

Wednesday, October 19, 2022 Regular Session – 5:30pm

AGENDA

Town Council Meeting Minturn Town Hall / Council Chambers 302 Pine St Minturn, CO

The agenda is subject to change, including the addition of items 24 hours in advance or the deletion of items at any time. The order of agenda items listed are approximate. This agenda and meetings can be viewed at www.minturn.org.

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

This will be an in-person meeting with access for the public to attend in person or via the Zoom link included. Zoom Link: https://us02web.zoom.us/j/86431146824

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 Webinar ID: 864 3114 6824

Please note: all virtual participants are muted. In order to be called upon an unmuted, you will need to use the "raise hand" feature in the Zoom platform. When it's your turn to speak, the moderator will unmute your line and you will have five (5) minutes for public comment.

PUBLIC COMMENTS: If you are unable to attend, public comments regarding any items on the agenda can be submitted to Jay Brunvand, Town Clerk, prior to the meeting and will be included as part of the record.

1. CALL TO ORDER

2. ROLL CALL & PLEDGE OF ALLEGIANCE

- **APPROVAL OF CONSENT AGENDA** Consent agenda items are routine Town business, items that have received clear direction previously from the council, final land-use file documents after the public hearing has been closed, or which do not require council deliberation.
 - 3.1 October 5, 2022 Meeting Minutes Pg 4
 - 3.2 Water Efficient Landscape Conversion Program Support Letter Pg 14
 - 3.3 Liquor License Retail Liquor Store License annual renewal application; Minturn Mile Liquor Store, 341 Main St, Gail Crowder, Owner/Manager

 Pg 16

- 3.4 Liquor License The Bunkhouse, annual renewal of a Lodging & Entertainment (City) Liquor license; 175 Williams St; Nancy Richards, Owner/Manager Pg 20
- 3.5 Liquor License Hotel and Restaurant License annual renewal application: Pizza Pub LLC, dba Magustos Pizza & Burger Pub, Eric Cregon, Owner/Manager 101 Main St

Pg 24

- 3.6 962 Main Street Changes to Approved Plans Pg 28
- **4.** <u>APPROVAL OF REGULAR AGENDA</u> Opportunity for amendment or deletions to the agenda.
- 5. <u>DECLARATION OF CONFLICTS OF INTEREST</u>
- 6. PUBLIC COMMENT Citizens are invited to comment on any item on the Consent Agenda, or not on the regular Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to state their name and address for the record.
- **7.** SPECIAL PRESENTATIONS Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.
- 8. <u>COUNCIL COMMENTS & COMMITTEE REPORTS</u>
- **9.** <u>BUSINESS ITEMS</u> *Items and/or Public Hearings are listed under Business may be old or new and may require review or action by the Council.*
 - 9.1 Resolution 35 Series 2022 A Resolution Establishing Procedures Governing Actions of the Town Council for the Town of Minturn Pg 52
 - 9.2 Ordinance 11 Series 2022 (Second Reading) An Ordinance creating 100 Block Design Guidelines Pg 62
 - 9.3 DRB approval for 542 Main Street Council Call-Up Hunn Pg 126
 - 9.4 Resolution 36 Series 2022 A Resolution Supporting Ballot Measure 2A Establishing a Regional Transit Authority Pg 174

10. <u>DISCUSSION / DIRECTION ITEMS</u>

10.1 FY2023 Budget Discussion: Legal Expenses, Reserve Fund & Special Projects Pg 177

11. STAFF REPORTS

- 11.1 Town Manager Update Pg 179
- **12. FUTURE AGENDA ITEMS** Pg 181
- 13. ADJOURN

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings: November 2, 2022

- November 16, 2022
- December 7, 2022



Wednesday, October 5, 2022 Executive Session – 4:30pm Regular Session – 5:30pm

OFFICIAL MINUTES

Town Council Meeting Minturn Town Hall / Council Chambers 302 Pine St Minturn, CO

The agenda is subject to change, including the addition of items 24 hours in advance or the deletion of items at any time. The order of agenda items listed are approximate. This agenda and meetings can be viewed at www.minturn.org.

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION

This will be an in-person meeting with access for the public to attend in person or via the Zoom link included. Zoom Link: https://us02web.zoom.us/j/83532660157

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 Webinar ID: 835 3266 0157

Please note: all virtual participants are muted. In order to be called upon an unmuted, you will need to use the "raise hand" feature in the Zoom platform. When it's your turn to speak, the moderator will unmute your line and you will have five (5) minutes for public comment.

PUBLIC COMMENTS: If you are unable to attend, public comments regarding any items on the agenda can be submitted to Jay Brunvand, Town Clerk, prior to the meeting and will be included as part of the record.

1. CALL TO ORDER

The Minturn Town Council will open the Regular Meeting at 4:30pm for the purpose of convening into Executive Session. At (approximately) 5:30pm the Council will convene into Regular Session for the remainder of the meeting.

Mayor Earle Bidez called the meeting to order at 4:30pm.

2. EXECUTIVE SESSION: An Executive Session pursuant to C.R.S. 24-6-402(3)(b) for the purposes of receiving legal advice and C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators - Battle Mountain

3.

Motion by Gusty K., second by Kate S., to convene in Executive Session pursuant to C.R.S. 24-6-402(3)(b) for the purposes of receiving legal advice and C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators: Battle Mountain. Motion passed 7-0.

Those present included: Mayor Earle Bidez, Mayor Pro Tem Terry Armistead, Town Council members George Brodin, Gusty Kanakis, Tom Sullivan, and Kate Schifani.

Staff present: Town Manager Michelle Metter, Attorney Michael Sawyer (Zoom), Attorney Justin Plaskov (zoom).

4. ROLL CALL & PLEDGE OF ALLEGIANCE

The meeting convened in Regular Session at 5:35pm.

Those present included: Mayor Earle Bidez, Mayor Pro Tem Terry Armistead, Town Council members George Brodin, Lynn Feiger (zoom), Gusty Kanakis, Tom Sullivan, and Kate Schifani.

Also Present were Historic Planning Commission members consisting of Kelly Toon, Kenneth J. Howell, Tracy Anderson, and Larry Stone. Note: Ken Halliday was excused absent.

Staff present: Town Manager Michelle Metter, Attorney Michael Sawyer (Zoom), and Town Clerk/Treasurer Jay Brunvand (zoom).

- **5.** APPROVAL OF CONSENT AGENDA Consent agenda items are routine Town business, items that have received clear direction previously from the council, final land-use file documents after the public hearing has been closed, or which do not require council deliberation.
 - 5.1 September 21, 2022 Meeting Minutes
 - 5.2 542 Main St, Keogh Residence DRB Approval

Tom S. requested 5.2 to be called up and added to the agenda as 12.2.

Motion by Terry A., second by Tom S., to approve the Consent Agenda of October 5, 2022 as amended. Motion passed 7-0.

6. <u>APPROVAL OF REGULAR AGENDA</u> Opportunity for amendment or deletions to the agenda.

Motion by Terry A., second by Gusty K., to approve the Agenda of October 5, 2022 as amended. Motion passed 7-0.

7. <u>DECLARATION OF CONFLICTS OF INTEREST</u>

8. PUBLIC COMMENT Citizens are invited to comment on any item on the Consent Agenda, or not on the regular Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person unless arrangements have been made for a presentation with the Town Clerk. Those who are speaking are requested to state their name and address for the record.

Mr. Larry Stone, 152 Main St, spoke regarding the HPC. He expressed concern of the process of how a building is set as a historical building and felt it unfair to the property owner due to the time frame required to clear a building for demolition or remodel.

9. <u>SPECIAL PRESENTATIONS</u> Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the Town Clerk.

10. COUNCIL COMMENTS & COMMITTEE REPORTS

Terry A. noted the town has given funds to support the MCF Hometown Throwdown and noted how well it ran last weekend. She noted she is on the boards of the MCF and the MFC. The next Board Meeting for the MFC will be held on October 11, 2022, the building and classes are second to none.

George B. asked in the interest of time, if an item is going to be tabled to a future meeting such as 542 Main St, we don't want to take people's time. They should be able to be excused.

Earle B. stated the Throwdown was really wonderful. Magustos really helped out in a bind when we had to move indoors. Earle B. reiterated how important the RTA ballot question is and encouraged a supporting vote in November.

- 11. <u>BUSINESS ITEMS</u> Items and/or Public Hearings are listed under Business may be old or new and may require review or action by the Council.
 - 11.1 Joint Session Historic Preservation Commission/Minturn Town Council

Note: Ken Halliday was excused absent.

Joint discussion between the Historic Preservation Commission and the Minturn Town Council to receive an update from the Commission and or the Commission to obtain additional guidance from the Council. The Minturn Town Council recently passed Ordinance 10 – Series 2022, An Ordinance Establishing a Chapter in the Minturn Municipal Code for Historic Preservation. With the Purpose and Intent outlined in the establishing Ordinance, the HPC has started to lay the groundwork for the ensuing execution of this new policy. Initial progress has been through the creation of forms for streamlining the processes outlined in the Ordinance. Other steps taken have included a historic walking tour of the Downtown Minturn area and the review of cultural resource surveys. In relation to the Intent and Purpose of the Historic Preservation Ordinance, the HPC is looking to the Council for guidance on expectations as to how proactive or reactive the Council expects the HPC to be. This is expected to be an item for discussion during the joint session.

Additional discussion topics for the joint session include:

- Council support for an Historic Preservation Plan toward the execution of the purposes outlined in the Ordinance.
- Opportunities to provide property owners historic preservation incentives
- 2023 budget request for historic preservation grant matches
- Certified Local Government (CLG) benefits

Council to provide direction to the HPC on the following items:

- Vision & expectations
- Any feedback on the forms approved by the HPC thus far
- Support for the creation of a Historic Preservation Plan toward executing the Intent and Purpose of the Historic Preservation policy
- Council feedback on expectations pertaining to how proactive or reactive the HPC should be
- Possible opportunities for offering property owners incentives to take part in the historic preservation program
- 2023 budget funding for an historic preservation public relations campaign

Proactive vs reactive. Larry S. stated proactive would be the HPC Board locates and identifies buildings, reactive, is we let the code provide identification as items are brought forth.

It was expressed some grants might be available. Tracy A. stated PR funding is desired. She noted there are tax benefits to (qualified) property owners. Kelly T. noted they need to be a certified board as the first step, then they could receive funding and they need an operational plan.

Lynn F. wanted to emphasized the positive aspect and minimize the negative. We want to make it easy for homeowners. Was unsure of pro- or reactive

Tom S. wanted proactive to seek out homeowners who would like to have the historical status. He did not want it to be controversial and it started with one developer that tore down a building and caused a public uproar.

Kate S. felt stressing the positive and public education of the benefits that might be available to the property owner was important.

George B. felt an inventory of properties needed to be created within the town to set parameters to have a positive outcome. He felt narrowing it down to an inventory was important to identify properties and out buildings worth saving.

Michelle M. noted a specific property would need to be nominated and then designated.

Terry A. felt this came about because an iconic building was torn down, another might, and our council room was packed with concerned citizens asking for something to be done. The need is to protect the town's historical feel and the citizens asked us to be proactive. She felt there are many properties that are iconic and cool in Minturn that deserve to be preserved. She felt we needed a list of the properties in town and then contact the owners.

Gusty K. agreed we need to be proactive. We should not have too much government in this. You should not be forced to have your property on the designated list. We don't want to discourage owners to not upgrade their properties.

Earle B. expressed the importance of identification but felt we need to have clear boundaries of properties to avoid buildings that have been so remodeled over the years that they really have a very small amount of historical value.

It was expressed by Larry S. that property owners should be able to maintain their property rights. He also commented that many of the new buildings are very nice and very appropriate. We don't want to pigeon hole ourselves. He was most concerned with telling people what they could NOT do with their property. Larry S. noted that if a building is 75 years old it must be addressed by the HPC Board. If a property owner does not desire the designation then the Board still must act. That is the clarity he would like the Council to opine on.

Michelle M. summarized:

- Town wide ordinance that should be addressed town wide.
- Value and interest in an inventory of qualified buildings, then communicate with the property owners to assess their wants. No one wants the HPC to nominate willy nilly.
- She clarified; many saw the uproar when an iconic structure was torn down. It is not at the discretion of what is historical. We need a clearly defined process. we will use the county assessor's website to determine the 75year ruling. Requests to tear down a property should trigger the reactive stance.
- The proposed forms are fine.
- Look for grants
- Supportive of the commission pulling together a plan that will be approved by the Council.
- Certified Local Government status approval necessary.

Larry S. felt a sincere thought process needs to be had on the property values of designation or loss of designation and how that might address the property owner's business plan.

Larry S. left the meeting at 6:49pm.

Ms. Lynn Teach, 252 Pine St, spoke of how she has seen the process in other towns. She stated the Certified Local Government status was important to receive a wide scope of grant opportunities.

Kenneth H. stated as more buildings are designated that he could see positive affects for the town. He felt it was important to have the commercial buildings designated as well.

It was discussed as a consensus of how positive the HPC would be when handled positively.

11.2 Council motion to formally accept the FY2023 Preliminary Budget – Brunvand

Staff is requesting the Town Council to accept the Fiscal Year 2023 Preliminary Budget. As required by Colorado State law, the Council must accept the proposed budget for the following year no later than October 15 of the preceding year.

It was presented that it is important to realize this budget is tight and, although the budget is balanced, we are requesting to SPEND \$141,964.47 from accrued reserve/savings. It recognizes revenues and expenses for the forthcoming year in a manner responsive to Council direction. During the second Council meeting in October, we will have included a budget presentation reviewing proposed special projects and capital expenses and then allow time for Council questions and discussion. This will give Staff the necessary time to review the material and prioritize your concerns. Please reference the Budget Schedule and Calendar included on pages 68-72 of the budget. This will give you a clear vision of which meetings will include budget discussions and public hearings. We all know the budget includes the operational items like electric bills and general day to day items. My intent during the first meeting in October is not to review that material in detail, rather to highlight some of the recent items of note in our General Fund revenues and expenses and allow for Council and pubic questions. I have listed a few of the accounts below to show the Council that we do have money to perform some of the items we have recently discussed that are not Special Projects.

Staff has scheduled a Public Hearing on the budget at the November 2, 2022 Council Meeting. During the November 16, 2022 and December 7, 2022 council will adopt the four Ordinances used to formally approve the budget, and the public is encouraged to contact the Council or Staff to review any questions or comments they might have. Throughout this process any comments offered will be reviewed and as directed by Council items of concern will be discussed and may be included within the final budget document. The final approval of the budget will be on December 7, 2022.

Motion by Tom S., second by George B., to accept the Fiscal Year 2023 Draft Annual Budget and set Public Hearing at 5:30pm on November 2, 2022 to be held in the Council Chambers and via ZOOM at 302 Pine St, Minturn as presented. Motion passed 7-0.

11.3 Uintah Rail Line support efforts – Sawyer

The City of Glenwood Springs (also represented by Karp Neu Hanlon) is requesting other nearby local governments to join in an effort to support Eagle County's appeal of the recent Surface Transportation Board decision approving the Uintah Basin Railway in northeast Utah. Early last year, Eagle County and all towns within the county joined onto comments to the Railway's Environmental Impacts Statement (EIS) raising issues mostly relating to the possible reactivation of the Tennessee Pass line. While the Tennessee Pass issues are no longer at issue, some of the other potential impacts of increased traffic on the Union Pacific mainline were not sufficiently addressed in the EIS, which is part of Eagle County's petition for review now being briefed in the Federal D.C. Circuit Court of Appeals. In coordination with Eagle County, Glenwood Springs has selected the D.C. based firm Eubanks and Associates to represent it in an *amicus curiae* (friend of the court) brief to support Eagle County's position. The issues to be raised include potential

impacts from derailment, oil spills, wildfire ignition, and idling trains. Staff recommends the Town Council authorize the Town Attorney to join Minturn to this effort in support of Eagle County's position and sign onto the *amicus* brief.

Gusty K. asked if this could jeopardize the existing leases we hold with the UPRR? Michael S. stated if the train runs through the town, then it will affect the town. The issue being challenged is extending the rail line further into Utah for the extraction of oil. If the USFS denies reactivation in Utah, then it will ensure the Tennessee line will be more likely to not open.

Lynn F. stated that if the USFS findings that no environmental impact would occur is upheld this would increase the rail traffic to the extent the Tennessee line would be more necessary. To extend support to the County now would protect our stand against reopening the Tennessee line in the future.

Michael S. stated the costs to the town would be legal costs to write the brief and possibly a contribution in cash of a couple thousand

Motion by Tom S., second by Lynn F., to direct the Town Attorney to join Minturn to support of Eagle County's position and sign onto the *amicus* brief and up to \$1,000 cash contribution. Motion passed 5-2. Note: Earle B. and Gusty K. voted Nay.

12. <u>DISCUSSION / DIRECTION ITEMS</u>

12.1 Downtown Colorado Inc. – Downtown Development Authority

Michelle M. presented the town has worked with the business owners but that this would afford a more consistent and proactive funding mechanism for things such as public spaces and business support and find value in the business community.

Mr. Bill Shrum, Downtown Colorado, joined with Ms. Kylie Brown in presentation of a PowerPoint. Mr. Shrum presented DTC does advisory services, education, training and advocacy to make downtowns prosperous. He outlined what has occurred thus far with the kickoff in January 2022, the conference in Colorado Springs where we were in attendance, several summer projects and then the challenge wrap up which is upcoming. He noted some contributions in sales tax come from brick/mortar and some from online sales and the importance of encouraging face to face commerce to ensure towns thrive and to develop new and improved ways to continue they thrive.

Mr. Shrum asked what the Council would like to see as a downtown. Discussion ensued that the downtown has been a focal point of the Town. This is representative of the proposed Municipal Code changes currently being reviewed and considered. It was noted how people come to the market in the summer and stay to walk the town and visit. Minturn is unique in the upper valley as we have a real sense of community and ownership. The presentation included methods to use tools and resources. Discussion ensued on what happens if you're not successful. In this case Minturn would fall behind other local areas. Currently there are grants, funding, etc that will dry up eventually.

It was presented that the next steps include development of a downtown organization, garner community support as a whole, and develop funding vehicles such as a designated business district to ensure success.

Terry A. asked regarding acquiring property, where would the funding come from? As a Downtown Business Association, they could tax, obtain grants, etc. and this could be used to purchase the land. It was stressed to achieve a dependable consistent revenue stream.

Mr. Shrum stated the final report is forth coming and DCI is here to support the town.

Michelle M. asked if the Council has a desire to move forward with a Downtown Authority. She noted tax funding would require a public vote. She outlined what TIF funding would look like where they would receive funding as the property values within the District increase. The town would still receive its funding but new value would go to the District.

