



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes

Planning Commission

Monday, March 12, 2018

6:30 PM

Council Chamber, Community Room

Regular Meeting & Study Session

1. Roll Call

Also Present: Denise Ciernia, Recording Secretary; Jocelyn Mills, Community Development Director; Steve Kemp, City Attorney; Carol Kuhn, Planning Manager; Dennis Swain, Senior Planner

Present 5 - Chairman Rudnicki, Commissioner Bolt, Commissioner Graham, Vice Chair Stahlman, and Commissioner Swartzbacker

Absent 3 - Commissioner Corbett, Commissioner Reynolds, and Commissioner Bridenbaugh

2. Approval of Agenda

3. Minutes to be Approved

- a. [ID# 18-101](#) Certification of the February 26, 2018 Regular Meeting Minutes

Attachments: [PC Minutes 022618](#)

A motion was made by Vice Chair Stahlman, seconded by Commissioner Bolt, that the February 26, 2018 minutes be approved. The motion carried unanimously.

Aye: 5 - Chairman Rudnicki, Commissioner Bolt, Commissioner Graham, Vice Chair Stahlman and Commissioner Swartzbacker

Absent: 3 - Commissioner Corbett, Commissioner Reynolds and Commissioner Bridenbaugh

4. Public Comment

Public Comment for General Business or Non-Agenda Related Items

None

5. General Business

6. Public Hearing

- a. PC Reso 04-2018 Case #CDU-0002, Conditional Use request for a tattoo parlor at 1449 W. Littleton Blvd.

This item was not properly noticed, therefore it will be rolled over to a future meeting date.

- b. [PC Reso05-2018](#) Conditional Use amendment for Mackintosh Academy, to add an additional 4,200 square feet of building area located at 7018 South Prince Street Case #CDU17-0003

Attachments: [Staff Report](#)
[Code and Criteria Reference Links](#)
[PC Resolution 05-2018](#)
[Outside Referral Agency Matrix](#)
[Application](#)
[Letter of Intent](#)
[Neighborhood Outreach](#)
[Plan Set](#)
[PowerPoint](#)

Mark Rudnicki recused himself due to a conflict of interest (applicant in the case).

A motion was made by Commissioner Swartzbacker, seconded by Commissioner Graham, to approve PC Resolution #05-2018 approving the Amendment to the Conditional Use request for Mackintosh Academy at 7018 S. Prince Street. The motion carried 4-0, as Commissioner Rudnicki recused himself.

Aye: 4 - Commissioner Bolt, Commissioner Graham, Vice Chair Stahlman and Commissioner Swartzbacker

Absent: 3 - Commissioner Corbett, Commissioner Reynolds and Commissioner Bridenbaugh

Recused: 1 - Chairman Rudnicki

- c. [PC Reso06-2018](#) PC Resolution 06-2018 regarding the Mineral Station Area Framework

Attachments: [PC Resolution 06-2018](#)
[Mineral Station Area Framework 2018-03-12](#)
[2018 Mineral Station Area Framework Community Comments](#)
[2016 Mineral Station Community Engagement Results](#)

A motion was made by Vice Chair Stahlman, seconded by Commissioner Graham, to recommend approval of PC Resolution 06-2018, recommending approval the Mineral Station Area Framework, which forwards a favorable recommendation to city council. Motion carries unanimously.

Aye: 5 - Chairman Rudnicki, Commissioner Bolt, Commissioner Graham, Vice Chair Stahlman and Commissioner Swartzbacker

Absent: 3 - Commissioner Corbett, Commissioner Reynolds and Commissioner Bridenbaugh

7. Comments/Reports

- a. Community Development Director/Staff

- b. Chair/Members

8. Adjourn to Study Session

Study Session to continue in Community Room

Study Session Topics

1. Potential Zoning Code Amendments

- a. [ID# 18-088](#) Potential code amendments to the Planned Development Overlay, Chapter 9, Title 10, and Chapter 2 zone districts

Attachments: [Proposed PDO & Zone District Changes for PC 3-12-18](#)
[Planning Commission - PDO - Code Revision Slides](#)

2. Staff and Commission Updates

The public is invited to attend all regular meetings or study sessions of the City Council or any City Board or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning City meetings, please call the above referenced number.

I hereby certify that the attached Action Minutes are an accurate representation of motions made and action taken at the March 12, 2018, regular meeting of the Littleton Planning Commission. I have also reviewed the video recording for the March 12, 2018 regular meeting of the Littleton Planning Commission and certify that 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.



Denise Ciernia, Recording Secretary