



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, August 6, 2024

7:30 PM

Council Chamber

Regular Meeting (Late start due to National Night Out)

1. Roll Call

Council Member Rydin arrived at 8:06 p.m.; Council Member Peters arrived at 7:37 p.m. Both arrived prior to the consent agenda or any actionable business.

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. Proclamations - None

5. Public Comment

Phil McCart, Dist. III - Missing middle/bicycle experiments

Frank Atwood, Dist. IV - Approval voting

Corey Reitz, SMHO - Affordable housing

Greg Sullivan, Dist. III - Save the swale

Pam Chadbourne, Dist. I - Economic incentives

6. Comments / Reports

a) Council Members

Council Member Reichardt - Went to Santiagos and family went to Chez Elizabeth Creperie; both new options in the city. Participated in the Criterium and it was nice.

Council Member Grove - Went to a ribbon cutting at Shug, a hair removal, salon. Attended the South Member Chamber event. The next Meet, Greet and Eat is tomorrow night at Harlow Park starting at 4:00p.m. Arapahoe County kicked off the Arapahoe County Fair. Attended the Criterium. Tonight was National Night Out and Bandit, the K9, was doing demonstrations. Western Welcome Week is coming up and encouraged people to attend.

Council Member Driscoll - Attended National Night Out. There is another concert in

Sterne Park this weekend and should be another good one. The Elks is having their fishing derby again this year for Western Welcome Week.

Mayor Pro Tem Barr - Attended National Night Out. Complimented the Housing Task Force for the work they've done. Thanked Kelli Narde, who is retiring, for still taking care of council. Attended the Arapahoe County Fair and had a good time. Attended the swearing in of new citizens last week. Went to the National Co-housing USA Conference which was very good.

Council Member Rydin - The Severe Shelter Network provides emergency beds on cold weather nights from October to April, but they are no longer serving the Littleton area. Reached out to the Tri Cities Homelessness Task Force for other solutions. Will report back when a decision has been made.

b) Mayor

Attended the swearing in ceremony for naturalized citizens. Attended National Night Out. Tomorrow attending the full Metro Mayors Caucus. Two concerts will be held in Sterne Park this weekend and another Meet Greet and eat.

c) City Manager

Announced the new Public Works Director, Brent Soderlin, who served as the Interim Director of Public Works for the past several months.

d) City Attorney

No report

7. Scheduled Appearances - None

8. Consent Agenda Items

Consent agenda items can be adopted by a simple motion. All ordinances must be read by title prior to a vote on the motion. Any consent agenda item may be removed at the request of a council member.

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| a) | Ordinance
20-2024 | Ordinance 20-2024: An ordinance on second reading amending various titles and sections of the Littleton City Code related to nuisances and nuisance abatements

approved on first reading |
| b) | <u>Resolution
76-2024</u> | Resolution 76-2024: Approving an Intergovernmental Joint Cooperation Agreement and HOME Consortium Agreement between Arapahoe County, Colorado, and the Cities of Centennial, Englewood, Glendale, Greenwood Village, Littleton, Sheridan, and the Town of Deer Trail, Colorado, relating to the conduct of the Community Development Block Grant Program and HOME Investment Partnerships Program for federal fiscal years 2025 through 2027

approved |

- c) [Resolution 82-2024](#) Resolution 82-2024: Approving a Construction Contract with E&M Concrete, LLC for the 2024 Miscellaneous Concrete Project, City Project No. 24-05
approved
- d) [Resolution 87-2024](#) Resolution 87-2024: Approving an Intergovernmental Agreement with Mile High Flood District, regarding maintenance of drainage and flood control improvements for the High Line Canal
approved
- e) **Ordinance 21-2024** Ordinance 21-2024: An ordinance on second reading submitting to the registered electors of the City of Littleton, Colorado a ballot issue regarding a proposed additional increase of a 4.0 percent tax on the retail sale of marijuana and retail marijuana products
approved on first reading
- f) [ID# 24-192](#) Motion to appoint members to the South Metro Housing Options Board
approved
- g) [ID# 24-187](#) Motion to approve minutes of the June 16, 2024 regular meeting of city council
approved

Approval of the Consent Agenda

Mayor Pro Tem Barr moved and Council Member Driscoll seconded to approve the consent agenda, items a through g. 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 84-2024](#) Resolution 84-2024: Adopting the City's Updated Economic Incentives Policy
Council Member Driscoll moved and Council Member Peters seconded to approve Resolution 84-2024 adopting the City's updated Economic Incentives Policy. 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 88-2024](#) Resolution 88-2024: Approving an Intergovernmental Agreement (IGA) with the City of Englewood for a Shared Green Business Program

Mayor Pro Tem Barr moved and Council Member Rydin seconded to Resolution 88-2024 approving an Intergovernmental Agreement between the City of Englewood and the City of Littleton for a Shared Green Business Program. 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) [ID# 24-194](#) Housing Stakeholder Working Groups

10. Ordinances on Second Reading and Public Hearings

- a) [Ordinance 16-2024](#) Ordinance 16-2024: 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 9:38p.m., with no one wishing to speak closed the public comment portion of the public hearing at 9:38p.m.

Mayor Pro Tem Barr moved and Council Member Driscoll seconded to approve Ordinance 16-2024 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. 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 17-2024](#) Ordinance 17-2024: 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 Utility Enterprise budget

Mayor Pro Tem Barr moved and Council Member Driscoll seconded to approve Ordinance 17-2024 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 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

Mayor Schlachter moved and Mayor Pro Tem Barr seconded to extend the meeting past 10:00p.m. The vote is 6-0 with Council Member Rydin voting no. The motion carries.

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

Nay: 1 - Council Member Rydin

11. Motion to Adjourn to Executive Session

Mayor Schlachter moved and Council Member Rydin seconded to go into Executive Session at 9:48p.m. pursuant to C.R.S. 24-6-402(4)(f) and Article III, Section 27 of the City Charter for purpose of discussing personnel matters related to the municipal court judge. 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

12. Adjournment

Mayor Schlachter adjourned the meeting at 10:41p.m.