Council gave direction to continue moving forward with a continued deeper dive to include funding mechanisms and assessments of costs to the town; all Council Members in agreement. However, Tom S. expressed concern of the importance of the businesses being on board and would like to hear from them directly as well. Discussion ensued that it is proving difficult to get business owners on board to carry the necessary workload.

12.2 542 Main St, Keogh Residence – DRB Appoval

This was moved from the Consent Agenda for further consideration. Michelle M. requested this be moved to the October 19 meeting to allow the necessary parties to be in attendance.

Motion by Terry A., second by Kate S. to move this item to the October 19, 2022 meeting. Motion passed 7-0.

13. STAFF REPORTS

13.1 Town Manager Update

Congressionally Directed Spending Funds

Thanks to the support of our state representatives, I was able to participate on a call with the Colorado Department of Public Health and Environment, the Colorado Rural Water and Power Development Authority and the EPA. During this call I was updated that processes will be in place for Minturn to either apply to receive funds retroactively for the water tank, although this process could be quite cumbersome, but more likely, Minturn will have the opportunity to apply to have the \$1M go toward a new water infrastructure project.

Water Tank Progress

Progress continues to be made on the new concrete water tank. See SGM's construction observation reports included.

Water Meter Replacement Program

Public Works is almost done installing new water meters throughout town. Due to not getting a grant to cover installation work, and not having the funds to hire-out such a large project, public works has been removing all the old meters and installing new meters throughout every structure in town over the last three years. Arnold Martinez and his team have done an amazing job and they're down to the last 25 meters to replace. Almost there!

Water Treatment Plant Update

Considerations for the location of the water treatment plant as well as the surface diversion intake continue to be reviewed. The next step is to bore holes which will help determine the ability to utilize the locations being considered for the infrastructure. Simultaneously, work has started on the project needs analysis which will be utilized in the initial discussions with CDPHE and the State Revolving Loan Fund program. The first draft of the financial analysis has also been conducted. That document is still in draft form however it identifies the need for multiple loans, limited grant opportunities and most likely higher interest rates than the town saw for the water tank project.

Eagle River Water & Sanitation District

Linn Brooks is retiring at the end of 2022. Siri Roman, current operations manager for ERWSD has been named as Linn's replacement. I'm fortunate to already have a very positive relationship working with Siri and look to continue that work in her new role. Linn is scheduling a meeting with Siri and I in the coming weeks to being the transition.

Michelle M. noted the funding disbursement for Enterprise and that she consistently spends 50% or more due to the projects under way.

14. FUTURE AGENDA ITEMS

15. EXECUTIVE SESSION CONTINUED: An Executive Session pursuant to C.R.S. 24-6-402(3)(b) for the purposes of receiving legal advice and C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators.

15.1 Battle Mountain – Plaskov / Sawyer

Motion by Gusty K., second by Tom S., to reconvene in Executive Session_pursuant to C.R.S. 24-6-402(3)(b) for the purposes of receiving legal advice and C.R.S. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators: Battle Mountain. Motion passed 7-0.

Those present included: Mayor Earle Bidez, Mayor Pro Tem Terry Armistead, Town Council members George Brodin, Lynn Feiger (zoom), Gusty Kanakis, Tom Sullivan, and Kate Schifani.

Staff present: Town Manager Michelle Metter, Attorney Michael Sawyer (Zoom), Attorney Justin Plaskov (zoom).

There was no direction given as a result of the Executive Session.

16. ADJOURN

Motion by George B., second by Tor	n S., to adjourn the meeting at 9:59pm.
Earle Bidez, Mayor	
ATTEST:	
Jay Brunvand, Town Clerk	

INFORMATIONAL ONLY ITEMS

Upcoming Council Meetings:

- October 19, 2022
- November 2, 2022
- November 16, 2022



To: Mayor and Council From: Jay Brunvand Date: October 19, 2022

Agenda Item: Authorize the Mayor to Sign

REQUEST:

Staff is requesting the Council to approve authorization for the Mayor to Sign.

INTRODUCTION:

The Eagle County Conservation District and the Eagle River Watershed Council have requested a letter of support of a Water Efficient Landscape Conversion Program for Eagle County.

ANALYSIS:

This program seeks to establish a turf conversion rebate and a water efficiency program in Eagle County to be funded by a grant from the Colorado River Distirict.

COMMUNITY INPUT:

N/A

BUDGET / STAFF IMPACT:

N/A

STRATEGIC PLAN ALIGNMENT:

In accordance with Strategy #1 to practice fair, transparent, and communicative local government.

RECOMMENDED ACTION OR PROPOSED MOTION:

This item is included within the Consent Agenda and no separate motion is required.

ATTACHMENTS:

Proposed letter to the Colorado River District

TOWN OF MINTURN 301 Boulder St #309 ◆ 302 Pine Street Minturn, CO 81645

Phone: 970-827-5645 Fax: 970-827-5545



TOWN COUNCIL
Mayor – Earle Bidez
Mayor Pro Tem – Terry Armistead
Council Members
George Brodin
Lynn Feiger
Gusty Kanakis
Kate Schifani
Tom Sullivan

October 19, 2022

Colorado River District (CRD) 201 Centennial St., Suite 200 Glenwood Springs, CO 81601

Dear Colorado River District,

On behalf of Eagle County Conservation District (ECCD) and Eagle River Watershed Council (ERWC), Town of Minturn writes in support of the Water Efficient Landscape Conversion Program for Eagle County. The establishment of this program is in line with our community and organizational values, as the Eagle River Valley relies on a healthy river system to support our vibrant economy, numerous wildlife and way of life.

The establishment of a turf conversion rebate and water efficiency education program in greater Eagle County will not only help reach goals outlined in the Climate Action Plan adopted by Town of Minturn, but will also aligns well with the values of the Town. Minturn values our rivers because of the variety of benefits they bring to our community. Both the Eagle River and Cross Creek provide recreational opportunities, improve quality of life, support local wildlife and Cross Creek specifically supports drinking water for the town residents. This project will help us achieve our community goals of: long-term stewardship of the natural beauty and health of Minturn's environment, sustain and invest in the things that define Minturn as a proud, sturdy mountain town to "keep Minturn, Minturn," and advance decisions, projects and initiatives that expand future opportunity and viability for the town as identified in our strategic plan.

Town of Minturn urges the Colorado River District to consider this application for the Community Funding Partnership grant to help catalyze further water efficiency action in the Eagle River Watershed and beyond through the Water Efficient Landscape Conversion Program for Eagle County.

For more information about the project proposal, please contact Laura Bohannon (ECCD – eaglecountycd@gmail.com) or James Dilzell (ERWC – dilzell@erwc.org).

Sincerely,

Earle Bidez, Mayor Town of Minturn



To:

Mayor and Council

From:

Jay Brunvand

Date:

October 19, 2022

Agenda Item:

Annual renewal of Retail Liquor License

REQUEST:

Staff is requesting Council to review and approve the attached annual renewal of a Retail Liquor License for Gail Crowder, DBA The Minturn Mile Liquor Store located at 341 Main St.

INTRODUCTION:

This establishment has an existing Retail License and this is the annual renewal.

ANALYSIS:

Not Applicable

COMMUNITY INPUT:

Not Applicable

BUDGET / STAFF IMPACT:

The applicant has submitted the required fee of \$87.50.

STRATEGIC PLAN ALIGNMENT:

In accordance with Strategy #4 the Town will advance decisions/projects/initiatives that expand future opportunity and viability for Minturn. Both as an employer and a sales tax contributor these businesses each help further Minturn.

RECOMMENDED ACTION OR PROPOSED MOTION:

This item is approved on the Consent Agenda, no separate motion is required.

ATTACHMENTS:

• Application and supporting documentation for the license renewal.

DR 8400 (03/10/22)
COLORADO DEPARTMENT OF REVENUE
Liquor Enforcement Division

Submit to Local Licensing Authority

MINTURN MILE LIQUORS PO BOX 1603 Vail CO 81658

Fees Due	T
Renewal Fee	277.50
Storage Permit \$100 X	\$
Sidewalk Service Area \$75.00	\$
Additional Optional Premise Hotel & Restaurant \$100 X	\$
Related Facility - Campus Liquor Complex \$160.00 per facility	\$
Amount Due/Paid	\$

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

Retail Liquor or Fermented Malt Beverage License Renewal Application

Please verify & update	all information below		Return to c	ity or count	y licensing	authority by due date
Licensee Name CROWDER GAIL W			Doing Busines MINTURN MIL	ss As Name (DE LE LIQUORS	BA)	
Liquor License # 26-35821-0000	License Type Liquor Store (city)					
Sales Tax License Number 26358210000		Expiration Date 11/15/2022	e		Due Date 10/01/2022	
Business Address 341 MAIN ST Minturn CO 81	645					Phone Number 9708275220
Mailing Address PO BOX 1603 Vail CO 81658	3			Email		
Operating Manager	Date of Birth Home Address $5/26/95$ $3/2$	MT TRA	VERS	Leaor	INLE	Phone Number 970 - 486 - 2893
Do you have legal poss Are the premises owner		he street addr ☐ Rented*		☐ Yes ☐ Nd, expiration d		
Are you renewing a stora table in upper right han	age permit, additional option	nal premises, es due. VYe	sidewalk serves	vice area, or re	elated facility?	If yes, please see the
3a. Are you renewing a tak delivery license privileg	eout and/or delivery permit′ es) ☐ Yes ☑️No	? (Note: must	hold a qualify	ring license typ	e and be aut	horized for takeout and/or
3b. If so, which are you renewing? ☐ Delivery ☐ Takeout ☐ Both Takeout and Delivery						
4a. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant, been found in final order of a tax agency to be delinquent in the payment of any state or local taxes, penalties, or interest related to a business? Yes No						
4b. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.? Yes						
and attach a listing of a	f the last application, has the e (addition or deletion of offi Ill liquor businesses in whice embers, or general partners	cers, directors h these new le	s, managing menders, owne	nembers or ge rs (other t <u>ha</u> n	neral partner	s)? If yes, explain in detail
Since the date of filing of than licensed financial in	the last application, has the institutions) been convicted					

7. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked? If yes, attach a detailed explanation. Yes No

8. Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee? If yes, attach a detailed explanation. Yes No

Affirmation & Consent
I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business

Title

Table Agent of Business

Report & Approval of City or County Licensing Authority

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 44, Articles 4 and 3, C.R.S., and Liquor Rules.

Therefore this application is approved.

DR 8400 (03/10/22)

Signature

Local Licensing Authority For		Date
Town of montern		10/19/22
Signature	Title	Attest
	MAGIAN	'a

Date

Tax Check Authorization, Waiver, and Request to Release Information

I, MINTURY MILE LIQUE am signing the Information (hereinafter "Waiver") on behalf of MINTURE to permit the Colorado Department of Revenue and any oth documentation that may otherwise be confidential, as providing self, including on behalf of a business entity, I certify that Applicant/Licensee.	ner state or local led below. If I am	(th I taxing authority to a signing this Waive	e "Applicant/Licensee") release information and r for someone other than	
The Executive Director of the Colorado Department of Revenue is the State Licensing Authority, and oversees the Colorado Liquor Enforcement Division as his or her agents, clerks, and employees. The information and documentation obtained pursuant to this Waiver may be used in connection with the Applicant/Licensee's liquor license application and ongoing licensure by the state and local licensing authorities. The Colorado Liquor Code, section 44-3-101. et seq. ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 203-2 ("Liquor Rules"), require compliance with certain tax obligations, and set forth the investigative, disciplinary and licensure actions the state and local licensing authorities may take for violations of the Liquor Code and Liquor Rules, including failure to meet tax reporting and payment obligations.				
The Waiver is made pursuant to section 39-21-113(4), C.R.S., and any other law, regulation, resolution or ordinance concerning the confidentiality of tax information, or any document, report or return filed in connection with state or local taxes. This Waiver shall be valid until the expiration or revocation of a license, or until both the state and local licensing authorities take final action to approve or deny any application(s) for the renewal of the license, whichever is later. Applicant/Licensee agrees to execute a new waiver for each subsequent licensing period in connection with the renewal of any license, if requested.				
By signing below, Applicant/Licensee requests that the Co taxing authority or agency in the possession of tax document the Colorado Liquor Enforcement Division, and is duly authorized representative under section 39-21-113(4), C.R.S their duly authorized employees, to investigate compliance authorizes the state and local licensing authorities, their duly use the information and documentation obtained using this application or license.	nts or informatio norized employe S., solely to allow with the Liquor lly authorized er	n, release informati es, to act as the Ap the state and local Code and Liquor F nployees, and their	on and documentation to oplicant's/Licensee's duly licensing authorities, and Rules. Applicant/Licensee legal representatives, to	
Name (Individual/Business)		100 M	r/Tax Identification Number	
MINTURY MILE WIGUOR Address		84-157	9516	
341 Main ST.				
City MINTURY		State	81645	
Home Phone Number Business/Work Phone Number 970-827-5220				
Printed name of person signing on behalf of the Applicant/Licensee				
(Fan (DNWDER				
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) Date signed 10/3/25		1 1 4 0		
Privacy Ac	t Statement			
Providing your Social Security Number is voluntary and no right, benefit or privilege provided by law will be denied as a result of refusal to disclose it. § 7 of Privacy Act, 5 USCS § 552a (note).				



To:

Mayor and Council

From:

Jay Brunvand

Date:

October 19, 2022

Agenda Item:

Annual renewal of Lodging and Entertainment Liquor License

REQUEST:

Staff is requesting Council to review and approve the attached annual renewal of a Lodging and Entertainment Liquor License for the Bunkhouse located at 175 Williams St.

INTRODUCTION:

This establishment has an existing L&E License and this is the annual renewal.

ANALYSIS:

Not Applicable

COMMUNITY INPUT:

Not Applicable

BUDGET / STAFF IMPACT:

The applicant has submitted the required fee of \$125.00.

STRATEGIC PLAN ALIGNMENT:

In accordance with Strategy #4 the Town will advance decisions/projects/initiatives that expand future opportunity and viability for Minturn. Both as an employer and a sales tax contributor these businesses each help further Minturn.

RECOMMENDED ACTION OR PROPOSED MOTION:

This item is approved on the Consent Agenda, no separate motion is required.

ATTACHMENTS:

• Application and supporting documentation for the license renewal.

DR 8400 (03/10/22)
COLORADO DEPARTMENT OF REVENUE
Liquor Enforcement Division

Submit to Local Licensing Authority

THE BUNKHOUSE P.O. BOX 1496 Avon CO 81620

Fees Due	
Renewal Fee	550.00
Storage Permit \$100 X	\$
Sidewalk Service Area \$75.00	\$
Additional Optional Premise Hotel & Restaurant \$100 X	\$
Related Facility - Campus Liquor Complex \$160.00 per facility	\$
Amount Due/Paid	\$550.0

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

Retail Liquor or Fermented Malt Beverage License Renewal Application

Please verify & update	all information below	R	leturn to ci	ty or county	y licensing	authority by due date
Licensee Name THE BUNKHOUSE			Doing Busines THE BUNKHO	s As Name (DE USE	BA)	
Liquor License # 03-06941	License Type Lodging & Entertainment (City	<i>(</i>)				
Sales Tax License Number 31414917		Expiration Date 10/17/2022			Due Date 09/02/2022	
Business Address 175 WILLIAMS STREET Mint	urn CO 81645					Phone Number 9703939003
Mailing Address P.O. BOX 1496 Avon CO 810	620			Email		
Operating Manager Nancy Reviews	Date of Birth Home Address	75 Wil	lians S	t. Min	tyn O	Phone Number 970 - 33 - 900
Are the premises own	session of the premises at t	Ticinoa		-1 1		Feloniary 200
table in upper right har	rage permit, additional option	es due. 🔲 Ye	s JANO			
3a. Are you renewing a tak delivery license priviled	keout and/or delivery permit ges) ☐ Yes ☑ Ño	? (Note: must h	hold a qualify	ring license ty	pe and be au	thorized for takeout and/or
3b. If so, which are you re		Takeout[eout and Deliv		
members (LLC), mana found in final order of business?	V	ny other person Int in the payme	ent of any sta	ate or local tax	kes, penalties	, or interest related to a
members (LLC) mana	of the last application, has aging members (LLC), or ar arges imposed pursuant to	ny other persor	i with a 10%	or greater my	tners, officer, ancial interes No	directors, stockholders, t in the applicant failed to
organizational structur	of the last application, has the re (addition or deletion of off all liquor businesses in whi nembers, or general partner	ficers, directors ch these new le	s, managing i enders, owne	ers (other than	ellerai partire	, loans, owners, etc.) or ers)? If yes, explain in detail ancial institutions), officers,
6. Since the date of filing of than licensed financia	of the last application, has t l institutions) been convicte	he applicant or d of a crime? If	any of its ag	gents, owners a detailed exp	, managers, p lanation.	partners or lenders (other Yes No

DR 8400 (03/10/22)
COLORADO DEPARTMENT OF REVENUE
Liquor Enforcement Division

7. Since the date of filing of the last application, has the application than licensed financial institutions) been denied an alcohol revoked, or had interest in any entity that had an alcohol be explanation.	i beverade license. Nan an alc	Olloi peverade liceriac adapendod o
8. Does the applicant or any of its agents, owners, managers, direct or indirect interest in any other Colorado liquor licensee? If yes, attach a detailed explanation. Yes	se, including loans to or iron a	n licensed financial institutions) have a any licensee or interest in a loan to any
Affirmation & Consent I declare under penalty of perjury in the second degree that the best of my knowledge.	is application and all attachme	ents are true, correct and complete to the
Type or Print Name of Applicant/Authorized Agent of Business Signature Report & Approval of City or County Licensing Auth The foregoing application has been examined and the premise we do hereby report that such license, if granted, will comply w	e, business conqueted and tha	aracter of the applicant are satisfactory, and tricles 4 and 3 C.R.S., and Liguor Rules.
Therefore this application is approved.	THE PROVISIONS OF THE 44,76	Date
Local Licensing Authority For Town of min Linu Signature	Title	10/12/22 Attest
	Mason	

Tax Check Authorization, Waiver, and Request to Release Information

and request to reside in the				
Information (hereinafter "Waiver") on behalf of the Burelland Luck (the "Applicant/Licensee") to permit the Colorado Department of Revenue and any other state or local taxing authority to release information and documentation that may otherwise be confidential, as provided below. If I am signing this Waiver for someone other than myself, including on behalf of a business entity, I certify that I have the authority to execute this Waiver on behalf of the Applicant/Licensee.				
The Executive Director of the Colorado Department of Revenue is the State Licensing Authority, and oversees the Colorado Liquor Enforcement Division as his or her agents, clerks, and employees. The information and documentation obtained pursuant to this Waiver may be used in connection with the Applicant/Licensee's liquor license application and ongoing licensure by the state and local licensing authorities. The Colorado Liquor Code, section 44-3-101. et seq. ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 203-2 ("Liquor Rules"), require compliance with certain tax obligations, and set forth the investigative, disciplinary and licensure actions the state and local licensing authorities may take for violations of the Liquor Code and Liquor Rules, including failure to meet tax reporting and payment obligations.				
The Waiver is made pursuant to section 39-21-113(4), C.R.S., and any other law, regulation, resolution or ordinance concerning the confidentiality of tax information, or any document, report or return filed in connection with state or local taxes. This Waiver shall be valid until the expiration or revocation of a license, or until both the state and local licensing authorities take final action to approve or deny any application(s) for the renewal of the license, whichever is later. Applicant/Licensee agrees to execute a new waiver for each subsequent licensing period in connection with the renewal of any license, if requested.				
By signing below, Applicant/Licensee requests that the Colorado Department of Revenue and any other state or local taxing authority or agency in the possession of tax documents or information, release information and documentation to the Colorado Liquor Enforcement Division, and is duly authorized employees, to act as the Applicant's/Licensee's duly authorized representative under section 39-21-113(4), C.R.S., solely to allow the state and local licensing authorities, and their duly authorized employees, to investigate compliance with the Liquor Code and Liquor Rules. Applicant/Licensee authorizes the state and local licensing authorities, their duly authorized employees, and their legal representatives, to use the information and documentation obtained using this Waiver in any administrative or judicial action regarding the application or license.				
Name (Individual/Business) Social Security Number/Tax Identification Number				
Nancy Rechards HE Kunk House UC 31414917				
Address 1 175 Williams St. # 102 State Zip Control				
City A. St. O. C. S. C.				
Home Phone Number Business/Work Phone Number Company Compan				
Printed name of person signing on behalf of the Applicant/Licensee				
Applicant/Licensee's Signature (Signature authorizing the disclosure of confidential tax information) Date signed 22				
Privacy Act Statement				
Providing your Social Security Number is voluntary and no right, benefit or privilege provided by law will be defined as a				
result of refusal to disclose it. § 7 of Privacy Act, 5 USCS § 552a (note).				



