



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, June 4, 2024

6:30 PM

Council Chamber

Regular Meeting (Study Session immediately follows)

1. Roll Call

Present: 6 - Mayor Schlachter, Council Member Driscoll, Council Member Grove, Council Member Peters, Council Member Reichardt and Council Member Rydin

Absent: 1 - Mayor Pro-Tem Barr

2. Pledge of Allegiance

3. Approval of Agenda

4. Proclamations - None

5. Public Comment

Ben Traquair, Jeff. Co. - Safe Streets

Phil McCart, Dist. III - Project Downtown

Tiffany Sigler, Dist. I - Parking

Jonathan Slater, Dist. III - Safer Streets

Casey Gipson, Dist. II - Downtown/Safe Streets

Reid Bervik, Dist. IV - COVID

Ken Colaizzi, Dist. IV - Thank You to staff

Chris Wulfmeyer, Dist. III - Trailmark Code compliance

Dave Mitchell, Dist. III - City Code compliance

Erin Roethlisberger, Dist. IV - Project Downtown

Pam Chadbourn, Dist. I - Project Downtown/WWII Normandy/Council Directed Items

Patrick Santana, Dist. I - Project Downtown

6. Comments / Reports

a) Council Members

Council Member Driscoll - No report

Council Member Rydin - The Arts & Culture Board has received \$868,000 in requests for funding of grants and they will be presenting to council soon with regard to \$250,000 they will be awarding. Library reading program started last week and will go through July.

Council Member Peters - Thanked staff for the work done on the Meadowood study session. They are making an offer tomorrow and will update as it plays out.

Council Member Reichardt - Thank you to the VFW and the American Legion for the event at Gallup Park. Thanked Town Hall Arts Center for the sneak-peak event. Thank you to the LPS Foundation for their event today. The Transportation Mobility Board spent a lot of time talking about downtown. TMB is looking forward to the joint meeting with Council.

Council Member Grove - Attended South Suburban elections and it was an interesting process. Attended the grand opening of Space X and hopes many people will go visit it. Attended the Town Hall Arts Center event and they have big fund raising goals. Friday night there is a historic walking tour which meets at the Art Depot at 6:00p.m.

b) Mayor

Tomorrow is the Metro Mayor Caucus and will report back. Thursday is the State of the County meeting. Saturday is the first Little Jam concert.

c) City Manager

City Manager & City Attorney's offices are coordinating with Meadowood residents to help facilitate the offer for their location. Highlight a capital project on Church Ave. to Nevada St. The project is improving all modes of traffic there. (Showed Around Town with Jim).

d) City Attorney

No report

7. Scheduled Appearances - None**8. Consent Agenda Items**

- a) [Resolution 73-2024](#) Resolution 73-2024: Approving a construction contract with Metro Pavers, Inc. for the 2024 Mill & Overlay Project, City Project No. 24-03
approved
- b) [Resolution 74-2024](#) Resolution 74-2024: Approving an amendment to the construction agreement with C&L Water Solutions for the emergency repair work at Jackass Hill Road & Mineral Avenue, Broadway & Jamison Avenue, and Powers Park, City Project Nos. 23-75, 23-76, 23-77

approved

- c) [ID# 24-149](#) Approve a letter of support for Homelessness Awareness and Action Task Force South Metro (HAAT Force) to Arapahoe County for a Community Development Block Grant Funding (CDBG) application

approved

- d) [ID# 24-146](#) Motion to approve minutes of the May 21, 2024 regular meeting of city council

approved

Approval of the Consent Agenda

Council Member Driscoll moved and Council Member Rydin seconded to approve the consent agenda, items a through d. The vote is 5-0*. The motion carries.

***Council Member Peters was not present for the vote on this item.**

Aye: 5 - Mayor Schlachter, Council Member Driscoll, Council Member Grove, Council Member Reichardt and Council Member Rydin

Absent: 1 - Mayor Pro-Tem Barr

Non-Voting: 1 - Council Member Peters

9. General Business

- a) [ID# 24-147](#) City Council support and endorsement for Horizon 2027 Strategic Plan - Realizing the Vision

Mayor Schlachter moved and Council Member Reichardt seconded that the city council formally supports and directs staff to implement the Horizon 2027 Strategic Plan - Realizing the Vision. The vote is 6-0. The motion carries.

