



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes

Planning Board

Monday, September 26, 2016

6:30 PM

Council Chamber, Community Room

Regular Meeting & Study Session

1. Roll Call

Present 7 - Chairman Elrod, Vice Chair Rudnicki, Board Member Myles, Board Member Samuelson, Board Member Corbett, Board Member Krueger, and Board Member Bolt

Absent 1 - Board Member Graham

Also Present 1 - Board Member Stahlman

2. Approval of Agenda

A motion was made by Vice Chair Mark Rudnicki, seconded by Board Member R.C. Myles, that item 6a, the PB Resolution 18-2016, be removed from today's agenda and tabled to a future date uncertain. The motion carried by the following vote: 7-0.

Aye: 7 - Chairman Elrod, Vice Chair Rudnicki, Board Member Myles, Board Member Samuelson, Board Member Corbett, Board Member Krueger and Board Member Bolt

Absent: 1 - Board Member Graham

3. Minutes to be Approved

- a. [ID# 16-217](#) Certification of the September 12, 2016 regular meeting minutes

A motion was made by Board Member Krueger, seconded by Vice Chair Rudnicki, that the minutes from September 12, 2016 be approved. The motion carried by the following vote: 6-0, with Board Member Corbett abstaining.

Aye: 6 - Chairman Elrod, Vice Chair Rudnicki, Board Member Myles, Board Member Samuelson, Board Member Krueger and Board Member Bolt

Absent: 1 - Board Member Graham

Abstain: 1 - Board Member Corbett

4. Public Comment

Public Comment for General Business - N/A

5. General Business

6. Public Hearing

- a. [PB Reso 18-2016](#) An ordinance to amend Title 10 of the City Code concerning the definitions of Group Home for Persons with Handicaps and Handicap.

Attachments: [PB Reso 18-2016 Group Home Group Homes Draft Ordinance](#)

Note: this item was tabled to a future date uncertain during the approval of the agenda

7. Public Comment

Public Comment on Non-Agenda Items

Speaker - Pam Chadbourne, Mineral Station Project

8. Adjourn Regular Meeting

Study Session to continue in Community Room

Study Session Topics

1. Mineral Station Light Rail Master Plan Project

- a. [ID# 16-227](#) Presentations by Staff

Attachments: [Mineral Station Community Engagement](#)
[Reference: Mineral Station ULI Advisory Services Report 2006](#)
[Reference: Mineral Station ULI Technical Advisory Panel April 2014](#)

Presentation by Brett Amione, Planning Intern, on Mineral Station Light Rail Master Plan Project: Community Engagement

Mineral Station Project Takeaways by Jocelyn Mills, Community Development Director

2. Staff and Board Updates

Budget Meetings, Joint Study Session with Historical Preservation Board on October 10 concerning Louthan Historic District design guidelines, possible Littleton Village visit

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.