



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes

City Council

Tuesday, January 17, 2017

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Council Member Clark arrived at 6:33 p.m.

Present: 6 - Mayor Pro-Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark, Council Member Cole and Council Member Hopping

Absent: 1 - Council Member Valdes

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

Public Comment on Consent Agenda and General Business items

No public comment

5. Consent Agenda Items

Council Member Cernanec moved and Council Member Cole seconded to approve consent agenda items 5(a), 5(b), 5(c), 5 (d) and 5(e). The motion carried 6-0.

- a) [Resolution 01-2017](#) A 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 2017.
approved
- b) [Resolution 02-2017](#) A resolution to endorse an application for funds to Arapahoe County Open Spaces Grant Program for improvements at Bowles Grove Park
approved
- c) [ID# 17-03](#) Motion recommending appointment of Victim Assistance Coordinator Linda Suttle to the Arapahoe County Community Corrections Board
approved

- d) [ID# 17-16](#) Motion to reappoint Ethan Feldman as municipal court judge for a two-year term and to provide a compensation adjustment based on his 2016 performance evaluation.
approved
- e) [ID# 17-17](#) Approval of the appointment of Tiffany Hooten as Finance Director
approved

Approval of the Consent Agenda

A motion was made by Council Member Cernanec, seconded by Council Member Cole, to approve the consent agenda. The motion carried by the following vote:

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

Absent: 1 - Council Member Valdes

Items Removed from the Consent Agenda Items

- f) [ID# 17-06](#) Certification of the December 20, 2016 regular meeting minutes
Item 5(f) was removed from the consent agenda by Council Member Clark
- Mayor Pro Tem Brinkman moved and Council Member Cole seconded to approve, based on the city clerk's certification, the December 20, 2016 video as the minutes for the December 20, 2016 regular meeting of the city council. The vote is 5-1 with Council Member Clark voting no. The motion carries.**
- Aye:** 5 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Cole and Council Member Hopping
- Nay:** 1 - Council Member Clark
- Absent:** 1 - Council Member Valdes

6. Ordinances for Second Reading and Public Hearing

7. General Business

- a) [Ordinance 03-2017](#) An ordinance on first reading approving an Interceptor Transfer Agreement between the city and the Roxborough Water and Sanitation District regarding ownership of a gravity interceptor sewer, terminating easements to Roxborough Water and Sanitation District and granting an access easement to Roxborough Water and Sanitation District
- Council Member Clark moved and Council Member Cole seconded to approve the ordinance on first reading authorizing the Interceptor Transfer Agreement between the City of Littleton and the Roxborough Water and Sanitation District, terminating two easements by the City of Littleton in South Platte Park and north of West Bowles Avenue, and granting an access easement to Roxborough Water and Sanitation District by the City of Littleton and schedule a public hearing for February 21, 2017. The vote is 6-0. The motion carries unanimously.**

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

Absent: 1 - Council Member Valdes

8. Public Comment

Don Bruns - Righting wrong to HPB, its Public Servants and Citizens

Pam Chadbourne - Comments made from the dias on December 6, 2016 regarding B-2

9. Comments / Reports

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

10. Adjournment

Mayor Beckman adjourned the January 17, 2017 regular city council meeting at 7:44 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.