



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Final City Council

Tuesday, April 19, 2022

6:30 PM

Council Chamber

### Regular Meeting and Executive Session

#### 1. Roll Call

*Council Member Grove arrived at 7:56p.m.*

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

#### 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 - No report*

*Council Member Valdes - No report*

*Council Member Barr - No report*

*Mayor Pro Tem Rydin - No report*

d) Mayor

*He will be absent next week and Mayor Pro Tem Rydin will lead the Study Session.*

#### 5. Citizen Appearances

a) [ID# 22-085](#) Special Guest Presentation - South Metro Fire: Chiefs Baker and Milan -

Department update

b) [ID# 22-092](#) Mayoral Proclamations

1. National Public Safety Telecommunicators Week
2. Arbor Day
3. Economic Development Week

## **6. Public Comment**

*Joseph Trujillo, District 2 - Geneva Village*

*Peggy Gordon - Citizen meetings/Fiscal situation/Infrastructure*

*Robyn Bernstein, District 1 - Geneva Village*

*Diana Flint, District 1 - Moritorium on building/Geneva Village*

*Lynn Christensen, District 3 - ULUC/Moritorium/Geneva Village*

*Pam Chadbourne, District 1 - City Manager/Geneva Village*

*Linda Knufinke, District 4 - ULUC/Moritorium*

*Frank Atwood, District 4 - Arbor Day/Economic Gardening/ULUC*

## **7. Consent Agenda Items**

*Consent agenda items can be adopted by a simple motion. All ordinances must be read by title prior to a vote on the motion. Any consent agenda item may be removed at the request of a Council Member.*

- a) [Resolution 24-2022](#) Resolution 24-2022: Authorizing an Intergovernmental Agreement between the City of Littleton and the Board of Commissioners of Arapahoe County for Open Spaces Sales and Use Tax Shareback Funds  
approved
- b) [ID# 22-088](#) Motion to cancel city council's regular meeting on May 3, 2022  
approved
- c) [ID# 22-084](#) Motion to approve minutes of the April 5, 2022 regular meeting  
approved

## **Approval of the Consent Agenda**

**Council Member Valdes moved and Council Member Driscoll seconded to approve consent agenda items a, b, and c. The vote is 6-0. The motion carries unanimously.**

**Aye:** 6 - Mayor Schlachter, Mayor Pro-Tem Rydin, Council Member Barr, Council Member Driscoll, Council Member Milliman and Council Member Valdes

**Non-Voting:** 1 - Council Member Grove

## **8. General Business - None**

## **9. Ordinances on Second Reading and Public Hearing**

- a) [Ordinance 07-2022](#) Ordinance 07-2022: An ordinance on second reading adding Chapter 20 to Title 1 entitled Administrative Hearings

*Mayor Schlachter opened the Public Hearing at 7:27p.m.*

*Pam Chadbourne, District 1 - Who pays for hearing*

*Frank Atwood, District 4 - Transparency*

*Mayor Schlachter closed the Public Hearing at 7:30p.m.*

**Council Member Milliman moved and Council Member Valdes seconded to approve Ordinance 07-2022 on second reading adding chapter 20 to Title 1 entitled Administrative Hearings. The vote is 6-0. The motion carries unanimously.**

**Aye:** 6 - Mayor Schlachter, Mayor Pro-Tem Rydin, Council Member Barr, Council Member Driscoll, Council Member Milliman and Council Member Valdes

**Non-Voting:** 1 - Council Member Grove

- b) [Ordinance 08-2022](#) Ordinance 08-2022: An ordinance on second reading approving an amendment to the existing five-year agreement with Cartegraph Systems LLC for an enterprise asset management system

*Mayor Schlachter opened the Public Hearing at 7:35p.m. and, with nobody wishing speak, closed the Public Hearing at 7:35p.m.*

**Council Member Milliman moved and Council Member Barr seconded to approve Ordinance 08-2022 on second reading approving an amendment to the existing five-year agreement with Cartegraph Systems LLC for an enterprise asset management system. The vote is 6-0. The motion carries unanimously.**

**Aye:** 6 - Mayor Schlachter, Mayor Pro-Tem Rydin, Council Member Barr, Council Member Driscoll, Council Member Milliman and Council Member Valdes

**Non-Voting:** 1 - Council Member Grove

- c) [Ordinance 09-2022](#) Ordinance 09-2022: An ordinance on second reading amending Title 2, Boards and Commissions, of the Littleton City Code

*Mayor Schlachter opened Public Hearing at 7:39p.m.*

*Pam Chadbourne, District 1 - Opposed*

*Frank Atwood, District 4 - Data based decisions/Parkinson's Law*

*Mayor Schlachter closed the Public Hearing at 7:42p.m.*

**Council Member Barr moved and Council Member Driscoll seconded to approve Ordinance 09-2022 on second reading amending Title 2, Boards and Commissions, of the Littleton City Code. The vote is 5-1 with Council Member Valdes voting no. The motion carries.**

**Aye:** 5 - Mayor Schlachter, Mayor Pro-Tem Rydin, Council Member Barr, Council Member Driscoll and Council Member Milliman

**Nay:** 1 - Council Member Valdes

**Non-Voting:** 1 - Council Member Grove

- d) [Ordinance 10-2022](#) Ordinance 10-2022: An ordinance on second reading approving the release of 2022 Budget Proviso for Public Polling and Education and 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

*Mayor Schlachter opened the Public Hearing at 7:56p.m.*

*Frank Atwood, District 4 - Size of Government*

*Pam Chadbourne, District 1 - Opposed*

*Lynn Christensen, District 3 - Opposed*

*Jose Trujillo, District 2 - Opposed*

*Mayor Schlachter closed the Public Hearing at 8:05p.m.*

**Council Member Milliman moved and Mayor Pro Tem Rydin seconded to approve Ordinance 10-2022 on second reading approving the release of the 2022 budget proviso for public polling and education and 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. The vote is 5-2 with Council Member Valdes and Council Member Driscoll voting no. The motion carries.**

**Aye:** 5 - Mayor Schlachter, Mayor Pro-Tem Rydin, Council Member Barr, Council Member Milliman and Council Member Grove

**Nay:** 2 - Council Member Driscoll and Council Member Valdes

## **10. Motion to Adjourn to an Executive Session**

**Mayor Pro Tem Rydin moved and Council Member Barr seconded to adjourn to an Executive Session pursuant to C.R.S. § 24-6-402(4)(f)(I), and Article III, Section 27 of the City Charter for purpose of discussing city manager recruitment strategy. The vote is 7-0. The motion carries unanimously.**

**Mayor: The City Council has voted 7 to 0 in favor of going into executive session for the purpose of discussion of city manager recruitment strategy. No formal action can occur in an executive session. At the conclusion of the executive**

session, council will return to the Regular Meeting. We are adjourned to an executive session.


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

## **11. Adjournment**

*Mayor Schlachter adjourned the meeting at 10:22p.m.*

## **Minutes Certification**

*I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the April 19, 2022 regular meeting of the city council. I have also reviewed the video recording for the April 19, 2022 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 on May 17, 2022