



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final Planning Board

Thursday, September 11, 2014

7:00 PM

Council Chamber

Special Meeting

1. Roll Call

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

Also present: Glen VanNimwegen, Community Development Director, Kristin Schledorn, Deputy City Attorney and Anne Cecilione, Recording Secretary

2. Approval of Agenda

The agenda was approved as submitted.

3. Minutes to be Approved

- a) Certification of August 25, 2014 minutes

Attachments: [PB14-0825 FINAL certified](#)

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

- Aye:** 5 - Board Member Elrod, Board Member Graham, Board Member Myles, Board Member Rudnicki and Board Member Samuelson
- Absent:** 3 - Board Member Bolt, Board Member Moore and Board Member Schroeder
- Abstain:** 1 - Board Member Duzan

4. Scheduled/Unscheduled Appearances

Gloria Schell

Pam Chadbourne, 5402 S. Nevada St.

5. Public Hearing

Bo Ozdemir, 5198 S. Lowell Blvd. had questions about the Columbine Square Urban Renewal Plan

The following citizens were in favor of the Columbine Square Urban Renewal Plan: Feryal Ozdemir, 5198 S. Lowell Blvd.

The following citizens were not in favor of the Santa Fe Urban Renewal Plan and the Columbine Square Urban Renewal Plan:

- Susan Nies, 7301 S. Highland Dr.*
- Betty Harris, 6281 S. Cedar St.*
- James Donnelly, 6302 S. Spotswood St.*
- Ray Flesher, 6281 S. Cedar St.*
- Pam Chadbourne, 5402 S. Nevada St.*

- a) Resolution regarding findings related to the Santa Fe Urban Renewal Plan and its conformance with the City of Littleton Comprehensive Plan

Attachments: [PB Resolution Santa Fe URP KJS rev 8.18.2014 Santa Fe Urban Renewal Plan 04](#)

A motion was made by Board Member Elrod, seconded by Board Member Samuelson, that the item be approved. The planning board finds that the Santa Fe Urban Renewal Plan is in conformance with the City of Littleton Comprehensive Plan and recommends approval of the Santa Fe Urban Renewal Plan by the city council. The motion carried by the following vote:

Aye: 5 - Board Member Duzan, Board Member Elrod, Board Member Graham, Board Member Myles and Board Member Samuelson

Nay: 1 - Board Member Rudnicki

Absent: 3 - Board Member Bolt, Board Member Moore and Board Member Schroeder

Santa Fe Urban Renewal Plan Complete

Attachments: [Santa Fe Urban Renewal Plan Complete 09 10 2014 \(1\)](#)

- b) Resolution regarding the findings related to the Columbine Square Urban Renewal Plan and its conformance with the City of Littleton Comprehensive Plan

Attachments: [PB Resolution Columbine Square URP 8.18.2014 Columbine Square Urban Renewal Plan 04](#)

A motion was made by Board Member Samuelson, seconded by Board Member Graham, that the item be approved. The planning board finds that the Columbine Square Urban Renewal Plan is in conformance with the City of Littleton Comprehensive Plan and recommends approval of the Columbine Square Urban Renewal Plan by the city council. The motion carried by the following vote:

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

Nay: 2 - Board Member Elrod and Board Member Graham

Absent: 3 - Board Member Bolt, Board Member Moore and Board Member Schroeder

Columbine Square Urban Renewal

Attachments: [Columbine Square Urban Renewal Plan Complete 09_10_14 \(2\)](#)

6. General Business

a) Next steps in the program for updating the neighborhood plans

Glen VanNimwegen, Community Development Director, informed the planning board that the first neighborhood meeting, the Heritage Neighborhood, will be held on October 2, 2014 at Heritage High School, 1401 W. Geddes Avenue, Littleton, CO 80120, Room #208 at 7:00 p.m.

7. Comments/Reports

a. Staff

Glen VanNimwegen, Community Development Director, informed the planning board that an award was received from APA for Inspire Littleton.

b. Members

c. Chair

The meeting was adjourned at 9:30 p.m.

I hereby certify that I have reviewed the video recording for the regular meeting of the Littleton Planning Board for September 11, 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 E. Cecilione, Administrative Coordinator