



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal

Planning Board

Monday, October 13, 2014

7:00 PM

Council Chamber

Regular Meeting

1. Roll Call

- Present** 10 - Board Member Duzan, Board Member Bolt, Board Member Graham, Board Member Graham, Board Member Myles, Vice Chair Rudnicki, Board Member Rudnicki, Board Member Samuelson, Board Member Samuelson, and Board Member Schroeder
- Absent** 2 - Chairman Elrod, and Board Member Moore

Also present Glen VanNimwegen, Community Development Director; Kristin Schledorn, Assistant Deputy City Attorney and Anne Buelt, Recording Secretary

2. Approval of Agenda

The agenda was approved as submitted

3. Minutes to be Approved

A motion was made by Board Member Samuelson, seconded by Board Member Graham, that the item be approved. The motion carried by the following vote:

- Aye:** 8 - Board Member Duzan, Board Member Bolt, Board Member Graham, Board Member Myles, Vice Chair Rudnicki, Board Member Rudnicki, Board Member Samuelson and Board Member Schroeder
- Absent:** 2 - Chairman Elrod and Board Member Moore

[ID# 14-292](#)

Attachments: [PB14-0922 DRAFT MINUTES](#)

4. Scheduled/Unscheduled Appearances

Pam Chadbourne

5. Public Hearing

Mr. VanNimwegen did the presentation regarding this amendment.

Paul Bingham, 236 W. Delaware Circle, Littleton, CO addressed the Board Members.

No other public members were present.

Public Hearing was closed at 7:11 p.m. and the Chair opened up the floor to questions by the Board Members.

[PB Reso
16-2014](#)

Resolution approving an amendment to the Broadridge Plaza Shopping Center Planned Development Overlay

- Attachments:** [Planning Board Resolution No. 2014-16 Broadridge PDO Amendment](#)
[Broadridge Plaza Shopping Center Vicinity Map \(1\)](#)
[Broadridge PDO revised 08-14-14 \(1\)](#)

A motion was made by Board Member Rudnicki, seconded by Board Member Graham, that the amendment to the Broadridge Plaza Shopping Center Planned Development Overlay be approved. The motion carried by the following vote:

Aye: 8 - Board Member Duzan, Board Member Bolt, Board Member Graham, Board Member Myles, Vice Chair Rudnicki, Board Member Rudnicki, Board Member Samuelson and Board Member Schroeder

Absent: 2 - Chairman Elrod and Board Member Moore

6. General Business

7. Comments/Reports

a. Staff

Process for amending the neighborhood plans

Mr. VanNimwegen informed the Planning Board members that there will be a breakfast meeting with City Council on October 23, 2014 at 7:30 a.m. in the Community Room at the City Center to further discuss. Chair Duzan stated that the first neighborhood meeting (Heritage) was very well attended and that a follow up neighborhood meeting was to be scheduled. Board Member Rudnicki requested that the "sticky note list" that was compiled at the meeting be made available to Board Members prior to the breakfast meeting with City Council.

Possible changes to the zoning code

Both Mr. VanNimwegen and Ms. Schledorn will be working on some changes to the allowed use areas over the next month. Some of the suggested changes are Vacation Rental by Owner, Vacation Rental by Room, Tattoo and Head Shops be allowed in the Downtown Littleton area. Board Members requested that there be a study session scheduled to further discuss this idea.

b. Members

Curt Samuelson informed the Board about the Downtown conference that both he and Karina attended. He stated that Golden did a lot of work on Urban Renewal and credited them with a project that worked out.

c. Chair

8. Adjourn

The meeting was adjourned at 7:46 p.m.

I hereby certify that I have reviewed the video recording for the regular meeting of the Littleton Planning Board Special Meeting, for October 13, 2014. 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