

APPROVED AS SUBMITTED ON JUNE 19, 2007

MINUTES OF PROCEEDINGS

LITTLETON CITY COUNCIL

June 12, 2007

The Littleton City Council met in special session on Tuesday, June 12, 2007, in the Community Room of the Littleton Center, 2255 West Berry Avenue. The meeting convened at 4:00 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. Water Conservation / Energy Efficiency – presentation by Center for Resource Conservation (CRC). Council directed staff to contact Denver Water regarding rebates, grants, etc. Staff was also directed to look into programs through CRC and to talk to Xcel about programs and rebates.
2. Police Alarm Response Policy – Council agreed to a 1-year trial period for a Verified Response System.

The meeting adjourned at 5:50 p.m.

Julie K. Bower, City Clerk