

City of Littleton

Meeting Minutes

Planning Commission

Monday, July 23, 2018	6:30 PM	Council Chamber

Regular Meeting

1. Roll Call

Also Present: Denise Ciernia, Recording Secretary; Jocelyn Mills, Community Development Director; Steve Kemp, City Attorney; Rob Haigh, Planner II; Anastasia Urban, Development Services Manager; Mike Sutherland, Planning Manager

- Present 7 Commissioner Bolt, Vice Chair Stahlman, Commissioner Reynolds, Chairman Rudnicki, Commissioner Miller, Commissioner Coronato, and Commissioner Almond
- Absent 2 Commissioner Bridenbaugh, and Commissioner Swartzbacker

2. Approval of Agenda

3. Minutes to be Approved

a) <u>ID# 18-253</u> Certification of the July 9, 2018 Regular Meeting Minutes

Attachments: PC Minutes 070918

A motion was made by Vice Chair Stahlman, seconded by Commissioner Reynolds, that the minutes from July 9, 2018 be approved. The motion carried 6-0.

- Aye: 6 Commissioner Bolt, Vice Chair Stahlman, Commissioner Reynolds, Chairman Rudnicki, Commissioner Miller and Commissioner Coronato
- Absent: 2 Commissioner Bridenbaugh and Commissioner Swartzbacker
- Abstain: 1 Commissioner Almond

4. Public Comment

Public Comment for General Business or Non-Agenda Related Items

Public Comment: Pam Chadbourne, Planning Commission going in wrong direction/purpose of our code

5. General Business

a) <u>PC Reso</u> <u>10-2018</u> A Resolution regarding the Designs by Sundown Subdivision, Filing No. 2, Preliminary Plat Case Number: PP18-0004

Attachments: Staff Report

Code and Criteria Reference Links

Draft PC Resolution 10-2018

Outside Referral Agency Matrix

Application Materials

Plan Set

PDO12-0001

Staff Presentation

Staff Presentation by Rob Haigh, Planner II

Applicant Presentation by Bill Hesselbach, CVL Construction

Motion made by Commissioner Stahlman, seconded by Commissioner Miller, to approve PC Resolution 10-2018, approving the preliminary plat for Designs by Sundown Subdivision Filing No. 2. Motion carries unanimously.

- Aye: 7 Commissioner Bolt, Vice Chair Stahlman, Commissioner Reynolds, Chairman Rudnicki, Commissioner Miller, Commissioner Coronato and Commissioner Almond
- Absent: 2 Commissioner Bridenbaugh and Commissioner Swartzbacker
- b) <u>PC Reso</u> 18-2018 A Resolution regarding the Watson Lane Reserve Subdivision Preliminary Plat, Case Number: PP18-0001

Attachments: Staff Report

Code and Criteria Reference Links

Draft PC Resolution 18-2018

Application Materials

<u>Plan Set</u>

Referral Agency Responses

Urban Drainage and Flood Control District Memo

Staff Presentation

Staff Presentation by Rob Haigh, Planner II

Applicant Presentation by Frank Trainer, FHT Ventures, LLC

Motion made by Commissioner Miller, seconded by Commissioner Almond, to approve PC Resolution 18-2018, approving the preliminary plat for Watson Lane Reserve Subdivision. Motion carries unanimously.

- Aye: 7 Commissioner Bolt, Vice Chair Stahlman, Commissioner Reynolds, Chairman Rudnicki, Commissioner Miller, Commissioner Coronato and Commissioner Almond
- Absent: 2 Commissioner Bridenbaugh and Commissioner Swartzbacker

6. Public Hearing

7. Comments/Reports

- a. Community Development Director/Staff
- b. Chair/Members

8. Adjourn

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 July 23, 2018, regular meeting of the Littleton Planning Commission. I have also reviewed the video recording for the July 23, 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 Cresnia

Denise Ciernia, Recording Secretary