



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final

City Council

Tuesday, September 6, 2022

6:30 PM

Council Chamber

Regular Meeting / Executive Session

1. Roll Call

Present: 6 - Mayor Schlachter, Mayor Pro-Tem Rydin, Council Member Barr, Council Member Driscoll, Council Member Grove and Council Member Valdes

Absent: 1 - Council Member Milliman

2. Pledge of Allegiance

3. Approval of Agenda

4. Comments / Reports

a) City Manager

Reminded council of their budget retreat this weekend at 8:30a.m. in council chamber. This meeting is open to the public.

b) City Attorney

Updated council on the Aspen Grove matter. Aspen Grove filed a Master Development Plan that was approved to recommend to council by the planning commission. The code calls for an aggrieved party to appeal that decision to the council asserting that the planning commission was wrong. A group has done that within the 30 days they are allowed. He has retained outside council to review planning commissions recommendation. One of the aggrieved party's can appear and say what they want at that council review, but it will not be a new public hearing. Council will have to consider if planning commission had enough information to make a proper decision. September 27, 2022 is the night that council will review the issue.

c) Council Members

Council Member Driscoll - Historic Downtown Littleton Merchants are having a meeting at 8:30p.m. tomorrow (9/7/22) for any merchant or anyone at Town Hall. Littleton Jewelry is having a grand re-opening at 6323 S. Santa Fe Dr. on Saturday, September 17, 2022 from 11:00a.m. to 1:00p.m.

Council Member Valdes - no report.

Council Member Barr - Thanked everyone for attending his District 3 roundtable session. There were discussion on the lodging tax and procurement ballot issues. There is a meeting tomorrow (9/7/22) at 4:00p.m. for the DRCOG monthly meeting

regarding the 2050 Metro Vision Plan revisions. It would be good for people to look at the coming transportation things coming in the next 30 years.

Council Member Grove - Announced that she and Mayor Pro Tem Rydin are hosting an all city citizen meeting on October 1, 2022 from 10:00a.m. to 11:30a.m. It will include a roundtable discussion and an Q&A session.

Mayor Pro Tem Rydin - reported that the Opiate Settlement Governance Committee has met twice with other officials around Arapahoe County. They are tasked with allocating over \$2million to the local community from Arapahoe County. She had flyers available regarding that group. She asked staff to put together a resolution supporting the ballot initiative for the state affordable housing fund which is in line with the council goals. In addition to the \$2million dollars from Arapahoe County, Littleton also has 1/2 million dollars as well, to spend regarding the Opioid crisis in the community.

d) Mayor

Supports the resolution and the initiatives that are going to the ballot: lodging, procurement and DDA. The Littleton School of Music is having a grand re-opening on Saturday (9/10/2022) at 10:00a.m. at 6905 S. Broadway. He invited everyone to join in on that opening. He went to Florida to see the NASA launch, but it didn't happen. He and his family still had a nice visit to the Kennedy Space Center.

5. Scheduled Appearances - None

6. Proclamations

a) [ID# 22-202](#) Mayoral Proclamations

7. Public Comment

Pam Chadbourne, District 1 - Housing/Supports Ordinance 20-2022

8. Consent Agenda Items

- a) [Ordinance 20-2022](#) Ordinance 20-2022: An ordinance on second reading approving Local Historic Landmark Designation of the "Mumford Residence" located at 5622 South Cedar Street
approved on first reading
- b) [Resolution 53-2022](#) Resolution 53-2022: Authorizing an Intergovernmental Agreement (IGA) between the City of Littleton and Arapahoe County Open Spaces for the 2022 Grant Award regarding the Jackass Gulch Restoration project
approved
- c) [Resolution 55-2022](#) Resolution 55-2022: Authorizing an Intergovernmental Agreement (IGA) between the City of Littleton and Arapahoe County Open Spaces for the 2022 Grant Award regarding a Parks, Open Space, and Recreation Master Plan

approved

- d) [ID# 22-192](#) Motion to approve minutes of the August 16, 2022 regular meeting

approved

Approval of the Consent Agenda

Council Member Vlades moved and Mayor Pro Tem Rydin seconded to approved consent agenda items a, b, c, and d. 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 Grove and Council Member Valdes

Absent: 1 - Council Member Milliman

9. General Business - None

10. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 21-2022](#) Ordinance 21-2022: An emergency ordinance amending Ordinance 16-2022 regarding the title of the ballot question related to the creation of a Downtown Development Authority

Mayor Schlachter opened the public comment portion of the public hearing at 6:59p.m.

Pam Chadbourne, District 1 - Opposed

Mayor Schlachter closed the public comment portion of the public hearing at 7:02p.m.

Council Member Driscoll moved and Council Member Valdes seconded to approve Ordinance 21-2022: An emergency ordinance amending Ordinance 16-2022 regarding the title of the ballot question related to the creation of a Downtown Development Authority. 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 Grove and Council Member Valdes

Absent: 1 - Council Member Milliman

11. Motion to Adjourn to an Executive Session

Mayor Pro Tem Rydin moved and Council Member Barr seconded to go into Executive Session pursuant to C.R.S. 24-6-402(4)(f) and Article III, Section 27(5) of the City Charter for purposes of discussing a) municipal court judge recruitment process and b) the city attorney's annual review. 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 Grove and Council Member Valdes


Absent: 1 - Council Member Milliman

12. Adjournment

Mayor Schlachter adjourned the meeting at 8:48p.m.

Minutes Certification

I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the September 6, 2022 regular meeting of the city council. I have also reviewed the video recording for the September 6, 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 September 20, 2022*