To:

Mayor and Council

From:

Jay Brunvand

Date:

October 19, 2022

Agenda Item: Annual renewal of Hotel and Restaurant Liquor License

REQUEST:

Staff is requesting Council to review and approve the attached annual renewal of a Hotel and Restaurant Liquor License for the Pizza Pub LLC, dba Magustos located at 101 Main St.

INTRODUCTION:

This establishment has an existing H&R License and this is the annual renewal.

ANALYSIS:

Not Applicable

COMMUNITY INPUT:

Not Applicable

BUDGET / STAFF IMPACT:

The applicant has submitted the required fee of \$125.00.

STRATEGIC PLAN ALIGNMENT:

In accordance with Strategy #4 the Town will advance decisions/projects/initiatives that expand future opportunity and viability for Minturn. Both as an employer and a sales tax contributor these businesses each help further Minturn.

RECOMMENDED ACTION OR PROPOSED MOTION:

This item is approved on the Consent Agenda, no separate motion is required.

ATTACHMENTS:

Application and supporting documentation for the license renewal.

DR 8400 (03/10/22)
COLORADO DEPARTMENT OF REVENUE
Liquor Enforcement Division

Submit to Local Licensing Authority

Fees Due	
Annual Renewal Application Fee	\$ 50.00
Renewal Fee	50000
Storage Permit \$100 X	\$
Sidewalk Service Area \$75.00	\$
Additional Optional Premise Hotel & Restaurant \$100 X	\$
Related Facility - Campus Liquor Complex \$160.00 per facility	\$
Amount Due/Paid	\$55000

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

Retail Liquor or Fermented Malt Beverage License Renewal Application

Please verify & update all information below	Return to city or count	y licensing	authority by due date
Licensee Name	Doing Business As Name (DE	BA)	. 4
PIZZA PUBLIC	MAGUSTOS	P.ZZA	+ Burgen PUB
Liquor License # License Type	1-2 1 500	•	,
0312271-000 40 tel Rest +1	-19 UIC		
Sales Tax License Number Expiration Da	te /	Due Date	
31343135-0000 12	31/23		
Business Address	116		Phone Number
10 IMAINST MINTURN CO SIL	745		9 10 390086
Mailing Address POBOX 1043 M, N+UN CO 816	eus Email CRZG	ON BU	SO GMALL.COM
			Phone Number
Operating Manager Date of Birth Home Address CREGON 100170 361 W Deer B	LUDAVON CO 81	1670	970390086
Do you have legal possession of the premises at the street add		No	.//./
Are the premises owned or rented? Owned Rented*	*If rented, expiration of	date of lease_	4/1/2024
Are you renewing a storage permit, additional optional premise table in upper right hand corner and include all fees due.	s, sidewalk service area, or	related facility	y? If yes, please see the
3a. Are you renewing a takeout and/or delivery permit? (Note: mus	t hold a qualifying license ty	ne and be au	thorized for takeout and/or
delivery license privileges)	t note a quality mg noones ty	P 0 10	***************************************
	-/		
3b. If so, which are you renewing? Delivery Takeout	Both Takeout and Deliv	ery	
4a. Since the date of filing of the last application, has the applicant members (LLC), managing members (LLC), or any other personant found in final order of a tax agency to be delinquent in the pays business? ☐ Yes SNo	on with a 10% or greater fina	ancial interest	in the applicant, been
4b. Since the date of filing of the last application, has the applicant members (LLC), managing members (LLC), or any other personal pay any fees or surcharges imposed pursuant to section 44-3-	on with a 10% or greater fina	ancial interest	
 Since the date of filing of the last application, has there been a organizational structure (addition or deletion of officers, directo and attach a listing of all liquor businesses in which these new directors, managing members, or general partners are materia 	rs, managing members or g lenders, owners (other than	eneral partne Lijcensed fina	rs)? If yes, explain in detail
Since the date of filing of the last application, has the applicant than licensed financial institutions) been convicted of a crime?			

DR 8400 (03/10/22)
COLORADO DEPARTMENT OF REVENUE
Liquor Enforcement Division

 Since the date of filing of the last application, has the than licensed financial institutions) been denied an revoked, or had interest in any entity that had an all explanation. 	alcohol beverage license, had an alcoh	nol beverage license suspended or
8. Does the applicant or any of its agents, owners, ma direct or indirect interest in any other Colorado liquo licensee? If yes, attach a detailed explanation.	or license including loans to or from an	n licensed financial institutions) have a ny licensee or interest in a loan to any
Affirmation & Consent I declare under penalty of perjury in the second degree best of my knowledge.	that this application and all attachment	ts are true, correct and complete to the
Type or Print Name of Applicant/Authorized Agent of Business		Title
Signature (C)		Date 10/01/10
Report & Approval of City or County Licensing. The foregoing application has been examined and the prive do hereby report that such license, if granted, will contract this application is approved.	remises, business conducted and chara	acter of the applicant are satisfactory, and eles 4 and 3, C.R.S., and Liquor Rules.
Local Licensing Authority For Town of Manual	•	Date 10/13/2022
Signature	Title	Attest

Tax Check Authorization, Waiver, and Request to Release Information

499			
I, CREGOV am signing the Information (hereinafter "Waiver") on behalf of Program and any off	is Tax Check Au POBLL	ithorization, Waiver	and Request to Release ne "Applicant/Licensee")
to permit the Colorado Department of Revenue and any oth documentation that may otherwise be confidential, as provid myself, including on behalf of a business entity, I certify that Applicant/Licensee.	led below. If I an	n signing this Waive	r for someone other than
The Executive Director of the Colorado Department of Recolorado Liquor Enforcement Division as his or her agents, obtained pursuant to this Waiver may be used in connect and ongoing licensure by the state and local licensing author ("Liquor Code"), and the Colorado Liquor Rules, 1 CCR 2 obligations, and set forth the investigative, disciplinary and litake for violations of the Liquor Code and Liquor Rules, included	clerks, and emption with the Apprities. The Colo 203-2 ("Liquor Focus of the Color	ployees. The information of the state and local of the state and local	ation and documentation quor license application section 44-3-101. et seq. appliance with certain tax licensing authorities may
The Waiver is made pursuant to section 39-21-113(4), C.F. concerning the confidentiality of tax information, or any doc taxes. This Waiver shall be valid until the expiration or revo authorities take final action to approve or deny any applic Applicant/Licensee agrees to execute a new waiver for each of any license, if requested.	ument, report or cation of a licen cation(s) for the	return filed in conn se, or until both the renewal of the lice	ection with state or local state and local licensing ense, whichever is later.
By signing below, Applicant/Licensee requests that the Coltaxing authority or agency in the possession of tax documer the Colorado Liquor Enforcement Division, and is duly authorized representative under section 39-21-113(4), C.R.S. their duly authorized employees, to investigate compliance	nts or informatio norized employe S., solely to allow	n, release informati es, to act as the Ap the state and local	on and documentation to plicant's/Licensee's duly licensing authorities, and
authorizes the state and local licensing authorities, their du use the information and documentation obtained using this application or license.	ly authorized er	nployees, and their	legal representatives, to
Name (Individual/Business) PrZZA PUB UC Address		Social Security Number	Tax Identification Number
Address POBOX 10 43		4	
City m/NTURN		State CO	Zip 81645
Home Phone Number	Business/Work Ph	one Number 3 27 5450	•
Printed name of person signing on behalf of the Applicant/Licensee	1100		
Applicant/Licensee's Signature (Signature authorizing the disclosure of conf	fidential tax informa	tion)	Date signed
	t Statement		17
Providing your Social Security Number is voluntary and no result of refusal to disclose it \$ 7 of Privacy Act 5 USCS \$ 5		privilege provided l	by law will be denied as a



To: Mayor and Council

From: Madison Harris, Planner I

Date: October 14, 2022

Agenda Item: Recent Planning Commission Recommendations and Actions

Request:

Review of Planning Commission actions from their regular meeting of September 28, 2022. The following actions were recently taken by the Planning Commission, acting as the Minturn Design Review Board:

962 Main Street - Changes to Approved Plans

Introduction:

At their regular meeting of September 28, 2022, the DRB reviewed the final plans for an amendment to a new single-family residence located at 962 Main Street. Plans call for a new residential structure to be constructed on the lot.

A staff report and site plans, along with exterior elevation renderings and floor plans are attached for reference.

The DRB discussed the proposed changes to approved plans in context to Chapter 16 – Zoning, and Appendix 'B' Design Review Standards and Guidelines, of the Town of Minturn Municipal Code. The DRB unanimously supported the proposed project as meeting the objectives and requirements of the MMC and, specifically the Design Review Standards and Guidelines.

Ultimately, the DRB voted 3-0 to <u>approve</u> the changes to approved plans, with the following recommended condition:

1. That snowmelt remain for the driveway as proposed.

Community Input:

No citizens spoke at the hearing.

Public notice was provided in accordance with the Minturn Municipal Code as a matter of posting of the official agenda and packet materials for public review prior to the hearing, and following Section 16-21-610 Public notice.

Analysis:

In reviewing the application, the Planning Commission considered the criteria and findings required by the Minturn Municipal Code, as well as the testimony of staff and the Applicant.

Discussion by the DRB focused on the proposal's overall conformance with the requirements of Chapter 16 – *Zoning*, and Appendix 'B' *Design Review Standards and Guidelines*, of the Town of Minturn Municipal Code.

Budget/Staff Impact:

TBD.

Strategic Plan Alignment:

The Planning Commission's review of proposed development projects and their actions to approve final plans for individual projects, acting as the Town of Minturn Design Review Board, aligns with the following key strategies:

PRACTICE FAIR, TRANSPARENT AND COMMUNICATIVE LOCAL GOVERNMENT

THE TOWN WILL SEEK TO MAKE INFORMED, DATA-BASED DECISIONS WITH A STANDARD OF "DOING IT RIGHT." WITH AN HONEST APPROACH TO ALL ASPECTS OF LOCAL GOVERNMENT AND A FOCUS ON THE PUBLIC PROCESS, THE TOWN COUNCIL AND STAFF ARE COMMITTED TO SERVING MINTURN WITH THE HONESTY AND INTEGRITY EXPECTED OF A SMALL-TOWN GOVERNMENT.

ADVANCE DECISIONS/PROJECTS/INITIATIVES THAT EXPAND FUTURE OPPORTUNITY AND VIABILITY FOR MINTURN

The ability for Minturn to approach development as resilient, sustainable, creative and diverse will allow the town to continue embracing what has "made Minturn, Minturn." The town can further leverage its crossroads location as a valley-wide benefit and competitive advantage.

Recommended Action or Proposed Motion:

Approve 962 Main Street, on consent, ratifying the Town of Minturn Design Review Board action to approve the final plans with conditions.

Attachments:

- Staff Report
- DRB Application for 962 Main Street

Minturn Planning Department Minturn Town Center 302 Pine Street Minturn, Colorado 81645



Minturn Planning Commission

Chair – Lynn Teach Jeff Armistead Michael Boyd Elliot Hovey Sage Pierson Tom Priest

To: Planning Commission

From: Madison Harris, Planner I

Date: September 28, 2022

Re: 962 Main Street - Changes to Approved Plans

Warner Hopkins, representative of 962 Main Street, received approval from the DRB on February 23, 2022 for a new single family house. Upon further review with the property owner, certain elements of the approved plans have been changed.

Per the Applicant's letter of intent, the following is a description of the proposed changes:

"The Owner has gone through several design revisions, specifically focused on decreasing the size of the home without losing the required elements. The overall massing of the home remains the same but there were several elements which went through revisions.

- -The lower level will remain unfinished.
- -The 3 car garage shrunk to a 2 car with a covered front patio which is experienced as you approach the front door.
- -The home was squeezed to reduce the square footage.
- -The pool was removed due to complications with the Energy Offset Program.
- -Removal of the snowmelt around the project with the exception of 648 SF of snowmelt in the steeper section of the driveway."

The lot coverage has changed from 3,367.4 sq. ft. to 2,755.7 sq. ft., and the impervious coverage has changed from 4,519.6 sq. ft. to 3,511.7 sq. ft. The back patio and deck have become smaller, pulling away from the rear property line. The removal of the pool also helps to account for this reduction in impervious area. The plans still show four parking spaces, two in the garage, and two in the driveway which still meets the code.

Staff believes that the proposed modifications will not change the project's conformance with the applicable standards of Chapter 16 – *Zoning*, or Appendix 'B' – *Design Standards and Guidelines* of the Minturn Municipal Code.

Staff is recommending approval.



DESIGN REVIEW APPLICATION

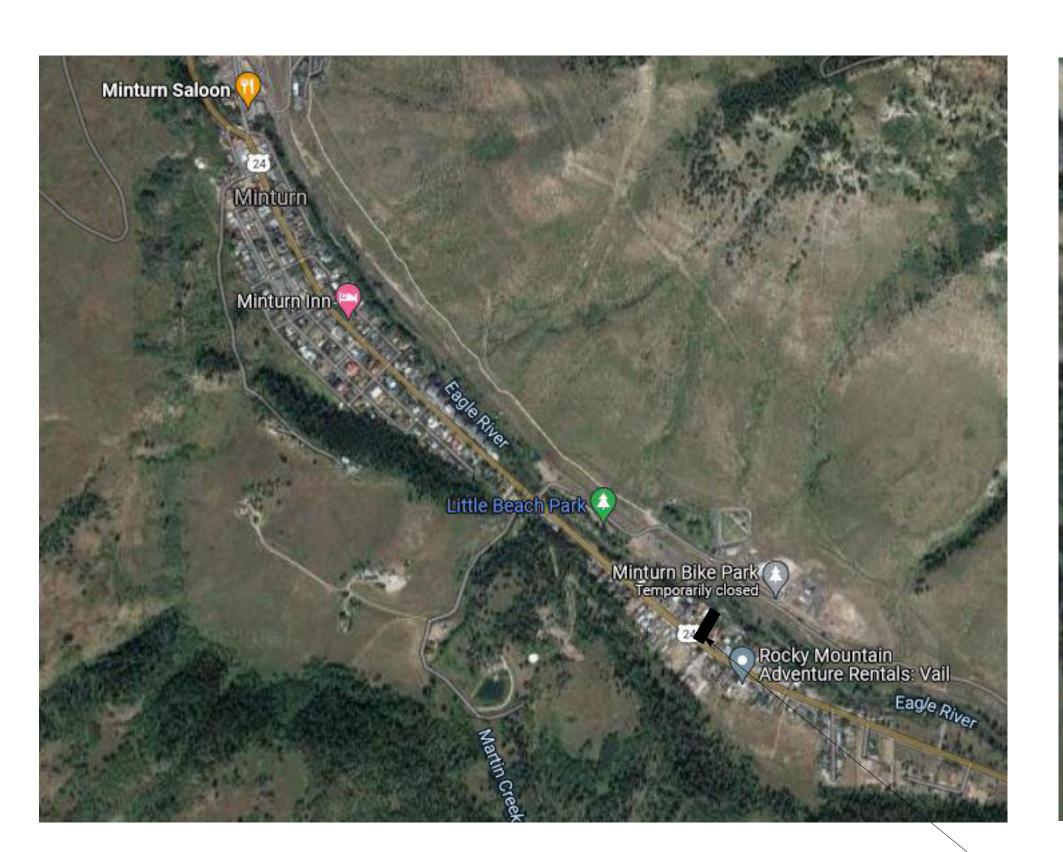
TOWN OF MINTURN PLANNING AND ZONING DEPARTMENT

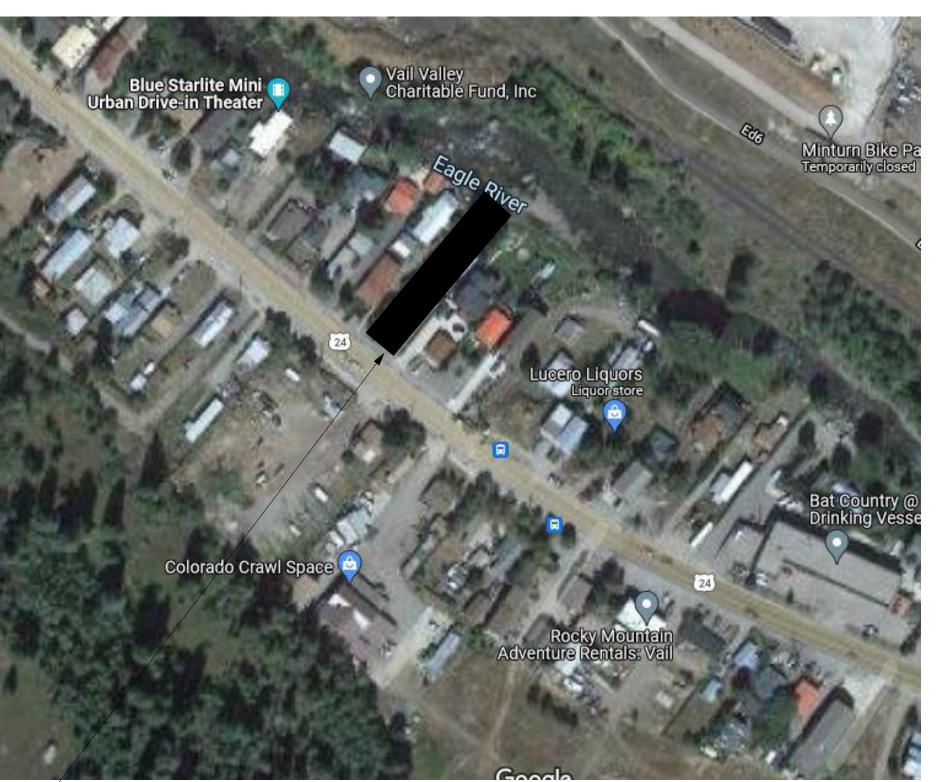
P.O. Box 309 302 Pine Street Minturn, Colorado 81649-0309 Phone: 970-827-5645 Fax: 970-827-5545 Email: planner@minturn.org

