

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY JULY 11, 2019**

Call to Order

Chairman Banks Brown called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:01 a.m. on Thursday, July 11th, 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:

Cath Jett
Greer Garner
Dave Eckman
Keith Brown
David Craige
Banks Brown
Ellen Kramer (2nd alternate)
Adam Miller (1st alternate)

The following Board members were absent:

Liz Caton

Town Staff in attendance:

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

Public in attendance:

Robert Stenhammer	rstenhammer@telski.com
James McMoran	jdmcmorran57@gmail.com
Tom Umbhau	info@bauengroup.com
Sheri Reeder	Not Provided
Elyssia Krasic	elyssa@fullcirclehoa.com
Albert Roer	Not Provided
Julie Horowitz	juliewitz@yahoo.com
Bob Horowitz	bhorowitz@rhlaw.net
Chris Hawkins	Chris@alpineplanningllc.com
Alex Klumb	aklumb@ccyarchitects.com
Simon Elliot	Selliot@ccyarchitects.com
Cody Gabaldoh	cgabaldoh@ccyarchitects.com
Craig Spring	craig@luminosityald.com
Lisa Boyce	Not Provided
Rosia Crow	Not Provided
Mike Fitzhugh	mikemericana@gmail.com
John Horn	Not Provided
Virginia Howard	vrhoward@hotmail.com
Stefanie Solomon	ssolomon@telski.com

Rube Felicelli	Not Provided
Toby Brown	Not Provided
Jeff Proteau	jproteau@telski.com
Steve Patterson	Not provided
William Valaika	wval@aol.com
Laren Valaika	KHVAL@aol.com
Bill Jensen	BJensen@telski.com
Sally Field	Not provided
Carol Hintermeister	Not Provided
Julie Joraanstad	Not Provided
Alex Martin	Not Provided
Marah Ostromeki	Not Provided
Casey Rosen	Not Provided
Carlotta Horn	Not Provided

Oath of Office Appointed DRB member Ellen Kramer

Prior to the beginning of the meeting, Ellen Kramer was sworn in as a Design Review Board Alternate.

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

On a **Motion** made by Greer Garner and seconded by Dave Eckman, the Design Review Board voted 7-0 to designate Banks Brown as Chairperson, David Craige as Vice-Chairperson, and Greer Garner as Temporary Chairperson.

Reading and Approval of Summary of Motions for the June 6, 2019 Design Review Board Meeting Minutes.

On a **Motion** made by Dave Eckman and seconded by Cath Jett, the DRB voted 7-0 to approve the June 6th, 2019 Summary of Motions, with the following changes:

1. The 7th condition of approval for the Reading and Recommendation to Town Council of a resolution approving a Conditional Use Permit associated with an aerial canopy tour was corrected to be valid until 2044 (concurrent with the US Forest Service Approval). The original text incorrectly stated that the Conditional Use Permit was only valid for five (5) years.

Consideration of a Design Review application for Village Center roofing material design variations, which require a specific approval from the DR on Lot 52, 565 Mountain Village Boulevard

Senior Planner John Miller presented the consideration of a Design Review application for village center roofing material variations on Lot 52, 565 Mountain Village Boulevard. Applicant Sheri Reeder and Elyssa Krasic presented on their own behalf for this matter.

There was no public comment.

On a **Motion** made by Dave Eckman and seconded by Cath Jett, the DRB voted 7-0 to continue the design review application for village center roofing on Lot 52, 565 Mountain Village Boulevard until the August 1, 2019 Design Review Board Meeting.

Consideration of a Design Review: Final Review Application for two new multi-family apartment buildings consisting of a cumulative 49 dwelling units, located on Lot 1001R, 415 Mountain Village Boulevard (Village Court Apartments).

John Miller presented the consideration of a Final Review Application for two new multi-family apartment buildings consisting of a cumulative 49 dwelling units, located on Lot 1001R, 415 Mountain Village Boulevard (Village Court Apartments). Architect Tom Umbhau of Bauen Group Architects presented on behalf of the applicant.

Board Member Dave Eckman recused himself from this matter on account of a conflict of interest.

There was no public comment.

On a **Motion** made by David Craige and seconded by Greer Garner the DRB voted 7-0 to approve a Final Review Application for two new multi-family apartment buildings consisting of a cumulative 49 dwelling units, located on Lot 1001R, 415 Mountain Village Boulevard (Village Court Apartments) 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. 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.
4. 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.
5. The contractor shall meet with employees of Planning and Development Services Department throughout the project regularly to discuss pedestrian and vehicular traffic – and specifically mitigation to impacts which may arise related to obstruction of movement to and from VCA to the gondola.
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.

Consideration of a Design Review: Final Review Application for a new multi-family development located within the expansion area of Lot 600A, consisting of six(6) new condominium units.

