

APPROVED AS CORRECTED ON JANUARY 16, 2007

Legend:       ■ Inserted Language  
              — Deleted Language

MINUTES OF PROCEEDINGS

LITTLETON CITY COUNCIL

January 9, 2007

The Littleton City Council met in study session/special session on Tuesday, January 9, 2007, in the Community Room of the Littleton Center, 2255 West Berry Avenue. The meeting convened at 7:00 p.m.

**THOSE PRESENT:**

REBECCA KAST  
Mayor Pro Tem

DOUG CLARK  
Council Member

AMY S. CONKLIN  
Council Member

PAT CRONENBERGER  
Council Member

TOM MULVEY  
Council Member

JOHN OSTERMILLER  
Council Member

**THOSE ABSENT:**

JAMES A. TAYLOR  
Mayor

**ALSO PRESENT:**

Jim Woods  
City Manager

Larry Berkowitz  
City Attorney

Phil Cortese  
Deputy City Manager

Council held a study session to discuss the following items:

1. TrailMark fire station – Council consensus was to discuss with Littleton Fire Protection District and Highlands Ranch Metro District ~~the combination of~~ Options C and F – purchasing a residence and staffing it with a medic unit ~~and~~ **or** adding an additional medic unit to Station 16. The city would fund the capital improvements and the partners would share personnel costs. **Council Member Ostermiller and Council Member Conklin would hold a discussion with West Metro Fire District.**

2. Water conservation program – Council consensus was to develop a conservation track regarding potable water, using Geneva Lake water to irrigate city center property, investigate State programs and how such programs would fit with the city program.
3. Community Services building on Littleton Boulevard – amend lease with South Suburban to eliminate the obligation for parking – the vote was 6 in favor, 0 opposed.

The meeting adjourned at 8:45 p.m.

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Julie K. Bower, City Clerk