Project Name:					
Project Location					
Street Address:					
Zoning:			Parcel Number(s):		
Application Reque	est:				
Applicant:					
Name:					
Mailing Address:					
Maining Address.					
Phone:			Email:		
			Eman.		
Property Owner: Name:					
Mailing Address:					
Phone:			Email:		
Required Informat					
Lot Size:	Type of Residence (Single Family, ADU, Duplex)	e # of Bedi	rooms	# On-site Parking Spaces	
# of Stories:	Snow storage sq ft:	Building	Footprint sq ft:	Total sq ft Impervious Surface:	
Signature:					
Fee Paid:	Date Received:		Planner:		

RDBS Residence 962 Main St

Minturn, CO 81645





Construction Documents Rev 1 6/7/22

VICINITY MAP SITE LOCATION

TAB Associate

The Architectural Balan

0056 Edwards Village Blvd.
Suite 210
Edwards, CO 8132

(970) 766-1470
fax: (970) 766-1471
email: tab@vail.net
www.tabassociates.com

Civil Engineer

Structural Engineer

Mechanical Engineer

Electrical Engineer

Seal

Iinturn, CO 81645 South Minturn, CO

Revisions:
No Description Date

Issue Dates: SD - 01/26/22 CD - 05/04/22 CD R1 - 06/07/22 Rev3 - 08/31/22

Zoning RequirementsZone District - South Town Residential

Lot Size - 0.2393 Acres (10423.9 S.F.)

Building Height - 27'-11 5/8"(28' Max)

Accessory calcs - Site Area - 9,550 SF

Structures - 2,755.7 SF (Max 40% - 3,820)

Parking Spaces 6 spots (2 Enclosed, 4 surface)

Site Area for Proposed Site Coverage by all Primary and

Impervious Coverage - 4,304.3 SF (Max 50% - 4,775)

Living Floor Area - 3,505.5 SF

Gross Floor Area - 5,649.0 SF

Lot Frontage - 48'-2"

Setbacks (Front - 20')

Sheet Title:

Cover

Project No: 2120

Sheet No:

The drawings, specifications and other documents prepared by the Architect's service for use solely with respect to this Project and, unless otherwise provided in writing, the Architect shall be deemed the sole and exclusive author of these documents and shall retain, without

limitation, all common law, statutory and other reserved rights, including the copyright hereof. No person, whether having come rightly into possession hereof or otherwise, shall employ these documents on any other project, nor for additions to this Project nor for the completion of this Project by others, unless with the prior express written consent of

the Architect and upon appropriate compensation to the Architect in an amount and kind satisfactory to the Architect. The Architect expressly claims all proprietary rights in the material which is issued in confidence for design and / or construction purposes of this Project as noted. These materials may not be copied, modified, nor employed in any

way without the specific prior written consent and permission of the Architect. TAB Associates, Inc. All rights reserved. If this project is photographed for any reason (sales, developer and contractor brochures included), the photographer is to provide TAB Associates, Inc. with all images for use by TAB Associates, Inc. for its website

(www.tabassociates.com) only. If TAB Associates, Inc. desires to use any image in an advertising publication (magazine supplement), TAB Associates, Inc. will pay the photographer a reasonable fee for such use

HORZ

HP

HW

HWC

HORIZONTAL

HOT WATER

HOUR

HORSE POWER

HOT WATER CIRCULATION

Associates The Architectural Balan 0056 Edwards Village Blvd. Edwards, CO 8132 (970) 766-1470 fax: (970) 766-1471 email: tab@vail.net Civil Engineer Structural Engineer Mechanical Engineer

Electrical Engineer

Issue Dates: SD - 01/26/22 CD - 05/04/22 CD R1 - 06/07/22 Rev3 - 08/31/22 **Sheet Title:** Index

> Project No: 2120

DETAIL SECTION

AREA ENLARGEMENT

LEVEL 1 ELEVATION

SPOT ELEVATION

WIDTH HEIGH

18' - 0" 8' - 0"

6' - 0" 8' - 0"

3' - 0" 7' - 0"

3' - 0" 7' - 0"

6' - 6 3/4" 7' - 0"

12' - 0" 8' - 0"

2' - 6" 8' - 0"

2' - 6" 6' - 8"

2' - 0" 8' - 0"

2' - 8" 8' - 0"

3' - 0" 6' - 8"

2' - 8" 8' - 0"

3' - 0" 6' - 8"

2' - 8" 8' - 0"

2' - 8" 8' - 0"

3' - 0" 6' - 8"

2' - 6" 9' - 3"

3' - 0" 6' - 8"

2' - 6" 9' - 3"

3' - 0" 6' - 8"

2' - 6" 6' - 8"

2' - 6" 6' - 8"

2' - 6" 6' - 8"

2' - 6" 6' - 8"

2' - 6" 6' - 8"

2' - 6" 6' - 8"

2' - 6" 8' - 0"

2' - 6" 8' - 0"

2' - 6" 8' - 0"

2' - 6" 8' - 0"

2' - 6" 8' - 0" Door Fire Rating | DOOR NO. | FROM | 101A | GARAGE | 102A | GEAR | 102B | GEAR | 103A | GARAGE | 104A | LAUNDRY | 106A | KITCHEN | 107A | KITCHEN | 109A | 109A | CLOSET 3 | 109G | BATH 3 | 111A | BED 2 | 111B | LIVING | 112A | 113A | SITTING | 114A | 114B | LIVING | 202A | MASTER BED | 202B | UPPER LANDING | 203A | MASTER BED | 203B | W.C. | 204A | MASTER BED | 205A | HIS CLOSET | 206A | OFFICE | 207A | UPPER LANDING | 208A | BED 3 | 210A | BED 4 | 211A | BATH 4 | 212A | BED 4 | 212B | B01A | B03A | UNFIN GYM | B03B | THEATER | B03C | B04A | STAIR | B04B | UNFIN BED | B05A | UNFIN BED | B05A | UNFIN STORAGE | B08A | MECH | 1 1/2" OVERHEAD PARTIAL OVERHEAD 1 1/2" PARTIAL 1 1/2" 1 1/2" SELF CLOSING DOUBLE BARN MUD 20MIN 1 1/2" 1 1/2" FULL LITE PANTRY FULL LITE BED 3 BATH 3 FULL LITE 1 1/2" 1 1/2" SITTING BATH 1 1/2" 1 1/2" FULL LITE 1 1/2" 1 3/8" 1 1/2" 1 1/2" POWDER POWDER FULL LITE MASTER BED MASTER BATH 1 1/2" MASTER BATH 1 1/2" 1 1/2" HER CLOSET MASTER BED 1 1/2" 1 1/2" 1 1/2" UPPER LANDING 6' - 6 3/4" 7' - 0"

2' - 6" 8' - 0"

2' - 6" 8' - 0"

2' - 6" 8' - 0"

2' - 6" 6' - 8"

2' - 6" 6' - 8"

3' - 0" 7' - 6"

2' - 10" 8' - 0"

3' - 6" 8' - 6"

3' - 0" 6' - 8"

2' - 8" 7' - 6"

2' - 10" 8' - 0"

3' - 6" 6' - 8"

2' - 8" 6' - 8"

2' - 8" 7' - 0" BED 3 BATH 3 UPPER LANDING 1 1/2" BED 4 1 1/2" CLOSET 4 SELF CLOSING MUD 1 3/8" STAIRS 1 1/2" FULL LITE STAIR ENTRY 1 3/8" FULL LITE 1 1/2" 1 1/2" UNFIN BED 1 1/2" 1 1/2" 1 1/2" 1 1/2" UNFIN STORAGE POCKET UNFIN CLOSET BARN STAIR THEATER

DOOR SCHEDULE

HEIGHT

DOOR THICKNESS

GLASS

REMARKS

LOCATION

TO ROOM

FROM ROOM

Mark	WIDTH	HEIGHT	FINISH	COMMENTS	
1	3' - 0"	4' - 0"			
2	4' - 0"	2' - 0"	PER OWNER	TEMPERED	
3	6' - 0"	4' - 0"			
4	1' - 0"	1' - 0"	PER OWNER		
10	5' - 0"	3' - 0"	PER OWNER	TEMPERED	
11	3' - 0"	5' - 0"	PER OWNER		
12	4' - 0"	7' - 3"	PER OWNER	TEMPERED	
13	4' - 0"	7' - 3"	PER OWNER	TEMPERED	
14	3' - 0"	2' - 0"	PER OWNER	TEMPERED	
15	3' - 0"	2' - 0"	PER OWNER	TEMPERED	
16	3' - 0"	1' - 6"	PER OWNER		
17	3' - 0"	1' - 6"	PER OWNER		
18	3' - 0"	1' - 6"	PER OWNER		
19	3' - 0"	1' - 6"	PER OWNER		
20	3' - 0"	1' - 6"	PER OWNER		
30	2' - 10"	4' - 6"	PER OWNER	TEMPERED	
31	2' - 10"	4' - 6"	PER OWNER	TEMPERED	
32	5' - 0"	2' - 0"	PER OWNER		
33	3' - 6"	2' - 0"			
35	7' - 6"	5' - 0"	PER OWNER		
36	3' - 9"	1' - 4"	PER OWNER	TEMPERED	
37	3' - 9"	1' - 4"	PER OWNER	TEMPERED	
38	2' - 0"	5' - 0"	PER OWNER		
39	2' - 0"	1' - 4"			
40	6' - 0"	5' - 0"	PER OWNER	TEMPERED	
41	3' - 0"	1' - 4"	PER OWNER	TEMPERED	
42	3' - 0"	1' - 4"	PER OWNER	TEMPERED	
43	3' - 0"	2' - 0"	PER OWNER	TEMPERED	
44	3' - 0"	2' - 0"	PER OWNER		
45	4' - 0"	6' - 8"			
46	4' - 0"	6' - 8"			
47	2' - 10"	4' - 6"	PER OWNER	TEMPERED	
48	2' - 10"	4' - 6"	PER OWNER	TEMPERED	
49	1' - 4"	1' - 4"			
50	1' - 4"	1' - 4"			
51	1' - 4"	1' - 4"			
52	1' - 4"	1' - 4"			
54	1' - 4"	1' - 4"			
55	1' - 4"	1' - 4"			

TAB Associates The Architectural Balance 0056 Edwards Village Blvd. Suite 210 Edwards, CO 8132 (970) 766-1470 fax: (970) 766-1471 email: tab@vail.net www.tabassociates.com Civil Engineer Structural Engineer Mechanical Engineer

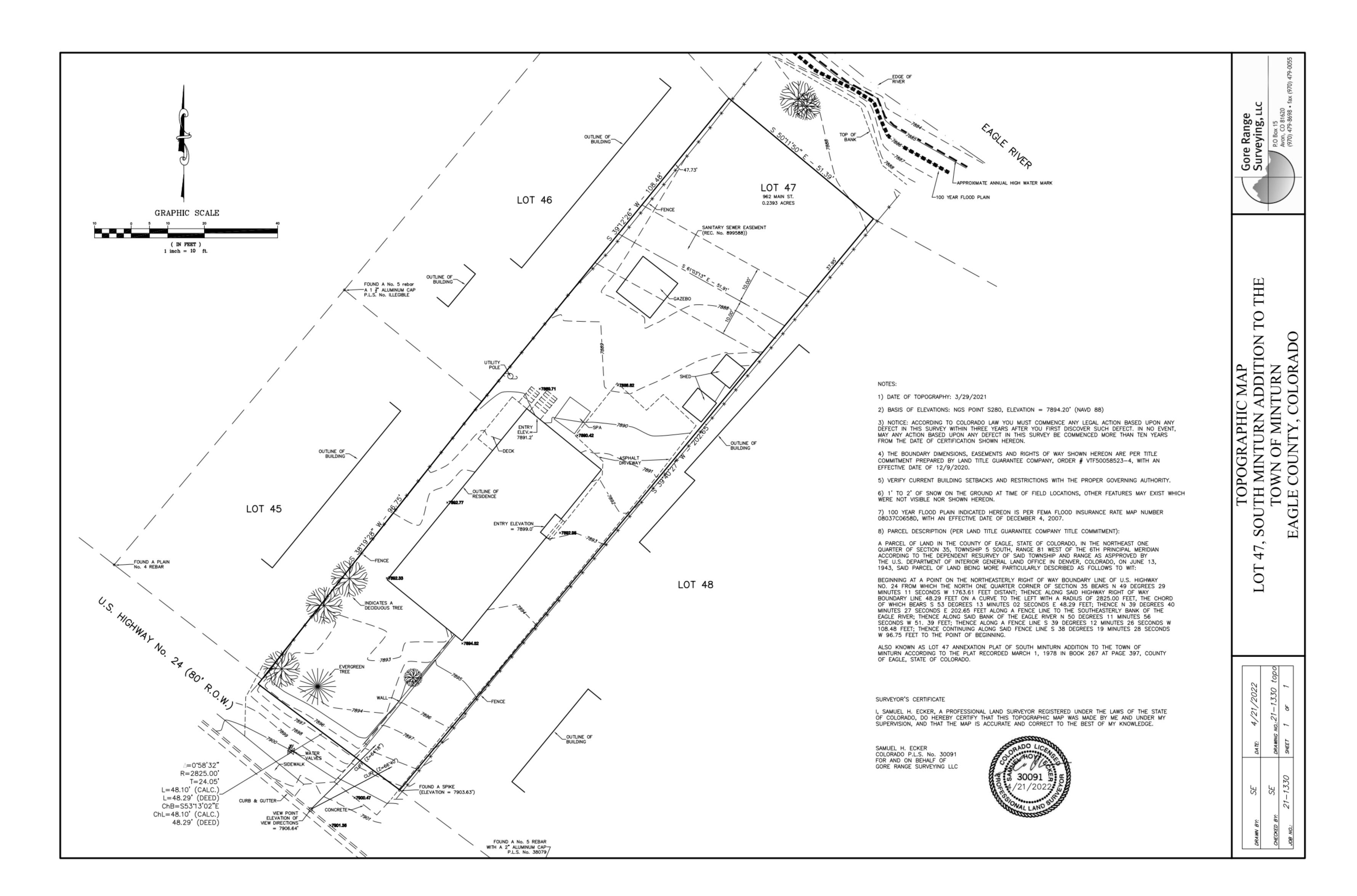
Electrical Engineer

962 Main Street Minturn, CO 81645 South Minturn, CO

SD - 01/26/22 CD - 05/04/22 CD R1 - 06/07/22 Rev3 - 08/31/22

Sheet Title: Door and Window Schedules





Associates The Architectural Balance 0056 Edwards Village Blvd. Suite 210 Edwards, CO 8132 (970) 766-1470 fax: (970) 766-1471 email: tab@vail.net

> Civil Engineer Structural Engineer Mechanical Engineer

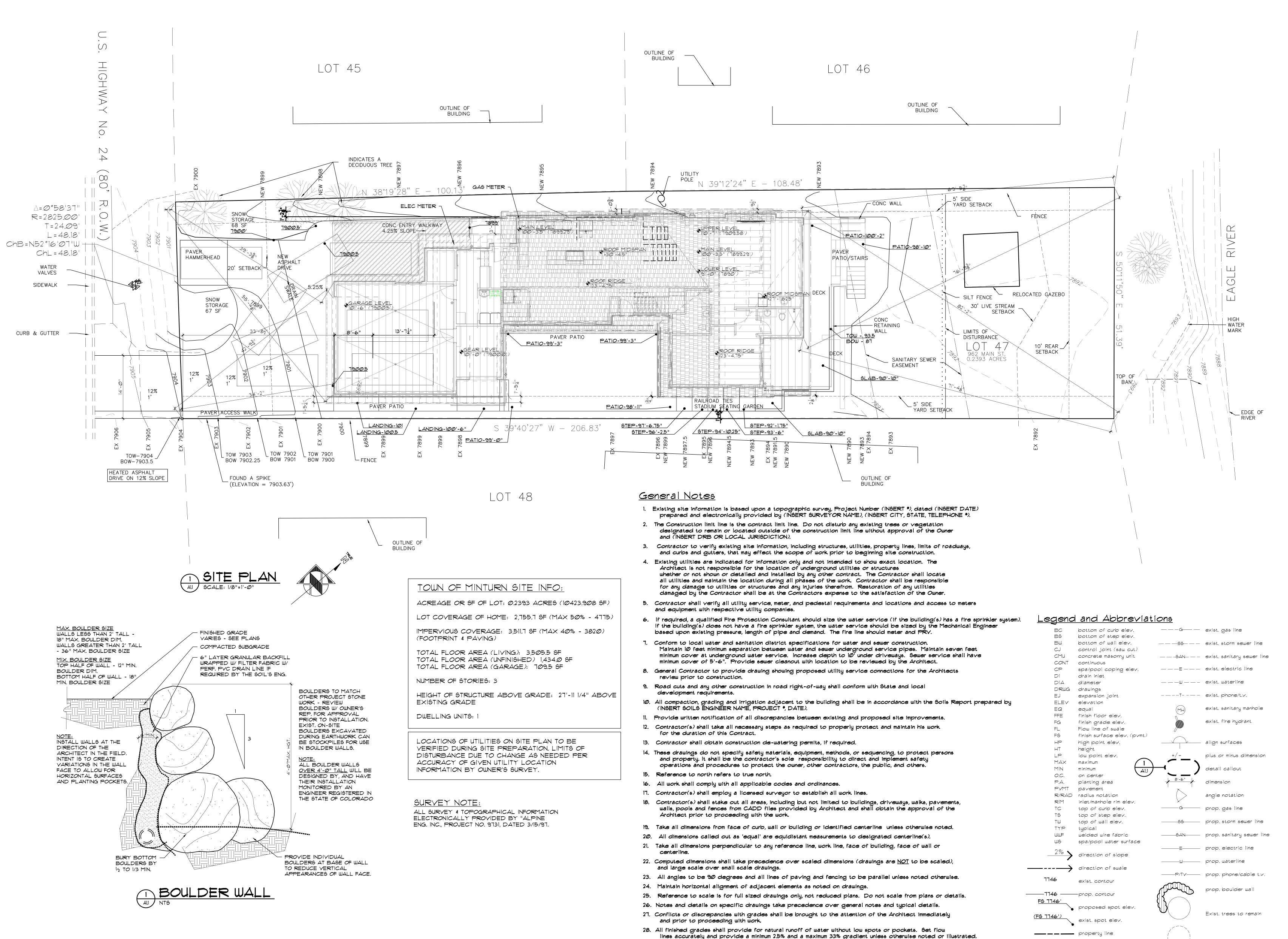
Electrical Engineer

ain Mintul 0

Issue Dates: SD - 01/26/22 CD - 05/04/22 CD R1 - 06/07/22 Rev3 - 08/31/22

Sheet Title: Survey

2120



29. Gradually round off tops and toes of all planted slopes to produce a smooth architectural transition

31. All concrete slabs or footings shall be doweled into abutting walls, foundations and footings using

34. Sleeves and conduits shall be installed 18 in. below finished grade and shall extend 12 in. beyond

32. Provide expansion joint every 30 ft. max. and where new concrete abuts existing concrete paving and

35. Retaining walls (boulder, concrete, etc.) over 4'-0" in height to be designed by a Professional Engineer.

30. Grades shown are finish grades. Subgrades needed to attain fill or topsoil placement are not reflected. Hold finished grades for planting and lawn areas 3" below top of adjacent pavement, and/or curbs, unless otherwise noted on the drawings. The finished subgrade should be reviewed by the Architect

prior to, as well as upon completion of, landscape installation to verify that swales and drainage features

between relatively level areas and slopes, unless shown otherwise in grading details.

