

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, December 17, 2024 6:30 PM Council Chamber

Regular Meeting

1. Roll Call

Present: 6 - Mayor Schlachter, Mayor Pro-Tem Barr, Council Member Grove, Council Member

Peters, Council Member Reichardt and Council Member Rydin

Absent: 1 - Council Member Driscoll

2. Pledge of Allegiance

3. Approval of Agenda

4. Proclamations - None

5. Public Comment

Josh Sarkar, Dist. II - Favor/zoning changes

Matt Duff, Dist. III - Favor/zoning changes

Tammy Whitney, Dist. III - Opposed/zoning changes

Ned Sterne, Dist. IV - Lee Gulch Trail

Rosanne Sterne, Dist IV - Lee Gulch Trail

Don MacClary, Dist. IV - Opposed/zoning changes

Kenny Hosack, Dist. IV - Lee Gulch Trail

Greg Kelton, Dist. II - Opposed/zoning changes

Earnest Mathis, Dist. IV - Opposed/zoning changes

Emily Dykes, Dist. II - Favor/zoning changes

Lexi Barerre, Dist. I - Favor/zoning changes

Jane Brennan, Dist. IV - Opposed/zoning changes

Barry Brennan, Dist. IV - Opposed/zoning changes

Miriam Dunnan, Dist. II - December 9 arrest

Bob Schwinn, Dist. I - Favor/zoning changes

Melissa Gonring, Dist. II - Favor/zoning changes

Steve Natali, Dist. II - Opposed/zoning changes

Julie Shemetu, Dist. III - Opposed/zoning changes

Josie Haggerty, Uninc. Jefferson - Favor/zoning changes

Ben Traquair, Uninc. Jefferson - Favor/zoning changes

Cory Palmeiro, Dist. IV - Opposed/zoning changes

Dave Allen, Dist. II - Opposed/zoning changes

Noel Wachter, Dist. III - Opposed/zoning changes

Sally Allen, Dist. II - Opposed/zoning changes

Sean Matthews, Dist. IV - Favor/zoning changes

Trisha Mingo, Dist. III - Opposed/zoning changes

James Mingo, Dist. II - Opposed/zoning changes

Andy Hancock, Dist. III - Opposed/zoning changes

David Taussig, Dist. II - Opposed/zoning changes

Tom Belzer, Dist. I - Favor/zoning changes

Bo Rodriguez, Dist. II - Opposed/zoning changes

Joseph Trujillo, Dist. II - Opposed/zoning changes

Susan Burgstiner, Dist. II - Opposed/zoning changes

Keely Quinn, Dist. II - Favor/zoning changes

Marti Bitts, Dist. I - Undecided/zoning changes

Brooke Wilson, Dist. II - Opposed/zoning changes

Jim Watt, Dist. II - Opposed/zoning changes

Phil McCart, Dist. III - Favor/zoning changes

Carol Harris, Dist. II - Opposed/zoning changes

Elizabeth Kay Marketti, Dist. II - Favor/zoning changes

Sue Blosten, Dist. II - Opposed/zoning changes

Sandie Mielenz, Dist. I - Opposed/zoning changes

Craig Coronato, Dist. IV - Opposed/zoning changes

Spencer Hanks, Dist. II - Favor/zoning changes

Billy Gooch, Dist. II - Favor/zoning changes

M. Susan Murphy-Jacobs, Dist. IV - Opposed/zoning changes

Casey Olson, Dist. II - Opposed/zoning changes

Aaron Moss, Dist. II - Favor/zoning changes

Pam Chadbourn, Dist. I - Opposed/zoning changes

Jake Spratt, (SMHO)Dist. III - Favor/zoning changes

Seth Van Essen, Dist. IV - Opposed/zoning changes

Jake Frank, Dist. III - Opposed/zoning changes

Frank Atwood, Dist. IV - Happy Holidays/vacant council seat

Tim Melchior, Dist. III - Opposed/zoning changes

6. Comments / Reports

a) Council Members

Council Member Rydin - No report

Council Member Peters - No report

Council Member Reichardt - Thanked the 21 applicants of the vacant seat on council.

Council Member Grove - Thanked everyone for coming out tonight to speak.

Attended many events in Littleton recently as well as the CML policy meeting.

