



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Journal Planning Board

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Monday, March 23, 2015

7:00 PM

Council Chamber

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### Regular Meeting

#### 1. Roll Call

- Present** 5 - Board Member Duzan, Board Member Elrod, Board Member Bolt, Board Member Rudnicki, and Board Member Samuelson
- Absent** 4 - Board Member Graham, Board Member Moore, Board Member Myles, and Board Member Schroeder

*Also present Glen Van Nimwegen, Community Development Director; Kristin Schledorn, City Attorney; Janette Dickinson, Planning Manager; Andrea Mimnaugh, Senior Planner; Pam Hall, Assistant Planner and Anne Buelt, Recording Secretary.*

#### 2. Approval of Agenda

#### 3. Minutes to be Approved

**ID# 15-032** Certification of January 26, 2015 regular meeting minutes and February 9, 2015 and March 9, 2015 study session minutes

**Attachments:** [PB Minutes 012615 JOURNAL Legistar](#)  
[PB Minutes 020915 JOURNAL Legistar](#)  
[PB Minutes 030915 JOURNAL Legistar](#)

**A motion was made by Board Member Elrod, seconded by Board Member Samuelson, that the certification of January 26, 2015 regular meeting and February 9, 2015 and March 9, 2015 study session minutes be approved. The motion carried by the following vote:**

- Aye:** 5 - Board Member Duzan, Board Member Elrod, Board Member Bolt, Board Member Rudnicki and Board Member Samuelson
- Absent:** 4 - Board Member Graham, Board Member Moore, Board Member Myles and Board Member Schroeder

#### 4. Scheduled/Unscheduled Appearances

None

#### 5. Public Hearing

**PB Reso**      A resolution approving a conditional use for Think Tank South at 2506  
**08-2015**      West Main Street, Suite #200

**Attachments:** [Area Reference Map](#)  
[Planning Board Resolution 08-2015](#)  
[Conditional Use Application](#)  
[Ordinance No 14-2015 Tattoo Parlors and Body Art Studios](#)

*Pam Hall, Assistant Planner, made a presentation to the Board for Conditional Use for Think Tank South which will be located at 2506 W. Main St.*

*The Board Members addressed questions to Ms. Hall regarding her presentation. Both Ms. Hall and Ms. Dickinson responded to the questions that the Board had.*

*(John) Matthew Sager addressed the Board regarding his business and expectations. The Board Members also asked questions of Mr. Sager.*

*After the presentation, Chair Duzan commented that there were no members of the public who had signed up to comment about the resolution. However, he invited members of the public to address the Board if they so desired. The Public Hearing was opened at 7:29 p.m. and was closed soon after since there were no members of the public who wished to address the Board.*

*Board Member Rudnicki made closing comments regarding the distance requirement for a conditional use.*

**A motion was made by Board Member Rudnicki, seconded by Board Member Elrod to move to approve the resolution approving a conditional use for Think Tank South at 2506 West Main Street, Suite #200. The motion passed by the following votes:**

**Aye:** 5 - Board Member Duzan, Board Member Elrod, Board Member Bolt, Board Member Rudnicki and Board Member Samuelson

**Absent:** 4 - Board Member Graham, Board Member Moore, Board Member Myles and Board Member Schroeder

## **6. General Business**

**PB Reso**      Resolution approving the Littleton Village Replat 3 Subdivision Preliminary  
**07-2015**      Plat

**Attachments:** [Planning Board Resolution 07-2015](#)  
[Vicinity Map](#)  
[Littleton Village Replat 3 Application](#)  
[Littleton Village Replat 3 Letter of Intent](#)  
[Littleton Village Parcel N Preliminary Plat 03-13-15 \(1\)](#)

*Chair Duzan recused himself from this hearing due to a conflict of interest. Board Member Elrod assumed the role of Chair for this presentation.*

*Andrea Mimnaugh, Senior Planner, did the presentation recommending council approval of the resolution approving the Littleton Village Replat 3 Subdivision Preliminary Plat.*

*The Board Members addressed questions to Ms. Mimnaugh regarding her presentation.*

*The Applicant, Mike Cooper, Century Communities representative, 8390 E. Crescent Parkway, Greenwood Village, made his presentation regarding Century Communities proposed three story townhome product.*

*The Board Members addressed questions to Mr. Cooper regarding his presentation.*

**A motion was made by Board Member Samuelson, seconded by Board Member Bolt to move to approve the resolution approving the Littleton Village Replat 3 Subdivision Preliminary Plat. The motion passed by the following votes:**

**Aye:** 4 - Board Member Elrod, Board Member Bolt, Board Member Rudnicki and Board Member Samuelson

**Absent:** 4 - Board Member Graham, Board Member Moore, Board Member Myles and Board Member Schroeder

**Recused:** 1 - Board Member Duzan

## **7. Comments/Reports**

### a. Staff

*Glen Van Nimwegen informed the Board that the RFP for the Littleton Corridor was released and seven (7) proposals had been received. Mr. Van Nimwegen also informed the Board that staff will be presenting to Council in April for the Downtown and Mineral Stations RFP with RTD and the City of Littleton. A RFP will be issued the beginning of April, 2015 with the goal of a decision being made by May, 2015.*

### b. Members

*Board Member Rudnicki asked for a status update for the INVITATION TO REVIEW THE UPDATED PLAN FOR YOUR NEIGHBORHOOD. Board Members informed him that an email had been sent out prior to the meeting requesting comments back to Mr. Swain by Thursday, March 26. All comments will be incorporated and posted on the city's website both to post the Invitation and the updated plans and to encourage people to provide comments. The Invitation will be posted by Friday, March 27.*

### c. Chair

## **8. Adjourn**

*I hereby certify that I have reviewed the video recording for the regular meeting of the Littleton Planning Board for March 23, 2015. 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*