



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, September 20, 2022

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 7 - Mayor Schlachter, Mayor Pro-Tem Rydin, Council Member Barr, Council Member Driscoll, Council Member Grove, Council Member Milliman and Council Member Valdes

2. Pledge of Allegiance

3. Approval of Agenda

4. Comments / Reports

a) City Manager

Went to ICMA (International City Manager's Association) conference in Columbus, Ohio. Gleaned a lot of good information from attending.

b) City Attorney

No report

c) Council Members

Council Member Driscoll - Reminded everyone of the K9 fundraiser at Jackass Hill Brewery on Wednesday, September 21, 2022 from 3:00p.m. to 10:00p.m.

Council Member Milliman - Overlook at Powers Park, a senior housing development, will be breaking ground soon. The Fine Arts Board met last week and she encourages everyone to see the current art exhibit at the Littleton Museum. Is attending Xanadu at Town Hall Arts Center and encourages people to attend.

Council Member Valdes - Talked about the Arvada police officer killed in the line of duty. Also, the Weld County deputy killed on her way to work. Thankful to the men and women who serve in police work.

Council Member Barr - Spoke about Next Generation Advisory Committee and their progress on projects as well as DRCOG meetings and many projects they are working on.

Council Member Grove - Informed everyone about the fundraising event for Highline Canal Conservancy. She and Mayor Pro Tem are holding a round table discussion on Saturday, October 1, 2022 10:00am - 11:30pm.

Mayor Pro Tem Rydin – No report

d) Mayor

Tomorrow is the first LPS Community Center meeting. Thursday, September 22, 2022 is the North Littleton Promise Fiesta and more about that is on line. On September 26, 2022 is the Southbridge Park Improvement celebration. In October he will be working with RTD to help advise the board of directors. Today is national voter registration day and he encouraged people to register to vote.

5. Scheduled Appearances

Scheduled Public Presentations

- a. Rick Dodds, CEO, Littleton Adventist Hospital (20 minutes)
- b. LPS East Elementary Community Center (20 minutes)
- c. Special Recognition of Municipal Judge Ethan Feldman (15 minutes)

6. Proclamations

- a) [ID# 22-207](#) Mayoral Proclamations

7. Public Comment

Pam Chadbourne, District 1 - Judge Feldman/Geneva Village

8. Consent Agenda Items

- a) [ID# 22-205](#) Motion to approve minutes of the September 6, 2022 regular meeting and the September 13, 2022 special meeting of city council

Approval of the Consent Agenda

A motion was made by Council Member Milliman, seconded by Mayor Pro-Tem Rydin, to approve the consent agenda. The motion carried by the following vote:

Aye: 7 - Mayor Schlachter, Mayor Pro-Tem Rydin, Council Member Barr, Council Member Driscoll, Council Member Grove, Council Member Milliman and Council Member Valdes

9. General Business

- a) [ID# 22-198](#) 2021 Audit Report and Annual Comprehensive Financial Report Presentation
- b) [ID# 22-206](#) Motion to approve an amendment to the city attorney's contract

Council Member Driscoll moved and Mayor Pro Tem Rydin seconded to approve the amendment to the city attorney's contract. The vote is 7-0. The motion

carries unanimously.

Aye: 7 - Mayor Schlachter, Mayor Pro-Tem Rydin, Council Member Barr, Council Member Driscoll, Council Member Grove, Council Member Milliman and Council Member Valdes

10. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 20-2022](#) Ordinance 20-2022: An ordinance on second reading approving Local Historic Landmark Designation of the "Mumford Residence" located at 5622 South Cedar Street

Mayor Schlachter opened the public comment portion of the public hearing at 7:54p.m.

Pam Chadbourne, District 1 - In favor

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

Council Member Valdes moved and Council Member Grove seconded to approve Ordinance 20-2022 on second reading, approving local landmark designation of the Mumford Residence, located at 5622 South Cedar St. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Mayor Schlachter, Mayor Pro-Tem Rydin, Council Member Barr, Council Member Driscoll, Council Member Grove, Council Member Milliman and Council Member Valdes

11. Adjournment

Mayor Schlachter adjourned the meeting at 8:03p.m.