



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal Planning Board

Monday, January 12, 2015

7:00 PM

Council Chamber

Regular Meeting

1. Roll Call

- Present** 6 - Board Member Duzan, Board Member Bolt, Board Member Moore, Board Member Myles, Board Member Rudnicki, and Board Member Samuelson
- Absent** 3 - Board Member Elrod, Board Member Graham, and Board Member Schroeder

Also present Glen Van Nimwegen, Community Development Director; Kristin Schledorn, City Attorney, Janette Dickinson, Planning Manager; Dennis Swain, Principal Planner and Anne Buelt, Recording Secretary.

2. Approval of Agenda

3. Minutes to be Approved

3. **ID# 14-374** Certification of 12/8/2014 regular meeting minutes and the 12/22/2014 study session minutes

Attachments: [PB14-1208 JOURNAL - Legistar](#)
[PB14-1222 JOURNAL - Legistar](#)

A motion was made by Board Member Samuelson, seconded by Board Member Rudnicki, that the minutes of December 8, 2014 be approved. The motion carried by the following vote:

- Aye:** 6 - Board Member Duzan, Board Member Bolt, Board Member Moore, Board Member Myles, Board Member Rudnicki and Board Member Samuelson
- Absent:** 3 - Board Member Elrod, Board Member Graham and Board Member Schroeder

A motion was made by Board Member Rudnicki, seconded by Board Member Moore, that the minutes from December 22, 2014 be approved. The motion carried by the following vote:

- Aye:** 4 - Board Member Bolt, Board Member Moore, Board Member Myles and Board Member Rudnicki
- Absent:** 3 - Board Member Elrod, Board Member Graham and Board Member Schroeder

Recused: 2 - Board Member Duzan and Board Member Samuelson

4. Scheduled/Unscheduled Appearances

Pam Chadbourne

5. Public Hearing

PB Reso 02-2015 Resolution recommending approval to rezone property known as 2135 West Chenango Avenue from I-1, Light Industrial to PD-I, Planned Development Industrial and recommending approval of the Arapahoe County Residential Center Planned Development Plan.

- Attachments:** [Vicinity Map](#)
[Planning Board Resolution No. 02-2015](#)
[Letter from South Suburban Parks and Recreation](#)
[Application Packet](#)
[ACRC PD Plan](#)

Public Hearing opened at 7:09 p.m.

Jan Dickinson, Planning Manager, did the presentation on the resolution recommending approval to rezone property known as 2135 West Chenango Avenue from I-1, Light Industrial to PD-I, Planned Development Industrial and recommending approval of the Arapahoe County Residential Center Planned Development Plan.

After the presentation, Chair Duzan commented that there were no members of the public who had signed up to comment about the rezoning. Therefore, the Public Hearing was closed at 7:21 p.m.

Chair Duzan opened up the floor for Board Members' comments and questions.

The Board Members addressed questions to Ms. Dickinson, City Attorney Schledorn and the applicant, Angie Riffel, Director of Arapahoe County Residential Center.

Board Members made final comments with either requests for clarification or expressing concerns that they had.

A motion was made by Board Member Samuelson, seconded by Board Member Rudnicki to forward a favorable recommendation of Planning Board Resolution 2015-02 to City Council. There was no formal vote and the motion was opened for discussion.

A motion was made by Board Member Rudnicki to amend the motion to the ACRC PD Plan page 1, permitted land uses Item 1. It reads currently that the total number of residents shall not exceed 206, and he requested to add, residents shall only be female offenders on work release status and shall not be convicted sex offenders and persons who present an imminent threat to the community. The motion failed by the following votes:

Aye: 1 - Board Member Rudnicki

Nay: 5 - Board Member Duzan, Board Member Bolt, Board Member Moore, Board Member Myles and Board Member Samuelson

Absent: 3 - Board Member Elrod, Board Member Graham and Board Member Schroeder

Board members then voted on the original motion to approve Resolution No. 02-2015. The motion passed by the following votes:

Aye: 4 - Board Member Duzan, Board Member Myles, Board Member Rudnicki and Board Member Samuelson

Nay: 2 - Board Member Bolt and Board Member Moore

Absent: 3 - Board Member Elrod, Board Member Graham and Board Member Schroeder

6. General Business

ID# 15-009 Update of Neighborhood Plans

Attachments: [2015 0107- 1981 NEIGHBORHOOD PLANS with PB, Charlie Blosten, and Bob Deeds edits - incorporated](#)
[2015 0107- 1981 NEIGHBORHOOD PLANS with PB, Charlie Blosten, and Bob Deeds edits](#)

Mr Swain, Senior Planner, stated that the board met on December 22 and had an opportunity to edit the Neighborhood Plans

The Board then went through the proposed edits and agreed that Mr. Swain would email an edited version as well as a color copy of the noted edits to the board members based on the following policies that were absolutely deleted are indicated; policies that need to be revisited are indicated and policies that are staying are noted in "black". The goal would be to discuss this at the next Planning Board meeting that is scheduled for January 26, 2015.

7. Comments/Reports

a. Staff

Mr. Van Nimwegen informed the Planning Board that they are scheduled to meet with City Council on February 10, 2015 at 6:30 p.m. He suggested some of the following topics to discuss with City Council are accessory dwelling units and draft ordinance of Vacation Rentals by Owner.

b. Members

c. Chair

8. Adjourn

Meeting adjourned at 9:13 p.m

I hereby certify that I have reviewed the video recording for the regular meeting of the Littleton Planning Board for January 12, 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, Administrative Coordinator