



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, October 15, 2024

6:30 PM

Council Chamber

Regular Meeting / Executive Session

1. Roll Call

Council Member Rydin arrived at 6:35p.m.

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

Absent: 1 - Council Member Reichardt

2. Pledge of Allegiance

3. Approval of Agenda

4. Proclamations - None

5. Public Comment

Kate Peterson, Dist. III - Housing

Jim Macoto, Dist. III - Detention Pond

Frank Atwood, Dist. IV - Alternative voting

Kathleen Askew, Dist. III - Detention Pond

Les Beecher, Dist. III - Detention Pond

Celeste Landry, Boulder - Better voting methods

Karen Tallentire, Dist. II - Elections

Pam Chadbourne, Dist. I - Planner experience/code

Miriam Dunham, Dist. II - South Metro Fire/Ginger's Birthday

6. Comments / Reports

a) Council Members

Council Member Driscoll - Attended the ACC new facility as an expansion of what they have for EMT and nursing careers. A very state-of-the-art facility and recommends visiting the new facility. Also attended the Littleton Business Chamber

event with about 40 people in attendance. The Downtown Development Authority meeting is tomorrow at ACC on the main floor.

Council Member Peters - Attended the Jersey Boys version by Littleton Public Schools Foundation. They also have the Stride coming up and invited anyone interested to join her in the 5K. Attended the housing conference in Keystone and learned a lot. The Littleton Leadership class graduates on Friday at Hudson Gardens.

Council Member Grove - Attended the Highline Canal Collaborative with Kathleen Osher. This collaborative is designed to help move the canal from a water supply to a recreational canal. Attended the Town Hall Arts Center version of the Jersey Boys and it was good. The Littleton Symphony and Voices West Choir will perform on Friday, Saturday and Sunday if anyone is interested in getting tickets.

Council Member Barr - No report

Council Member Rydin - Encouraged everyone to view the Pumpkin Poles on Main Street. Big Littleton Pride was this week and it was a great event. This city makes an effort to make everyone feel safe and welcome. The Tri-City Homelessness Policy Work Group will be building capacity to house people during the winter.

b) Mayor

Attended the Metro Mayor's Caucus, Mayor's Leadership Academy reception and workshop. Met other Colorado mayors. Attended the Big Littleton Pride event and it was a great time and a good turn out. Congratulations to the Littleton Leadership Academy graduates. On October 17, 2024 at 9:00a.m. There will be a memorial bike ride for Liam Stewart organized by his father Josh Stewart. The ride will go from Euclid Middle School to Bemis Library where there will be a bench dedicated to him. On Saturday, there will be a gathering in memory of Jonathan Slater at 1:00p.m. at Sterne Park. Bemis Library is hosting a Right to Read Book Club on the 2nd Tuesday's; November 12th and December 10th at 6:00p.m. celebrating the freedom to read. Encouraged everyone to vote.

c) City Manager

Thanked residents for sharing concerns, but the pond in South Park is owned by South Park Owners Association. The city can inspect ponds, but this one has been in compliance so far. However, the pond is due to be inspected again soon. The draft of Neighborhood Housing Code is live on our website and the public can add input there.

d) City Attorney

No report

7. Scheduled Appearances

a. Denver District Pipe Band (South Metro Community Foundation, Foster Youth Focus Group grants recipient)

8. Consent Agenda Items

a) [Ordinance 23-2024](#) Ordinance 23-2024: An ordinance on first reading appropriating funds for the 2025 annual budget 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, 2025, and ending December 31, 2025

