

TOWN OF MOUNTAIN VILLAGE 455 Mountain Village Blvd. Suite A Mountain Village, Co 81435 970-728-8000 970-728-4342 Fax mvclerk@mtnvillage.org

### TOWN OF MOUNTAIN VILLAGE MINUTES OF THE DECEMBER 16, 2021 SPECIAL JOINT TOWN COUNCIL AND DESIGN REVIEW BOARD MEETING

The meeting of the Town Council was called to order by Mayor Laila Benitez at 3:00 p.m. on Thursday, December 16, 2021. Due to the Town's Disaster Declaration of March 19, 2020 related to the COVID-19 virus, the meeting was held in person and with virtual access provided through Zoom.

## Attendance:

#### The following Town Council members were present and acting:

Laila Benitez, Mayor Dan Caton, Mayor Pro Tem Peter Duprey (via Zoom) Marti Prohaska Harvey Mogenson Jack Gilbride

#### The following Town Council members were absent: Patrick Berry

Also in attendance were:

Paul Wisor, Interim Town Manager
Susan Johnston, Town Clerk
Kim Schooley, Deputy Town Clerk
Jim Soukup, Chief Technology Officer
Zoe Dohnal, Business Development and Sustainability Director
Lauren Kirn, Environmental Éfficiencies and Grant Coordinator
Michelle Haynes, Director of Planning & Development Services
Banks Brown, DRB Chairperson
Ellen Kramer, DRB Board Member
Scott Bennet, DRB Board Member
Shane Jordan, DRB Board Member
Liz Caton, DRB Board Member
Cath Jett, DRB Board Member (via Zoom)
Rachel Shindman, Economic Planning Systems (EPS)
Andrew Knudtsen, Economic Planning Systems (EPS)
Andi Alexander

Matthew Shear Allison Miller Ankur Patel John Horn **Tiffany Horton** John Horton Mike Wiest Ken Alexander Sean DeLand Michael Grey Steve Morton Sherri Reeder Stephanie Fanos Terri Steinberg Anton Benitez Dave Ballode

## Joint Discussion Regarding Lot 109R Mountain Village Hotel PUD and Possible Amendments to the Variances and public benefits (1)

Director of Planning & Development Services Michelle Haynes, President of The Vault Home Collection Matthew Shear and Head of Engineering Ankur Patel presented. Council and DRB discussion ensued.

Consideration of a Recommendation to the Town Council to Consider a Variance to Community Development Code Section 17.5.16B.4., to Vary the Coonskin View Plane Requirements Affecting Unit 12, the Ridge at Telluride, to Allow for a Building up to 35 feet, Plus 5 Feet to Allow for Chimneys, Flues, Vents or Similar Structures, Located on Lot 161-A4 (2)

Michelle Haynes presented along with the applicants Tiffany Horton, John Horton and their legal representative Attorney John Horn. Council and DRB discussion ensued. On a **MOTION** by DRB Board

Member Ellen Kramer and seconded by DRB Board Member Cath Jett, the DRB voted unanimously to approve the recommendation for a variance to Community Development Code Section 17.5.16B.4., to vary the Coonskin View plane requirements affecting unit 12, The Ridge at Telluride, to allow for a building up to 35 feet, plus 5 feet to allow for chimneys, flues, vents or similar structures, located on Lot 161-A4 as with conditions as presented.

## Consideration of a Resolution for a Variance to Community Development Code Section 17.5.16B.4., to Vary the Coonskin View Plane Requirements Affecting Unit 12, The Ridge at Telluride, to Allow for a Building up to 35 feet, plus 5 feet to Allow for Chimneys, Flues, Vents or Similar Structures, Located on Lot 161-A4. (3)

Michelle Haynes presented. Council discussion ensued. On a **MOTION** by Harvey Mogenson and seconded by Dan Caton, Council voted unanimously to approve the Resolution for a Variance to Community Development Code Section 17.5.16B.4., to vary the Coonskin View plane requirements affecting unit 12, The Ridge at Telluride, to allow for a building up to 35 feet, plus 5 feet to allow for chimneys, flues, vents or similar structures, located on Lot 161-A4 as with the following conditions:

- The Variance application allows for a building up to 35 feet plus 5 feet for chimneys, flues, vents and similar structures but otherwise subject to the design and heights approved by the Design Review Board when applying the regulations of the CDC, inclusive of design regulations.
- 2) Consistent with the Ridge Covenants, building height allows for a maximum height, per the applicant's request, of 35 feet plus 5 feet for chimneys, flues and similar structures, for a maximum height calculation from finished grade with no average height requirement. The maximum height is measured from the lowest finished grade located directly below the highest point of the structure.
- 3) The Applicant must demonstrate the associated parking requirements are met consistent with the 161CR and Ridge Settlement Agreement when a Class 3 design review application is submitted to the Town.
- 4) The Applicant must submit a condominium map amendment for the relocation of the building site prior to issuance of a certificate of occupancy.
- 5) Owners shall indemnify, defend and hold harmless Town, its members, affiliates, officers, directors, partners, employees, and agents from and against all claims, damages, losses and expenses, including but not limited to reasonable attorney's fees, arising out of the approval of the variance granted hereunder.

DRB adjourned at 5:29 p.m.

# Community Housing Mitigation Methodology (4)

Michelle Haynes, Rachel Shindman with EPS, and Andrew Knudtsen with EPS presented. Council discussion ensued.

# First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Regarding Amendments to the Community Development Code to Allow Accessory Dwelling Unit's (ADU's)Within Detached Condominium Development Projects in the Multi-Family Zone District and Single-Family Common Interest Zone District so Long as Vehicular Access can be Provided to the Lot (5)

Michelle Haynes and Interim Town Manager Paul Wisor presented. The Mayor opened the public hearing. Public comment was received from Mike Wiest, Ken Alexander, and Andi Alexander. The Mayor closed the public hearing. Council discussion ensued. On a **MOTION** by Marti Prohaska and seconded by Jack Gilbride, Council voted 6–0 (Patrick Berry was absent) to approve on first reading an Ordinance regarding amendments to the Community Development Code to allow Accessory Dwelling Unit's (ADU's)within

# TOWN OF MOUNTAIN VILLAGE TOWN COUNCIL MEETING

Detached Condominium Development Projects in the Multi-Family Zone District and Single-Family Common Interest Zone District so long as vehicular access can be provided to the lot with conditions as presented and to set the second reading, public hearing and final Council vote for January 20, 2022.

There being no further business, on a **MOTION** by Peter Duprey and seconded by Jack Gilbride, Council voted unanimously to adjourn the meeting at 6:29 p.m.

Respectfully prepared and submitted by,

Jusan Johnston

Town Clerk