



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Final

### City Council

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Tuesday, August 2, 2022

6:30 PM

Council Chamber

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#### Regular Meeting/Executive Session

#### 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

*City Manager - Experienced his first National Night Out and was pleased to see families engaging with the police department.*

b) City Attorney

*No report*

c) Council Members

*Council Member Driscoll - All council members attended the South Platte Renew (sic) facility meeting. It is the third largest renewal plant in the state. Attended the 150th anniversary of the JD Hill building and that was a lot of fun. Went to Gambinos, a new take out Italian place at South Platte & Bowles. The Criterium is this Saturday starting at 3:00p.m.*

*Council Member Milliman - Along with Mayor Schlachter and Council Member Barr, attended a get-together at Powers Park to redevelop the land adjacent to the SMHO new senior housing project.*

*Council Member Valdes - Offered kudos to the water treatment plant and encouraged people to tour it if they can. Reminded everyone of the grant program for block parties.*

*Council Member Barr - The last DRCOG announced the Free Ride August on RTD. Their latest board meeting centered around green house gas emissions. There is mapping software on DRCOG to look at if anyone is interested. They also talked about transportation infrastructure project funds under DRCOG's jurisdiction. Many projects are experiencing delays due to several factors. School is starting soon. Next*

*Generation Advisory Committee met to discuss good governance and transparency and it was a great meeting. The team is currently working on their environmental sustainability recommendations to be presented to council in the next few weeks. He also added that the tour of Renew was good. There is a community open house meeting on the 10th.*

*Council Member Grove - Also attended the South Platte Renew event and they are looking into the forever chemicals and they are expecting regulations and are preparing for that. She also attended the Arapahoe Commissions dinner to kick off the fair and it was fun. Also attended the JD Hill 150th birthday party and there were tours down Rapp Street. Historic Littleton Inc. has tours to learn about the buildings on Main.*

*Mayor Pro Tem Rydin - There have been concerns raised regarding some unhoused people and their increased visibility. She's working with the Tri Cities Homelessness Policy Workgroup and they will be reporting to council soon on what they are working on. They are also working on the opioid epidemic settlement and she will report further on that later. The Community Service Block Grant oversees Arapahoe County Services and they rolled over a lot of their CARES Act money for housing assistance.*

d) Mayor

*Mayor Schlachter - He was in Puerto Rico the second week in July and was surprised to see protected bike lanes. Reminded citizens that the Criterium is this weekend. Powers Park is a great asset to the community and mention the work being done there along with the building of the new senior facility. He also pointed out the free fares in August on RTD. Kudos to the communications department for putting together a video regarding the free fare program. Announced that Judge Feldman is retiring and tonight's executive session is regarding next steps in the process regarding that position.*

## **5. Citizen Appearances**

a) Scheduled Public Presentations: South Metro Housing Options

## **6. Proclamations - None**

## **7. Public Comment**

*Katie McReynolds, District 2 - Inclusionary Housing*

*Lexi Berrere, District 1 - Inclusionary Housing*

*Julia Montano, District 3 - Inclusionary Housing/ULUC/Virtual attendance*

*Lauren Acres, District 2 - Inclusionary Housing/ULUC*

*Pam Chadbourne, District 1 - ULUC/DDA*

*Lynn Christensen, District 3 - Housing/ULUC*

*Robyn Bernstein, District 1 - Affordable Housing/Geneva Village*

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*Frank Atwood, District 4 - DDA*

*Carey Brady, District 2 - Housing/council*

## **8. Consent Agenda Items**

- a) [Ordinance 14-2022](#) Ordinance 14-2022: An ordinance on second reading creating the 3A Sales Tax Capital Improvement Fund  
**approved**
- b) [Ordinance 18-2022](#) Ordinance 18-2022: An ordinance on second reading approving a code text amendment and zoning map amendment associated with Title 10, the Unified Land Use Code.  
**approved**
- c) [Resolution 48-2022](#) Resolution 48-2022: Supporting free public transportation on all Regional Transportation District transit services in August for the Zero Fare for Better Air program  
**approved**
- d) [Resolution 57-2022](#) Resolution 57-2022: Authorizing an Intergovernmental Agreement between the City of Littleton and the Douglas County Board of Commissioners regarding a financial contribution for constructing the County Line Road/Lucent Boulevard Intersection Improvements  
**approved**
- e) [Resolution 54-2022](#) Resolution 54-2022: Setting the official ballot language for a referred question to the voters for the November 8, 2022 election regarding ordinance 22-2021  
**approved**
- f) [Ordinance 15-2022](#) Ordinance 15-2022: An ordinance on second reading submitting to the registered electors of the City of Littleton, Colorado, a ballot question regarding a Lodger's Tax to support Arts, Culture, and Tourism  
**approved**
- g) [Ordinance 16-2022](#) Ordinance 16-2022: An ordinance on second reading submitting to the registered and qualified electors within the defined boundaries of the proposed Downtown Development Authority (DDA), a ballot question regarding the creation of a DDA, the collection of all revenues, and the increase in property taxes  
**approved**

- h) [Ordinance 17-2022](#) Ordinance 17-2022: An ordinance on second reading submitting to the registered electors of the City of Littleton, Colorado, a ballot question regarding removing procurement provisions from the city charter and moving them to the city code  
approved
- i) [ID# 22-153](#) Motion to approve minutes of the July 5, 2022 regular meeting  
approved

### Approval of the Consent Agenda

Council Member Barr moved and Council Member Grove seconded to approve consent agenda items a) through i). 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 - None

### 10. Ordinances on Second Reading and Public Hearing - None

### 11. Motion to Adjourn to an Executive Session

Mayor Pro Tem Rydin moved and Council Member Milliman seconded to go into Executive Session pursuant to C.R.S. § 24-6-402(4)(f) and Article III, Section 27 of the City Charter for purpose of discussing personnel matters related to the municipal court judge. The vote is 7-0. The motion carries unanimously.

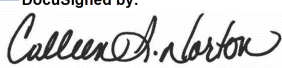
**Aye:** 7 - Mayor Schlachter, Mayor Pro-Tem Rydin, Council Member Barr, Council Member Driscoll, Council Member Grove, Council Member Milliman and Council Member Valdes

### 12. Adjournment

*Mayor Schlachter adjourned the meeting at 8:22p.m.*

### Minutes Certification

*I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the August 2, 2022 regular meeting of the city council. I have also reviewed the video recording for the August 2, 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 August 16, 2022*