



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal Planning Board

Monday, November 24, 2014

7:00 PM

Council Chamber

Regular Meeting

1. Roll Call

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

Also present: Glen Van Nimwegen, Community Development Director; Kristin Schledorn, Assistant Deputy City Attorney; Jan Dickinson, Planning Manager; Pam Hall, Assistant Planner; and Anne Buelt, Recording Secretary

2. Approval of Agenda

3. Minutes to be Approved

Certification of November 10, 2014 Meeting Minutes

Attachments: [PB14-1110 DRAFT MINUTES - Legistar](#)

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

4. Scheduled/Unscheduled Appearances

Pam Chadbourne, Crestline and Nevada

5. Public Hearing

- a. A resolution approving a conditional use for Little Sunshine's Playhouse and Preschool at 4780 West Mineral Avenue

- Attachments:** [Area Reference Map](#)
[RES21-2014](#)
[Little Sunshine's Playhouse Application](#)
[2014-11-19 SDP Little Sunshine's Playhouse](#)

Pam Hall, Assistant Planner, did the presentation on the Conditional Use for the Little Sunshine's Playhouse and Preschool, located at 4780 W. Mineral Avenue.

Preston Amos, Manager of Three Bridge Partners, LLC, is the applicant and did a presentation on the childcare/preschool facility.

After Ms. Hall's presentation, Chair Duzan opened the floor to Board members' questions.

Chair Duzan opened the Public Hearing at 7:22 p.m.

The following member of the public was not in favor of the project:

Bill Zagic, owner of a residence across S. Platte Canyon Drive - near the construction site of where the childcare/preschool facility is being built.

The following member of the public was in favor of the project:

Paul Bingham, 236 W. Delaware Circle

The Public Hearing closed at 7:28 p.m.

The applicant, Preston Amos, was given the opportunity to respond to the public testimony.

The Board members addressed some final questions to the applicant, Mr. Amos.

A motion was made by Board Member Rudnicki and seconded by Board Member Samuelson recommending approval of PB Resolution 21-2014:

Aye: 6 - Board Member Duzan, Board Member Moore, Board Member Myles, Board Member Rudnicki, Board Member Samuelson and Board Member Schroeder

Absent: 3 - Board Member Elrod, Board Member Bolt and Board Member Graham

6. General Business

- b.** Approval of a resolution regarding findings related to the North Broadway Urban Renewal Plan and its conformance with the City of Littleton Comprehensive Plan

- Attachments:** [PB Resolution North Broadway URP](#)
[Broadway Urban Renewal Plan 10.20.2014](#)
[10.30.14 North Broadway URA County Impact Report](#)

Chair Duzan opened the floor to questions and discussion by and amongst Board Members regarding the discussion that was heard at the November 10, 2014 Planning Board meeting.

Board Members asked questions of both Anne Rickert and Jim Rees regarding the Urban Renewal Plans.

Both Anne Rickert and Jim Rees responded to the Boards' questions.

A motion was made by Board Member Moore, seconded by Board Member Samuelson, recommending approval of PB Resolution 18-2014. The motion carried by the following vote:

Aye: 5 - Board Member Duzan, Board Member Myles, Board Member Rudnicki, Board Member Samuelson and Board Member Schroeder

Nay: 1 - Board Member Moore

Absent: 3 - Board Member Elrod, Board Member Bolt and Board Member Graham

- c. Approval of a resolution regarding findings related to the Littleton Boulevard Urban Renewal Plan and its conformance with the City of Littleton Comprehensive Plan.

Attachments: [PB Resolution Littleton Blvd URP](#)
[10.20.2014 Littleton Boulevard Urban Renewal Plan with Legal](#)
[10.30.14 Littleton Boulevard URA County Impact Report](#)

A motion was made by Board Member Samuelson, seconded by Board Member Schroeder, that PB Resolution 19-2014 be approved. The motion carried by the following vote:

Aye: 4 - Board Member Duzan, Board Member Moore, Board Member Samuelson and Board Member Schroeder

Nay: 1 - Board Member Rudnicki

Absent: 3 - Board Member Elrod, Board Member Bolt and Board Member Graham

Recused: 1 - Board Member Myles

7. Comments/Reports

- a. Staff

December 4, 2014 City Council Study Session/Breakfast Meeting with Planning Board

Mr. Van Nimwegen spoke about the scheduled December 4 City Council Joint Session Breakfast Meeting. Mr. Van Nimwegen asked for subjects for the meeting from the Planning Board members. Mr. Van Nimwegen stated that the Neighborhood Plans, Corridor Plans and Activity Area Plans will be a subject with City Council. Mr. Van Nimwegen referenced Board Member Graham's email that presented his ideas/suggestions. Mr. Van Nimwegen presented the Board Members with a suggested Work Plan that could be a topic of discussion with City Council. Board Members had an open discussion regarding the subject and the recommended approach with City Council.

- b. Members

c. Chair

8. Adjourn

Chair Duzan adjourned the meeting at 9:08 p.m.

I hereby certify that I have reviewed the video recording for the regular meeting of the Littleton Planning Board for November 24, 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 Buelt, Administrative Coordinator