33. Provide control joints as shown on drawings between expansion joints. See details.

are constructed per plan.

bars of the same size unless noted otherwise.

walls unless otherwise noted. See details.

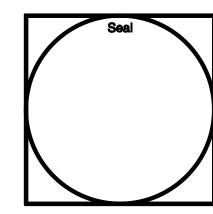
back of curbs, walls and paving.

TAB **Associates** 0056 Edwards Village Blvd Edwards, CO 81632 (970) 766-1470

Structural Engineer:

fax: (970) 766-1471 email: tab@vall.net www.tabassociates.com

Mechanical Engineer:



⇔ ⇔

Issue Dates: CD's - 5/4/22 CD's Rev1 - 06/07/22 CD's Rev3 - 09/01/22

Trees to be removed

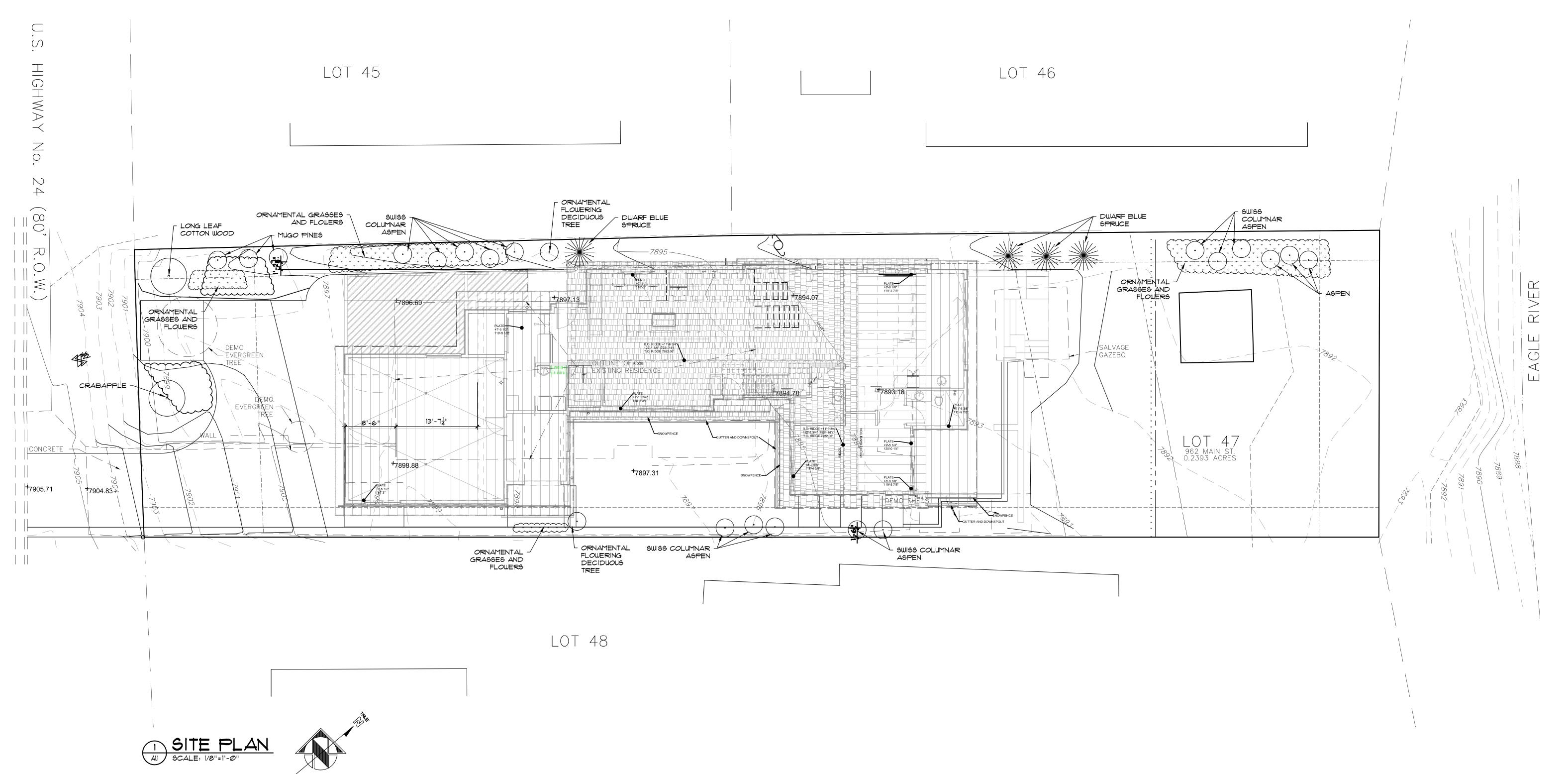
Existing tree relocated

---- construction limit line

—- centerline

----- easement

---- building envelope



Planting Notes

Landscape Contractor shall be responsible for becoming aware of all underground utilities, pipes and structures. The Landscape Contractor shall be held responsible for contacting all utility companies for field location of all underground utility lines prior to any excavation. Landscape Contractor shall take sole responsibility for any cost incurred due to damage of said utilities.

- 2. Do not willfully proceed with construction as designed when it is obvious that unknown obstructions and/or grade differences exist that may not have been known during design. Such conditions shall be immediately brought to the attention of the Landscape Architect. The Landscape Contractor shall assume full responsibility for all necessary revisions due to failure to give such notification.
- 3. Landscape Contractor shall be responsible for any coordination with the General Contractor and other subcontractors as required to accomplish planting operations.
- 4. Landscape Contractor to receive site graded to +/-0.1 foot of finished grade. Landscape Contractor to inspect grades and issue a letter of site acceptance prior to starting landscape installation...
- 5. The Landscape Contractor shall be responsible for returning the site to original finished grade once the
- landscape installation is complete. No low spots or ponding of surface water will be accepted in the final work
- Landscape Contractor shall notify Landscape Architect 48 hours prior to commencement of work to coordinate project inspection schedules.
- 7. Refer to landscape specifications for planting requirements, soil preparation testing, materials and execution.
- See details and landscape specifications for staking method, plant pit dimensions and backfill requirements.

 Plant names are abbreviated on the drawings. See plant legend for symbols, botanical/common names,
- sizes, estimated quantities and remarks.

 10. If conflicts arise between actual size of planting areas and areas shown on the plans, Landscape

 Contractor to contact Landscape Architect for resolution. Failure to make such conflicts known to
- the Landscape Architect will result in Contractor's liability to relocate the materials.

 It is the Landscape Contractor's responsibility to furnish plant materials free of pests or plant diseases. Pre-selected or 'tagged' material must be inspected by the Landscape Contractor and certified pest and disease free. It is the Landscape Contractor's obligation to warranty all plant
- 12. Final location and staking of all plant materials shall be at the direction of the Landscape Architect.

 Landscape Contractor shall not proceed with planting operations until staking is fully approved.
- 13. Coordinate installation of large plant material with installation of pavement and curb and gutter.

 Any damage to improvements by others is the responsibility of the Landscape Contractor.
- 14. Provide matching sizes and forms for each species of trees installed on grid or spaced equally in rows
- as shown on drawings. Adjust spacing as necessary, subject to review by the Landscape Architect.
- . Provide matching sizes and forms for all plants used for hedges. Space equally on grid, row or triangularly as noted in plant legend remarks or shown on plans. See planting details.
- 16. All shrub and groundcover beds are to be mulched with 2" deep layer of compost mulch,
- or 3" deep layer of wood chip mulch, see specs.
- 17. All lawn to be separated from adjacent groundcover/shrub beds with steel edger per specifications.

 Exact placement of header/edger will be reviewed by Landscape Architect prior to final installation.

 Install per detail.
- 18. Plant count in plant legend is for information only. Landscape Contractor is responsible to verify quantities for all plant materials and sizes shown on plans. In case of any discrepancies, greater quantity takes presidence, whether on plan or in legend.
- 19. Landscape Contractor shall provide per-unit price for all plant materials by type and size, as called out on Planting Plans. Unit price to include materials, installation, and warranty as detailed and specified in the project manual.
- 20. All plant material specified shall be nursery grown.

materials per the specifications.



Plant Material Call Out

Abbreviation (see Plant list)

Quantity

to excavation.

Blue Grass Sod

Native Grass/Wildflower Revegetation

Transplanted Speciman Spruce

Exist. trees to remain

Exist. trees removed from site

Temporary Erosion Control

Strawable siltation berms shall be utilized during the construction and landscaping periods. Berms shall be located according to a Contractor prepared Temporary Erosion Control Plan and shall be installed prior

Water dissipators shall be insalled at intervals in drainage swales not to exceed 25' according to the Temp. Erosion Control Plan.

The Contractor shall be responsible for preventing the release of sediment laden water from the construction site, and shall be required to install additional control facilities at the direction

of the Owner or inspector, should problems occur. Protecting Natural Features

The area of disruption will be completely fenced to protect surrounding undisturbed vegetation. The areas which are not landscaped but within the disruption zone will be revegetated to match the natural vegetation.

GENERAL NOTES:

ALL TREES AND SHRUBS WILL HAVE A AUTOMATIC DRIP IRRIGATION SYSTEM. DURING CONSTRUCTION, A 2 INCH DEEP GRAVEL BASE OF 3/4" INCH AGGREGATE SHALL BE APPLIED TO THE FIRST 20" FEET OF THE DRIVEWAY, AND SHALL REMAIN UNTIL THE DRIVEWAY IS PAVED.

SURVEY NOTE:

ALL SURVEY & TOPOGRAPHICAL INFORMATION
ELECTRONICALLY PROVIDED BY "ALPINE
ENG. INC., PROJECT NO. 9131, DATED 3/15/91.

Landscape Legend

DWARF BLUE SPRUCE PICEA PUNGENS 'GLOBOSA'

CRABAPPLE MALUS HT. AS SHOWN

QUAKING ASPEN POPULUS TREMULOIDS 2"-3" CALIPER

SWISS COLUMNAR ASPEN POPULUS TREMULA 'ERECTA' 2"-3" CALIPER

LONG LEAF COTTON WOOD 6" CALIPER

MUGO PINE <u>PINUS MUGO</u> 2'-3' B&B

PROJECT LANDSCAPE ARCHITECT).

WILDFLOWER GROUND COVER

¥ ¥

. • •

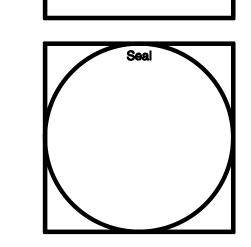
- * DRIP IRRIGATION SYSTEM TO NEW LANDSCAPING COVERS AN ESTIMATED 1700 SF.
- * PROVIDE 30% MORE BOULDERS THAN WHAT IS REQUIRED TO BUILD THE BOULDER WALLS FOR RANDOMLY PLACED

DECORATIVE BOULDERS (PLACED AT THE DIRECTION OF

TAB
ASSOCIATES
The Architectural Balance
0056 Edwards Village Blvd.
Edwards, CO 81632
(970) 766-1470
fax: (970) 768-1471
email: tab@vall.net

Structural Engineer:

Mechanical Engineer:



362 Main Street inturn, CO 81645 South Minturn, CO

Revisions:

Issue Dates:

CD's - 5/4/22

CD's Rev1 - 06/07/22

CD's Rev3 - 09/01/22

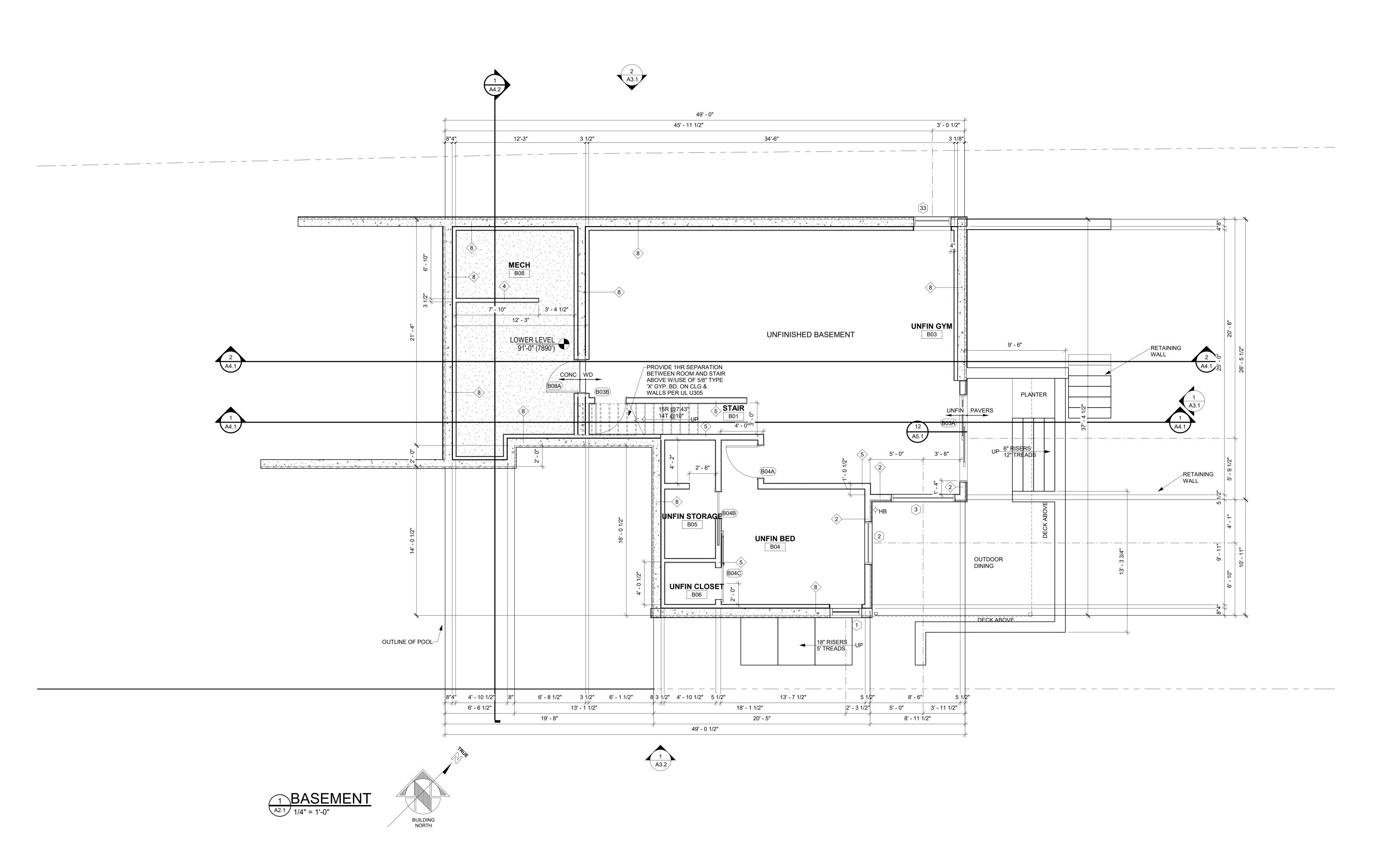
Landscape Plan

Project No:

2120

Sheet No:

A1.2



NOTES:

FLOOR PLAN GENERAL NOTES:

- 1. PATCH EXISTING CONSTRUCTION SCHEDULED TO REMAIN. REPAIRED SURFACES TO BE FLUSH WITH ADJACENT FINISH SURFACES. TO SAME QUALITY AS NEW CONSTRUCTION PRIOR TO INSTALLING NEW FINISHES. REFER TO THE FINISH MANUFACTURER'S GUIDELINES FOR INSTALLATION.
- 2. PATCH EXISTING FIRE-RATED WALLS, FLOOR CEILINGS, ETC. SO AS TO MAINTAIN THE FIRE-RADIATING. ADD FIRE-SMOKE DAMPERS WHERE NEW DUCTS CROSS. ADD FIRE STOP AT ALL
- 3. PATCH WALLS AT REMOVED RECEPTACLE OPENINGS SO AS TO RECEIVE SUBSEQUENT WORK.
- 4. PATCH AND LEVEL FLOOR SUBSTRATES TO RECEIVE
- 5. COORDINATE ALL FLOOR CORE DRILLING WITH EXISTING.
- 6. DO NOT SCALE DRAWINGS.

NEW WORK AS SCHEDULED.

