SUMMARY OF MOTIONS TOWN OF MOUNTAIN VILLAGE DESIGN REVIEW BOARD MEETING THURSDAY FEBRUARY 7, 2019

Call to Order

Chairman Banks Brown called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:00 a.m. on Thursday, February 7th, 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: Banks Brown Keith Brown David Craige Liz Caton (Alternate) Phil Evans Greer Garner Luke Trujillo Dave Eckman Jean Vatter (Alternate)

The following Board members were absent:

Town Staff in attendance:

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

Public in attendance:

| Robert Stenhammer |
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| Beth Bailis |
| Shane Jordan |
| Amie Martell |
| Gregg Anderson |
| Steve Seltz |
| Laura Jordan |
| Cath Jett |
| Timothy Losa |
| Eric Cummings |
| Scott Landsfield |
| Bonnie Beamer |
| Rick Young |
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<u>Reading and Approval of Summary of Motions for the January 3, 2019 Design Review Board Meeting</u> <u>Minutes.</u>

On a **Motion** made by Phil Evans and seconded by Greer Garner, the DRB voted 7-0 to approve the January 3rd, 2019 Summary of Motions.

<u>Consideration of a Design Review: Initial Architectural Site Review Application for a new single-family</u> residence on Lot 659R, 145 AJ Drive.

Planner Sam Starr presented the consideration of an Initial Architectural Site Review application for a new single-family residence on lot 659R, 145 AJ Drive. Architects Shane and Laura Jordan presented on behalf of the applicant.

There was no public comment.

On a **Motion** made by Phil Evans and seconded by Dave Eckman, the DRB voted 7-0 to approve an Initial Architectural Site Review Application for a new single-family residence on Lot 659R, 145 AJ Drive, 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 encroachments into the GE. This condition shall be carried over to any Final Review Approval as it is a construction condition.
- 3. Owners of Lot 659R will enter into a revocable General Easement Encroachment Agreement for the address monument, driveway, and landscape elements in the General Easement.
- 4. Owners of Lot 659R will enter into a revocable Road Right of Way encroachment agreement for the driveway elements in the AJ Drive Road Right of Way
- 5. Applicant shall reduce heights in the eastern elevation of the proposed residence to comply with the maximum building height requirements of the single-family zone district.
- 6. Applicant shall provide at Final Review a complete landscape plan with plant names, and an irrigation schedule.
- 7. Applicant shall provide a completed construction mitigation plan and lighting plan at Final Review.
- 8. Applicant work with Planning and Development Services staff on the driveway to utilize some of the easement space to improve access to garage based on findings in the February 7, 2019 DRB meeting discussion.

<u>Consideration of a Design Review: Initial Architectural Site Review Application for a new single-family</u> <u>residence on Lot GH-11, 111 Cabins Lane.</u>

Senior Planner John Miller presented the consideration of an Initial Architectural Site Review application for a new single-family residence on lot GH-11, 111 Cabins Lane. Eric Cummings and Scot Landsfield of E Cummings Architects presented on behalf of the applicant. Board member Luke Trujillo recused himself 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 6-1, with Dave Eckman opposing, to approve an Initial Architectural Site Review Application for a new single-family residence on Lot

GH-11, 111 Cabins Lane 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. The applicant shall be required to submit an updated grading and erosion control plan reflecting accurate conditions on the site in conformance with the proposed site plan.
- 3. The applicant shall revise the plans to indicate that all metal beams are a minimum of 8" in width.
- 4. The applicant shall revise the lighting plan to address compliance for all sources of illumination on the exterior of the structure.
- 5. The applicant shall revise the architectural site plans to demonstrate an upper deck plan that does not encroach into the general easement, in addition to the deck plan as shown within the Initial Architectural review.
- 6. The applicant may provide address monument numbering on the main façade of the house as so long as the address monument location and design is approved by the Town Fire Department.
- 7. The applicant shall provide a streetscape analysis in order to demonstrate general massing of the structure in comparison to the adjacent houses along Cabins Lane.
- 8. 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.
- 9. A monumented land survey by a Colorado certified land surveyor of the footers will be provided prior to pouring concrete to determine there are no encroachments into the General Easements or setbacks.
- 10. The contractor shall meet with employees of Community Services (Police Department) as well as the HOA regarding the parking of construction vehicles at the site prior to the commencement of construction.
- 11. 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.
- 12. An updated landscaping plan will be provided demonstrating Zone 1 Fire Mitigation areas as well as planting schedules including but not limited to tree/shrub size and species proposed for the site.
- 13. 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 vertical plane encroachments of the upper deck located within the General Easement and setbacks on the property.
- 14. Prior to issuance of a CO the property owner will enter into an access agreement with Telluride Ski and Golf for ski/trail access from Lot GH-11.

<u>Conceptual work session for a proposed rezone, density transfer, and design review to increase the density</u> from 4 to 6 condominium units on Lot 600A, Elkstone Place Condominiums Expansion Area.

Senior Planner John Miller presented the conceptual work session for a proposed rezone, density transfer, and design review to increase the density from 4 to 6 condominium units on Lot 600A, Elkstone Place Condominiums Expansion Area. Chris Hawkins of Alpine Planning presented on behalf of the applicant. Board Member Dave Eckman recused himself on account of a conflict of interest.

Public Comment was provided by:

Steve Seltz

Board Member Alternate Jean Vatter left at 1:23PM

No motion was made on this item because it was a work session.

<u>Adjourn</u>

On a unanimous **Motion** the Design Review Board voted 7-0 to adjourn the February 7th, 2019 meeting of the Mountain Village Design Review Board at 1:47 p.m.

Prepared and Submitted by,

Sam Starr, AICP Planner Town of Mountain Village