

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, December 3, 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. Proclamations - None

5. Public Comment

Lynn Christensen, Dist. III - Littleton Village/procedure

Christopher James Taylor, Littleton - DARE program

Paul Marshall, Dist. IV - Highline canal access

Greg Sullivan, Dist. IV - Save the swale

Denny Martin, Dist. IV - Highline canal access

Frank Atwood, Dist. IV - Council vacancy/highline canal access

John Marchetti, Dist. IV - Highline canal access

Pam Chadbourne, Dist. I - Highline canal access/bird safety/council vacancy

6. Comments / Reports

a) Council Members

Council Member Driscoll - Thanked staff & the DDA for the Candlelight Walk this year. Tomorrow morning at 8:00a.m. the Historical Downtown Merchants meeting at Town Hall and everyone is welcome to attend.

Council Member Rydin - No report

Council Member Peters - Happy birthday to the city attorney.

Council Member Reichardt - No report

Council Member Grove - Council met with the Cities of Sheridan and Englewood to discuss plans of what has been done and ways to move forward with regard to the unhoused. The Candlelight Walk was a lot of fun and encourage everyone to attend. Friday night the Littleton Symphony will have their holiday show and on Sunday night the Littleton Museum is having their holiday event.

Mayor Pro Tem Barr - No report

b) Mayor

Received an email from National Fitness Campaign "Building Healthy Communities" and will meet with them on Thursday regarding grant opportunities. Happy birthday to the city attorney.

c) City Manager

Placer AI cell phone service tracked that there were more than 13,000 people at the Candlelight Walk this year. The process for filling vacancies for boards and commissions is up on our website and will run through January 31, 2025 at midnight. The Jackass Hill Trail issue is being worked on to get it resolved. We are addressing this issue as promptly as we can by working with the owner. The school zone construction on south Elati Street will begin tomorrow (December 4, 2024). Formally introduced Rachel King, the new Economic Development Director.

d) City Attorney

The status of the Meadowood purchase agreement is that they have been awarded 3.75 million dollars from DOLA as a grant and low interest loan. They have received all the funding requests needed and will present to those that will help with the financing. They are on track to close on January 10, 2025.

7. Scheduled Appearances - None

8. Consent Agenda Items

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

approved on first reading

Resolution 121-2024: Approving an Intergovernmental Agreement (IGA) with Mile High Flood District, regarding design and construction of drainage and flood control improvements for Lee Gulch at Broadway - Amendment No. 1

approved

c) ID# 24-286 Motion to approve minutes of the November 19, 2024, regular city council meeting approved

Approval of the Consent Agenda

Council Member Driscoll moved and Council Member Reichardt seconded to approve the consent agenda, items a through c. 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

Resolution 124-2024

Resolution 124-2024: Adopting the 2025 Fee Schedule, specifically for Wastewater, Stormwater, and Affordable Housing Purposes

Mayor Pro Tem Barr moved and Council Member Driscoll seconded to approve Resolution 124-2024 adopting the 2025 Fee Schedule, specifically for Wastewater, Stormwater, and Affordable Housing Purposes. 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) <u>ID# 24-255</u>

Motion to approve an amendment to the city attorney's employment agreement

Council Member Reichardt moved and Mayor Schlachter seconded to approve the proposed amendment to the city attorney's employment agreement. 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) <u>ID# 24-282</u>

Motion to approve an amendment to the city manager's employment agreement

Council Member Reichardt moved and Council Member Rydin seconded to approve the proposed amendment to the city manager's employment agreement. 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

a) <u>Ordinance</u> 28-2024

Ordinance 28-2024: An ordinance on second reading repealing and reenacting Title 8, Chapter 1 Streets and Sidewalks, General Regulations

Mayor Schlachter opened the public comment portion of the public hearing at 7:46 p.m.

Pam Chadbourne, Dist. I – Would like to understand the process

Frank Atwood, Dist. IV - Easements in regard to Highline Canal

Mayor Schlachter closed the public comment portion of the public hearing at 7:49 p.m.

Mayor Pro Tem Barr moved and Council Member Driscoll seconded to approve Ordinance 28-2024 ordinance on second reading repealing and reenacting Title 8, Chapter 1 Streets and Sidewalks, General Regulations. 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

<u>Ordinance</u> <u>29-2024</u>

Ordinance 29-2024: An ordinance on second reading approving a five-year lease with Pitney Bowes to provide a postage meter and related services to the city

Mayor Schlachter opened the public comment portion of the public hearing at 7:55 p.m.

Pam Chadbourne, Dist I - Postal service issues

Mayor Schlachter closed the public comment portion of the public hearing at 7:57 p.m.

Mayor Pro Tem Barr moved and Council Member Peters seconded to approve Ordinance 29-2024 approving a five-year lease with Pitney Bowes to provide a postage meter and related services to the city. 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 Pro Tem Barr moved and Council Member Peters seconded to continue the meeting past 10:00 p.m. 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

Resolution 115-2024

Resolution 115-2024: Approving an amendment to the Future Land Use and Character Map for 16 W Dry Creek Circle

Mayor Schlachter opened the public comment portion of the public hearing at 9:13 p.m.

Lynn Christensen, Dist. III - opposed

Maria Kristopeit Boccino, Dist. III - opposed

George Kern, Dist. III - opposed

Bryan Gray, Dist. III - opposed

Karen Gray, Dist. III - opposed

Craig Arcand, Dist. III - opposed

Steven Finlayen, Dist. III - opposed

Kurt Keeley, Dist. III - opposed

Tanner Fanello, Re: for applicant - in favor

Pam Chadbourne, Dist. I - opposed

Keely Quinn, Dist. II - in favor

Dana Stright, Dist. III - opposed

Matt Duff, Dist. III - in favor

Billy Gooch, Dist. III - in favor

Mayor Schlachter closed the public comment portion of the public hearing at 9:55 p.m.

Mayor Pro Tem Barr moved and Council Member Rydin seconded to approve Resolution 115-2024, approving an Amendment to the Future Land Use and Character Map at 16 W. Dry Creek Circle from Suburban Commercial to Suburban Residential Multi-Family. The vote is 6-1 with Council Member Grove voting no. The motion carries.

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

Nay: 1 - Council Member Grove

11. Adjournment

Mayor Schlachter adjourned the meeting at 10:23p.m.