Mayor Pro Tem Barr - No report

b) Mayor

Mayor Schlachter - Met with the National Fitness Campaign regarding a grant program. Attended a Mayor's Summit against antisemitism in Los Angeles.

c) City Manager

Addressed some of the public comments regarding the timeline for the ordinance on zoning. The comprehensive plan has been in the works for 5 years and this has been part of that process. A year ago there were public meetings where council gave direction to staff to research the missing middle housing. There were public surveys in the Littleton Report, Littleton Report On-line, all social media channels to obtain

feedback and the information was given to a stakeholder panel to analyze before the ordinance was drafted. The Lee Gulch issue is being analyzed and addressed with South Suburban through their public comment survey which goes through December 20, 2024. Council will get updates soon. Also addressed a comment regarding planning staff. We have nationally accredited planners and they work very hard.

d) City Attorney

January 1, 2025 there will be a new state law regarding hands-free phone use. There is a secondary violation if you have the phone in your hands while driving.

7. Scheduled Appearances - None

8. Consent Agenda Items

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b)	Resolution 127-2024	Resolution 127-2024: Approving a second amendment to the Professional Services Agreement between the City of Littleton and David Evans and Associates, Inc. for design services on the County Line Road Shared Use Path Connections Project approved
c)	Resolution 128-2024	Resolution 128-2024: Approving an amended Intergovernmental Agreement between the Cities of Englewood, Littleton, Sheridan, and the County of Arapahoe, Colorado, for the continuation of a Tri-Cities Homelessness Coordinator position and related Tri-Cities Homelessness Action Plan projects approved
d)	Ordinance 32-2024	Ordinance 32-2024: An ordinance on second reading amending Ordinance 24, Series 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 approved on first reading
e)	Resolution 129-2024	Resolution 129-2024: Approving an amendment to the contract with Axon Enterprise, Inc. for products and services related to the Littleton Police Department approved

Approval of the Consent Agenda

meeting approved

ID# 24-292

f)

Mayor Pro Tem Barr moved and Council Member Reichardt seconded to approve

Motion to approve minutes of the November 19, 2024, regular city council

the consent agenda, items b through f. The vote is 6-0. The motion carries.

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

Absent: 1 - Council Member Driscoll

Items Removed From the Consent Agenda

a) Ordinance 31-2024

Ordinance 31-2024: An ordinance on second reading adopting changes to the ULUC regarding Neighborhood Housing Opportunities

Mayor Pro Tem Barr removed item 8(a), Ordinance 31-2024, from the Consent Agenda

At 9:49 p.m., Council Member Peters moved and Mayor Pro Tem Barr second to extend the meeting past 10:00 p.m. With no objections, the motion carries.

Mayor Pro Tem Barr moved and Council Member Peters seconded to approve Ordinance 31-2024 on first reading adopting changes to the ULUC regarding Neighborhood Housing Opportunities and to set the second reading and public hearing for January 7, 2025. The vote is 6-0. The motion carries.

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

Absent: 1 - Council Member Driscoll

9. General Business

a) ID# 24-294 Council vacancy process update

With 21 applicants, council narrowed the list of candidates, by informal consent, to move those forward who received 3 or more council selections, Council directed the city clerk to schedule interviews for all seven finalists: Keely Quinn, Kurt Samuelson, Josh Stewart, MerrillStillwell, Jesse Stommel, Denise Weed & Joel Zink. The city clerk will schedule interviews for January 8 or 9, 2025.

b) ID# 24-263 Motion to adopt the 2025 city council meeting calendar

Mayor Pro Tem Barr moved and Council Member Peters seconded to adopt the 2025 city council calendar as amended, removing the March 11, 2025 meeting as canceled. The vote is 6-0. The motion carries.

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

Absent: 1 - Council Member Driscoll

10. Ordinances on Second Reading and Public Hearings

a) Ordinance 30-2024: An ordinance on second reading amending Title 1, 30-2024 Chapter 14 of the City Code regarding Land Development Impact Fees

Mayor Schlachter opened the public comment portion of the public hearing at 10:30 p.m. and with nobody wishing to speak, closed the public comment portion of the public

hearing at 10:31 p.m.

Council Member Barr moved and Council Member Rydin seconded to approve Ordinance 30-2024 on second reading amending Title 1, Chapter 14 of the City Code regarding Land Development Impact Fees. The vote is 6-0. The motion carries.

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

Absent: 1 - Council Member Driscoll

11. Adjournment

Mayor Schlachter adjourned the meeting at 10:34p.m.