



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes

### City Council

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Tuesday, October 4, 2016

6:30 PM

Council Chamber

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#### 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

Mayor Pro Tem Brinkman moved and Council Member Hopping seconded to amend the agenda to postpone consideration of agenda items 5(a) to 5(e); ordinances 3, 16, 17, 18, and 19, abolishing the Littleton Invests for Tomorrow Urban Renewal Authority and repealing, the Columbine Square, Littleton Blvd., North Broadway and Santa Fe Urban Renewal Plans to December 6. The vote is 3-4 with Mayor Beckman and Council Members Clark, Cole, and Valdes voting no. The motion fails.

#### 4. Public Comment

Public Comment on Consent Agenda and General Business items

*John Spencer - Abolishing LIFT / opposed*

*Carol Brzeczek - Motions being made that are not on the agenda / Transparency / Abolishing LIFT / Corridor Plan*

*Kyle Schlecter - Repealing Urban Renewal Plans / opposed*

*Kim Glidden - The Big Wonderful / objects to having them participate the evening of the Candlelight Walk*

*Don Bruns - LIFT / Urban Renewal - in favor of abolishment/repealing plans*

*Paul Bingham - LIFT and Urban Renewal / 39 new development proposals on the city website*

*John Needell - President & Chief Investment Officer of Redwood-Kairos Partners, owners of Columbine Square / Notification*

*Norman Stucker - Urban Renewal/transparency*

*Pam Chadbourne - Urban Renewal*

#### 5. Consent Agenda Items

- a) [Ordinance 17-2016](#) An ordinance on second reading repealing the city's Littleton Boulevard Urban Renewal Plan

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

**the ordinance repealing the city's Littleton Boulevard 17-2016 Urban Renewal Plan on first reading and to schedule the second reading and public hearing on December 6, 2016 at 6:30 p.m. in the Council Chamber. The vote is 5-2 with Mayor Beckman and Council Member Clark voting no. The motion carries.**

**Aye:** 5 - Mayor Pro Tem Brinkman, Council Member Cernanec, Council Member Cole, Council Member Hopping and Council Member Valdes

**Nay:** 2 - Mayor Beckman and Council Member Clark

- b) [Ordinance 18-2016](#) An ordinance on second reading repealing the city's North Broadway Urban Renewal Plan
- Council Member Cole moved and Council Member Cernanec seconded to approve the ordinance repealing the city's North Broadway Urban Renewal Plan on first reading and to schedule the second reading and public hearing for December 6, 2016 at 6:30 p.m. in the Council Chamber. The vote is 5-2 with Mayor Beckman and Council Member Clark voting no. The motion carries.**
- Aye:** 5 - Mayor Pro Tem Brinkman, Council Member Cernanec, Council Member Cole, Council Member Hopping and Council Member Valdes
- Nay:** 2 - Mayor Beckman and Council Member Clark
- c) [Ordinance 19-2016](#) An ordinance on second reading repealing the city's Santa Fe Urban Renewal Plan
- Mayor Pro Tem Brinkman moved and Council Member Cole seconded to approve the ordinance repealing the city's Santa Fe Urban Renewal Plan on first reading and to schedule the second reading and public hearing for December 6, 2016 at 6:30 p.m. in the Council Chamber. The vote is 5-2 with Mayor Beckman and Council Member Clark voting no. The motion carries.**
- Aye:** 5 - Mayor Pro Tem Brinkman, Council Member Cernanec, Council Member Cole, Council Member Hopping and Council Member Valdes
- Nay:** 2 - Mayor Beckman and Council Member Clark
- d) [Ordinance 16-2016](#) An ordinance first reading repealing the city's Columbine Square Urban Renewal Plan
- Council Member Valdes moved and Council Member Cernanec seconded to deny the ordinance repealing the Columbine Square Urban Renewal Plan on first reading. The vote is 4-3, with Mayor Beckman and Council Members Clark and Cole voting no. The motion carries.**
- Aye:** 4 - Mayor Pro Tem Brinkman, Council Member Cernanec, Council Member Hopping and Council Member Valdes
- Nay:** 3 - Mayor Beckman, Council Member Clark and Council Member Cole
- e) [Ordinance 03-2016](#) An ordinance on second reading abolishing the Littleton Invests for Tomorrow Urban Renewal Authority pursuant to C.R.S. § 31-25-115(2)
- Council Member Cernanec moved and Council Member Hopping seconded to postpone on first reading the ordinance abolishing LIFT indefinitely. The vote is 3-4, with Mayor Beckman and Council Members Clark, Cole and Valdes voting**

