

APPROVED AS SUBMITTED ON JUNE 5, 2007

MINUTES OF PROCEEDINGS

LITTLETON CITY COUNCIL

May 22, 2007

The Littleton City Council met in special session on Tuesday, May 22, 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

The following items were discussed:

1. Council met the Citizen Advisory Committee
2. Appointment to the Littleton Housing Authority

It was moved by COUNCIL MEMBER CLARK and seconded by MAYOR PRO TEM KAST TO APPOINT ROBERT OLIVER TO THE LITTLETON HOUSING AUTHORITY.

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

Clark.

Nays: None.

MOTION CARRIED: 7 to 0

3. Discussion of Arapahoe County Open Space Share Back – Council consensus was to accept the Arapahoe County Open Space Share Back funds.

The meeting adjourned at 9:49 p.m.

Julie K. Bower, City Clerk