



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes

### Planning Board

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Monday, August 8, 2016

6:30 PM

Council Chamber, Community Room

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#### Regular Meeting and Study Session

#### 1. Roll Call

- Present** 5 - Chairman Elrod, Vice Chair Rudnicki, Board Member Krueger, Board Member Stahlman, and Board Member Bolt
- Absent** 4 - Board Member Graham, Board Member Myles, Board Member Samuelson, and Board Member Corbett

#### 2. Approval of Agenda

#### 3. Minutes to be Approved

[ID# 16-182](#) Certification of the July 25, 2016 regular meeting minutes

**A motion was made by Board Member Stahlman, seconded by Board Member Krueger, that the certification of the meeting video from July 25, 2016 be approved. The motion carried by a unanimous vote.**

- Aye:** 5 - Chairman Elrod, Vice Chair Rudnicki, Board Member Krueger, Board Member Stahlman and Board Member Bolt
- Absent:** 4 - Board Member Graham, Board Member Myles, Board Member Samuelson and Board Member Corbett

#### 4. Public Comment

Public Comment for General Business - N/A

#### 5. General Business

None

#### 6. Public Hearing

- a. [PB Reso 13-2016](#) Resolution recommending approval of an ordinance amending title 2 of the city code to change the name of the planning board to planning commission and making associated amendments throughout the city code.

**Attachments:** [Planning Board Resolution for Name Change](#)  
[Planning Board Name Change Ordinance](#)

*Staff Presentation by Community Development Director Jocelyn Mills*

*No Public Comment*

**A motion was made by Vice Chair Rudnicki, seconded by Board Member Krueger, recommending approval of an ordinance amending title 2 of the city code to change the name of the planning board to planning commission and making associated amendments throughout the city code. The motion carried unanimously.**

**Aye:** 5 - Chairman Elrod, Vice Chair Rudnicki, Board Member Krueger, Board Member Stahlman and Board Member Bolt

**Absent:** 4 - Board Member Graham, Board Member Myles, Board Member Samuelson and Board Member Corbett

## **7. Public Comment**

Public Comment on Non-Agenda Items

*None*

## **8. Adjourn Regular Meeting**

Study Session to continue in Community Room

### **Study Session Topics**

#### **1. Zoning Uses Table Timeline**

- a. [ID# 16-184](#) Review of zoning uses table timeline and preparation for August 22 joint study session with zoning steering committee and Clarion

**Attachments:** [Clarion Zoning Scope and Timeline 080516](#)

[July 11 Reorganized Zoning Code and Revised Use-Related Regulations](#)

#### **2. Mineral Station Area Plan Timeline**

- a. [ID# 16-185](#) Review of Mineral Station Area Master Plan timeline and preparation for August 22 joint study session with Mineral Advisory Group and P.U.M.A.

**Attachments:** [MineralStationScheduleGraphic for PB](#)

[Littleton Mineral Station Market Assessment FINAL DRAFT 05\\_31\\_16 \(2\)](#)

#### **3. Staff and Board Updates**

The public is invited to attend all regular meetings or study sessions of the City Council or any City Board or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning City meetings, please call the above referenced number.