1	CITY OF LITTLETON, COLORADO
2 3	Resolution No. 39
4	
5	Series, 2025
6 7	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLETON,
8	COLORADO, APPROVING THE CREATION OF A CHARTER REVIEW
9	COMMITTEE
10	
11	WHEREAS, the Littleton City Charter is the foundational document for city
12	governance; and
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14	WHEREAS, the city charter was adopted in 1959 and has been amended on
15	occasion through the ballot measure/election process; and
16 17	WHEREAS, the last comprehensive review of the city charter was conducted in
18	2013/2014; and
19	2013/2011, und
20	WHEREAS, a municipal government should reflect the needs, aspirations, and
21	values of its citizens, and works best when utilizing the diverse resources of its citizens; and
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23	WHEREAS, the council desires to have representatives of its citizenry participate
24	in a newly formed Charter Review Committee to conduct a comprehensive review of the Littleton
25	City Charter.
26 27	NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
28	THE CITY OF LITTLETON, COLORADO, THAT:
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30	Section 1. Establishing the Charter Review Committee (CRC): the 2025/2026 CRC
31	is hereby established.
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33	Section 2. Purpose of the Committee: The CRC shall serve as an advisory board to
34	the council and shall be tasked with reviewing the entirety of the Littleton City Charter, making
35 36	recommendations for amendments thereto.
37	Section 3. Scope, Charge, and Timetable:
38	section 3. scope, enarge, and rimetable.
39	a) To conduct a comprehensive review of all sections of the charter and to consider
40	whether the charter meets the current needs of the city and, if not, which
41	sections of the charter need to be amended to meet the city's current and future
42	needs.
13	b) To make regular progress reports to council during its tenure, but not-less-than
14 15	one report in each of the months of August 2025 and November 2025.
45 46	c) To provide a written report of preliminary recommendations of possible amendments to council during the month of December 2025.
t U	amenuments to council during the month of December 2025.

d) To present a written report of final recommendations to council in the month of February 2026.

Section 4. Composition and Appointment of the CRC:

- a) Membership shall be broadly constituted to reflect the diversity of the citizens of the city. All members of the CRC must be qualified electors of the City of Littleton.
- b) The CRC shall be comprised of fourteen members, w/each council member submitting the names of two citizens to serve.
- c) Council members may not appoint themselves, other seated council members, nor candidates for the 2025 run for council seats.
- d) The names of council's recommended appointees shall be announced, and action taken on, at a regular meeting scheduled on May 6, 2025.
- e) At the first convened meeting of the CRC, voting members shall elect chair and vice chair.
- f) All other provisions of a city board or commission, as outlined in Section 53 of the city charter and/or applicable sections of Title 2, Chapter 2 of the city code are in full effect.
- g) Any vacancies which may occur on the CRC shall be filled in the same manner as the original appointment, i.e., the council member who made the original recommendation for appointment. If appointed by a council member no longer seated, the recommendation to fill the appointment shall be made by the council member who now holds that seat.
- h) A quorum of the CRC shall be nine (9) voting members.
- i) The CRC shall be staffed by not-less-than three (3) city employees: the city attorney, city manager, and city clerk, or their respective representatives. These city offices may provide additional support as necessary and appropriate.

Section 5. General Provisions:

- a) Employees from other city departments may be asked to participate in meetings of the CRC to provide input, when necessary and appropriate.
- b) The city charter will be reviewed in its entirety, with recommendations on all sections, as applicable, included in the final report to council.
- c) Each final recommendation in the CRC's final report shall be approved by an affirmative vote of at least eleven committee members. All other actions of the CRC shall be by a majority vote of all members present, providing that a quorum is met.
- d) The CRC is charged with developing policy recommendations, not proposed charter language.
- e) The CRC, with city staff, shall adopt a meeting schedule as necessary to achieve the purpose of the body, providing that the body shall meet not-less-than once per calendar month prior to February 2026. All meetings of the CRC shall be open to the public, with an opportunity for citizen input as appropriate and at

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92 the discretion of the board chair. 93 f) Commencement: The first meeting of the CRC shall be convened in the month 94 of May, following affirmative appointment of board members on May 6, 2025. 95 g) Sunset: The CRC shall sunset and be disbanded following final written report of recommendations to council in February 2026. 96 97 98 99 INTRODUCED, READ, AND ADOPTED at a regularly scheduled meeting of the City Council of the City of Littleton, Colorado, on the 15th day of April 2025, at 6:30 p.m. at the 100 101 Littleton Center, 2255 West Berry Avenue, Littleton, Colorado. 102 103 ATTEST: 104 105 106 Colleen L. Norton Kyle Schlachter 107 CITY CLERK **MAYOR** 108 109 APPROVED AS TO FORM: 110 111 112 Reid Betzing 113 **CITY ATTORNEY**