



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### City Council

---

Tuesday, April 2, 2024

6:30 PM

Council Chamber

---

#### Regular Meeting

#### 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

*Sandy Cook, Dist. IV - Meadowood*

*David Stouder, Dist. IV - Meadowood*

*Elaine Davies, Dist. IV - Meadowood*

*Paula White, Dist. IV - Meadowood*

*Aubrey Ebbs, Dist. I - Affordable housing*

*JD McCrumb, Dist. II - THAC renovation/Enterprise Zone*

*Karen Tallentire, Dist. II - Dominion machines*

*Pam Chadbourne, Dist. I - Meadowood/SMHO*

#### 5. Comments / Reports

##### a) Council Members

*Council Member Driscoll - Attended the DDA meeting last week; discussed the Denver Water project that will happen in 2025 or 2026. Presentation by Project Downtown with options for what downtown could look like during the water main project. Attended the Littleton Business Chamber meeting; the Women in Leadership Conference is sold out.*

*Council Member Rydin - No report*

*Council Member Peters - Thank you to the residents of Meadowood for appearing tonight.*

*Council Member Reichardt - March meeting of the TMB. Thanked Kent Bagley for serving on that board. Discussed Vision Zero and the board will do homework regarding what that would mean for the city. Attended the State of the Arts Event at the museum and was grateful to participate. Last night, with other council members, attended Cycling Without Age event.*

*Council Member Grove - Attended the State of the Arts event. Attended the Cycling Without Age event as well. Reminder of the eclipse on Monday.*

*Mayor Pro Tem Barr - Attended State of the Arts & the Cycling Without Age event and both were good. DRCOG meeting last month where final awards for the community-based planning grant program specifically for technical assistance in improving transportation in underserved communities. Spring 2025 DRCOG will be soliciting for projects.*

b) Mayor

*Will attend the Metro Mayor's Caucus tomorrow morning. Tomorrow will attend and speak at the Advent Health 35th Anniversary. Question or direction for the City Manager or City Attorney to connect with Commissioner Warren-Gully and South Metro Housing Options regarding Meadowood to report to council.*

c) City Manager

*The City Attorney's office has been researching the city's role in the housing policy and working with SMHO regarding Meadowood. Want to be thorough in what options are available. The City of Englewood manages the Enterprise Zone that several cities are involved in including Littleton. Our current negotiations with Englewood about a particular project coming down the pike. Tonight we are seeking council's approval to go forward with projects that could be beneficial. Reminded council that they will be hearing concepts and options for Project Downtown with a public meeting on April 8, 2024 at 6:00p.m.*

d) City Attorney

*Echoed the City Manager's comments on the Enterprise Zone, which is established by the state and not something the City of Englewood or Littleton put together. The state's Economic Commission puts it together with tax incentives for various tiers of businesses.*

## **6. Scheduled Appearances - None**

## **7. Proclamations**

a) [ID# 24-103](#) Mayoral Proclamations

*National Library Week*

## **8. Consent Agenda Items**

a) [Resolution 43-2024](#) Resolution 43-2024: Authorizing an Intergovernmental Agreement between the City of Littleton and the City of Englewood designating City of Littleton a Subzone Administrator of the South Metro Enterprise Zone

approved

- b) [Resolution 44-2024](#) Resolution 44-2024: Amending a contract with David Evans and Associates, Inc. for design services on the County Line Road Shared Use Path Connections Project

approved

- c) [Resolution 52-2024](#) Resolution 52-2024: Authorizing two applications for funding from the Arapahoe County Open Spaces Grant Program for 1) Santa Fe Drive Regional Trail Connection, and 2) Community Trail Connection

approved

- d) [ID# 24-098](#) Motion to approve minutes of the March 19, 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 through d. 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 34-2024](#) Resolution 34-2024: Approving an Intergovernmental Agreement between the City of Littleton and the Littleton Downtown Development Authority (LDDA) for Downtown Development Authority Support and Services

**Mayor Pro Tem Barr moved and Council Member Driscoll seconded to approve Resolution 34-2024 approving an Intergovernmental Agreement between the City of Littleton and the Littleton Downtown Development Authority (LDDA) for Downtown Development Authority Support and Services. 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

### **10. Ordinances on Second Reading and Public Hearings - None**

### **11. Adjournment**

*Mayor Schlachter adjourned the meeting at 7:25p.m.*