



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final Planning Board

Monday, October 27, 2014

7:00 PM

Community Room

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, Assistant Deputy City Attorney; Jan Dickinson, Planning Manager and Anne Buelt, Recording Secretary.

2. Approval of Agenda

3. Minutes to be Approved

ID# 14-311 Certification of October 13, 2014 Planning Board Meeting Minutes

Attachments: [PB14-1013 DRAFT MINUTES](#)

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

Aye: 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

4. Scheduled/Unscheduled Appearances

5. Public Hearing

6. General Business

ID# 14-310 Motion concerning Gallup Street in the Heritage Neighborhood Transportation Policy of the 1981 COMPLAN.

Attachments: [Gallup Street Right-of-Way](#)

Mr. Van Nimwegen did the presentation regarding the Gallup Street in the neighborhood plan discussion.

Board Member Samuelson requested that the proposed motion be read in its entirety. Chair Duzan directed Mr. Van Nimwegen to read the motion. Mr. Van Nimwegen read the motion as follows:

Based on the strong opposition concerning Gallup Street that was voiced by residents at the October 2, 2014 neighborhood meeting for the Heritage Neighborhood Plan, the planning board hereby expresses its intent, at such time as the planning board forwards recommendations to city council on the neighborhood plans, that the Heritage Neighborhood Transportation Policy concerning Gallup Street be deleted. This is based on a finding that (1) this Transportation Policy is outdated, given that the adjacent neighborhoods have been completed and the missing segment of Gallup Street has developed as a pedestrian trail that intersects with the community-wide Lee Gulch Trail, providing an amenity for the neighborhood, a wildlife corridor and an alternative transportation link and (2) the expenses outweigh the benefits of completing the roadway, given the physical constraints of connecting the roadway through the flood plain.

Mr. Van Nimwegen and Assistant Deputy City Attorney answered questions posed by the Planning Board members.

Public Hearing was opened at 7:20 p.m. by Chair Duzan.

The following members of the public addressed the board and were in support of updating the neighborhood plan to eliminate any construction of roadways:

Brad Benson, 1 MeadowBrook Road, Ridgewood Community

Steve Williams, 1 MeadowBrook Circle

Paul Bingham, 236 W. Delaware Circle

Pam Chadbourne, District 1

Diane Williams, 1 MeadowBrook Circle

Public Hearing was closed at 7:29 p.m. by Chair Duzan and discussion was reopened amongst the Planning Board members.

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A motion was made by Board Member Elrod, seconded by Board member Samuelson that the item be approved. The motion failed by the following votes:

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

7. Comments/Reports

a. Staff

Discussion of possible Code Amendments

Mr. Van Nimwegen introduced the topics of discussion that were going to be presented by several staff members: Kristin Schledorn, Head Shops; Jan Dickson, Vacation Rental by Owner; and Glen Van Nimwegen, Tattoos and Body Art

The board discussed the current code and recommended receiving additional information on each of the topic areas.

Discussion on Neighborhood Plans

Mr. Van Nimwegen introduced the Neighborhood Plans discussion topic. He would like to see the Planning Board set up a process for the neighborhood plans. Chair Duzan recommended discussing this topic and strategy plan at the November 24 Planning Board meeting in preparation for the December 4 joint breakfast meeting with City Council.

b. Members

c. Chair

8. Adjourn

The meeting was adjourned at 9:26 p.m.

I hereby certify that I have reviewed the video recording for the special meeting of the Littleton Planning Board for October 27, 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. Buelt, Administrative Coordinator