

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY, JANUARY 5, 2017**

Agenda Item 3

Call to Order

Vice-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, January 5, 2017 in the Conference Room at 455 Mountain Village Boulevard Mountain Village, CO 81435.

Attendance

The following Board/Alternate members were present and acting:

Banks Brown (Vice-Chair)
Phil Evans
Keith Brown
Luke Trujillo
Dave Craige
Greer Garner
Liz Caton (Alternate)

The following Board members were absent:

Dave Eckman (Chair)
Jean Vatter (Alternate)

Town Staff in attendance:

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

Public in attendance:

Michael Chandler	mc@chandlerhomes.biz
Mike Mayer	mike@teamkashmir.com
Merry Mayer	Mikemerryastra@comcast.net
Beth Bailis	cariboudesign@gmail.com
Bronwen Spielman	bronwen@onearchitects.com
Jodi Wright	Jodi@onearchitects.com
Jolan Vanek	
Tommy Hein	tommy@tommyhein.com
Stacy Lake	stacy@tommyhein.com
Mike Balser	mike@tommyhein.com
Chris Hawkins	Alpineplanningllc@gmail.com
Jack Schultz	
Finn Kjome	Fkjome@mtnvillage.org
Ryan Vugteveen	Ryan@liftstudiolandscapenet.net
Stefono Cancuni	
Paolo Cancuni	
Kim Bartosiak	
Harper Meek	

Reading and Approval of Summary of Motions of the December 1, 2016 Design Review Board Regular Meeting

On a **Motion** made by David Craige and seconded by Keith Brown , the DRB voted 7-0 to approve the Summary of Motions from the December 1, 2016 Design Review Board Meeting

Review and recommendation to the Town Council regarding the following proposed actions for Lot 640A, 306 Adams Ranch Road: A. The proposed rezoning of the southern .55 acres of Lot 640A (2.56 Acres) from Multi-Family Zone District to Class 2 Active Open Space and the remaining 2.01 acres to Class 3 Active Open Space; and B. The transfer of 15 units of Employee Apartment or Condominium units (45 person equivalent density) from the Density Bank to Lot 640A for a total of 45 units of Employee Apartment or Condominium units (135 person equivalent density); and C. The approval of a Conditional Use Permit for 45 Employee Apartment or Condominium units on the central 1.41 acres of Lot 640A; and D. Approval of the Replat of 640A.

Glen Van Nimwegen requested that this item be continued until the February 2, 2017 DRB meeting subject to the applicant notifying staff by January 19th if they wanted to move forward with the existing application and if so, new notice letters shall be sent out by the applicant by January 20th.

On a Motion made by Phil Evans and seconded by Greer Garner, the DRB voted 7-0, to continue this application till the February 2, 2017 Design Review Board Meeting, subject to the recommended stipulation above.

Consideration of a Design Review Process Development Application for new construction of a single-family residence on Lot 233A, 103 Gold Hill Court.

Board Member Phil Evans recused himself from this item due to a conflict of interest.

Dave Bangert presented the Design Review Process Development Application for new construction of a single-family residence on Lot 233A, 103 Gold Hill Court. Bronwen Stielman from One Architects presented on behalf of the owner.

On a **Motion** made by Greer Garner and seconded by Luke Trujillo, the DRB voted **6-0**, to approve the application for a single family home on Lot 233A, 103 Gold Hill Court subject to the following conditions:

1. Prior to CO the owners of Lot 233A will enter into a General Easement encroachment agreement with the Town for the address monument in the southern GE.
2. A survey of the footers will be provided prior to pouring concrete to determine that there are no encroachments into the GE.
3. A ridge height survey will be provided during the framing inspection to determine the building height is in compliance.
4. 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.
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.

Glen Van Nimwegen requested that agenda item 8 Design Regulations amendments and agenda item 7 for Lot 165R are moved up on the agenda to be heard next consecutively.

Review for a recommendation to the Town Council of proposed amendments to Sections 17.5 Design

Regulations and 17.4 Development Review Procedures of the Community Development Code.

Mr. Van Nimwegen presented the latest amendments to Section 17.5 to the Board. Staff recommended approval of this draft for Town Council’s review January 19, 2017. He explained that Section 17.4 needs additional review by the Town Attorney and staff is recommending this item be continued until February 2, 2017.

The Board discussed the issues of separating the two items. Direction was given to staff to highly recommend applicants hold a Work Session with the Board prior to final approval until the process amendments are finalized.

A **Motion** was made by Phil Evans, seconded by Greer Garner and the DRB voted **7-0** to recommend to Town Council to approve amendments to Section 17.5 Design Regulations as presented by staff; and continue the proposed amendments to Section 17.4 Development Review Procedures to the February 2, 2017 DRB meeting.

Conceptual Work Session application for a new single family home on Lot 165R, Unit 22 of the Second Amendment to the Map of the Cortina Land Condominiums, 155 Cortina Drive.

Sam Starr presented the Conceptual Work Session application for a new single family home on Lot 165R, Unit 22 Second Amendment to the Map of the Cortina Land Condominiums, 155 Cortina Drive. Architect Tommy Hein presented for the owner.

Board Member Luke Trujillo left the meeting prior to discussion at 11:40 a.m. due to another commitment.

Consideration of a Design Review Process Application for Sunset Plaza Paving and Lighting Redevelopment Project on OS3V

Board Member Keith Brown recused himself from this item due to a conflict of interest.

Sam Starr presented the Design Review Process Application for Sunset Plaza Paving and Lighting Redevelopment Project on OS3V.

On a **Motion** made by Phil Evans and seconded by Greer Garner, the DRB voted **5-0**, to approve the application for Sunset Plaza Paving and Lighting Redevelopment Project on OS3V with the request that the people in charge of the project examine the possibility of extending the lights in all directions.

Other Business

Glen Van Nimwegen reminded the Board that letters of interest and resumes for 3 DRB regular board seats and the 2 DRB alternate seats were due in by January 31, 2017

On a **Motion** made by Phil Evans and seconded by Greer Garner the DRB voted 6-0 to adjourn the January 5, 2017 meeting of the Mountain Village Design Review Board at 1:30 pm.

Respectfully Submitted,

Glen Van Nimwegen
Director