



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final

City Council

Tuesday, December 7, 2021

6:30 PM

Council Chamber

Regular Meeting (Study Session immediately follows)

1. Roll Call

Present: 7 - Council Member Valdes, Council Member Driscoll, Mayor Schlachter, Council Member Milliman, Council Member Grove, Mayor Pro-Tem Rydin and Council Member Barr

2. Pledge of Allegiance

3. Approval of Agenda

4. Comments / Reports

a) City Manager

No report

b) City Attorney

No report

c) Council Members

Council Member Driscoll - No report

Council Member Milliman - Welcomed the new council members. She is the liaison to the South Metro Housing Options who meets once month. They have done an excellent job working with city staff and looks forward to new accomplishments. They have a reading club and she offered for other council members to read the books regarding the housing crisis. A housing study done for the City of Littleton suggested the Housing Task Force and they meet once a month and encouraged people to join.

Council Member Valdes - Announced vacancies on boards and commissions and encouraged interested parties to apply.

Council Member Barr - Honored to be on council. Next Generation Advisory Committee met last week and are working on a white paper on housing and housing afford ability. He is excited to work with them as their liaison.

Council Member Grove - Attended the Candlelight Walk ceremony this year after Thanksgiving and she said it was a lot of fun and she encouraged people to plan for

it next year. She and some other council members attended The Nutcracker performed by Littleton Academy and she said it was a great performance. She encouraged everyone to support the local arts and information on this performance can be found at Littletonyouthballet.com.

Mayor Pro Tem Rydin - No report

d) Mayor

Acknowledge Pearl Harbor Day and this being the 80th Anniversary. Congratulated Littleton's Car Boy Winery who won Best in Show in the Governor's Cup Wine Competition. He attended the Next Generation Advisory Committee meeting to touch base and ensure communication channels are open. He attended the Arapahoe County Commissioner's, Mayor's and City Manager's meeting where they presented the Aurora Youth Violence Prevention Program and they also introduced the new executive director of Centennial Airport. There was also discussion on how the health department is going to work since Adams and Douglas County have left Tri County. Reminded council there is a study session following this meeting and a special meeting next week with an executive session.

5. Citizen Appearances - None

6. Public Comment

Rick Cronenberger, Lakeview St. - Historic Littleton Inc./Honorary Dog Mayor.

Katherine Roxborough, Nevada Dr. - Historic Littleton Inc/Dog Mayor winner: Murdoch, a Basset Hound/Dog Mayor Pro Tem winner: Netty, a French Bulldog

Frank Atwood, Costilla St. - Approval Voting

Pam Chadbourne, District 1 - City Manager form of government

7. Consent Agenda Items

- a) [Resolution 57-2021](#) Resolution 57-2021: Approving the Canal Collaborative Memorandum of Understanding
approved
- b) [Resolution 53-2021](#) Resolution 53-2021: Approving the renewal of an Intergovernmental Agreement (IGA) with Arapahoe County for usage of their fiber optic network
approved
- c) [Resolution 54-2021](#) Resolution 54-2021: Authorizing an Intergovernmental Agreement between the City of Littleton and the Colorado Department of Transportation for reimbursement of costs associated with the replacement of the South Windermere Street over Highline Canal bridge
approved

- d) [Ordinance 31-2021](#) Ordinance 31-2021: An ordinance on second reading amending Ordinance 27, Series 2021, known as the "Annual Appropriation Bill" for all municipal purposes of the city of Littleton, counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2022 and ending December 31, 2022
approved on first reading
- e) [ID# 21-253](#) Motion to approve the 2021-2023 Council Liaisons to Boards and Commissions and additional outside appointments
approved
- f) [ID# 21-250](#) Motion to approve minutes of the November 16, 2021 regular meeting
approved

Approval of the Consent Agenda

Council Member Milliman moved and Council Member Driscoll seconded to approve consent agenda items a through f. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Council Member Valdes, Council Member Driscoll, Mayor Schlachter, Council Member Milliman, Council Member Grove, Mayor Pro-Tem Rydin and Council Member Barr

8. General Business - None

9. Ordinances on Second Reading and Public Hearing


- a) [Ordinance 30-2021](#) Ordinance 30-2021: An Ordinance on first reading amending Title 3, Chapter 9 of the City Code relating to retail sales and use tax
Mayor Schlachter opened the public hearing at 6:56p.m.
Frank Atwood, Costilla St. - Volunteered for new Tax Oversight Committee
Mayor Schlachter closed the public hearing at 6:58p.m.
Council Member Driscoll moved and Council Member Grove seconded to approve Ordinance 30-2021 on second reading amending Title 3, Chapter 9 of the City Code relating to retail sales and use tax. The vote is 7-0. The motion carries unanimously.
- Aye:** 7 - Council Member Valdes, Council Member Driscoll, Mayor Schlachter, Council Member Milliman, Council Member Grove, Mayor Pro-Tem Rydin and Council Member Barr

10. Adjournment

Mayor Schlachter adjourned the meeting at 7:02p.m

Minutes Certification

I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the December 7, 2021 regular meeting of the city council. I have also reviewed the video recording for the December 7, 2021 regular meeting of the Littleton City Council and certify that the video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.

DocuSigned by:

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Colleen L. Norton, City Clerk
Approved as submitted January 4, 2022