SUMMARY OF MOTIONS TOWN OF MOUNTAIN VILLAGE DESIGN REVIEW BOARD MEETING THURSDAY JUNE 6, 2019

Call to Order

Acting Chairman David Craige called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:03 a.m. on Thursday, June 6th, 2019 in the Town Hall Conference Room at 415 Mountain Village Boulevard Mountain Village, CO 81435.

Attendance

The following Board members were present and acting:

Dave Eckman (arrived at 12:17 pm)

Liz Caton

Keith Brown

David Craige

Adam Miller

The following Board members were absent:

Ellen Kramer

Banks Brown

Greer Garner

Cath Jett (Alternate)

Town Staff in attendance:

Michelle Haynes, Planning & Development Services Director John Miller, Senior Planner Sam Starr, Planner

Public in attendance:

Robert Stenhammer <u>rstenhammer@telski.com</u>
Noah Sheedy <u>nsheedy@telski.com</u>

Armando Coronado <u>proservices2013@gmail.com</u>

Andy Lake <u>ajlake01@gmail.com</u>
Tom Umbhau <u>info@bauengroup.com</u>

Jeff Proteau jproteau@tellurideskiresort.com

Rachel Olson <u>rachel@bauengroup.com</u>

Oath of Office for Appointed Design Review Board Members

Acting chairman David Craige noted that this item was accomplished prior to the beginning of the June 6th 2019 Design Review Board Meeting.

Reading and Approval of Summary of Motions for the May 2nd, 2019 Design Review Board Meeting Minutes.

On a **Motion** made by Keith Brown and seconded by Liz Caton, the DRB voted 4-0 to approve the May 2^{nd} , 2019 Summary of Motions.

Consideration of a Design Review: Initial Architecture and Site Review Application for two new multi-family apartment buildings consisting of a cumulative 49 dwelling units, located on Lot 1001R, 415 Mountain Village Boulevard.

Senior Planner John Miller presented the consideration of a design review: Initial Architecture and Site Review Application for two new multi-family apartment buildings consisting of a cumulative 49 dwelling units, located on 1001R 415 Mountain Village Boulevard. Tom Umbhau and Rachel Olson of Bauen Group Architecture presented on behalf of the applicant.

There was no public comment.

On a **Motion** made by Keith Brown and seconded Liz Caton, the DRB voted 4-0 to approve the design review: Initial Architecture and Site Review Application for two new multi-family apartment buildings consisting of a cumulative 49 dwelling units, located on lot 1001R, 415 Mountain Village Boulevard, with the following conditions:

- 1) This approval is subject to the Town Council approving the variance to the height requirement. If denied, the applicant must resubmit for approval of the project by the Design Review Board.
- 2) This approval is subject to the Town Council approving the Density Transfer and Rezone for Lot 1001R, creating an additional 7 units of employee apartment density. If denied, the applicant must resubmit for approval of the project by the Design Review Board, as applicable.
- 3) The applicant shall provide details related to the proposed board form concrete including board spacing width and texture.
- 4) A ridge height survey prepared by a Colorado certified land surveyor will be provided during the framing inspection to determine the maximum building height is in compliance with the approval.
- 5) The contractor shall meet with employees of Community Services (Police Department) as well as VCA Management regarding the parking of construction vehicles at the site prior to the commencement of construction.
- 6) Prior to the issuance of a building permit, the applicant shall field verify all utilities and submit a revised utility plan to the public works director identifying the location of utilities and connection points.
- 7) A final landscaping plan will be provided demonstrating planting schedules including but not limited to tree/shrub size and species proposed for the site.

Read and Recommendation to Town Council: A Resolution approving a variance to the Community

Development Code Requirements for Lot 1001R to allow deviations from the Maximum Height. The address of the lot is 415 Mountain Village Boulevard (Village Court Apartments).

Senior Planner John Miller presented the reading and recommendation to Town Council of a resolution approving a variance to the Community Development Code requirements for Lot 1001R to allow deviations from the Maximum Height. Tom Umbhau and Rachel Olson of Bauen Group Architecture presented on behalf of the applicant.

There was no public comment.

On a **Motion** made by Liz Caton and seconded by Adam Miller, the DRB voted 4-0 recommend approval of a Resolution approving a variance to the Community Development Code Requirements for Lot 1001R to allow deviations from the Maximum Height. The address of the lot is 415 Mountain Village Boulevard (Village Court Apartments).

Read and Recommendation to Town Council: An Ordinance approving a density transfer and rezone, increasing the unbuilt employee apartment density on lot 1001R, 415 Mountain Village Boulevard (Village Court Apartments) from 42 units to 49 units; an increase of 7 units total.

Senior Planner John Miller presented the reading and recommendation to Town Council an ordinance approving a density transfer and rezone, increasing the unbuilt employee apartment density on lot 1001R, 415 Mountain Village Boulevard (Village Court Apartments) from 42 units to 49 units; an increase of 7 units total. Tom Umbhau and Rachel Olson of Bauen Group Architecture presented on behalf of the applicant.

There was no public comment.

