

APPROVED AS SUBMITTED ON MAY 15, 2007

MINUTES OF PROCEEDINGS

LITTLETON CITY COUNCIL

May 8, 2007

The Littleton City Council met in special session on Tuesday, May 8, 2007, in the Community Room of the Littleton Center, 2255 West Berry Avenue. The meeting convened at 7:00 p.m.

THOSE PRESENT: JAMES A. TAYLOR
Mayor
REBECCA KAST
Mayor Pro Tem
DOUG CLARK
Council Member
AMY S. CONKLIN
Council Member
TOM MULVEY
Council Member
JOHN OSTERMILLER
Council Member
BRUCE STAHLMAN
Council Member

THOSE ABSENT: None

ALSO PRESENT: Jim Woods
City Manager
Larry Berkowitz
City Attorney
Phil Cortese
Deputy City Manager

It was moved by COUNCIL MEMBER CLARK and seconded by COUNCIL MEMBER CONKLIN TO HOLD AN EXECUTIVE SESSION AFTER THE MEETING TO DISCUSS A SEWER CLAIM.

Ayes: Council Members Mulvey, Conklin, Kast, Taylor, Stahlman, Ostermiller and Clark.

Nays: None.

MOTION CARRIED: 7 to 0

The following items were discussed:

1. Discussion of municipal court survey: customer evaluations and the use of a consultant to observe court procedures were discussed.
2. Presentation from the South Platte corridor open space working group
3. Discussion of Rocky Mountain Rail Authority

It was moved by COUNCIL MEMBER CLARK and seconded by COUNCIL MEMBER CONKLIN TO INTERVIEW A LITTLETON HOUSING AUTHORITY APPLICANT PRIOR TO THE REGULAR COUNCIL MEETING ON MAY 18TH AT 6:40 P.M.

The study session was recessed at 10:30 p.m. and Council met in executive session. Council Member Conklin recused herself from the executive session due to a personal conflict of interest since the claim involved close family friends.

The study session reconvened at 10:44 p.m.

The meeting adjourned at 10:45 p.m.

Julie K. Bower, City Clerk