

**SUMMARY OF MOTIONS  
TOWN OF MOUNTAIN VILLAGE  
DESIGN REVIEW BOARD/TOWN COUNCIL JOINT MEETING  
THURSDAY, APRIL 2, 2015**

**Agenda item # 3**

**Call to Order**

Mayor, Dan Jansen, called the joint meeting to order at 10:00 a.m. on Thursday, April 2, 2015, in the Conference Room at 455 Mountain Village Boulevard, Mountain Village, Colorado, 81435.

**Attendance**

**The following Board/Alternate/Council members were present and acting:**

|              |               |
|--------------|---------------|
| Dan Jansen   | Cath Jett     |
| Bill Hoins   | Dave Eckman   |
| Greer Garner | Phil Evans    |
| Keith Brown  | Luke Trujillo |
| David Craig  | Jean Vatter   |
| Banks Brown  |               |

**The following Board members were absent:**

**Town Staff in attendance:**

Chris Hawkins, Director of Community Development  
Savannah Jameson, Planner II  
Dave Bangert, Town Forester  
Jim Mahoney, Attorney

**Public in attendance:**

|                   |                    |
|-------------------|--------------------|
| Dan Garner        | PJ Bauser          |
| Jackie Kennefick  | Gordon Reichard    |
| Andy Drissell     | Erick Goodfriend   |
| Penelope Gleason  | Brian Eaton        |
| Brian Kanaga      | Michael McAllister |
| Randy Pudolsky    | David Ballode      |
| Mike McCreedy     | Travis Parsons     |
| Stephanie Solomon | Tom Conyers        |

**Presentation of the Town Hall Subarea Task Force Recommendation and Conceptual Work Session with the Design Review Board for New Medical Center in the Town Hall Subarea.**

Town Council and the Design Review Board accepted the Town Hall Subarea Task Force Recommendations as presented.

Banks Brown joined the meeting at 10:46 a.m.

Town Council Adjourn at 11:00 a.m.

### **Reading and Approval of Summary of Motions of the March 5, 2015 Design Review Board Meeting**

On a **Motion** made by Phil Evans and seconded by Greer Garner, the DRB voted 7-0 to approve the Summary of Motions from the March 5, 2015 meeting with the addition of Jonathan Augello attending the meeting and Michael Balser and Ronald Alvarez not attending.

### **Design Review Board Annual Election of Chair, Vice-Chair and Temporary Chair**

On a **Motion** made by Phil Evans and seconded by Banks Brown, the DRB voted 7-0 to keep Bill Hoins as Chair and Dave Eckman as Vice-Chair.

### **Consideration of a Design Review Process Application for a New Single-family Residence on Lot 364R**

Bill Hoins left the meeting at 11:06 a.m. David Craige recused himself due to a conflict of interest for this agenda item.

Town Forester/Planner Dave Bangert, presented for the Design Review Process application. Owner's representative and applicant, Tom Conyers, presented for the application.

Upon review and discussions, on a **Motion** by Banks Brown and seconded by Keith Brown the DRB voted 7-0, to approve a Resolution approving a Design Review Process application for Lot 364R.

Community Development Director Chris Hawkins requested the Design Review Board consider hearing item number 9 – Amendments to Community Development Code (CDC) next, thereby moving item number 8 Conditional Use Permit and Variance for 100' Tower to be heard after lunch.

### **Consideration of a Recommendation to the Town Council for Amendments to the Community Development Code (CDC) at (A) 17.3.4(F)(4) to Allow for the Resubdivision and Rezoning of Single-Family Lots Subject to Modified Criteria; and (B) 17.6.3 to Revise the Condominium-Hotel Regulations.**

Director of Community Development, Chris Hawkins, requested consideration of a recommendation to the Town Council for amendments to the Community Development Code (CDC).

Upon review and discussions, on a **Motion** made by Greer Garner and seconded by Banks Brown, the DRB voted 7-0 approve the recommendation to the Town Council for amendments to the Community Development Code (CDC) with the amendments as read into the record by staff.

### **Lunch 12 pm - 12:30 pm**

### **Consideration of a Conditional Use Permit and Variance for 100'-tall Telecommunication Tower Located Next to Existing Tower on OSP49**

Upon review and discussions on a **Motion** made by Greer Garner and seconded by Phil Evans, the DRB voted 7-0 to approve the recommendation to Town Council for a conditional use permit and variance with findings as stated in the staff memo of record dated March 26, 2015 and the following conditions:

1. The tower shall not include a light beacon or be brightly painted to stand out to aircraft.
2. The tower shall implement the following visual mitigation plan: The towers and antennas shall be painted to match the surrounding tree color.
3. The new tower shall be designed to handle as much colocation as possible.
4. The current and proposed towers shall be made available for colocation of new telecommunication equipment so long as: a) there is enough room on the tower for the new equipment (given the vertical & horizontal separation requirements of the current

- users), b) there is enough structural capacity for the new equipment, and c) the new equipment will not cause interference to the current users.
5. Prior to issuing a building permit, the applicant shall submit long-term easements from The Ridge, TSG and any other intervening property owner for (1) the access road to the tower site; (2) the tower site; and (3) utility routes for existing and new utilities to the site.
  6. Prior to issuing a building permit, the applicant shall submit a composite utility plan to show the planned routes for power and fiber to the site.
  7. The applicant shall show collocated antennas on the proposed plans.
  8. The applicant shall be required to provide replacement trees for any trees removed.
  9. Dimensions of antennas shall be shown on all plans.

**Public Comment:**

Stephanie Soloman addressed the Board regarding the existing tower and its ownership.

**Other Business:**

With no other business on a Motion made by Keith Brown and seconded Luke Trujillo, the DRB voted 7-0 to adjourn the April 2, 2015 meeting of the Mountain Village Design Review Board at 2:10 p.m.

Respectfully Submitted,

Savannah Jameson  
Planner II