On a **Motion** made by Keith Brown and seconded by Adam Miller the DRB voted 4-0 to recommend approval of an ordinance approving a density transfer and rezone, increasing the unbuilt employee apartment density on lot 1001R, 415 Mountain Village Boulevard (Village Court Apartments) from 42 units to 49 units; an increase of 7 units total, with the following conditions:

- 1) The owner of record of density 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 a lot or another person or entity.
- 2) The final location and design of any buildings, grading, landscaping, parking areas, and other site improvements shall be determined with the required Design Review Process application pursuant to the applicable requirements of the CDC.
- 3) The general location of the buildings shall remain substantially as shown in the rezoning plan set submitted by the applicant, made part of the record of these proceedings and approved herein.
- 4) The requisite Employee Apartment Density is hereby created and placed on Lot 1001R.

At 12:17PM, acting chairman David Craige left the meeting and board member David Eckman arrived. On a **Motion** made by Keith Brown, the Design Review Board voted 4-0 to appoint David Eckman as acting chairman, and Keith Brown as acting vice chair.

Consideration of a Sign Program Application for Telluride Ski and Golf, LLC on Lot 53A,697

<u>Mountain Village Boulevard.</u> Planner Sam Starr presented the consideration of a sign program application for Telluride Ski and Golf, LLC on Lot 53A, 697 Mountain Village Boulevard. Noah Sheedy and Andy Lake of Telluride Ski and Golf, LLC, and CO-145 Jeep Rentals (respectively) presented on their own behalf.

There was no public comment

On a **Motion** made by Keith Brown and seconded by Adam Miller, the Design Review Board voted 4-0 to approve a sign program application for Telluride Ski and Golf, LLC on lot 53A, 697 Mountain Village Boulevard, with the following conditions:

- 1) Applicant will enter into a 3-year Development Agreement with the Town of Mountain Village to be reviewed annually by Town Staff.
- 2) Staff will approve a color sample of CO-145 Jeep Rental signage prior to installation.

Consideration of a class 3 application for synthetic roofing on Lot 416B, 204 Wilson Peak Drive.

Planner Sam Starr presented the consideration of a class 3 application for synthetic roofing on Lot 416B, 204 Wilson Peak Drive. Armando Coronado of Pro Services presented on behalf of the applicant.

There was no public comment.

On a **Motion** made by Keith Brown and seconded by Adam Miller, the Design Review Board voted 4-0 to approve an application for synthetic roofing on Lot 416B, 204 Wilson Peak Drive.

Read and Recommendation to Town Council: a Resolution approving a Conditional Use Permit to allow for the development and installation of a platform tower and a platform to be associated with an aerial canopy tour. The tower is located on Lot OSP-48 within Active Open Space.

Senior Planner John Miller presented the reading and recommendation to town council of a Resolution approving a Conditional Use Permit to allow for the development and installation of a aerial canopy tour including a 58-foot tower with a 12-foot diameter wood platform, two guy wires to secure the tower to the ground, and a zip line cable. The tower is located on Lot OSP-48 within Active Open Space. Jeff Proteau of Telluride Ski and Golf, LLC presented on his own behalf.

There was no public comment.

On a **Motion** made by Liz Caton and seconded by Keith Brown, the Design Review Board voted 4-0 to recommend approval of a Resolution approving a Conditional Use Permit to allow for the development and installation of a platform tower and a platform to be associated with an aerial canopy tour. The tower is located on Lot OSP-48 within Active Open Space, with the following conditions:

- The applicant and operator shall abide by the laws of the state of Colorado and the Town of Mountain Village in the operation of business and shall have a valid Mountain Village business license before operating the business.
- 2) The applicant shall provide to the town verification that 3rd party inspections of the zip line apparatus and any other associated structures have occurred prior to a final inspection and prior to the aerial canopy tour opening to the public.
- 3) The applicant shall maintain adequate commercial liability insurance policies for the zip line apparatus and operations including but not limited to the actual apparatus and any associated structures.

- 4) The owner shall be responsible for the prompt and proper disposal of trash or the like in such a manner that minimizes and mitigates odor, unsightliness or other damage to the environment.
- 5) The applicant shall secure from trespass the tower, zipline, or other operational elements that may attract the public during hours of inactivity.
- 6) The business shall be allowed to operate generally within the hours of summer chairlift operations of 10AM to 6PM. Any proposed changes specific to hours of operation or yearly schedules shall be handled by Planning Staff as a Class 2 permit, with the option for Planning Staff to elevate the application to Class 4 application.
- 7) The Conditional Use Permit shall be valid until 2044 with an annual staff review by the Planning Division Staff, with the applicant responding to any issues as they arise during the operation or annual review. In the event Planning Division Staff determines issues have arisen which warrant the annual review to be elevated to Town Council Planning Division Staff may elevate such annual review to Town Council which shall evaluate the issues and may either allow continued operation without changes, impose additional conditions to the continued operation or terminate the conditional use permit.
- 8) Staff has the authority to suspend operations if its determined that the applicant or operator has failed to meet the conditions of approval.
- 9) By commencing operation pursuant to this approval the Applicant agrees to indemnify and hold harmless the Town from any and all liability associated with the approval and operations of the zip line and related apparatus.

Continued CDC amendment discussion regarding roof flashing, gutters, and downspouts.

On a **Motion** made by Adam Miller and seconded by Liz Caton, the Design Review Board voted 4-0 to continue this item to the July 11, 2019 Design Review Board meeting.

Adjourn

On a **Motion** made by Liz Caton and seconded by Dave Eckman, the Design Review Board voted 4-0 to adjourn the June 6th, 2019 meeting of the Mountain Village Design Review Board at 2:15 p.m.

Prepared and Submitted by,

Sam Starr, AICP Planner Town of Mountain Village