

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, May 6, 2025 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 Zink

2. Pledge of Allegiance

Led by Scout Troop 114

3. Approval of Agenda

4. Proclamations

a) <u>ID# 25-114</u> Mayoral Proclamations

5. Public Comment

Mark Flink, Dist. III - Spur Trail

Andrew Ehrnstein, Dist. IV - City of Littleton flag/Spur Trail

Don Bruns, Dist. IV - Spur Trail

Greg Sullivan, Dist. IV - Costco gas stations

Paul Boehm, Dist. II - Neighborhood parking on Foresthill

 ${\it Dee Boehm, Dist. II-Neighborhood parking on Foresthill}$

Steve Lowry, Dist. IV - Mineral Spur Trail

Brianne Surtzenberg, Dist. II - permit parking for Foresthill St/block

Pam Chadbourne, Dist. I – City of Littleton flag/Utility box at Mineral & Jackass Hill Rd/Flock license plate readers/protect citizen data/Boards and Commissions legal training

Ned Sterne, Dist. IV - Spur trail

6. Comments / Reports

a) Council Members

Council Member Reichardt - No report

Council Member Grove - Attended the Lone Tree State of the City and it was very informative. Attended a sustainability workshop that was put on by our Littleton Chamber. Attended ANZAC (Australia/New Zealand Army Corps) on April 23, which is Australia and New Zealand's Memorial Day. It was a nice ceremony, and there was a contingent from Australia participating here in Littleton. Encouraged people to attend the play "Get on Your Feet" at the Town Hall Arts Center. Along with Council Member Peters and staff met with South Suburban Parks & Recreation District and met with their new director.

Council Member Peters - No report

Council Member Zink - Attended opening day at Records on Main. Recommends them to music lovers.

Council Member Driscoll - The Downtown Development Authority is getting ready for the Block Party on June 14, 2025. Reminded folks that this week is Small Business Week (May 4-10) and encouraged everyone to support small business.

Mayor Pro Tem Barr - Attended the South Platte Renew river clean up and got a good lesson in storm water management. Attended the Green Business event at Kiln; learned that Littleton has a lot of green businesses. Addressed ADA laws; they are complex and we need to be conscientious of those with disabilities.

b) Mayor

This week is National Travel & Tourism week. Made people aware of visitlittleton.org and encouraged all to share it with friends and family. Attended the Arapahoe County Commissioners, Mayors and Managers meeting. South Metro Fire Rescue was there to talk about their budget situation. South Metro Fire will be attending Littleton's study session next week where they will discuss their budget situation. May 14, 2025 is the State of the City at Ashley Ridge on County Line. May 15, 2025 the Mile High Flood District will be going on the annual bus tour meeting starting at Reynold's Landing. Wished all the mother's a Happy Mother's Day on Sunday.

c) City Manager

An update regarding the traffic concerns near Littleton Brewing Company is that Littleton Police are increasing patrol in that area. Public Works is looking into installing a crosswalk in that area and are looking at other parking options. There is a handbook that all boards and commissions receive that we will make sure it is available on line.

d) City Attorney

The moratorium on gas stations will not affect Costco or the Quick Trip on Santa Fe and Mineral will be exempt from the moratorium. The housing development on faith/education land failed in the senate last night. The fairness and transparency in municipal court has passed the house and senate and is with Governor Polis. The city has taken a position against this and a number of other jurisdictions have asked the governor to veto this bill.

7. Scheduled Appearances

Colorado Asphalt Pavement Association (CAPA) for the 'City of Littleton - Reconstruction in Aberdeen Village'

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)	Ordinance 04-2025	Ordinance 04-2025: An ordinance on second reading amending Ordinance No. 23, Series of 2024, appropriating funds for the 2025 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, 2025, and ending December 31, 2025 approved on first reading
b)	Ordinance 05-2025	Ordinance 05-2025: 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 2025 Sewer Budget approved on first reading
c)	Ordinance 06-2025	Ordinance 06-2025: An ordinance on second reading of the City of Littleton, Colorado, as the governing body of the City of Littleton, Stormwater and Flood Management Utility Enterprise, amending the 2025 budget approved on first reading
d)	Resolution 42-2025	Resolution 42-2025: Approving a construction contract with Chavez Construction, Inc. for the 2025 Mill & Overlay Project, City Project No. 25-03 approved
e)	Resolution 44-2025	Resolution 44-2025: Approving license agreements between the City of Littleton and the Regional Transportation District for construction of 1) Electric and Communication Facilities on the West Main Street Bridge over the Southwest Light Rail Line and 2) Electric Facilities on the West Alamo Avenue Bridge over the Southwest Light Rail Line approved
f)	ID# 25-113	Motion to approve minutes of the April 15, 2025, regular city council meeting

