



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final Planning Board

Monday, September 22, 2014

7:00 PM

Council Chamber

Regular Meeting

1. Roll Call

Present 4 - Board Member Graham, Board Member Moore, Board Member Rudnicki, and Board Member Samuelson

Absent 5 - Board Member Duzan, Board Member Elrod, Board Member Bolt, Board Member Myles, and Board Member Schroeder

Also present: Glen VanNimwegen, Community Development Director; Kristin Schledorn, Assistant Deputy City Attorney; Jan Dickinson, Principal Planner; Andrea Mimnaugh, Senior Planner, and Anne Cecilione, Recording Secretary

2. Approval of Agenda

The agenda was approved as submitted.

3. Certification of September 11, 2014 minutes

Attachments: [PB14-0911 - FINAL certified](#)

The minutes were approved as submitted.

4. Scheduled/Unscheduled Appearances

None.

5. Public Hearing

- a. Resolution recommending approval to rezone property known as Plum Valley Subdivision, Lots 7-16 from PD-X to PD-C Planned Development Commercial and recommending approval of the Plum Valley Subdivision, Lots 7-16 General Planned Development Plan

Attachments: [Vicinity Map](#)
[Planning Board Resolution 2014-12](#)
[Application Materials](#)
[Highlands Ranch Metro District Letter to Littleton](#)
[Notice of Intent to Withdraw Annex Petition](#)
[Plum Valley Subdivision, Lots 7-16 General PD Plan](#)

Jan Dickinson, Principal Planner, did the presentation. Members from the Applicant's team (David Foster, Mike Wallace and Jamie Overgaard) provided additional information and both the staff and board members answered questions posed by the Board.

There were no members from the public present for the Public Hearing.

A motion was made by Board Member Graham, seconded by Board Member Rudnicki, that Resolution No. 2014-12 be recommended for approval. The motion carried by the following vote:

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

6. General Business

- a. Resolution to approve the preliminary plat for approving the Littleton Village Replat 1 Subdivision Preliminary Plat

Attachments: [Area Reference Map](#)
[Planning Board Resolution No. 2014-13](#)
[Overall Graphic](#)
[Street Sections Comparison](#)
[Application](#)
[Cover Letter](#)
[Littleton Village Replat 1 Subdivision Preliminary Plat](#)

Andrea Mimnaugh did the presentation for the Preliminary Plat for Littleton Village and answered questions posed by several Board Members. The applicant, Jared Carlisle, Planner and Landscape Architect, provided handouts and also did a presentation and answered questions by the Board.

A motion was made by Board Member Rudnicki, seconded by Board Member Moore, that Resolution No. 2014-13 be recommended for approval. The motion carried by the following vote:

Aye: 4 - Board Member Graham, Board Member Moore, Board Member Rudnicki and Board Member Samuelson

Absent: 5 - Board Member Duzan, Board Member Elrod, Board Member Bolt, Board Member Myles and Board Member Schroeder

b. Resolution approving the Littleton Village Replat 2 Subdivision Preliminary Plat

- Attachments:** [Vicinity Map](#)
[Planning Board Resolution 15-2014](#)
[Applicant's Letter of Intent](#)
[Preliminary Plat](#)

Andrea Mimnaugh, Senior Planner, did a presentation on Replat 2. Mike Cooper, Centuries Communities, also did a presentation to the Board and answered questions posed by Board Members.

A motion was made by Board Member Rudnicki, seconded by Board Member Moore, that Resolution No. 2014-15 be recommended for approval. The motion carried by the following vote:

Aye: 4 - Board Member Graham, Board Member Moore, Board Member Rudnicki and Board Member Samuelson

Absent: 5 - Board Member Duzan, Board Member Elrod, Board Member Bolt, Board Member Myles and Board Member Schroeder

7. Comments/Reports

a. Staff

Glen VanNimwegen reminded Board Members about the Union Station Tour that is scheduled for September 27. The first Neighborhood Meeting, Heritage Neighborhood, is scheduled for October 2, 2014 at 7:00 p.m. at Heritage High School.

b. Members

c. Chair

8. Adjourn

The meeting was adjourned at 8:28 p.m.

I hereby certify that I have reviewed the video recording for the regular meeting of the Littleton Planning Board for September 22, 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