Aye: 6 - Mayor Schlachter, Council Member Driscoll, Council Member Grove, Council Member Peters, Council Member Reichardt and Council Member Rydin

Absent: 1 - Mayor Pro-Tem Barr

10. Ordinances on Second Reading and Public Hearings

- a) [Ordinance 14-2024](#) Ordinance 14-2024: An ordinance on second reading amending the city code, Chapters 20 and 21 of Title 3, Business Regulations, relating to marijuana retailer licensing

Mayor Schlachter opened the public comment portion of the public hearing at 7:47p.m.

Adam Foster (Atty for Silver Stem) - in favor

Pam Chadbourne, Dist. 1 – opposed

Kevin McCartney, Dist. 1 – opposed

Scott Embree, Ascend Cannabis – in favor

Mayor Schlachter closed the public comment portion of the public hearing at 7:58 p.m.

Council Member Reichardt moved and Council Member Peters seconded to approve Ordinance 14-2024 on second reading amending the city code, Chapters 20 and 21 of Title 3, Business Regulations, relating to marijuana retailer licensing. The vote is 6-0. The motion carries.

Aye: 6 - Mayor Schlachter, Council Member Driscoll, Council Member Grove, Council Member Peters, Council Member Reichardt and Council Member Rydin

Absent: 1 - Mayor Pro-Tem Barr

- b) [Ordinance 12-2024](#) Ordinance 12-2024: An ordinance on second reading amending the city code, Chapter 2 Alcohol Beverages of Title 3 Business Regulations

Mayor Schlachter opened the public comment portion of the public hearing at 8:14 p.m.

Pam Chadbourne, Dist. 1 – opposed

Mayor Schlachter closed the public comment portion of the public hearing at 8:16 p.m.

Council Member Reichardt moved and Council Member Driscoll seconded to approve Ordinance 14-2024 on second reading amending the city code, Chapter 2 Alcohol Beverages of Title 3 Business Regulations. The vote is 6-0. The motion carries.

Aye: 6 - Mayor Schlachter, Council Member Driscoll, Council Member Grove, Council Member Peters, Council Member Reichardt and Council Member Rydin

Absent: 1 - Mayor Pro-Tem Barr

- c) [Ordinance 13-2024](#) Ordinance 13-2024: An ordinance on second reading amending the city code, Chapter 2 Dogs and Cats of Title 6 Police Regulations

Mayor Schlachter opened the public comment portion of the public hearing at 8:21p.m.

No speakers

Mayor Schlachter closed the public comment portion of the public hearing at 8:21p.m.

Council Member Reichardt moved and Council Member Peters seconded to approve Ordinance 13-2024 on second reading amending the city code, Chapter 2 Dogs and Cats of Title 6 Police Regulation. The vote is 5-1 with Council Member Rydin voting no. The motion carries.

Aye: 5 - Mayor Schlachter, Council Member Driscoll, Council Member Grove, Council Member Peters and Council Member Reichardt

Nay: 1 - Council Member Rydin

Absent: 1 - Mayor Pro-Tem Barr

- d) [Ordinance 15-2024](#) Ordinance 15-2024: An ordinance on second reading amending various sections of the city code related to the Appeals and Adjustment Commission and references to the Uniform Building Code

Mayor Schlachter opened the public comment portion of the public hearing at 8:26 p.m.

No speakers

Mayor Schlachter closed the public comment portion of the public hearing at 8:26 p.m.

Council Member Driscoll moved and Council Member Peters seconded to approve Ordinance 14-2024 on second reading amending various sections of the city code related to the Appeals and Adjustment Commission and references to the Uniform Building Code. The vote is 6-0. The motion carries

Aye: 6 - Mayor Schlachter, Council Member Driscoll, Council Member Grove, Council Member Peters, Council Member Reichardt and Council Member Rydin

Absent: 1 - Mayor Pro-Tem Barr

11. Adjournment

Mayor Schlachter adjourned the meeting at 8:27p.m.