approved

- b) [Ordinance 24-2024](#) Ordinance 24-2024: An ordinance on first reading establishing the tax levy of 2.0 mills to defray the costs of municipal government of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the City's Fiscal Year beginning January 1, 2025 and ending December 31, 2025
- approved**
- c) [Ordinance 25-2024](#) Ordinance 25-2024: An ordinance on first reading of the City of Littleton, Colorado, as the governing body of the City of Littleton, Sewer Utility Enterprise, adopting the 2025 budget for the fiscal year beginning January 1, 2025, and ending December 31, 2025
- approved**
- d) [Ordinance 26-2024](#) Ordinance 26-2024: An ordinance on first reading of the City of Littleton, Colorado, as the governing body of the City of Littleton, Stormwater and Flood Management Utility Enterprise, adopting the 2025 budget for the fiscal year beginning January 1, 2025, and ending December 31, 2025
- approved**
- e) [Resolution 111-2024](#) Resolution 111-2024: Approving the 2025 Operating Plan and Budget for Highline Business Improvement District
- approved**
- f) [Resolution 109-2024](#) Resolution 109-2024: Approving the 2025 Operating Plan and Budget for Aspen Grove Business Improvement District
- approved**
- g) [Resolution 108-2024](#) Resolution 108-2024: Approving the 2025 Operating Plan and Budget for Littleton Downtown Development Authority (LDDA)
- approved**
- h) [Ordinance 27-2024](#) Ordinance 27-2024: An ordinance on first reading of the City Council of the City of Littleton, Colorado, establishing the tax levy of 3.0 mills to help defray the costs of government for the Littleton Downtown Development Authority of the county of Arapahoe, State of Colorado, for the calendar year beginning January 1, 2025, and ending on December 31, 2025
- approved**

- i) [Ordinance 22-2024](#) Ordinance 22-2024: An ordinance on first reading amending sections of Title 4, Building Regulations, of the city code
approved
- j) [ID# 24-261](#) Motion to approve a letter of support to the State Legislature in favor of alternative voting methods
approved
- k) [ID# 24-257](#) Motion to cancel city council's study session of November 26, 2024
approved
- l) [ID# 24-258](#) Motion to approve minutes of the October 1, 2024, city council regular meeting
approved

Approval of the Consent Agenda

Council Member Rydin moved and Mayor Pro Tem Barr seconded to approve items a-l. The vote is 6-0. The motion carries.

Aye: 6 - Mayor Schlachter, Mayor Pro-Tem Barr, Council Member Driscoll, Council Member Grove, Council Member Peters and Council Member Rydin

Absent: 1 - Council Member Reichardt

9. General Business

- a) [Resolution 110-2024](#) Resolution 110-2024: Amending the 2023-2024 Mineral Business Improvement District Operating Plan and Budget
Mayor Pro Tem Barr moved and Council Member Peters seconded to approve Resolution 110-2024 amending the 2023-2024 Mineral Business Improvement District Operating Plan and Budget. The vote is 6-0. The motion carries.
Aye: 6 - Mayor Schlachter, Mayor Pro-Tem Barr, Council Member Driscoll, Council Member Grove, Council Member Peters and Council Member Rydin
Absent: 1 - Council Member Reichardt
- b) [Resolution 113-2024](#) Resolution 113-2024 Approving the 2025 Operating Plan and Budget for Mineral Business Improvement District
Mayor Pro Tem Barr moved and Council Member Driscoll seconded to approve Resolution 113-2024 approving the 2025 Operating Plan and Budget for the Mineral Business Improvement District. The vote is 6-0. The motion carries.
Aye: 6 - Mayor Schlachter, Mayor Pro-Tem Barr, Council Member Driscoll, Council Member Grove, Council Member Peters and Council Member Rydin
Absent: 1 - Council Member Reichardt
- c) [ID# 24-259](#) Safer Streets Littleton Update

- d) [Resolution 112-2024](#) Resolution 112-2024: Approving an Intergovernmental Agreement (IGA) between the City of Littleton and Mile High Flood District, regarding funding of Major Drainageway Planning for the High Line Canal Stormwater Transition and Management Plan

Council Member Driscoll moved and Council Member Rydin seconded to approve Resolution 112-2024 approving an Intergovernmental Agreement between the City of Littleton and Mile High Flood District, regarding funding of Major Drainageway Planning for the High Line Canal Stormwater Transition and Management Plan. The vote is 6-0. The motion carries.

Aye: 6 - Mayor Schlachter, Mayor Pro-Tem Barr, Council Member Driscoll, Council Member Grove, Council Member Peters and Council Member Rydin

Absent: 1 - Council Member Reichardt

10. Ordinances on Second Reading and Public Hearings - None

11. Motion to Adjourn to Executive Session

8:18p.m. Council Member Rydind moved and Council Member Driscoll seconded to go into 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 performance evaluation for the city manager and city attorney. The vote is 6-0. The motion carries.

Aye: 6 - Mayor Schlachter, Mayor Pro-Tem Barr, Council Member Driscoll, Council Member Grove, Council Member Peters and Council Member Rydin

Absent: 1 - Council Member Reichardt

12. Adjournment

Mayor Schlachter adjourned the meeting at 10:12p.m.