



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal Board of Adjustment

Thursday, April 16, 2015

7:00 PM

Council Chamber

Regular Meeting

1. Roll Call

- Present** 4 - Vice Chair Spencer, Board Member Brady, Board Member Genna, and Board Member Rychecky
- Absent** 3 - Board Member Kottmeier, Board Member Provo, and Board Member Rottman

Also present: Glen Van Nimwegen, Community Development Director; Kristin Schledorn, City Attorney; Pam Hall, Assistant Planner; and Anne Buelt, Recording Secretary

2. Approval of Agenda

a. Introduction of New Board Members

Vice Chair Spencer requested that all board members provide a brief background of themselves.

b. Election of Officers

i. Chair

A motion was made by Board Member Rychecky, seconded by Board Member Brady to move to nominate Board Member Spencer as Chair. The motion passed by the following votes:

- Aye:** 4 - Vice Chair Spencer, Board Member Brady, Board Member Genna and Board Member Rychecky
- Absent:** 3 - Board Member Kottmeier, Board Member Provo and Board Member Rottman

Vice-Chair

A motion was made by Board Member Rychecky, seconded by Board Member Spencer to move to nominate Board Member Brady as Vice Chair. The motion passed by the following votes:

- Aye:** 4 - Vice Chair Spencer, Board Member Brady, Board Member Genna and Board Member Rychecky
- Absent:** 3 - Board Member Kottmeier, Board Member Provo and Board Member Rottman

3. Minutes to be Approved

[ID# 15-087](#) Certification of May 15, 2014 regular meeting minutes

Attachments: [BOA14-0515 - JOURNAL MINUTES - FINAL](#)

A motion was made by Board Member Brady, there was no second, that the minutes be approved. The motion passed by the following vote:

Aye: 4 - Vice Chair Spencer, Board Member Brady, Board Member Genna and Board Member Rychecky

Absent: 3 - Board Member Kottmeier, Board Member Provo and Board Member Rottman

4. Scheduled/Unscheduled Appearances

None

5. Public Hearing

[ID# 15-082](#) Sign Variance for property located at 5549 South Broadway, Littleton, CO

Attachments: [Ivibe Variance Application](#)
[Area Reference Map](#)

Pam Hall, Assistant Planner, did the presentation for the sign variance for property located at 5549 South Broadway, Littleton, CO. Board members asked questions of staff as well as the applicant, Corey Sutton, 681 Burgundy St., Unit A., Highlands Ranch, CO. There were no members of the public present to speak for or against the project. The Public Hearing was closed by Chair Spencer at 7:20 p.m.

A motion was made by Board Member Rychecky, seconded by Vice Chair Brady, that the request for a variance to the number of signs allowed at 5549 S. Broadway, granting approval of a fourth sign, be approved in accordance with the three special circumstances or conditions that were included in the staff communication packet for the board hearing. The motion passed with the following vote:

Aye: 4 - Vice Chair Spencer, Board Member Brady, Board Member Genna and Board Member Rychecky

Absent: 3 - Board Member Kottmeier, Board Member Provo and Board Member Rottman

6. General Business

7. Comments/Reports

a. Staff

b. Members

c. Chair

8. Adjourn

The meeting was adjourned at 7:23 p.m.

I hereby certify that I have reviewed the video recording for the regular meeting of the Littleton Board of Adjustment for April 16, 2015. The video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.

Anne Buelt, Recording Secretary