SUMMARY OF MOTIONS TOWN OF MOUNTAIN VILLAGE DESIGN REVIEW BOARD MEETING THURSDAY AUGUST 1, 2019

Call to Order

Chairman Banks Brown called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:02 a.m. on Thursday, August 1st, 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
Liz Caton
Banks Brown
Ellen Kramer (2nd alternate)
Adam Miller (1st alternate)

The following Board members were absent:

David Craige

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> Penelope Gleason Penelope@bootdoctors.com

Tony Kalyk tony@cadencehg.com

Ken Alexander <u>Ken@architectstelluride.com</u>

Bonnie Beamer Not Provided
Rick Young Not Provided
Mike Fitzhugh Not Provided
Marc Flitter Not Provided

Nick Vaughan nicholas@pczvet.com

Laia HeretNot ProvidedJim HeretNot ProvidedAsa Van GelderNot Provided

Michael Lynchmlynch@rwolaw.comKristina Werenkokwerenko@mrwmla.comWinston Kellywinstonkelly@gmail.com

Lance Erskine <u>office@lancescapesbylance.com</u> Sherri Reeder sreeder@tellurideskiresort.com

Public Comment on Non-Agenda Items

Public comment on non-agenda items was made by:

Jim Heret

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

On a **Motion** made by Cath Jett and seconded by Greer Garner, the DRB voted 7-0 to approve the July 11th, 2019 Summary of Motions.

Consideration of a Design Review: Initial Architecture and Site Review Application for a new single-family residence on Lot 640BR-1, Timberview (continued from July 11th 2019 DRB Meeting).

Senior Planner John Miller presented the consideration of a Design Review application for a new single-family home on Lot 640BR-1, Timberview. Ken Alexander of Architects Collaborative presented on behalf of the applicant.

There was no public comment.

On a **Motion** made by Liz Caton and seconded by Cath Jett, the DRB voted 6-1, with Dave Eckman opposing, to approve the design review: Initial Architecture and Site Review application for a new single family residence on Lot 640BR-1, Timberview, with the following conditions:

- The applicant shall be required to submit an updated and finalized grading and erosion control
 plan detailing any retaining walls, proposed grading, stormwater mitigation techniques,
 material storage calculations, etc. This plan shall demonstrate how final grades adjacent to
 the home meet the requirements of the CDC.
- 2) The applicant shall be required to update the Construction Mitigation Plan to better detail construction parking, and material storage areas in conformance with the requirements of the CDC.
- 3) The applicant shall revise their landscaping plan for the project, removing all coniferous species within Zone 1, prior to submittal for Final Architectural and Site Review.
- 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) Consistent with town building codes, Unenclosed accessory structures attached to buildings with habitable spaces and projections, such as decks, shall be constructed as either non-combustible, heavy timber or exterior grade ignition resistant materials such as those listed as WUIC (Wildland Urban Interface Code) approved products.
- 6) Prior to issuance of a CO the property owner will enter in to a General Easement Encroachment Agreement, as applicable, with the Town of Mountain Village for the proposed roof overhang elements within the General Easement.
- 7) Applicant shall survey the rear retaining wall prior to issuance of a Certificate of Occupancy.

<u>Consideration of a Design Review: Initial Architecture and Site Review Application for a new single-family</u> residence on Lot 640BR-4, Timberview.

Senior Planner John Miller presented the consideration of a Design Review application for a new single-family home on Lot 640BR-4, Timberview. Ken Alexander of Architects Collaborative presented on behalf of the applicant.

There was no public comment.

On a **Motion** made by Liz Caton and seconded by Cath Jett, the DRB voted 7-0 to approve the design review: Initial Architecture and Site Review application for a new single-family residence on Lot 640BR-4, Timberview, with the following conditions:

- 1) The applicant shall be required to submit an updated and finalized grading and erosion control plan detailing any retaining walls, proposed grading, stormwater mitigation techniques, material storage calculations, etc. This plan shall demonstrate how final grades adjacent to the home meet the requirements of the CDC.
- 2) The applicant shall be required to update the Construction Mitigation Plan to better detail parking constraints, phasing of the driveway and development, and material storage areas in conformance with the requirements of the CDC.
- 3) The applicant shall submit a landscaping plan for the project prior to submittal for Final Architectural and Site Review.
- 4) The applicant shall submit a lighting plan, along with cutsheets of all lighting proposed prior to submittal for Final Architectural and Site Review.
- 5) 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.
- 6) Consistent with town building codes, Unenclosed accessory structures attached to buildings with habitable spaces and projections, such as decks, shall be constructed as either non-combustible, heavy timber or exterior grade ignition resistant materials such as those listed as WUIC (Wildland Urban Interface Code) approved products.
- Applicant shall provide a grading and drainage plan stamped by a Colorado licensed professional engineer prior to Final Review.

