

**MINUTES OF PROCEEDINGS
LITTLETON CITY PLANNING COMMISSION
JUNE 25, 2007**

The Littleton City Planning Commission met on Monday, June 25, 2007 in the Council Chambers of the Littleton City Center, 2255 West Berry Avenue. The meeting convened at 7:00 p.m.

THOSE PRESENT: CHAIR BAGLEY
COMMISSIONER ITURRERIA
COMMISSIONER MCALLISTER
COMMISSIONER KNIGHT
COMMISSIONER UHLIG arrived at 7:08 p.m.
COMMISSIONER KOSTOFF arrived at 7:08 p.m.
COMMISSIONER CIARLELLI

THOSE ABSENT: CHAIR PRO TEM VALDES

ALSO PRESENT: Mary Roberts, Director Community Development
Doreen Wilson, Recording Secretary
Dennis Swain, Long Range Planner

1. **ROLL CALL:** Upon call of the roll, Chair Bagley declared a quorum present and the following business was transacted.

2. **MINUTES AND AGENDA:**
A motion to accept the minutes of the May 14, 2007 meeting as amended was made by Commissioner McAllister, seconded by Commissioner Iturreria. Motion carried unanimously

3. **GENERAL BUSINESS:** None

4. **UNSCHEDULED PUBLIC APPEARANCES:** None.

5. **PUBLIC HEARINGS:** None

6. **LONG-RANGE PLANNING:** Study Session immediately following the adjournment of the regular meeting to continue review of the draft chapters of the ComPlan with the Citizen Advisory Committee (CAC)

7. **REPORTS:** a) **Staff**

Mary Roberts commented she hoped everyone attending the Boards and Commission Dinner enjoyed themselves and that the city council will discuss park fees during a study session on July 10.

b) **Liaisons:**

1. Brad Uhlig, BIAAC

Commissioner Uhlig shared BIAAC was disappointed with the Wal-Mart decision especially in regards to the tax revenue implication that will probably be felt by the city

within the next 5 years. He reported another item discussed was the development fees and how this will affect builders on infill properties.

2. Craig Ciarlelli, HP Board

Commissioner Ciarlelli attended his first HPB meeting as liaison June 18 and shared information presented by the Colorado Historical Society that reviewed what the 109 local government preservation boards do and the importance of Heritage Tourism. One fact he shared was that 40% of the tourism money spent in Colorado is Heritage Tourism whereas 14% is Skiing. He also shared that the HP Board looked forward to working with the Planning Commission in the future.

c) Commissioners –

Commissioner Knight reported he has resigned as a municipal court judge to continue his position as planning commissioner.

d) Chair

8. **ADJOURNMENT:** The meeting adjourned at 7:15 p.m. to the Littleton 2030 study session with the CAC.

Mary J. Roberts, Secretary to the Planning Commission

Doreen Wilson, Recording Secretary