



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, March 19, 2024

6:30 PM

Council Chamber

Regular Meeting (Study Session immediately follows)

1. Roll Call

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

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

William Gooch, Dist. III - Snow removal

Karen Tallentire, Dist. II - Elections

Spencer Hanks, Dist. I - Support HB 24-1313

Patrick Santana, Dist. I - Support HB 24-1313

Robyn Bernstein, Dist. II - Housing Model/Distracted drivers

Ashleigh Makala, Dist. III - Bike/pedestrian safety

Pam Chadbourne, Dist. I - Evidence based decision making/minutes/ Safeway-King Soopers merger/Construction defect legislation

5. Comments / Reports

a) Council Members

Council Member Driscoll - No report

Council Member Rydin - No report

Council Member Peters - No report

Council Member Reichardt - Thanked Jim for attending the Municipal League conference (National League of Cities). Attended hybrid meeting of Board of Commissioners and community members of Jefferson county. A speaker from RTD was there and said they are listening to concerns about safety on public transportation; also reported they are going to hit their TABOR limit. This will cause

them to have to go a public vote for debrucing. The city needs to be mindful of that. Watched Kyle at the mayors meeting and it seems everyone appreciates how Littleton does things. Attended Next Generation Advisory Committee; they are getting ready for their new membership.

Council Member Grove - Attended the Metro Mayors event and they talked about a lot of the state laws. Attended the Municipal League conference (National League of Cities) and got to meet President Biden who customized his talk to local government. Went to the capital for a luncheon sponsored by CML and learned about grants for shovel-ready projects. Hopefully Littleton will get some funding through that. Is hosting a citizen meeting with Council Member Peters at Bemis Library on April 6, 2024 from 10am-11:30am with coffee and donuts.

Mayor Pro Tem Barr - Attended the Environmental Stewardship Committee meeting and they have been working on the final version of their work plan. DRCOG offers civic courses if anyone is interested and March 22, 2024 is the deadline to sign up. They conducted a special board meeting regarding legislative updates.

b) Mayor

Attended the Metro Mayor's meeting. Announced the beginning of spring.

c) City Manager

Update on bicycle and pedestrian safety initiatives outlined a few months ago. Staff has identified the 2024 pilot infrastructure projects and has designed and ordered equipment for those projects. There are third party reviews city-wide in order to have changes to our school zones with work being done over the summer before school begins. Traffic calming installations will also be reviewed. Our police have started their targeted enforcement near the elementary and middle schools and that is working well. TMB is currently working with DRCOG regarding Vision Zero and how it might benefit Littleton. There will be more information coming in the next few months.

d) City Attorney

No report

6. Scheduled Appearances - None

7. Proclamations - None

8. Consent Agenda Items

- a) [Resolution 42-2024](#) Resolution 42-2024: Approving an agreement with Cigna Health and Life Insurance Company for Administrative Services for the City's Self-Insured Health Benefit Plan Insurance Program.
approved
- b) [ID# 24-084](#) Motion to approve minutes of the March 5, 2024 regular meeting of city council
approved

Approval of the Consent Agenda

Mayor Pro Tem Barr moved and Council Member Rydin seconded to approve consent agenda items a and b. The vote is 7-0. The motion carries unanimously.

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

9. General Business

- a) [Resolution 35-2024](#) Resolution 35-2024: Approving an Amendment to the Agreement with Chavez Construction for the 2023 Mill & Overlay Project, City Project No. 23-08, for inclusion in the 2024 program

Mayor Pro Tem Barr moved and Council Member Driscoll seconded to approve Resolution 35-2024 approving an Amendment to the Agreement with Chavez Construction for the 2023 Mill & Overlay Project, City Project No. 23-08.adopt the 2024 Comprehensive Economic Development Strategy. The vote is 7-0. The motion carries unanimously.

