

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY, FEBRUARY 1 2018**

Call to Order

Chairman Banks Brown called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:00 a.m. on Thursday, February 1, 2018 in the Fire Department Conference Room at 411 Mountain Village Boulevard Mountain Village, CO 81435.

Attendance

The following Board/Alternate members were present and acting:

Banks Brown
Keith Brown
Liz Caton (Alternate)
David Craige
Phil Evans
Jean Vatter (Alternate)
Luke Trujillo

The following Board members were absent:

Dave Eckman
Greer Garner

Town Staff in attendance:

Michelle Haynes, Planning & Development Services Director
Dave Bangert, Senior Planner/Forester
Sam Starr, Planner

Public in attendance:

| | |
|-------------------|--|
| Bill Hoins | billride@gmail.com |
| Chris Hawkins | chris@alpineplanningllc.com |
| Robert Stenhammer | Rstenhammer@telski.com |
| Tommy Hein | tommyhein@mac.com |
| Sally Field | sallyfield@avcable.net |
| Dan Houlihan | |
| Albert Roer | |
| John Horn | |
| Stefanie Solomon | |

Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(b), and for the Purpose of Negotiations Pursuant to C.R.S 24-6-402(4)e.

On a **Motion** made by Keith Brown and seconded by Phil Evans, the DRB voted 7-0 to enter into Executive Session for the purpose of receiving legal advice pursuant to C.R.S. 24-6-402(b), and for the purpose of negotiations pursuant to C.R.S 24-6-402(4)e at 10:01 a.m.

The Design Review Board returned to regular session at 10:20 a.m.

Reading and Approval of Summary of Motions for the January 4, 2018 Design Review Board Meeting.

On a **Motion** made by Phil Evans and seconded by Keith Brown, the DRB voted 7-0 to approve the January 4th, 2018 Joint Town Council and Design Review Summary of Motions.

A recommendation to the Town Council regarding a Community Development Code (CDC) Amendment to Section 17.7.7 Building Board of Appeals to make minor and conforming amendments pursuant to CDC Section 17.1.7 Amendments to the Community Development Code.

Michelle Haynes presented the Consideration of a recommendation to the Town Council regarding a Community Development Code Amendment to section 17.7.7. Building Board of Appeals to make minor and conforming amendments pursuant to CDC Section 17.1.7 Amendments to the Community Development Code.

No public comment was provided.

On a **Motion** made by Phil Evans and seconded by Jean Vatter, the DRB voted 7-0 to approve the recommendation to town council regarding a Community Development Code (CDC) Amendment to Section 17.7.7, with the following conditions:

- 1) *In section (E) regarding qualifications, the word "shall" will be replaced by "may" when indicating the requirement for 5 years of documented contracting experience.*

A Recommendation to Town Council regarding a Comprehensive Plan Amendment to Parcel M, Lot 30, (which consists of Lot 30 and a portion of the adjacent open space parcel OS1AR-3) within the Village Center Subarea and other associated amendments to accomplish the foregoing pursuant to Community Development Code Section 17.1.5 Town Comprehensive Plan.

Michelle Haynes presented the consideration of a recommendation to Town Council regarding a comprehensive plan amendment to Parcel M, Lot 30.

Haynes noted that public comment was provided in the packet, by email and hard copies were provided at their desk at the meeting. Public comment was provided at the meeting by: Albert Roer, Robert Stenhammer, Stefanie Solomon, Sally Field, and John Horn.

On a **Motion** made by Phil Evans and seconded by Luke Trujillo, the DRB voted 7-0 to recommend that Town Council approve the Comprehensive Plan Amendment to Parcel M, Lot 30 within the Village Center Subarea and other associated amendments to accomplish the forgoing pursuant to Community Development Code Section 17.1.5 Town Comprehensive Plan, with the following findings and condition:

Findings:

- 1) *That the community visions and factors affecting land use have substantially changed since the adoption of the Comprehensive Plan;*
- 2) *Adequate financing and resources are available to complete the amendment.*
- 3) *That significant and meaningful public participation occurred.*

Condition:

- 1) *The Village Center Subarea Committee specifically address the scope and scale of Lot 30 in their work.*

This motion is based on the evidence and testimony provided at a public hearing held on February 1, 2018, with notice of such hearing as required by the Community Development Code.

