Agenda Item 2

## SUMMARY OF MOTIONS TOWN OF MOUNTAIN VILLAGE DESIGN REVIEW BOARD MEETING THURSDAY, MARCH 2, 2017

### Call to Order

Chairman Dave Eckman called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:01 a.m. on Thursday, March 2, 2017 in the Conference Room at 455 Mountain Village Boulevard Mountain Village, CO 81435.

#### **Attendance**

## The following Board/Alternate members were present and acting:

Dave Eckman (Chair)
Banks Brown (Vice-Chair)
Phil Evans
Keith Brown
Dave Craige
Greer Garner
Jean Vatter (Alternate)
Liz Caton (Alternate)

### The following Board members were absent:

Luke Trujillo

#### Town Staff in attendance:

Glen Van Nimwegen, Director of Planning and Development Services Dave Bangert, Senior Planner/Forester Sam Starr, Planner

#### Public in attendance:

Kristine Perpar

Harper Meek
Stacy Lake
Chris Hawkins

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chris@alpineplanningllc.com

# Reading and Approval of Summary of Motions of the February 2, 2017 Design Review Board Regular Meeting

On a **Motion** made by Banks Brown and seconded by David Craig, the DRB voted 7-0 to approve the Summary of Motions from the February 2, 2017 Design Review Board Meeting, with one change under Review for a recommendation to the Town Council proposed amendments to Chapter 17.4 Development Review Procedures of the Community Development Code regarding establishing a two-step Design Review process, to add the word "review" in the first bullet point.

# Consideration of a Design Review Process Development Application for new construction of a single-family residence on Lot 165R-22, 22 Cortina Drive.

Sam Starr presented the Design Review Application for a proposed single residence located on Lot 165R-22, 22 Cortina Drive. Chris Hawkins of Alpine Planning LLC, presented on behalf of the owner.

On a **Motion** made by Banks Brown and seconded by David Craig the DRB voted 7-0 to approve a Design Review Process Development Application for a new single-family residence located on Lot 165R-22, 22 Cortina Drive, with the following conditions:

- 1. A survey of the footers will be provided prior to pouring concrete to determine that there are no encroachments into the GE.
- 2. A ridge height survey will be provided during the framing inspection to determine the building height is in compliance.
- 3. The residence shall have a monitored fire sprinkler system; and the numbers on the address monument shall be coated or outlined with material to cause them to be reflective.
- 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. Exterior lights will be dimmable and approved by a staff review process.

# Consideration and Recommendation to Town Council of an Application for Rezone/Density Transfer for Lot 128, units 736 and 740 (the Peaks) 136 Country Club Drive.

Dave Bangert presented the recommendation to Town Council an Application for Rezone/Density Transfer for Lot 128, units 736 and 740 (the Peaks) 136 Country Club Drive. Kristine Perpar from Shift Architects, presented on behalf of the owner.

On a **Motion** made by Phil Evans and seconded by Keith Brown the DRB voted 7-0 to approve making a recommendation to Town Council for the Rezone/Density Transfer for Lot 128, units 736 and 740 (the Peaks) 136 Country Club Drive, with the following conditions:

- 1. The criteria for decision for a rezoning are met, since such density transfer must be processed concurrently with a rezoning development application;
- 2. The density transfer meets the density transfer and density bank policies; and
- 3. The proposed density transfer meets all applicable Town regulations and standards.

#### **Review of Design Review Application Requirements**

### **Other Business**

Mr. Van Nimwegen reminded the DRB that the Town Hall planning consultants will be here on Monday, March 13 to meet with the Board from 11 am to 12 pm. The planning consultants will be meeting with Town Council on Tuesday, March 14.

Town Council will be interviewing all candidates for the DRB open seats on March 16. Jane will send the Town Council Agenda to the applicants as soon as it becomes available from the Town Clerk.

On a **Motion** made by Keith Brown and seconded by Phil Evans the DRB voted 7-0 to adjourn the March 2, 2017 meeting of the Mountain Village Design Review Board at 11:45 a.m.

Respectfully Submitted,

Glen Van Nimwegen Director