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

- b) [Resolution 39-2024](#) Resolution 39-2024: Supporting Senate Bill 24-106

Council Member Reichardt moved and Council Member Rydin seconded to approve Resolution 39-2024 supporting Senate Bill 24-106. The vote is 7-0. The motion carries unanimously.

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

- c) [Resolution 38-2024](#) Resolution 38-2024: Supporting Senate Bill 24-174

Mayor Pro Tem Barr moved and Council Member Reichardt seconded to approve Resolution 38-2024 supporting Senate Bill 24-174. The vote is 6-1 with Council Member Driscoll voting no. The motion carries.

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

Nay: 1 - Council Member Driscoll

- d) [Resolution 37-2024](#) Resolution 37-2024: Opposing House Bill 24-1313 unless amended

Council Member Driscoll moved and Council Member Schlachter seconded to approve Resolution 37-2024 opposing House Bill 24-1313 unless it is amended to remove preemptions and the threat to HUTFs.

Mayor Pro Tem Barr moved and Council Member Rydin seconded to amend the

resolution to change “oppose” to “monitor” HB 24-1313. The motion to amend was withdrawn by the mover and seconder.

The vote on the main motion is 3-4 with Mayor Pro Tem Barr and council members Grove, Reichardt, and Rydin voting no. The motion fails.

Aye: 3 - Mayor Schlachter, Council Member Driscoll and Council Member Peters

Nay: 4 - Mayor Pro-Tem Barr, Council Member Grove, Council Member Reichardt and Council Member Rydin

10. Ordinances on Second Reading and Public Hearings

- a) [Ordinance 05-2024](#) Ordinance 05-2024: An ordinance on second reading amending Ordinance No. 24, Series of 2023, Appropriating Funds for the 2024 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, 2024 and ending December 31, 2024

Mayor Schlachter opened the public comment portion of the public hearing at 8:23p.m. and with no one wishing to speak closed the public comment portion of the public hearing at 8:23p.m.

Mayor Pro Tem Barr moved and Council Member Rydin seconded to approve Ordinance 05-2024 on second reading amending Ordinance No. 24-2023, Series of 2023, Appropriating funds for the 2024 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, 2024 and ending December 31, 2024. The vote is 7-0. The motion carries unanimously.

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

- b) [Ordinance 06-2024](#) Ordinance 06-2024: An ordinance on second reading of the City of Littleton, Colorado as the governing body of the City of Littleton Sewer Utility Enterprise, amending the 2024 Sewer Budget

Mayor Pro Tem Barr moved and Council Member Driscoll seconded to approve Ordinance 06-2024 on second reading amending the 2024 Sewer Utility Enterprise budget. The vote is 7-0. The motion carries unanimously.

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

- c) [Ordinance 07-2024](#) Ordinance 07-2024: An ordinance on second reading of the City of Littleton, Colorado, as the governing body of the City of Littleton, Stormwater and Flood Management Utility Enterprise, amending the 2024 budget

Mayor Pro Tem Barr moved and Council Member Driscoll seconded to approve Ordinance 06-2024 on second reading amending the 2024 Sewer Utility Enterprise budget. The vote is 7-0. The motion carries unanimously.

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

- d) [Ordinance 08-2024](#) Ordinance 08-2024: An ordinance on second reading amending Title 10, Chapter 7, Section 1.3 of the Municipal Code in order to reference the most recent Federal Emergency Management Agency Flood Insurance Study and Flood Insurance Rate Map

Mayor Schlachter opened the public comment portion of the public hearing at 8:32p.m.

Pam Chadbourne – In favor, but should have had a study session

Mayor Schlachter closed the public comment portion of the public hearing at 8:34p.m.

Mayor Pro Tem Barr moved and Council Member Peters seconded to approve Ordinance 07-2024 on second reading amending the 2024 Stormwater and Flood Management Utility Enterprise budget. The vote is 7-0. The motion carries unanimously.

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

11. Adjournment

Mayor Schlachter adjourned the meeting at 8:38p.m.