



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### City Council

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Tuesday, July 16, 2024

6:30 PM

Council Chamber

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#### 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

*Jenny Starkey, LDDA Director – Project Downtown*

*Karen Tallentire, Dist. II – Elections*

*Brett Murphy, Downtown Property Owner – Project Downtown*

*Pam Chadbourne, Dist. I – Agenda/Project Downtown*

*Scott Hebert, Dist. III – City street conditions*

*Frank Atwood, Dist. IV – Potato party/Approval Voting*

#### 6. Comments / Reports

##### a) Council Members

*Council Member Driscoll - Attended the Sterne Park Little Jam; it was nice. Went to a couple of ribbon cuttings: one at Kiln, a shared office space at Riverside Downs, and one at Fraco's Bar off of Federal Blvd. The DDA meeting is tomorrow. This Saturday from 4pm-8pm is the Big Wonderful with brewery's attending. The Criterium is coming up on August 3rd; highly recommends attending. The next Meet, Greet and Eat is July 24 at 4:00pm.*

*Council Member Rydin - Downtown merchants hold a final Friday every month and it has experienced a good turnout. Encourages everyone to check it out. Tri Cities Homelessness Policy Work Group has a new homelessness coordinator, Jessica Deoni-Cox, who has a lot of experience. There are a lot of changes coming to Bridge House for short and long term residents.*

*Council Member Peters - Attended the CML conference and got a lot of good information. Met with South Suburban Parks and Recreation and it was a very productive meeting. There will be another joint meeting next month. Advocated for keeping a pond near home with a meeting regarding the pond and what to do with it next on August 8. Participated in the Arts and Culture master plan. Along with Council Member Reichardt, there will be a meeting at Bemis Library on August 21, 2024. Meadowood Village residents did get their offer accepted. They also have a GoFundMe to help them with this effort.*

*Council Member Reichardt - Attended the CML conference with other council members. Attended a TMB meeting that was at the same time as Next Generation Advisory Board. There was a discussion and preparation for the joint study session regarding Vision Zero. Thank you to Dr. Amanda and Dr. Christina at the Iliff School of Geology for discussing experiences.*

*Council Member Grove - No report*

*Pro Tem Barr - Attended the CML conference which is a very informative conference for all council members. Learned a lot about how cities are handling vulnerable communities. Attended a Regional Air Quality Council discussion about air quality regarding idling. Will be bringing some of those ideas to the Environmental Stewardship Board to discuss. Attended Meet, Greet, and Eat at Writers Vista which was very nice with a lot of people attending.*

b) Mayor

*Attending the Mayor's Institute on City Design tomorrow which is a leadership initiative of the National Endowment of the Arts regarding quality urban design. If anyone on council or the City Manager or Attorney is interested, they can attend. Metro Mayor's Caucus met at the end of June and there was a presentation from RTD; they may have a TABOR question on the ballot. Last week the Metro Mayors Executive Committee met to discuss how council can respond to aggressive residents or community members.*

c) City Manager

*Welcomed the council back from their break. Meadowood is in escrow and hoping they will be able to follow through. National Night Out is coming up for those who choose to have parties in their neighborhood. The Council Meeting will be delayed for National Night Out. There will be more information on the website regarding August 6, 2024 National Night Out. For the next 6 weeks there will be study sessions and meetings regarding ballot questions. There will be a joint meeting with the TMB regarding Vision Zero traffic framework. At the August 13, 2024 study session, there will be information on alternative voting methods.*

d) City Attorney

*The next Meet, Greet, and Eat is next Wednesday, July 24, at Ketring Park. The city is involved in a class action lawsuit regarding opioids. Kroger agreed to a 1.3 million dollar settlement. They've finalized specifics and they will be giving the city \$66,000,000. It will be distributed in different ways. Would like to get direction on signing off on this settlement. (In response to Mayor Pro Tem Barr's statement on idling) State law prohibits idling a car for more than 5 minutes in a 60 minute amount of time.*

## **7. Scheduled Appearances**

### *Scheduled Public Presentations*

- a. Cycling Without Age (10 minutes)
- b. First Presbyterian Church of Littleton (10 minutes)

## **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.*

- a) [Resolution 78-2024](#) Resolution 78-2024: Approving an eighth amendment to an Intergovernmental Agreement between the city and Mile High Flood District for design and construction of drainage and flood control improvements for South Platte River at Reynolds Landing  
**approved**
- b) [Resolution 75-2024](#) Resolution 75-2024: Approving a Memorandum of Understanding between the Littleton Police Department and Douglas County Department of Human Services Child Welfare  
**approved**
- c) **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  
**approved on first reading**
- d) **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  
**approved on first reading**
- e) [Resolution 77-2024](#) Resolution 77-2024: Approving an amendment to a subrecipient grant agreement between the City of Littleton and Bridge House in the Amount of \$1,500,000 in support of the Tri-Cities Ready to Work Program  
**approved**
- f) [Resolution 80-2024](#) Resolution 80-2024: Approving an agreement with the City of Englewood for the City Ditch Crossing Agreement for Littleton Nichols Avenue Roadway Improvements

approved

- g) [Resolution 79-2024](#) Resolution 79-2024: Approving a Memorandum of Understanding between the Littleton Police Department and the FBI Rocky Mountain Regional Computer Forensics Laboratory for the forensic analysis of digital evidence

approved

- h) [ID# 24-156](#) Motion to approve minutes of the June 4, 2024 regular meeting of city council

approved

### **Approval of the Consent Agenda**

**Council Member Rydin moved and Mayor Pro Tem Barr seconded to approve the consent agenda, items a through h. 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) [ID# 24-167](#) Motion adopting the Ketring-Gallup Master Plan

*Council Member Driscoll moved and Council Member Peters seconded to adopt the Ketring-Gallup Master Plan. The vote is 7-0. The motion carries unanimously.*

- b) [Resolution 81-2024](#) Resolution 81-2024: Approving a construction contract between the City of Littleton and Inliner Solutions LLC for the 2024 Sanitary Sewer Interceptor Rehabilitation Project

*Mayor Pro Tem Barr moved and Council Member Reichardt seconded to approve Resolution 81-2024 approving a construction contract between the City of Littleton and Inliner Solutions LLC for the 2024 Sanitary Sewer Interceptor Rehabilitation Project. The vote is 7-0. The motion carries unanimously.*

- c) [ID# 24-179](#) Consideration of Project Downtown Process Modification to Explore Additional Design Options

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

### **11. Adjournment**

*Mayor Schlachter adjourned the meeting at 9:34p.m.*