and Public Hearing**

- a) [Ordinance 112-2015](#) Ordinance on second reading designating 5736 South Bemis Street as a historic landmark.

*Mayor Beckman opened the public hearing at 7:03 p.m.*

*Paula Quinney*

*Jeannie Erickson*

*Pam Chadbourne*

*Mayor Beckman closed the public hearing at 7:09 p.m.*

**Council Member Hopping moved and Council Member Cole seconded to approve on second reading the ordinance designating 5736 South Bemis Street as a historic landmark.**

**Aye:** 7 - Mayor Beckman, Mayor Pro-Tem Brinkman, Council Member Cernanec, Council Member Cole, Council Member Hopping, Council Member Valdes and Council Member Clark

## **7. General Business**

a) *Minutes*

**8. Public Comment**

*Kim Buckler  
Tom Dion  
Pam Chadbourne  
Kent Bagley  
Jeanine Erickson*

**9. Comments / Reports**

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

**10. Adjournment**

*The meeting of January 5, 2016 was adjourned at 8:17 p.m.*