



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Journal

### City Council

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Tuesday, February 16, 2016

6:30 PM

Council Chamber

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#### Regular Meeting

#### 1. Roll Call

**Present:** 4 - Mayor Pro-Tem Brinkman, Council Member Cernanec, Mayor Beckman and Council Member Cole

**Absent:** 3 - Council Member Clark, Council Member Hopping and Council Member Valdes

#### 2. Pledge of Allegiance

#### 3. Approval of Agenda

Mayor Beckman amended the agenda to remove item 7a and table it to the regular City Council meeting of March 15, 2016.

#### 4. Public Comment on Consent Agenda and General Business items

*Carol Fey  
Susan Thornton  
Pam Chadbourne  
Carol Brzeczek  
Melodie Sheisme*

#### 5. Consent Agenda Items

- a) [Resolution 16-2016](#) Resolution approving a grant agreement with the Colorado Department of Transportation, Division of Transit and Rail, for the purchase of two buses for the Omnibus program  
**This Resolution was approved**
- b) [Resolution 10-2016](#) Resolution approving a Memorandum of Understanding and Business Associate Agreement with the Colorado Springs Fire Department for the CONNECT Colorado Mobile Integration Health Demonstration Project  
**This Resolution was approved**
- c) [ID# 15-322](#) Motion to approve Council's 2016-2017 Legislative Rules  
**ID# 15-322 was approved**

- d) [Resolution 18-2016](#) Resolution approving an Intergovernmental Agreement with Arapahoe County concerning community service case management

This Resolution was approved

- e) [ID# 16-25](#) Certification of the February 2, 2016 regular meeting minutes

This Journal and Minutes was approved

### **Approval of the Consent Agenda**

**Mayor Pro-Tem Brinkman moved and Council Member Cernanec seconded to approve the consent agenda. The motion carried by the following vote:**

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

**Absent:** 3 - Council Member Clark, Council Member Hopping and Council Member Valdes

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

### **7. General Business**

- 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

Resolution 17-2016 is tabled to the March 15, 2016 regular meeting

### **8. Public Comment**

*Patrick Fitzgerald*

*Don Bruns*

*Carol Brzeczek*

### **9. Comments / Reports**

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

### **10. Adjournment**

**Mayor Beckman adjourned the meeting at 7:13 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.