- . IN ROOMS WITH FLOOR DRAINS, SLOPE CONCRETE SURFACE WITHIN 18" RADIUS AT 1/4" PER FOOT TOWARD FLOOR DRAIN, UNLESS OTHERWISE INDICATED.
- 8. ALL SPOT ELEVATIONS SHOWN ON THE FLOOR PLANS OUTSIDE THE BUILDING RELATE TO USGS ELEVATIONS. ALL SPOT ELEVATIONS INSIDE THE BUILDING REFER TO BUILDING REFERENCE ELEVATIONS. NOTIFY ARCHITECT IMMEDIATELY SHOULD CONDITIONS BE FOUND CONTRADICTORY TO THESE DRAWINGS.
- 9. ALL ANGLES SHOWN ON THE FLOOR PLANS ARE 90 DEGREES UNLESS OTHERWISE NOTED.
- 10. ALL DIMENSIONS ARE TO GRID LINE, FACE OF CONCRETE OR MASONRY, OR FACE OF GYPSUM BOARD, UNLESS OTHERWISE NOTED.
- 11. ALL FLOOR PLAN DIMENSIONS TO MASONRY ARE NOMINAL DIMENSIONS, UNLESS NOTED AS ACTUAL.
- 12. "TB" NEW CORK TACKBOARDS OR "MB" NEW
- MARKERBOARDS
- 13. PROVIDE EXIT DOOR NUMBERS PER DOOR SIGNAGE SHEET AT ALL EXIT DOORS.

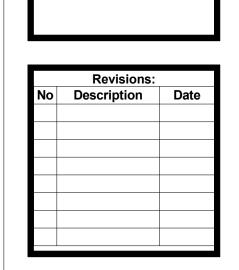
Associates

The Architectural Balance 0056 Edwards Village Blvd. Suite 210 Edwards, CO 8132 (970) 766-1470

fax: (970) 766-1471 email: tab@vail.net Civil Engineer

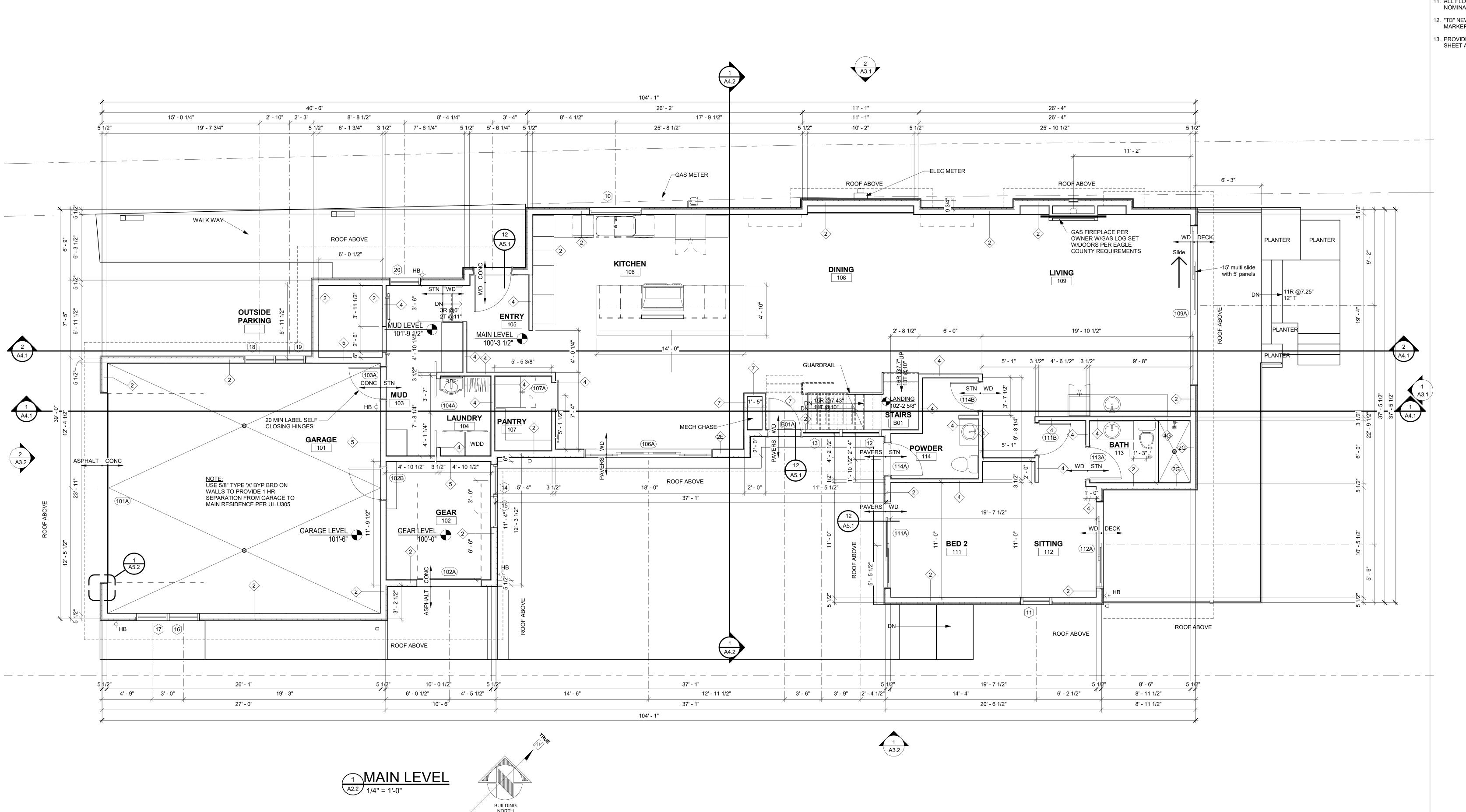
Structural Engineer Mechanical Engineer

Electrical Engineer



SD - 01/26/22 CD - 05/04/22 CD R1 - 06/07/22 Rev3 - 08/31/22

Lower Level Floor Plan



NOTES:

FLOOR PLAN GENERAL NOTES:

1. PATCH EXISTING CONSTRUCTION SCHEDULED TO REMAIN. REPAIRED SURFACES TO BE FLUSH WITH ADJACENT FINISH SURFACES. TO SAME QUALITY AS NEW CONSTRUCTION PRIOR TO INSTALLING NEW FINISHES. REFER TO THE FINISH MANUFACTURER'S

DUCTS CROSS. ADD FIRE STOP AT ALL

- FINISHES. REFER TO THE FINISH MANUFACTURER'S GUIDELINES FOR INSTALLATION.

 2. PATCH EXISTING FIRE-RATED WALLS, FLOOR CEILINGS, ETC. SO AS TO MAINTAIN THE FIRE-
- 3. PATCH WALLS AT REMOVED RECEPTACLE OPENINGS SO AS TO RECEIVE SUBSEQUENT WORK.

RADIATING. ADD FIRE-SMOKE DAMPERS WHERE NEW

- 4. PATCH AND LEVEL FLOOR SUBSTRATES TO RECEIVE NEW WORK AS SCHEDULED.
- 5. COORDINATE ALL FLOOR CORE DRILLING WITH EXISTING.
- 6. DO NOT SCALE DRAWINGS.
- 7. IN ROOMS WITH FLOOR DRAINS, SLOPE CONCRETE SURFACE WITHIN 18" RADIUS AT 1/4" PER FOOT TOWARD FLOOR DRAIN, UNLESS OTHERWISE INDICATED.
- 8. ALL SPOT ELEVATIONS SHOWN ON THE FLOOR PLANS OUTSIDE THE BUILDING RELATE TO USGS ELEVATIONS. ALL SPOT ELEVATIONS INSIDE THE BUILDING REFER TO BUILDING REFERENCE ELEVATIONS. NOTIFY ARCHITECT IMMEDIATELY SHOULD CONDITIONS BE FOUND CONTRADICTORY TO THESE DRAWINGS.
- 9. ALL ANGLES SHOWN ON THE FLOOR PLANS ARE 90 DEGREES UNLESS OTHERWISE NOTED.
- 10. ALL DIMENSIONS ARE TO GRID LINE, FACE OF CONCRETE OR MASONRY, OR FACE OF GYPSUM BOARD, UNLESS OTHERWISE NOTED.
- 11. ALL FLOOR PLAN DIMENSIONS TO MASONRY ARE NOMINAL DIMENSIONS, UNLESS NOTED AS ACTUAL.
- 12. "TB" NEW CORK TACKBOARDS OR "MB" NEW MARKERBOARDS
- MARKERBOARDS
- 13. PROVIDE EXIT DOOR NUMBERS PER DOOR SIGNAGE SHEET AT ALL EXIT DOORS.

Seal

Associates

The Architectural Balance

0056 Edwards Village Blvd. Suite 210 Edwards, CO 8132

(970) 766-1470

fax: (970) 766-1471 email: tab@vail.net

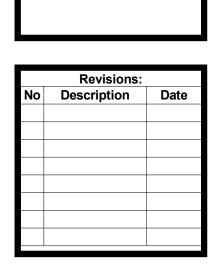
Civil Engineer

Structural Engineer

Mechanical Engineer

Electrical Engineer

962 Main Street
Minturn, CO 81645
South Minturn, CO



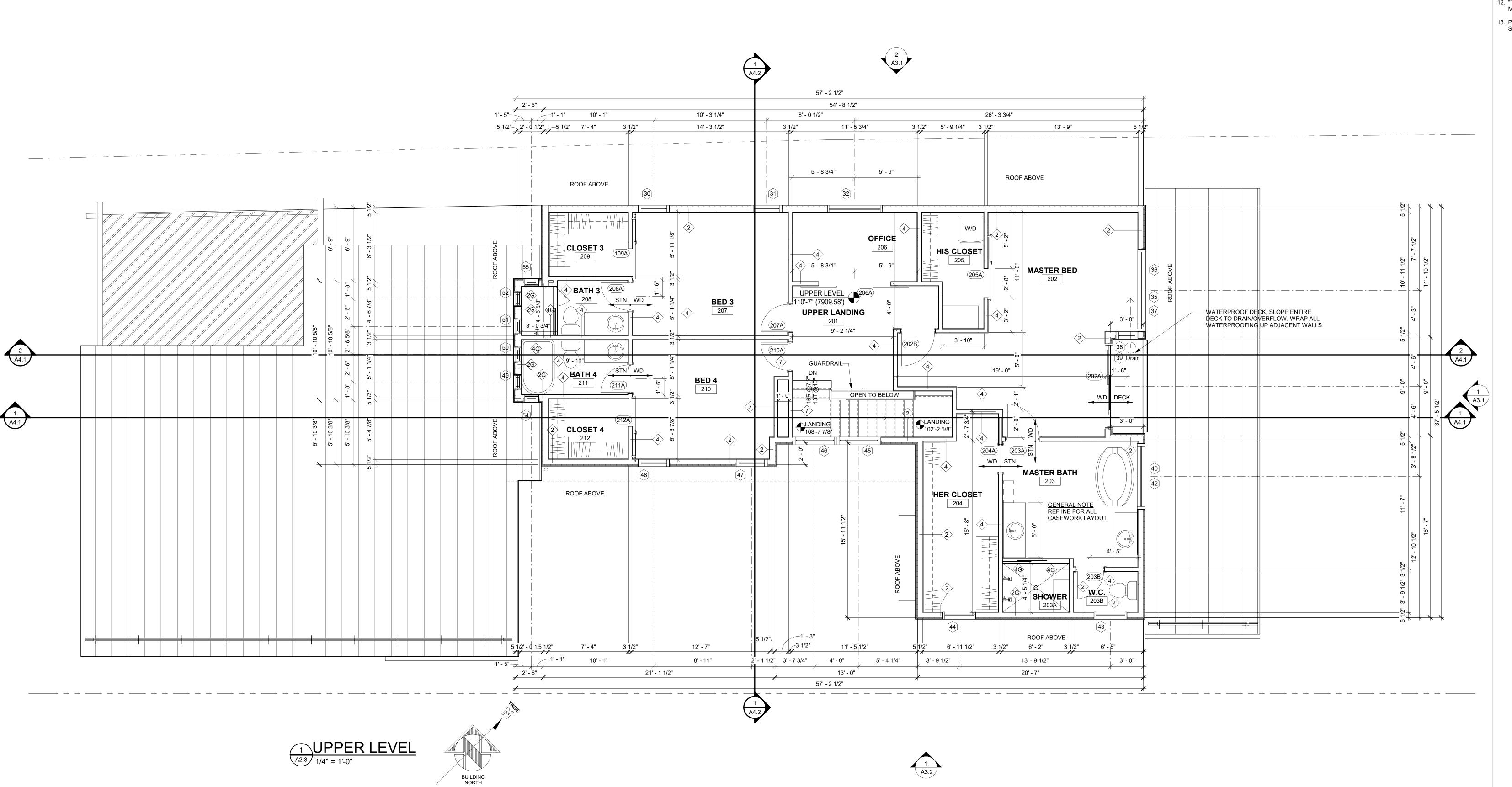
Issue Dates: SD - 01/26/22 CD - 05/04/22 CD R1 - 06/07/22 Rev3 - 08/31/22

Sheet Title:

Main Level Floor Plan

Project No. 2120

A2.2



NOT

FLOOR PLAN GENERAL NOTES:

- 1. PATCH EXISTING CONSTRUCTION SCHEDULED TO REMAIN. REPAIRED SURFACES TO BE FLUSH WITH ADJACENT FINISH SURFACES. TO SAME QUALITY AS NEW CONSTRUCTION PRIOR TO INSTALLING NEW FINISHES. REFER TO THE FINISH MANUFACTURER'S GUIDELINES FOR INSTALLATION.
- 2. PATCH EXISTING FIRE-RATED WALLS, FLOOR CEILINGS, ETC. SO AS TO MAINTAIN THE FIRE-RADIATING. ADD FIRE-SMOKE DAMPERS WHERE NEW
- DUCTS CROSS. ADD FIRE STOP AT ALL

 3. PATCH WALLS AT REMOVED RECEPTACLE OPENINGS
- SO AS TO RECEIVE SUBSEQUENT WORK.

 4. PATCH AND LEVEL FLOOR SUBSTRATES TO RECEIVE NEW WORK AS SCHEDULED.
- 5. COORDINATE ALL FLOOR CORE DRILLING WITH EXISTING.
- 6. DO NOT SCALE DRAWINGS.
- 7. IN ROOMS WITH FLOOR DRAINS, SLOPE CONCRETE SURFACE WITHIN 18" RADIUS AT 1/4" PER FOOT TOWARD FLOOR DRAIN, UNLESS OTHERWISE INDICATED.
- 8. ALL SPOT ELEVATIONS SHOWN ON THE FLOOR PLANS OUTSIDE THE BUILDING RELATE TO USGS ELEVATIONS. ALL SPOT ELEVATIONS INSIDE THE BUILDING REFER TO BUILDING REFERENCE ELEVATIONS. NOTIFY ARCHITECT IMMEDIATELY SHOULD CONDITIONS BE FOUND CONTRADICTORY TO THESE DRAWINGS.
- 9. ALL ANGLES SHOWN ON THE FLOOR PLANS ARE 90 DEGREES UNLESS OTHERWISE NOTED.
- 10. ALL DIMENSIONS ARE TO GRID LINE, FACE OF CONCRETE OR MASONRY, OR FACE OF GYPSUM BOARD, UNLESS OTHERWISE NOTED.
- 11. ALL FLOOR PLAN DIMENSIONS TO MASONRY ARE NOMINAL DIMENSIONS, UNLESS NOTED AS ACTUAL.
- 12. "TB" NEW CORK TACKBOARDS OR "MB" NEW MARKERBOARDS
- 13. PROVIDE EXIT DOOR NUMBERS PER DOOR SIGNAGE SHEET AT ALL EXIT DOORS.

Seal

Associates

The Architectural Balance

0056 Edwards Village Blvd. Suite 210 Edwards, CO 8132

(970) 766-1470 fax: (970) 766-1471

email: tab@vail.net

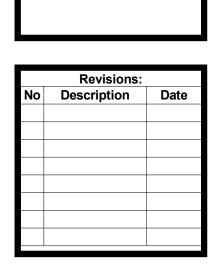
Civil Engineer

Structural Engineer

Mechanical Engineer

Electrical Engineer

962 Main Street
Minturn, CO 81645

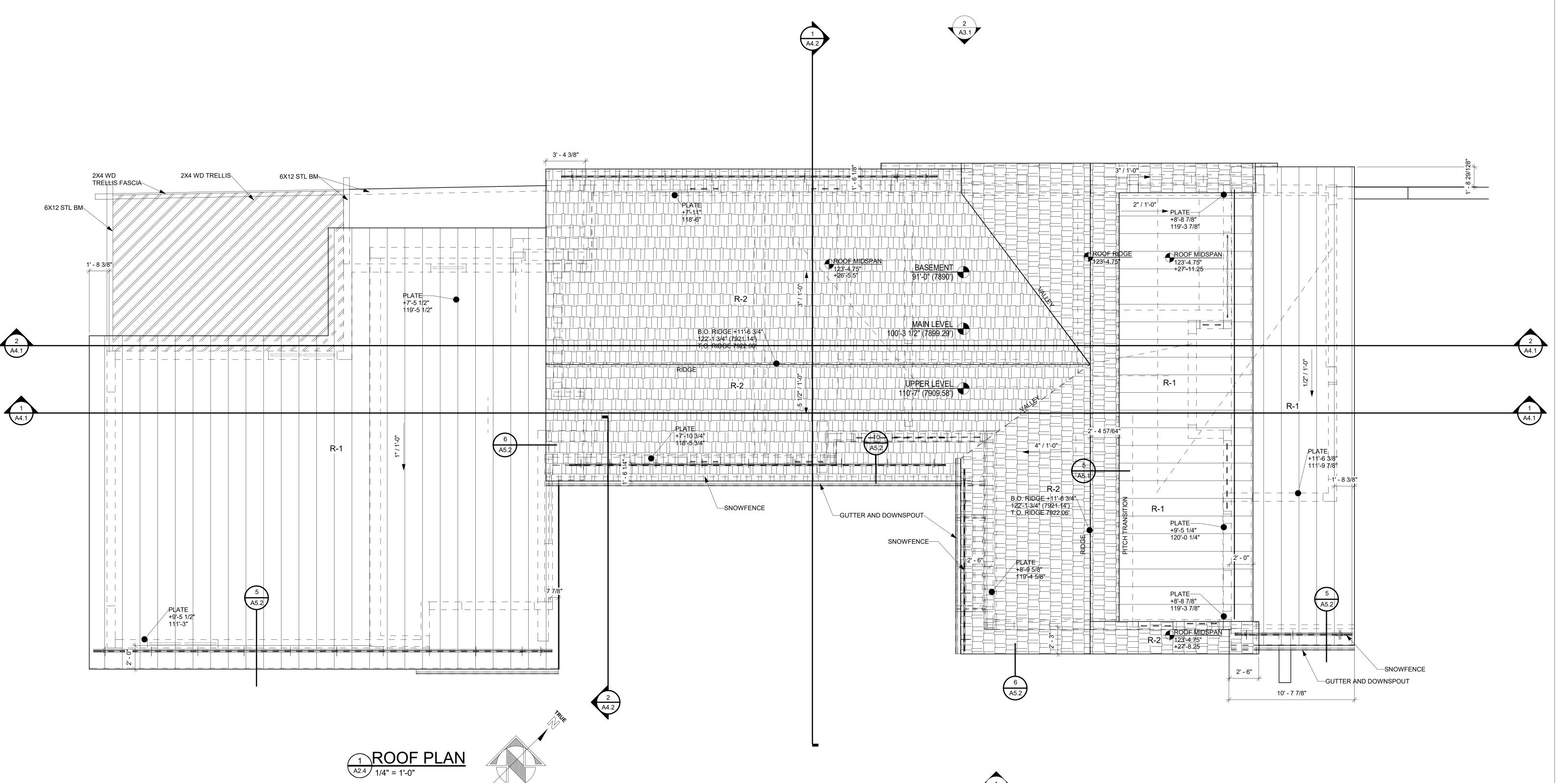


Issue Dates: SD - 01/26/22 CD - 05/04/22 CD R1 - 06/07/22 Rev3 - 08/31/22

Upper Level Plan

Project N 2120

A2.3



NOTES:

ROOF FINISH LEGEND

R-1 COIL COATED STANDING SEAM ROOF SEE SYSTEM NOTES SHEET A0.1

R-2 ASPHALT SHINGLES

COIL COATED FLASHING, GUTTERS, AND DOWNSPOUTS

OVERHANGS ARE 2'-0" FROM FACE OF FRAMING TYP. U.N.O.

