

**SUMMARY OF MOTIONS
TOWN OF MOUNTAIN VILLAGE
DESIGN REVIEW BOARD MEETING
THURSDAY JANUARY 3, 2019**

Call to Order

Chairman Banks Brown called the meeting of the Design Review Board of the Town of Mountain Village to order at 10:03 a.m. on Thursday, January 3, 2019 in the Palmyra 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

The following Board members were absent:

Jean Vatter (Alternate)

Town Staff in attendance:

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

Public in attendance:

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|-------------------------|--|
| Robert Stenhammer | rstenhammer@telski.com |
| Herb McHarg | hmcharg@telluridelaw.net |
| Jim Jennings | jimj@rmi.net |
| JJ Ossola | jjossola@gmail.com |
| Mike Lynch | mlynch@rwolaw.com |
| Joelle Hadley-Alexander | Not Provided |
| Ken Alexander | Not Provided |
| Anton Benitez | anton@tmvoa.org |
| Cameron Kelly | Seanheyniger@gmail.com |
| Winston Kelly | winstonkelly@gmail.com |
| Sean Heyniger | cameronskelly8@gmail.com |
| Alex Martin | alex@gotelluride.com |
| Marcin Ostromecki | marcin@gotelluride.com |
| Gail Kittler | gailkittler@yahoo.com |
| Fred Kittler | fkittler@yahoo.com |
| John Raese | jraese@greerindustries.com |
| Elizabeth Raese | Not Provided |
| John Horn | Not Provided |

Stefanie Solomon
Tom Kennedy
Bill Jensen
Sally Field
Ben Jackson

ssolomon@telski.com
Not Provided
Not Provided
sallyfield@mvcable.net
Not Provided

Reading and Approval of Summaries of Motions for the December 6, 2018 Design Review Board Meeting.

On a **Motion** made by Phil Evans and seconded by Keith Brown, the DRB voted 7-0 to approve the December 6, 2018 Summary of Motions, with the following corrections:

- 1) The minutes were changed to reflect that all conditions AND variations were approved for the consideration of a final review application for a new single-family home on Lot 346, 527 Benchmark Drive.
- 2) The motion for agenda Item #4 concerned approving a recommendation to Town Council, and not a recommendation of approval.

Consideration Review and Recommendation to Town Council, an Ordinance amending the Community Development Code Section 17.3.4(F)(4) – Single Family subdivisions and rezones, to allow for subdivision, rezone, and density transfers for properties zoned Single Family within the Village Center Subarea consistent with the Mountain Village Comprehensive Plan.

Senior Planner John Miller presented the consideration of a recommendation to Town Council concerning an ordinance to amend Community Development Code Section 17.3.4(F)(4). The Town of Mountain Village was the applicant.

Public Comment was provided by:

Herb McHarg
Mike Lynch
Tom Kennedy
JJ Ossola
Cameron Kelly
Winston Kelly
Ben Jackson
Bill Jensen
Anton Benitez
Sean Heyniger
Ken Alexander

On a **Motion** made by Keith Brown and seconded by Phil Evans, the DRB voted 6-1, with David Craige Opposing, to recommend to Town Council approval of an ordinance amending the Community Development Code Section 17.3.4(F)(4) – Single Family subdivisions and rezones, to allow for subdivision, rezone, and density transfers for properties zoned Single Family within the Village Center Subarea consistent with the Mountain Village Comprehensive Plan. There were no additional conditions of approval.

Review and Recommendation to Town Council Regarding a Resolution to consider approval of a density transfer and rezone for Lots 161A-R2 and 161D-2

Senior Planner John Miller presented the review and recommendation to Town Council regarding a resolution to consider approval of a density transfer and rezone for Lots 161A-R2 and 161D-2. John Horn presented on behalf of the applicant.

No public comment was provided.

On a **Motion** made by Greer Garner and seconded by Phil Evans, the DRB voted 7-0 to recommend approval to Town Council with the following conditions:

- 1. The owner of record of density in the density bank shall be responsible for all dues, fees and any taxes associated with the assigned density and zoning until such time as the density is either transferred to a lot or another person or entity.*
- 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. At the time of future development of the Lots, the applicant or owner shall be required to meet all applicable parking standards and requirements for the site. In addition, the applicant shall be required as necessary to update any outstanding parking agreements to better reflect the density that has been transferred into the density bank from the Ridge Development.*

Other Business

Senior Planner John Miller and Planner Sam Starr discussed a potential workshop date to discuss lighting and accessory structures. The board also tentatively reviewed the 2019 meeting schedule and made note of which board member's terms would expire in April of 2019.

Adjourn

On a **Motion** made by Phil Evans and seconded by David Craige, the Design Review Board voted 7-0 to adjourn the January 3rd, 2019 meeting of the Mountain Village Design Review Board at 12:19 p.m.

Prepared and Submitted by,

Sam Starr, AICP
Planner
Town of Mountain Village