



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal

City Council

Tuesday, May 3, 2016

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Council Member Clark arrived at 6:40 p.m.

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. Public Comment

Public Comment on Consent Agenda and General Business items

*Paul Bingham - Retail Marijuana
Susan Burgstine - Retail Marijuana
Don Bruns - Retail Marijuana
Kyle Speidell - Retail Marijuana
John Spencer - Abolishment of Urban Renewal / Streetscape Study
Pam Chadbourne - Meadowbrook / Streetscape / Retail Marijuana
Nick Speidell - Retail Marijuana
Tyler Hensen - Retail Marijuana
Brad Speidell - Retail Marijuana
Robin Sportsbacker - Retail Marijuana
Brian Dempsey - Retail Marijuana
Eric Speidell - Retail Marijuana
Christopher Mote - Retail Marijuana
Stan Zislis - Retail Marijuana
Carol Brzeczek - Streetscape
Jim Clydesdale - Retail Marijuana
Justin Towers - Retail Marijuana*

5. Consent Agenda Items

- a) [Ordinance 01-2016](#) An ordinance to approve a Service Agreement with the Meadowbrook-Fairview Metropolitan District for fire and emergency medical response services

Ordinance 01-2016 was approved on first reading on the consent agenda.

- d) [Ordinance 04-2016](#) An ordinance concerning the regulation and licensing of retail marijuana establishments

Ordinance 04-2016 was approved on first reading on the consent agenda.

Approval of the Consent Agenda

A motion was made by Council Member Cernanec, seconded by Mayor Pro-Tem Brinkman, to approve the consent agenda items a and d. 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

Items Removed from the Consent Agenda

- b) [ID# 16-71](#) Motion to appoint Christopher Cross as substitute municipal court judge for a two-year term.

Item removed from the Consent Agenda by Council Member Clark.

Council Member Brinkman moved and Council Member Cernanec seconded to approve the appointment of Christopher Cross as substitute municipal court judge for a two-year term.

Council Member Clark moved and Council Member Valdes seconded to postpone approval of appointment of Judge Cross as an associate judge to the regular meeting scheduled for June 7, 2016 to give council time to interview the applicant. The vote was 3-4, with Council Members Beckman, Brinkman, Cernanec and Hopping voting no. The motion to postpone failed.

Vote on original motion was 6-1. The motion carried.

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

- c) [Resolution 23-2016](#) Resolution approving a contract with Charlier Associate, Inc. for Littleton's Downtown and Littleton Boulevard Streetscape Project

Item removed from the Consent Agenda by Council Member Clark.

Council Member Hopping moved and Council Member Brinkman to approve the resolution approving a contract with Charlier Associates for the Downtown and Littleton Boulevard Streetscape Project, subject to, and contingent upon, approval of Ordinance 02-2016.

Vote on the motion was 3-4. The motion failed.

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

- e) [ID# 16-83](#) Certification of the April 5, 2016 regular meeting minutes

Item removed from the Consent Agenda by Council Member Clark.

Council Member Brinkman moved and Council Member Cernanec to approve, based on the recording secretary's certification, the April 5, 2016 video as the minutes for the April 5, 2016 regular meeting of the City Council. The vote was 6-1, the motion carried.

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

6. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 02-2016](#) Ordinance on second reading amending Ordinance No. 95 Series of 2015 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2016 and ending December 31, 2016.

Mayor Beckman opened and closed the public hearing at 7:58 p.m., with no public comment.

Council Member Hopping moved and Council Member Cole seconded to approve on second reading the ordinance amending Ordinance No. 95 Series of 2015 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2016 and ending December 31, 2016. The motion failed

Aye: 2 - Council Member Cole and Council Member Hopping

Nay: 5 - Mayor Pro Tem Brinkman, Council Member Cernanec, Mayor Beckman, Council Member Clark and Council Member Valdes

7. General Business

Reschedule May 24, 2016 joint study session with Council, LIFT and the Planning Board

Council Member Hopping moved and Council Member Brinkman seconded to reschedule the joint study session with Planning Board and LIFT from May 24, 2016 to June 14, 2016, moving first reading of ordinance 03-2016 in reference to the abolishment of Littleton Invests for Tomorrow and repealing the city's urban renewal ordinances to July 5, 2016 with the second reading and public hearing on July 19, 2016. The vote was 5-2, the motion carried.

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

Nay: 2 - Council Member Clark and Council Member Valdes

8. Public Comment

Carol Brzeczek - The Grove

Pam Chadbourne - The Grove

Marty Brzeczek - Subdivision of property at Fire Station 19

Paul Bingham - The Grove

9. Comments / Reports

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

10. 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.