NOTES:

1. HATCHED AREAS INDICATE OVERBUILT ROOF & CRICKETS, RE: STRUCTURAL

ALL GUTTERS & DOWNSPOUTS TO RECEIVE HEAT TAPE FOR ENTIRE LENGTH, RE: DIAGRAM ON ELECTRICAL PLANS

T.O. RIDGE ELEVATIONS GIVEN AT TOP OF ROOF SHEATHING

4. CONTRACTOR TO VERIFY CHIMNEY DIMENSIONS WITH FIREPLACE MANUFACTURERS' REQUIREMENTS

Associates The Architectural Balance

0056 Edwards Village Blvd. Suite 210 Edwards, CO 8132 (970) 766-1470 fax: (970) 766-1471 email: tab@vail.net www.tabassociates.com Civil Engineer

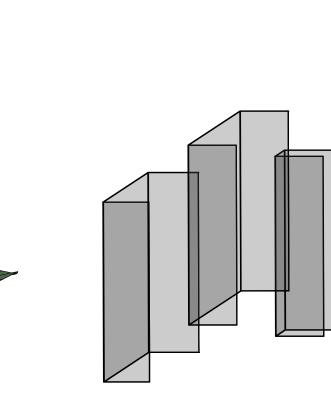
> Structural Engineer Mechanical Engineer

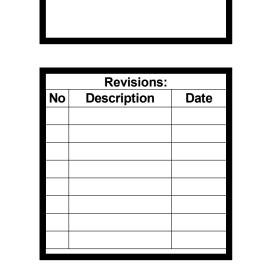
Electrical Engineer

962 Main Str Minturn, CO 8 South Minturn,

SD - 01/26/22 CD - 05/04/22 CD R1 - 06/07/22 Rev3 - 08/31/22 Sheet Title:

Roof Plan





962 Main Street Minturn, CO 81645 South Minturn, CO

Associates
The Architectural Balance

0056 Edwards Village Blvd.
Suite 210
Edwards, CO 8132

(970) 766-1470

fax: (970) 766-1471 email: tab@vail.net www.tabassociates.com

Civil Engineer

Structural Engineer

Mechanical Engineer

Electrical Engineer

Issue Dates: SD - 01/26/22 CD - 05/04/22 CD R1 - 06/07/22 Rev3 - 08/31/22

Sheet Title:

Initial 3D



5 3D SOUTH

- X-1 NEW CORRUGATED METALW/BLACK COLOR
- X-1 NEW CORROGATED METALW/BLACK COLOR FINISH
 X-2 NEW STUCCO W/ INTEGRAL COLOR FINISH COAT SW 7508 TAVERN TAUPE, SAND FINISH
 X-3 NEW HORIZONTAL HEMLOCK WOOD SIDING, XX STAIN
 X-4 NEW VERTICAL HEMLOCK WOOD SIDING,
- xx STAIN R-1 NEW STANDING SEAM METAL ROOF, BERRIDGE DARK BRONZE KYNAR 500

Associates The Architectural Balance 0056 Edwards Village Blvd. Suite 210 Edwards, CO 8132 (970) 766-1470 fax: (970) 766-1471 email: tab@vail.net www.tabassociates.com Civil Engineer Structural Engineer Mechanical Engineer

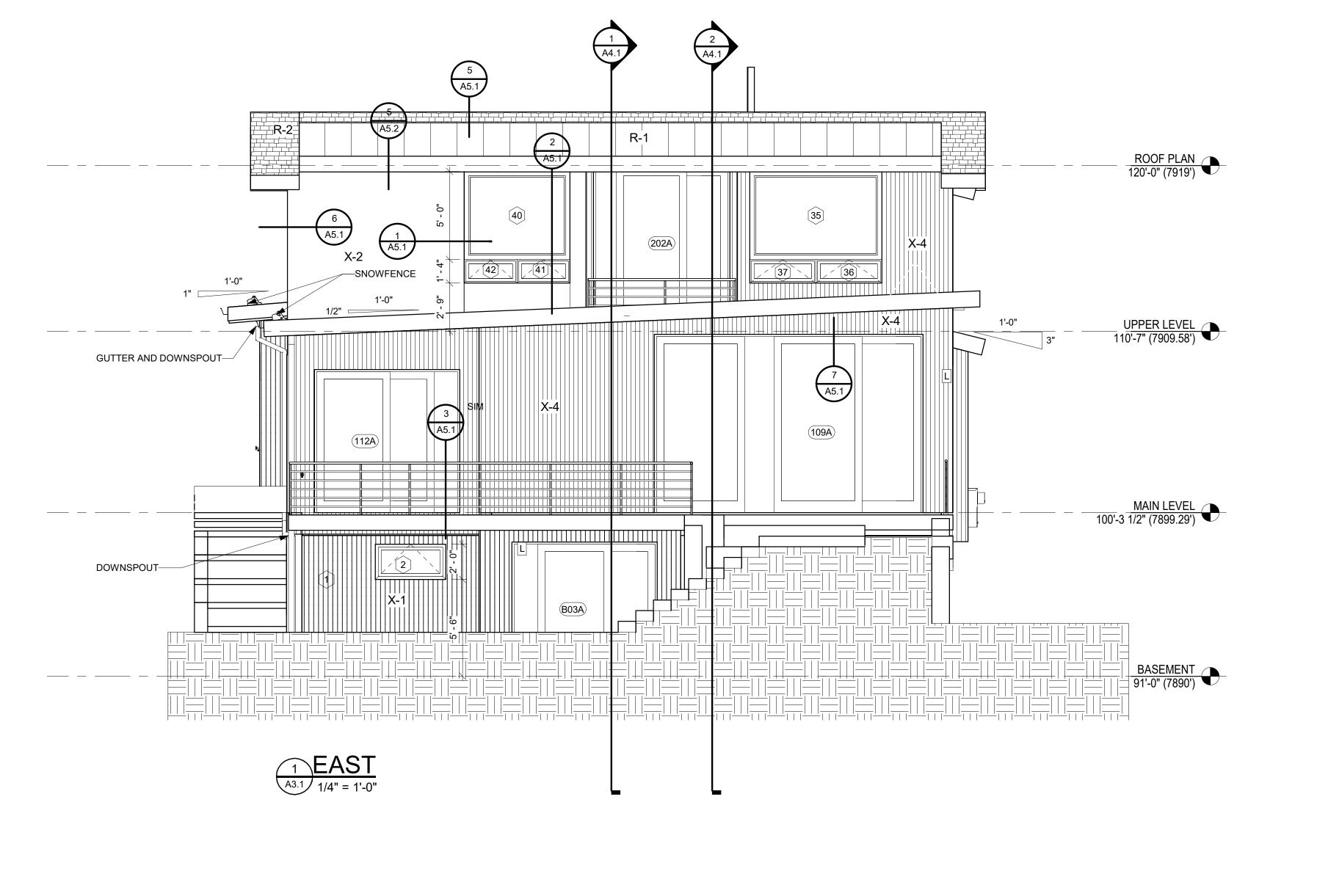
Electrical Engineer

962 Main Str Minturn, CO 8 South Minturn, C

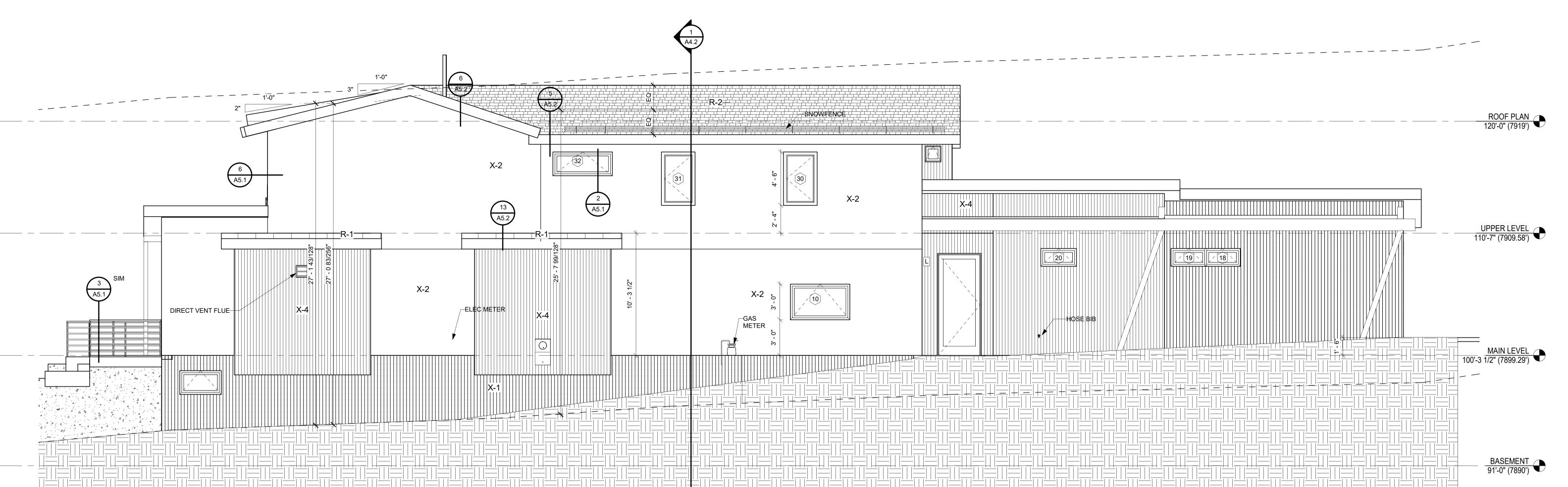
Issue Dates: SD - 01/26/22 CD - 05/04/22 CD R1 - 06/07/22 Rev3 - 08/31/22

Exterior Elevations

Project No: 2120



2 NORTH
A3.1 1/4" = 1'-0"



XX STAIN
X-4 NEW VERTICAL HEMLOCK WOOD SIDING, xx STAIN

R-1 NEW STANDING SEAM METAL ROOF,

BERRIDGE DARK BRONZE KYNAR 500

Associates The Architectural Balance 0056 Edwards Village Blvd. Suite 210 Edwards, CO 8132 (970) 766-1470 fax: (970) 766-1471 email: tab@vail.net www.tabassociates.com Civil Engineer Structural Engineer

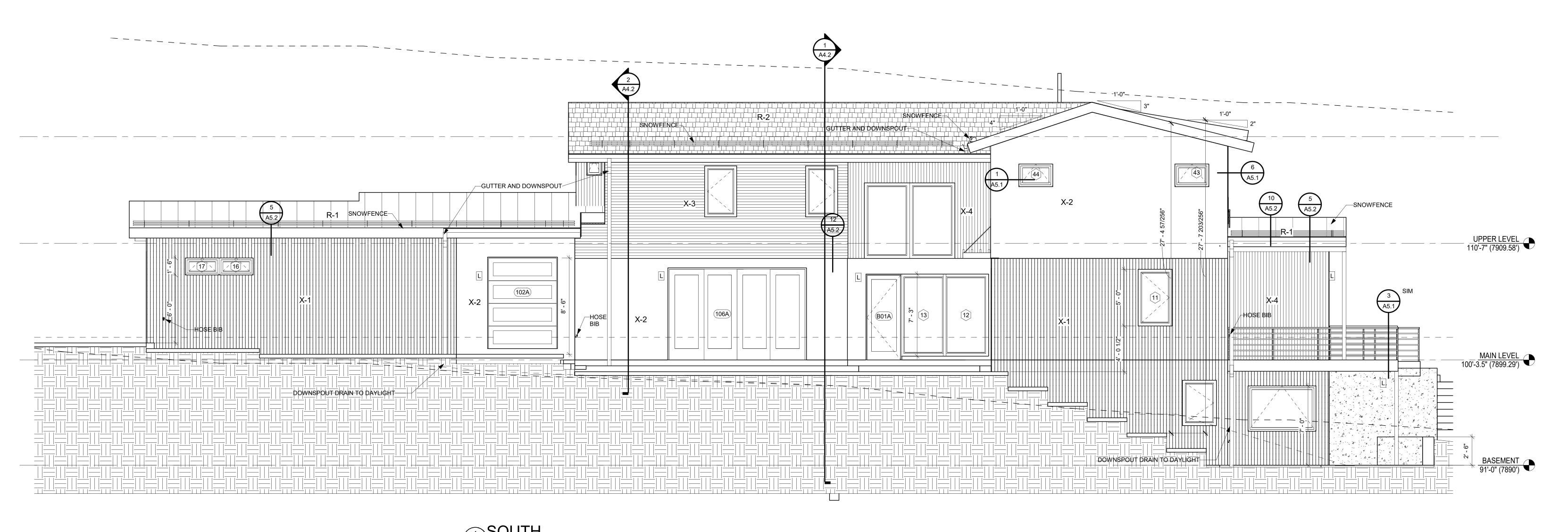
> Mechanical Engineer Electrical Engineer

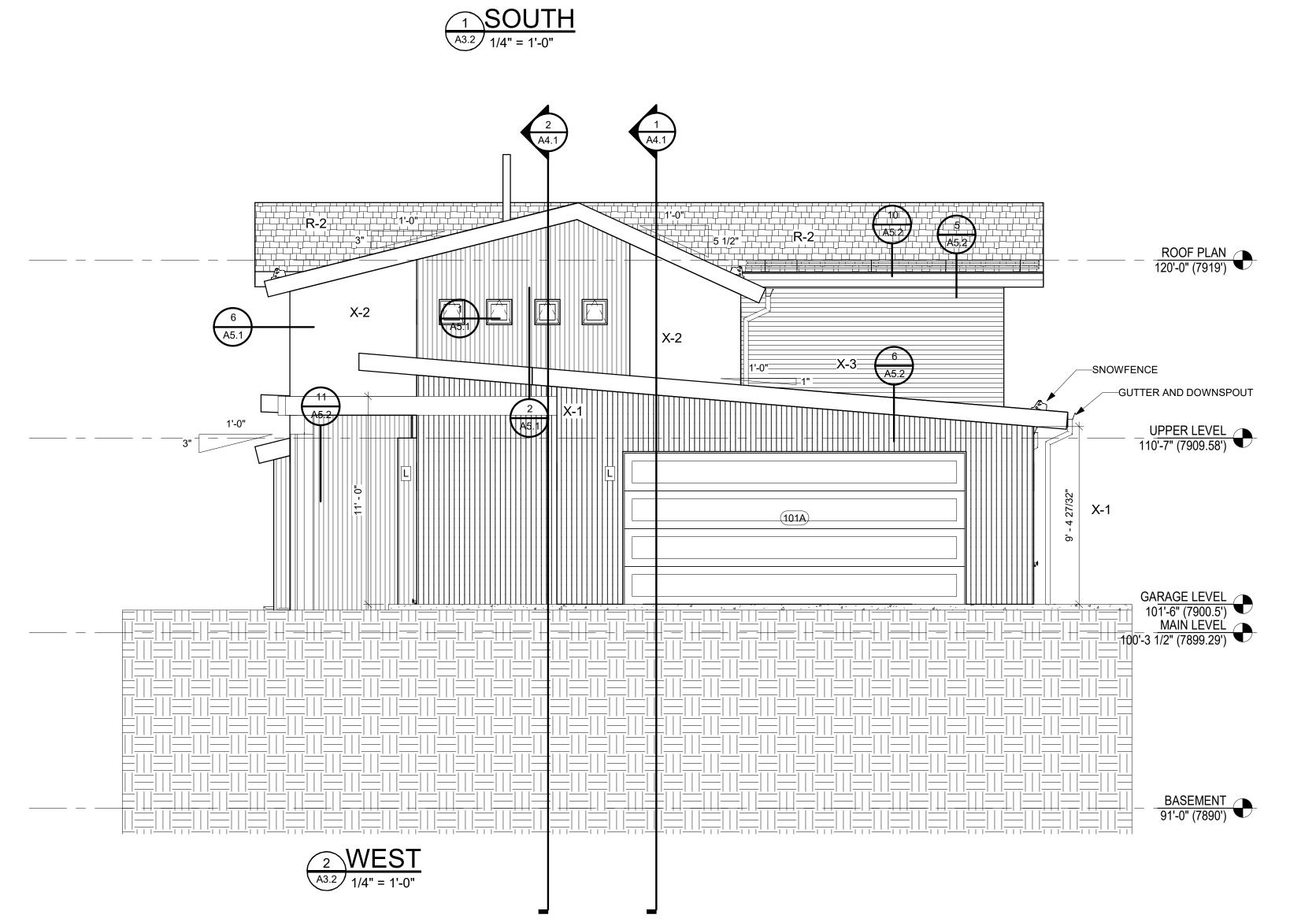
962 Main Street Minturn, CO 81645 South Minturn, CO