Consideration of a Class 3 Application for Initial Architectural and Site review for a new single-family home on Lot 89-2B, 667 Mountain Village Boulevard.

Dave Bangert presented the Consideration of a Class 3 Application for Initial Architectural and Site review for a new single-family home on Lot 89-2B, 667 Mountain Village Boulevard. Chris Hawkins of Alpine Planning LLC and Tommy Hein of Tommy Hein Architects presented on behalf of the owner.

No public comment was provided.

On a **Motion** made by Jean Vatter and seconded by Phil Evans, the DRB voted 7-0 to approve Initial Architecture Site Review application with the stated variations and specific approvals for Lot 89-2B with the following conditions:

- 1) *A monumented land survey shall be prepared by a Colorado public land surveyor to establish the maximum building height and the maximum average building height. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
- 2) *A monumented land survey of the footers will be provided prior to pouring concrete to determine there are no additional encroachments into the GE. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
- 3) *Applicant provide a rendering that includes the retaining and landscaping walls in a hilficker stone.*

A Recommendation to Town Council regarding a proposed density transfer and rezone application for Lot 628B, 105 Double Eagle Way, to transfer one density unit (four-person equivalent density) into the Density Bank.

Sam Starr presented the consideration of a recommendation to Town Council regarding a proposed density transfer and rezone application for Lot 628B, 105 Double Eagle Way. Don Perrota presented on behalf of the owner.

There was no public comment.

On a **Motion** made by David Craige and seconded by Phil Evans, the DRB voted 7-0 to recommend that Town Council approve the rezone and transfer application pursuant to CDC Sections 17.4.9 and 17.4.10 to transfer one density unit (four-person equivalent density) to the Density Bank for Lot 628B, with the following conditions:

- 1) *The owner of record of density in the density bank shall be responsible for all dues, fees and any taxes associated with the assigned density and zoning until such time as the density is either transferred to another lot, or person or entity.*
- 2) *The density transfer approval is conditioned upon the minor subdivision plat approval by the Town Council.*

Consideration of a Class 3 Application for Initial Architectural and Site review for a new single-family home on Lot AR613-C1, 101 Lawson Point.

Sam Starr presented the Consideration of a Class 3 Application for Initial Architectural and Site review for a new single-family home on Lot AR613C1, 101 Lawson Point. Narcis Tudor of Narcis Tudor Architects presented

on behalf of the owner.

Starr noted that public comment was provided in the packet, by email and hard copies were provided at their desk at the meeting.

On a **Motion** made by Jean Vatter and seconded by Phil Evans, the DRB voted 7-0 to approve Initial Architecture Site Review application with the stated variations and specific approvals for Lot AR613-C1 with the following conditions:

- 1) *A monumented land survey shall be prepared by a Colorado public land surveyor to establish the maximum building height and the maximum average building height. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
- 2) *A monumented land survey of the footers will be provided prior to pouring concrete to determine there are no additional encroachments into the GE. This condition shall be carried over to any Final Review Approval as it is a construction condition.*
- 3) *Applicant shall submit separate lighting plans within 14 days of the initial architecture site review approval.*
- 4) *The owners will enter in to a revocable General Easement encroachment agreement for the address monument and driveway retaining walls located in the GE prior to issuance of a Certificate of Occupancy.*
- 5) *Applicant will work with Mountain Village Police Department Chief to draft a traffic and parking plan for construction mitigation purposes that is acceptable to both parties.*
- 6) *Applicant will bring in renderings that meet the 35% stone fenestration requirement*
- 7) *Applicant will continue to consider the southern end of the long shed roof.*

Other Business

Planning and Development Services Director Michelle Haynes provided the board with a reminder for submitting letters of interest and resumes for Board Members whose term is up in 2018.

Adjourn

On a **Motion** made by David Craige and seconded by Phil Evans, DRB voted 7-0 to adjourn the February 1st, 2018 meeting of the Mountain Village Design Review Board at 2:08 p.m.

Prepared and Submitted by,

Sam Starr
Planner
Town of Mountain Village