John Miller presented the consideration of a Final Review Application for a new multi-family development located within the expansion area of Lot 600A. Chris Hawkins of Alpine Planning, LLC presented on behalf of the applicant.

Public Comment was provided by:

- 1) Bob Horowitz

On a **Motion** made by Cath Jett and seconded by Keith Brown the DRB voted 7-0 to approve a Final Review Application for a new multi-family development located within the expansion area of Lot 600A, with the following conditions:

1. The applicant will revise the landscaping plan to include additional tree plantings along the stair case and between Elkstone 21 and Elkstone Lakeside. This will include at minimum 2 additional like trees in addition to what is currently proposed that will serve to buffer the stair case from the adjacent building. In addition, the applicant will bring the disturbed area between the two buildings back to its original pre-disturbed condition to include additional small diameter tree plantings and native seed planting. These plantings shall not include any coniferous tree species and is required to be entirely deciduous.
2. Prior to issuance of a CO the property owner will enter in to a nonrevocable General Easement Encroachment Agreement with the Town of Mountain Village for the subterranean soil nail encroachments to the south of the development.
3. 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.
4. A monumented land survey of the footers will be provided prior to pouring concrete to determine there are no additional encroachments into the GE.
5. Special attention will be given to the southeast corner of the development. If disturbance is necessary, the neighbors will be notified.
6. To the extent practical, roofing and glazing materials that reduce reflectivity will be used.
7. Lighting for the game room and lounge exterior access will be restricted to the WAC step-light submitted with the plan.

Consideration of a Design Review: Final Review Application for a new single-family home located on Lot 348R, 530 Benchmark Drive.

Senior Planner John Miller presented the consideration of a Final Review Application for a new single-family home located on Lot 348R, 530 Benchmark Drive. Alex Klumb, Simon Elliot, and Cody Gabaldoh of CCY Architects presented on behalf of the applicant.

There was no public comment.

On a **Motion** made by Greer Garner and seconded by David Craige the DRB voted 6-1, with Board Member Dave Eckman voting no, to approve a Final Review Application for a new single-family home located on Lot 348R, 530 Benchmark Drive, with the following conditions:

1. The applicant shall remove landscaping lighting, per CDC requirement, on the lighting plan to address non-compliant fixture (L-7) or verify to the DRB that L-7 is a compliant fixture.
2. Prior to submittal of a building permit, the applicant shall revise the Construction mitigation plan to demonstrate stormwater mitigation for material stock piles.
3. 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.
4. 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.

5. Prior to issuance of a CO the property owner will enter in to a General Easement Encroachment Agreement with the Town of Mountain Village for the utilities and address moment located within the General Easement and setbacks on the property.
6. Prior to issuance of a CO the property owner will enter into an access agreement with Town of Mountain Village for ski/trail access from Lot 348R.
7. The Design Review Board approves all stated variations submitted with the application.

Consideration of a Design Review: Initial Architecture and Site Review Application for a new single-family residence on Lot 640BR-1, Timberview.

Senior Planner John Miller presented the consideration of an Initial Architecture and Site Review Application for a new single-family residence on Lot 640BR-1, Timberview. Ken Alexander of the Architects Collaborative presented on his own behalf.

Public Comment was provided by:

- 1) Mike Lynch
- 2) Mike Fitzhugh

On a **Motion** made by Cath Jett and seconded by Dave Eckman, the DRB voted 7-0 to continue the Initial Architecture and Site Review Application for a new single-family residence on Lot 640BR-1, Timberview until the August 1, 2019 Design Review Board Meeting.

Conceptual work session for a proposed PUD rescission and Density Transfer and rezone to reduce density on Lots 126R and 152R (Historically referred to as Rosewood PUD) and preliminary design review for the proposed 152R development.

Senior Planner John Miller presented the Conceptual work session for a proposed PUD rescission and Density Transfer and rezone to reduce density on Lots 126R and 152R (Historically referred to as Rosewood PUD) and preliminary design review for the proposed 152R development. Chris Hawkins of Alpine Planning, LLC presented on behalf of the applicant.

Board Member Keith Brown recused himself from this matter on account of a conflict of interest.

Public Comment was Provided by:

- 1) John Horn
- 2) Rube Felcelli
- 3) James McMorran
- 4) Bill Valeka
- 5) Carlotta Horn
- 6) Lisa Boyce
- 7) Carol Hintermeister
- 8) Casey Rosen

Work sessions are non-binding discussions. General discussion regarding hotel density, compatibility of the development with surrounding properties, zoning, process and past approvals were discussed.

Adjourn

On a **Motion** made by Cath Jett and seconded by Greer Garner, the Design Review Board voted 7-0 to adjourn the July 11th, 2019 meeting of the Mountain Village Design Review Board at 4:18 p.m.

Prepared and Submitted by,

Sam Starr, AICP
Planner
Town of Mountain Village