



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal

City Council

Tuesday, March 15, 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

4. Gift presentation to Bega Littleton Sister City Delegation

5. Public Comment on Consent Agenda and General Business items

*Pam Chadbourne
Stew Meagher
Pat Cronenberger*

6. Consent Agenda Items

- e) [Resolution 22-2016](#) Resolution authorizing the mayor, on behalf of the city as the property owner, to sign a site development plan for Reynold's Landing Park
Approved
- g) [ID# 16-44](#) Motion to approve the 2016/2017 Council Liaisons to Boards and Commissions and additional outside appointments
Approved

Approval of the Consent Agenda

A motion was made by Council Member Cernanec, seconded by Mayor Pro-Tem Brinkman, to approve the consent agenda. The motion carried by the following vote:

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

- a) [Resolution 21-2016](#) Resolution approving a contract with Charlier Associates for the Downtown and Littleton Boulevard Streetscape Project

Removed from the consent agenda by Council Member Hopping

Council Member Hopping moved and Council Member Cernanec seconded to approve the resolution approving the contract with Charlier Associates for the Downtown and Littleton Boulevard Streetscape Project. The motion failed 3-4 with Council Member Cole, Council Member Clark, Mayor Beckman, and Council Member Valdes voting no. The motion fails.

Council Member Hopping moved and Council Member Cernanec seconded to amend the main motion to move the northern boundary of the plan from Berry Avenue to the "football" at the corner of Prince and Santa Fe. The vote is 6-1 with Mayor Beckman voting no. The motion to amend carries.

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

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

- b) [Resolution 20-2016](#) Resolution approving a License Agreement between the Denver Regional Council of Governments (DRCOG) and the City of Littleton for the acquisition, preparation, use, and distribution of digital aerial photography

Removed from the Consent Agenda by Council Member Clark

Council Member Clark moved and Council Member Cernanec seconded to approve the resolution approving a license agreement between the Denver Regional Council of Governments and the City of Littleton for the acquisition, preparation, use, and distribution of digital aerial photography. With a vote of 7-0 the motion carried 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) [ID# 16-40](#) Motion to approve Council's 2016-2017 Goals and Objectives

Removed from the Consent Agenda by Council Member Valdes

Council Member Cernanec moved and Council Member Cole seconded to approve 2016/2017 Goals and Objectives, removing the City Manager's Action Items. The vote was 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

- d) [ID# 16-37](#) Motion approving signage related to the prohibition of open carry of firearms in or upon public facilities.

Removed from the Consent Agenda by Council Member Valdes

Council Member Clark moved and Council Member Cole seconded to approve signage related to the prohibition of open carry of firearms in or upon public facilities. The vote is 7-0. The motion carries unanimously.

Mayor Beckman moved and Council Member Clark seconded to amend the motion to read that signage be approved for posting in public buildings only. With a vote of 7-0, the amended 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) [ID# 16-28](#) Certification of the February 16, 2016 regular meeting minutes

This Journal and Minutes was approved

[ID# 16-43](#) Certification of March 3, 2016 study session minutes

Removed from the Consent Agenda by Council Member Clark

Council Member Cernanec moved and Council Member Hopping seconded to approve the Clerk's certification of the February 16, 2016, video as the minutes for the February 16, 2016 regular session and the March 3, 2016, video as the minutes for the March 3, 2016 Study Session. 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

7. Ordinances for Second Reading and Public Hearing

8. General Business

a) [ID# 16-39](#) Motion to approve authority, board, and commission appointments

Council Member Cernanec and Council Member Brinkman moved to approve Board and Commission appointments. The vote on the main motion was 6-1 with Council Member Clark voting no. The motion carries.

Mayor Beckman moved and Council Member Clark seconded to remove former council member Susan Thornton from the Election Commission appointments and former council member Bruce Stahlman from the Planning Board appointment as second alternate. The vote on the amendment was 2-5 with Council Member Cole, Mayor Pro Tem Brinkman, Council Member Valdes, Council Member Cernanec, and Council Member Hopping voting no. The amended motion fails.

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

b) Discussion on Council direction to staff on Urban Renewal

Council Member Valdes moved and Council Member Cole seconded to direct the city manager to provide to Council at the next scheduled regular council meeting on April 5, 2016 an ordinance or ordinances and resolutions for council's consideration and vote to dismantle Littleton's Urban Renewal and the LIFT

Board including the handling of the outstanding loan to LIFT, and addressing any tax collection concerns, if any, and consider the status of any pending litigation concerning Urban Renewal. The vote is 5-2 with Mayor Pro Tem Brinkman and Council Member Hopping voting no. The motion carries.

Aye: 5 - Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Valdes

Nay: 2 - Mayor Pro Tem Brinkman and Council Member Hopping

9. Public Comment

Stan Zislis - Recreational / Retail Marijuana

Kyle Speidell - Recreational / Retail Marijuana

Garrett Graff - Recreational / Retail Marijuana

Don Bruns - Open Space

Frank Atwood - Approval Voting

Norm Brown - The Grove

Joseph Trujillo - Urban Renewal

Jerry Hill - Recreational / Retail Marijuana

Eric Speidell - Recreational / Retail Marijuana

Martin Bolt - Recreational / Retail Marijuana

Marina Bajszar - Recreational / Retail Marijuana

Harrison Filas - Recreational / Retail Marijuana

Pam Chadbourne - Recreational / Retail Marijuana, Approval Voting, The Grove

Pat Cronenberger - Council Member Clark's e-mail address

10. Comments / Reports

a) City Manager

b) Council Members

Council Member Clark moved and Council Member Valdes seconded to have a study session to discuss recreational marijuana to expand from the existing outlets for medical marijuana. The vote is 4-3 with Mayor Pro Tem Brinkman, Council Member Cernanec and Council Member 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

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.