no. The motion fails.

**Council Member Clark moved and Mayor Pro Tem Brinkman seconded on first reading abolishing the Littleton Invests for 03-2016 Tomorrow Urban Renewal Authority pursuant to C.R.S. § 31-25-115(2) on first reading and scheduling the public hearing and second reading on December 6, 2016 at 6:30 p.m. at the Littleton Center in the Council Chamber. The vote is 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

j) [ID# 16-225](#) Certification of the September 16, 2016 regular meeting minutes

**Council Member Cernanec moved and Mayor Pro Tem Brinkman seconded to approve the certification of the September 16, 2016 regular meeting minutes. The vote is 6-1, with Council Member Clark voting no. 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

### Approval of the Consent Agenda

**Council Member Cernanec moved and Council Member Valdes seconded to approve consent agenda items 5(f), 5(g), 5(h) and 5(i). The vote is 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

f) [Ordinance 23-2016](#) An ordinance on second reading to approve a services agreement and joinder agreement with the Colorado Information Sharing Consortium (CISC) and Numerica for a law enforcement data warehouse.

**Approved on first reading**

g) [Resolution 43-2016](#) A resolution authorizing an intergovernmental agreement to participate in a multi-jurisdictional task force known as the Arapahoe County Narcotics Team

**Approved**

h) [Resolution 48-2016](#) A resolution approving an Intergovernmental Agreement with the Arapahoe County Sheriff for use of the Arapahoe County Driving Track Facility

**Approved**

i) [Resolution 50-2016](#) A resolution approving an Intergovernmental Agreement between Littleton Public Schools and the City of Littleton for School Resource Officers

**Approved**

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

- a) [Ordinance 15-2016](#) An ordinance on second reading amending title 2 of the city code to change the name of the planning board to planning commission and making associated amendments throughout the city code.

*Pat Cronenberger - in favor of changing the name to Planning Commission*

**Council Member Clark moved and Council Member Cole seconded to approve on second reading amending title 2 of the city code to 15-2016 change the name of the planning board to planning commission and making associated amendments throughout the city code. The vote is 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

## **7. General Business**

- a) [Resolution 54-2016](#) A resolution appointing an acting city attorney, approving a legal services agreement and increasing the hours of the assistant city attorney

**Council Member Clark moved and Council Member Valdes seconded to approve Resolution appointing an acting city attorney, approving a legal services agreement and increasing the hours of the assistant city attorney. The vote is 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

## **8. Public Comment**

*Jerry Hill - LIFT*

*Don Bruns - LIFT / Urban Renewal*

*Pam Chadbourne - Columbine Square*

*Carol Brzecezka - Urban Renewal*

## **9. Comments / Reports**

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

## **10. Executive Session**

C.R.S. 24-6-402(4)(b) and Section 27 of the City Charter, for the purpose of conferring with the city attorney and receiving legal advice regarding Kasko, LLC v. Littleton - Case No. 16-cv-01734-RBJ

**Mayor Beckman moved and Mayor Pro Brinkman seconded to convene to an executive session provided by C.R.S. 24-6-402(4)(b) and Section 27 of the City Charter, for the purpose of conferring with the city attorney and receiving legal**

advice regarding **Kasko, LLC v. Littleton - Case No. 16-cv-01734-RBJ**. The vote is **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

## **11. Adjournment**

*Mayor Beckman adjourned the meeting at 10:36 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.