Village Pond Landscape and Vitality Work session

Planner Sam Starr and Kristina Werenko of MRWM Landscape Architects presented the work session on Village Pond Landscaping and Vitality.

Public comment was provided by:

Tony Kalyk Marc Flitter

Work sessions are non-binding discussions. Area vitality, landscaping, noise concerns, zoning, and past approvals were discussed.

Consideration of a Design Review Process Application for a design variation to 17.3.4F(2), Single Family Accessory Uses, to allow a fence in the front yard on Lot 102, 710 Mountain Village Boulevard.

Planner Sam Starr presented the Design Review Process Application for a design variation to 17.3.4F(2), Single Family Accessory Uses, to allow a fence in the front yard on Lot 102, 710 Mountain Village Boulevard. Lance Erskine of Landscapes by Lance presented on behalf of the applicant.

Public comment was provided by:

Winston Kelly

On a **Motion** made by Liz Caton and seconded by Keith Brown the DRB voted 7-0 to continue the Design Review Process Application for a design variation to 17.3.4F(2), Single Family Accessory Uses, to allow a fence in the front yard on Lot 102, 710 Mountain Village Boulevard to a special August 8, 2019 Design Review Board Meeting.

Consideration of a Design Review Process Application for Village Center Roofing material design variations, which require specific approval from the DRB, on Lot 52, Tomboy Tavern (continued from July 11th 2019 DRB Meeting).

Senior Planner John Miller presented the consideration of a Design Review Process Application for Village Center Roofing material design variations, which require specific approval from the DRB, on Lot 52, Tomboy Tavern. Sheri Reeder of Telluride Ski and Golf presented on behalf of the applicant.

There was no public comment.

On a **Motion** made by Keith Brown and seconded by Liz Caton the DRB voted 4-3, with Dave Eckman, Cath Jett, and Ellen Kramer opposing, to approve the Design Review Process Application for a Design Review Process Application for Village Center Roofing material design variations, which require specific approval from the DRB, on Lot 52, Tomboy Tavern, with the following conditions:

Tomboy Tavern / TSG shall relocate the existing satellite dish and concrete anchor blocks to an area
not visible from the public plaza areas or the gondola cabin.

Review and Recommendation to Town Council on a Community Development Code (CDC) amendment to Sections 17.3.3 Use Schedule and 15.5.1(E) Vending Regulations.

Planner Sam Starr and Business Development and Sustainability Manager Zoe Dohnal presented the Review and Recommendation to Town Council on a Community Development Code (CDC) amendment to Sections 17.3.3 Use Schedule and 15.5.1(E) Vending Regulations. The Town of Mountain Village was the applicant for this matter.

There was no public comment.

On a **Motion** made by Cath Jett and seconded by Greer Garner, the DRB voted 7-0 to recommend to town council approval of a Community Development Code amendment to Sections 17.3.3 Use Schedule and 15.5.1(E) Vending Regulations. There were no conditions of approval.

Review and Recommendation of an ordinance to Town Council for a Density Transfer and Rezone Located at Lot 30, 98 Aspen Ridge, to convert a commercial unit to an employee apartment.

Senior Planner John Miller presented the Review and Recommendation of an ordinance to Town Council for a Density Transfer and Rezone Located at Lot 30, 98 Aspen Ridge, to convert a commercial unit to an employee apartment. Attorney Stefanie Fanos.

There was no public comment.

On a **Motion** made by Liz Caton and seconded by Cath Jett, the DRB voted 5-2, with Dave Eckman and Keith Brown opposing, to recommend approval of an ordinance to Town Council for a Density Transfer and Rezone Located at Lot 30, 98 Aspen Ridge, to convert a commercial unit to an employee apartment, with the following conditions:

- The requisite Employee Apartment Density is hereby reallocated within Lot 30 to replace one commercial unit. The Resolution shall indicate the change in commercial space and the size of the employee apartment is square feet.
- 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 Lot list shall be updated to reflect one built and one unbuilt employee apartment assigned to the Lot.
- 4) A Town of Mountain Village Deed Restriction shall be executed concurrently with the Ordinance and recorded concurrently for the newly created employee apartment.
- 5) Building Department and Housing Authority need to approve the residence.
- 6) Applicant will verify the livable square footage of the apartment.

Adjourn

On a unanimous **Motion**, the Design Review Board voted 7-0 to adjourn the August 1st, 2019 meeting of the Mountain Village Design Review Board at 2:47 p.m.

Prepared and Submitted by,

Sam Starr, AICP Planner Town of Mountain Village