Approval of the Consent Agenda

approved

Mayor Pro Tem Barr moved and Council Member Driscoll seconded to approve the consent agenda, items a through f. 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 Zink

9. General Business

a) Resolution 47-2025

Resolution 47-2025: Approving an Intergovernmental Agreement between the City of Littleton and the Board of County Commissioners of the County of Arapahoe, State of Colorado, regarding the 2025 contribution of Arapahoe County Open Space Program Funds for the Lee Gulch Trail Pedestrian Underpass

Mayor Pro Tem Barr moved and Council Member Reichardt seconded to approve Resolution 47-2025 approving an Intergovernmental Agreement between the City of Littleton and the Board of County Commissioners of the County of Arapahoe, State of Colorado regarding the 2025 contribution of Arapahoe County Open Space Program funds for the Lee Gulch Trail Pedestrian Underpass. 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 Zink

Resolution 48-2025

Resolution 48-2025: Approving an Intergovernmental Agreement between the City of Littleton and South Suburban Parks and Recreation District regarding funding contributions, construction, and maintenance of the Lee Gulch Trail Pedestrian Underpass Project

Mayor Pro Tem Barr moved and Council Member Peters seconded to approve Resolution 48-2025 approving an Intergovernmental Agreement between the City of Littleton and South Suburban Parks and Recreation District regarding funding contributions, construction, and maintenance of the Lee Gulch Trail Pedestrian Underpass Project. 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 Zink

Resolution 49-2025

Resolution 49-2025: Approving a third amendment to the Intergovernmental Agreement with Mile High Flood District, regarding design and construction of drainage and flood control improvements for Lee Gulch at Broadway

Mayor Pro Tem Barr moved and Council Member Reichardt seconded to approve Resolution 48-2025 approving a third amendment to the Intergovernmental Agreement with Mile High Flood District, regarding design and construction of drainage and flood control improvements for Lee Gulch at Broadway. 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 Zink

d) <u>Resolution</u> 18-2025

Resolution 18-2025: Approving the first amendment to a construction agreement with E&M Concrete, LLC for the 2024 Miscellaneous Concrete Project, City Project No. 24-05

Council Member Reichardt moved and Council Member Zink seconded to approve Resolution 18-2025 approving the first amendment to a construction agreement with E&M Concrete, LLC for the 2024 Miscellaneous Concrete Project, City Project No. 24-05. 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 Zink

10. Ordinances on Second Reading and Public Hearings

a) <u>Ordinance</u> 03-2025

Ordinance 03-2025: An ordinance on second reading approving a five-year master agreement with Xerox Corporation for print technology, software, and services

Mayor Schlachter opened the public hearing at 8:36 p.m.

Pam Chadbourne, Dist. I – opposed/privacy

Mayor Schlachter closed the public hearing at 8:39 p.m.

Mayor Pro Tem Barr moved and Council Member Driscoll seconded to approve Ordinance 03-2025 on second reading approving a five-year master agreement with Xerox for print technology, software, and services. 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 Zink

b) <u>Ordinance</u> 08-2025

Ordinance 08-2025: An ordinance on second reading imposing a temporary moratorium on the submission, acceptance, processing, or approval of any new application related to fuel sales (retail) within the City of Littleton

Mayor Schlachter opened the public hearing at 8:55 p.m.

Pam Chadbourne, Dist. I - Opposed

Mayor Schlachter closed the public hearing at 8:58 p.m.

Mayor Pro Tem Barr moved and Council Member Reichardt seconded to approve Ordinance 08-2025 on second reading imposing a temporary moratorium on the submission, acceptance, processing, or approval of any new application related to fuel sales (retail) within the City of Littleton. 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 Zink

11. Adjournment

Mayor Schlachter adjourned the meeting at 9:08p.m.