



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Journal

### Planning Board

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Monday, April 11, 2016

6:30 PM

Council Chamber

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#### Regular Meeting and Election of Officers

##### 1. Roll Call

**Present** 5 - Vice Chair Rudnicki, Board Member Graham, Board Member Samuelson, Board Member Corbett, and Board Member Stahlman

**Absent** 3 - Chairman Elrod, Board Member Myles, and Board Member Krueger

##### 2. Approval of Agenda

##### 3. Introduction of New Board Members and Election of Officers

###### a. Planning Board Chair

**Board Member Graham moved and Board Member Stahlman seconded to elect Board Member Elrod as Planning Board Chair. The motion carried 5-0.**

**Aye:** 5 - Vice Chair Rudnicki, Board Member Graham, Board Member Samuelson, Board Member Corbett and Board Member Stahlman

**Absent:** 3 - Chairman Elrod, Board Member Myles and Board Member Krueger

###### b. Planning Board Chair Pro Tem

**A motion was made by Board Member Andrew Graham, seconded by Board Member Brian Corbett, to elect Board Member Rudnicki as Vice Chair of the Planning Board. The motion carried 5-0.**

**Aye:** 5 - Vice Chair Rudnicki, Board Member Graham, Board Member Samuelson, Board Member Corbett and Board Member Stahlman

**Absent:** 3 - Chairman Elrod, Board Member Myles and Board Member Krueger

##### 4. Certification of Meeting Minutes

###### a) [ID# 16-52](#) Certification of the March 28, 2016 regular meeting minutes

**A motion was made by Board Member Corbett, seconded by Board Member Graham, that based on the recording secretary's certification, the March 28, 2016 video serve as the minutes for the March 28, 2016 regular meeting of the Planning Board. The motion carried by a unanimous vote.**

##### 5. Public Comment

## Public Comment on General Business Items and Non-Agenda Items

*Pam Chadbourne/Zoning Ordinance Revision*

**6. General Business**

- a) **PB Reso** Resolution approving the Jamison Village Preliminary Plat  
**01-2016**

**Attachments:** Jamison Village Aerial  
JV Letter of Intent  
Planning Board Resolution No. 16-01

**Board Member Graham moved to continue the presentation and approval of PB Resolution 01-2016 for Jamison Village preliminary Plat to April 25, 2016. The motion carried unanimously, 5-0.**

**7. Public Hearing**

*Meaghen Vogt, Denver, Engineer SA Morrow  
Pam Chadbourne*

- a) **PB Reso** A resolution recommending approval of an ordinance amending section 9  
**04-2016** of chapter 4 of title 10 of the city code concerning parking space dimensions, drive aisle widths, and accessibility references

**Attachments:** Adjacent Jurisdiction Parking Regulations  
Letters of Support  
Planning Board Resolution 04-2016  
Draft Ordinance Parking Space and Driveway Width

**A motion was made by Board Member Samuelson, seconded by Board Member Stahlman, that PB Resolution 04-2016 be approved. The motion carried unanimously, 5-0.**

**Aye:** 5 - Vice Chair Rudnicki, Board Member Graham, Board Member Samuelson, Board Member Corbett and Board Member Stahlman

**Absent:** 3 - Chairman Elrod, Board Member Myles and Board Member Krueger

**A motion was made by Board Member Andrew Graham, seconded by Board Member Brian Corbett, to amend the main motion to eliminate all references to compact parking spaces. The motion failed 2-3, with Board Members Stahlman, Rudnicki and Samuelson voting no.**

**Aye:** 2 - Board Member Graham and Board Member Corbett

**Nay:** 3 - Vice Chair Rudnicki, Board Member Samuelson and Board Member Stahlman

**Absent:** 3 - Chairman Elrod, Board Member Myles and Board Member Krueger

## **8. Comments/Updates**

a. Community Development Director/Staff

a) [ID# 16-65](#) Council Legislative Rules and Protocols for 2016

**Attachments:** [Council Legislative Rules 2016](#)  
[Council Protocols 2016](#)

b. Chair/Board Members

## **9. Adjourn**

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.