



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final

City Council

Tuesday, May 17, 2022

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

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

2. Pledge of Allegiance

3. Approval of Agenda

4. Comments / Reports

a) City Manager

Thanked the mayor, council and the community for the roast they put on for his retirement. He will never forget Littleton.

b) City Attorney

The PUC allowed for a new area code of 983 in the Littleton area after June 17, 2022. The public is invited to attend the three finalist meet & greet at the Museum from 5:30p.m.-7:30p.m. tomorrow.

c) Council Members

Council Member Driscoll - No report

Council Member Milliman - Attended the DRCOG Awards ceremony with Samma and Mayor Pro Tem Ryden ceremony a few weeks ago very inspiring meeting.

Council Member Valdes - Eleven years ago tomorrow his friend lost his son in Afghanistan and he just wanted to remind people to remember our troops.

Council Member Barr - Gave a couple LPS updates; one is East Elementary being turned into a community center. He also congratulated Superintendent Brian Ewart on announcing his retirement. He did a lot of great work and led LPS through the pandemic.

Council Member Grove - Attended a foundation fundraiser last month and there were over 450 people who attended the event. They raised over \$350,000.00 which goes to many different programs. She attended the Highline Canal Collaborative Committee and various projects were discussed. A large project at Arapahoe Road and

Broadway is in the works. She and Mayor Pro Tem Rydin had a meeting with citizens that was well attended and they are planning another later in the year.

Mayor Pro Tem Rydin - Attended several meetings on homelessness this past month. Arapahoe County is using some of their ARPA funds toward housing issues. They have also offered 10 million dollars for gap funding. They are also expanding their ready-to-work program. Wants council to keep homeless issues in mind as they craft policies

d) Mayor

Mayor Schlachter - The metro mayors caucus will work with RTD to communicate and collaborate. He met with Mark Gato with Ting who will be reaching out to council members regarding internet and broadband. Announced that tonight is Mark Relph's last regular meeting as City Manager.

5. Citizen Appearances - None

6. Proclamations

a) [ID# 22-108](#) Mayoral Proclamations

7. Public Comment

Karina Elrod, Former Council Member, Italy - Mark's retirement

Aubrey Ebbs, District 1 & SMHO Vice Chair - Mark's retirement/Geneva Village(handout)

Bruce Stahlman, Aberdeen St - Mark's retirement

Phil Cernanec, District 3 - Mark's retirement

Lynn Christensen, District 3 - Centennial Code/ULUC

Carolyn Newell, Southpark II - ULUC

Mike Goldberg, District 4 - ULUC

Philip Thomas, District 4 - ULUC

Linda Knufinke, District 4 - ULUC (Presentation)

Frank Atwood, District 4 - Middle Housing/ULUC/ Approval Voting

John Marchetti, District 4 - Notifications/ULUC

Pat Dunahay, District 4 - Mark's retirement

Pam Chadbourne, District 1 - Geneva Village/Data (map)

8. 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) [ID# 22-102](#) Motion to adopt City Council 2022-2023 Goals and Objectives
approved
- b) [Resolution 27-2022](#) Resolution 27-2022: Approving an Intergovernmental Agreement with Mile High Flood District, the City of Greenwood Village, and the City and County of Denver, for maintenance of select reaches of the High Line Canal
approved
- c) [ID# 22-094](#) Motion to approve minutes of the April 19, 2022 regular meeting
approved
- d) [ID# 22-109](#) Motion to approve minutes of the May 9, 2022 virtual special meeting
approved

Approval of the Consent Agenda

Council Member Milliman moved and Council Member Driscoll seconded to approve the consent agenda items a, b, c, & d. The vote is 7-0. The motion carries unanimously.

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

9. General Business

- a) [Resolution 30-2022](#) Resolution 30-2022: Approving the Littleton ADA Transition Plan

Council Member Driscoll moved and Council Member Milliman seconded to approve Resolution 30-2022 approving the Littleton ADA transition plan. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Schlachter, Mayor Pro-Tem Rydin, Council Member Barr, Council Member Driscoll, Council Member Grove, Council Member Milliman and Council Member Valdes
- b) [ID# 22-112](#) Motion to appoint Doug Stephens, Littleton Chief of Police, as interim city manager beginning June 2, 2022 and until a new city manager is hired and on-board

Council Member Milliman moved and Council Member Driscoll seconded to appoint Doug Stephens, Littleton Chief of Police, as interim city manager beginning June 2, 2022 and until a new city manager is hired and on-board. The vote is 7-0. The motion carries unanimously.

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


10. Ordinances on Second Reading and Public Hearing - None

11. Adjournment

Mayor Schlachter gave retiring City Manager, Mark Relph, a gift from council (a Relph Rd. sign and a Jackass Hill St. sign) and adjourned the meeting at 8:09p.m.

Minutes Certification

I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the May 17, 2022 regular meeting of the city council. I have also reviewed the video recording for the May 17, 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 June 7, 2022.*