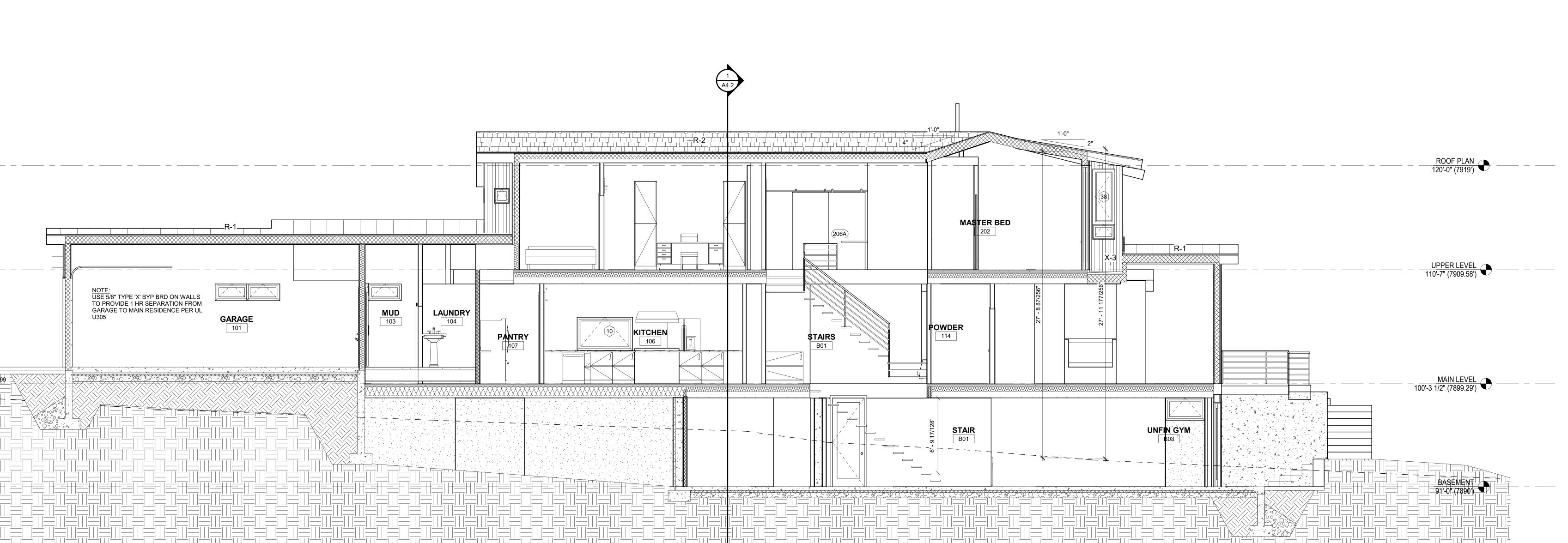
Issue Dates: SD - 01/26/22 CD - 05/04/22 CD R1 - 06/07/22 Rev3 - 08/31/22

Sheet Title: **Exterior Elevations**

Project No: 2120







Associates The Architectural Balance 0056 Edwards Village Blvd. Suite 210 Edwards, CO 8132

(970) 766-1470 fax: (970) 766-1471 email: tab@vail.net www.tabassociates.com Civil Engineer Structural Engineer Mechanical Engineer Electrical Engineer

SD - 01/26/22 CD - 05/04/22 CD R1 - 06/07/22 Rev3 - 08/31/22 Building **Sections**

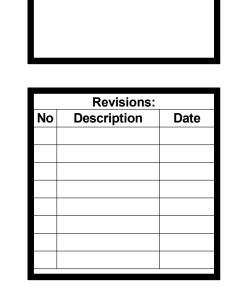
Project No: 2120

- X-1 NEW CORRUGATED METALW/BLACK COLOR FINISH
- X-2 NEW STUCCO W/ INTEGRAL COLOR FINISH
 COAT SW 7508 TAVERN TAUPE, SAND FINISH
 X-3 NEW HORIZONTAL HEMLOCK WOOD SIDING,
- XX STAIN
 X-4 NEW VERTICAL HEMLOCK WOOD SIDING,
- xx STAIN
- R-1 NEW STANDING SEAM METAL ROOF, BERRIDGE DARK BRONZE KYNAR 500

Associates The Architectural Balance 0056 Edwards Village Blvd. Suite 210 Edwards, CO 8132 (970) 766-1470

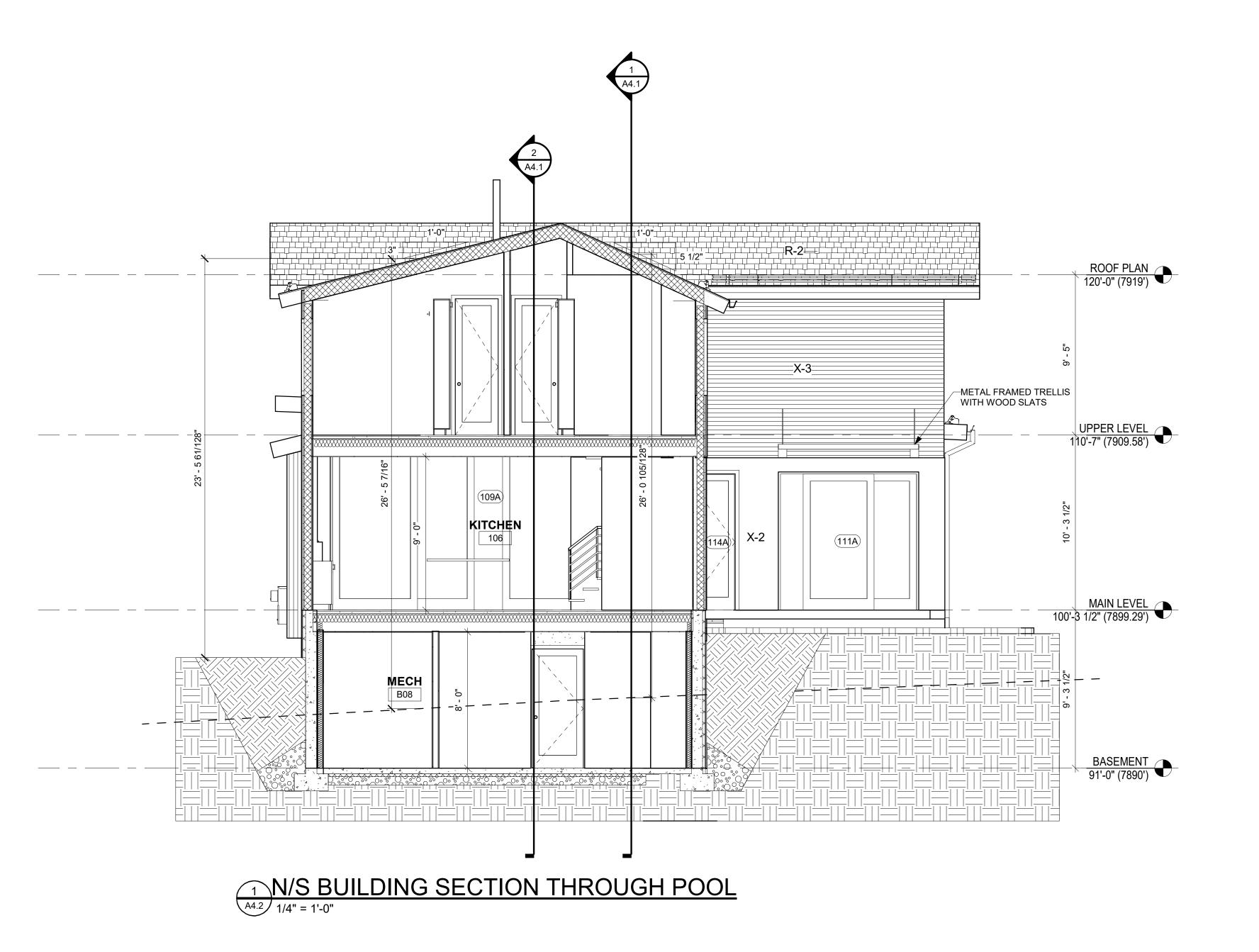
fax: (970) 766-1471 email: tab@vail.net www.tabassociates.com Civil Engineer Structural Engineer Mechanical Engineer Electrical Engineer

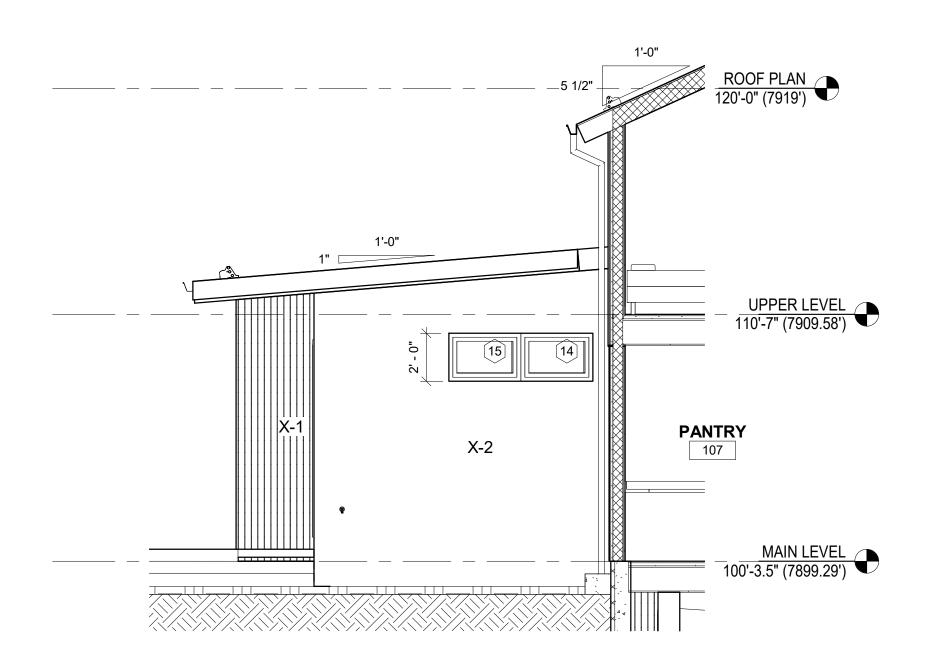
962 Main Street Minturn, CO 81645 South Minturn, CO



Issue Dates: SD - 01/26/22 CD - 05/04/22 CD R1 - 06/07/22 Rev3 - 08/31/22 Sheet Title: Building Sections

Project No: 2120





SIDE OF GEAR ROOM

1/4" = 1'-0"

12 INT/EXT DOOR THRESHOLD

A5.1 3" = 1'-0"

Revisions:
No Description Date

ain

96

Mintul

Associates

The Architectural Balance

0056 Edwards Village Blvd.

Edwards, CO 8132 (970) 766-1470

fax: (970) 766-1471

email: tab@vail.net

Civil Engineer

Structural Engineer

Mechanical Engineer

Electrical Engineer

Issue Dates:
SD - 01/26/22
CD - 05/04/22
CD R1 - 06/07/22
Rev3 - 08/31/22

Sheet Title:

Details

Project No:
2120

Sheet No:

A5.1

10 INTERIOR CORNER

11 STAIR DETAIL WD
A5.1 1 1/2" = 1'-0"

A5.1 1 1/2" = 1'-0"

TAB
Associates
The Architectural Balance

0056 Edwards Village Blvd.
Suite 210
Edwards, CO 8132
(970) 766-1470
fax: (970) 766-1471
email: tab@vail.net
www.tabassociates.com
Civil Engineer

Mechanical Engineer

Electrical Engineer

Seal

962 Main Street
Minturn, CO 81645
South Minturn, CO

Revisions:
No Description Date

Issue Dates:
SD - 01/26/22
CD - 05/04/22
CD R1 - 06/07/22
Rev3 - 08/31/22

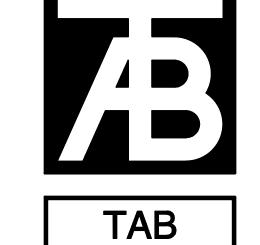
Sheet Title:

Details

Project No:
2120

Sheet No:

A5.2

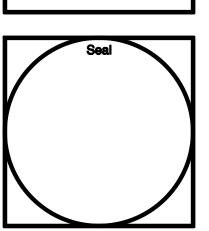


Associates The Architectural Balance

0056 Edwards Village Blvd. Edwards, CO 81632 (970) 766-1470 fax: (970) 766-1471 email: tab@vail.net www.tabassociates.com Civil Engineer:

Structural Engineer: Mechanical Engineer:

Electrical Engineer:



Street 5 8164 9 00,000

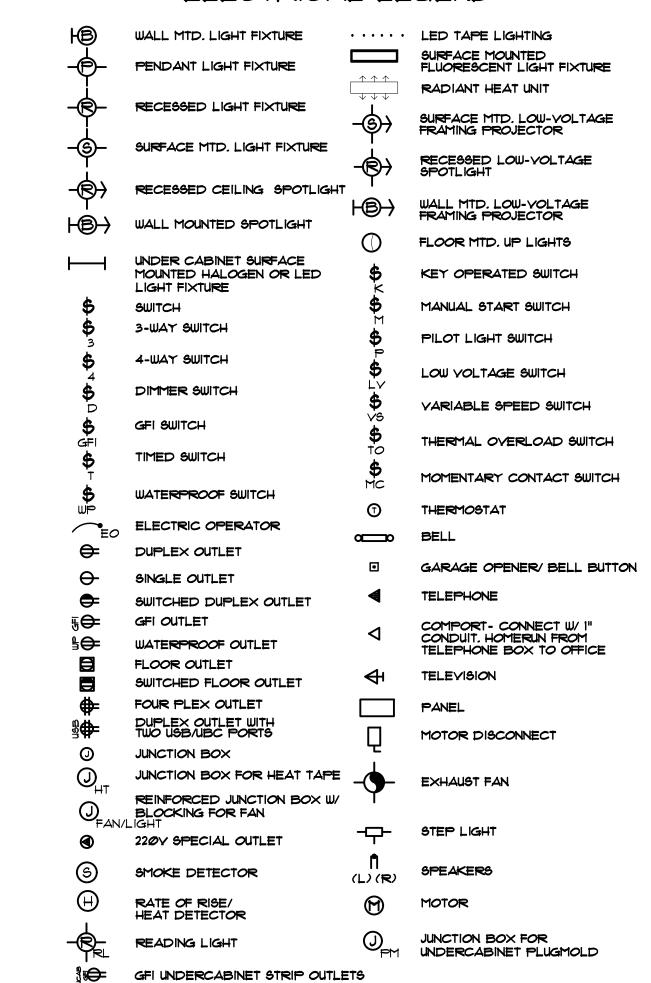
Minturn, South

962

HEAT TAPE DIAGRAM

NOTE: ALL GUTTERS, DOWNSPOUTS AND LEADERS TO RECEIVE HEAT TAPE FOR FULL LENGTH.

PVC LEADER TO DAYLIGHT -



UNDERCABINET STRIP OUTLETS

FLUORESCENT

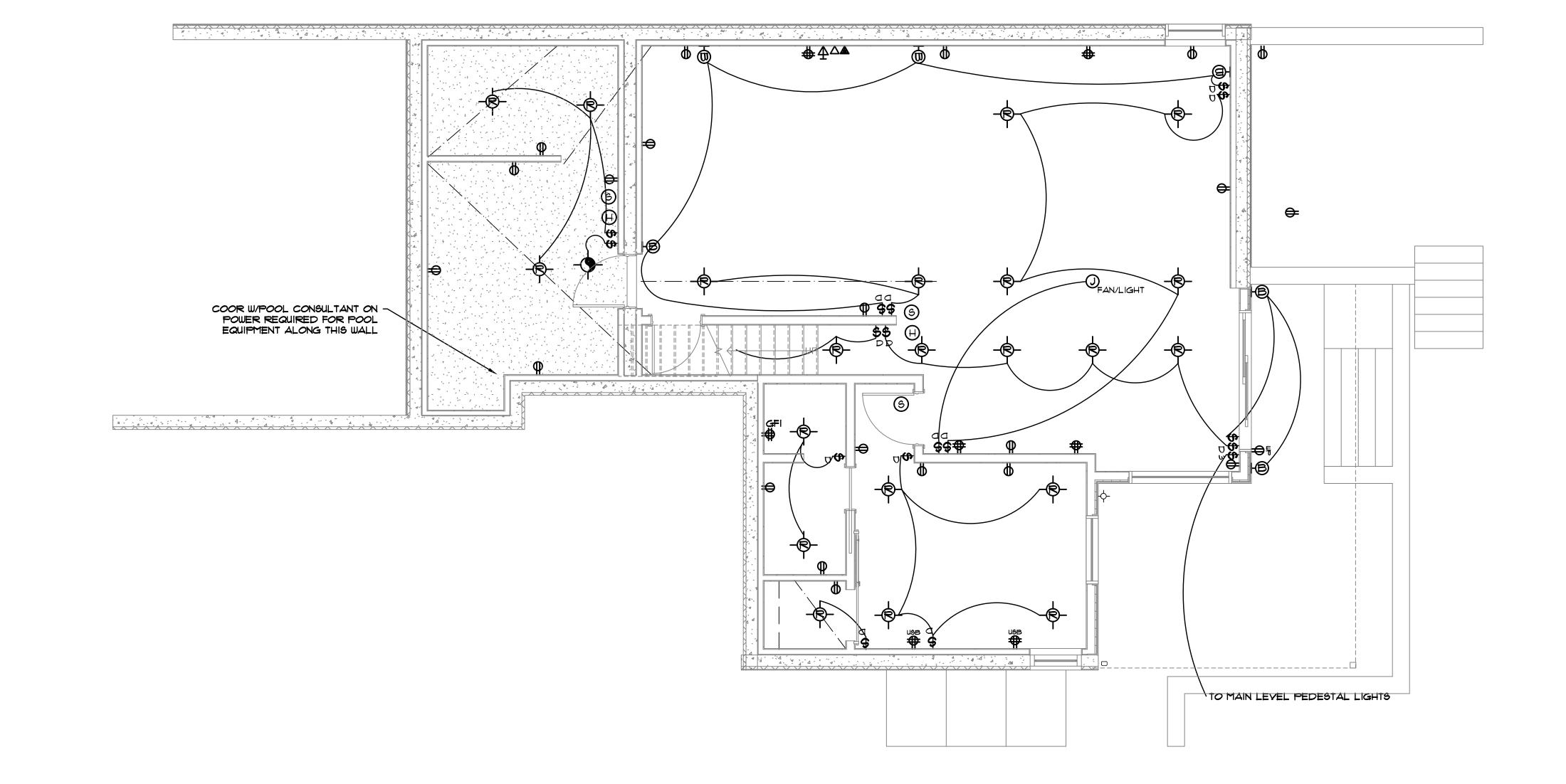
Issue Dates: CD's - 5/4/22

Rev 3 - 8/31/22

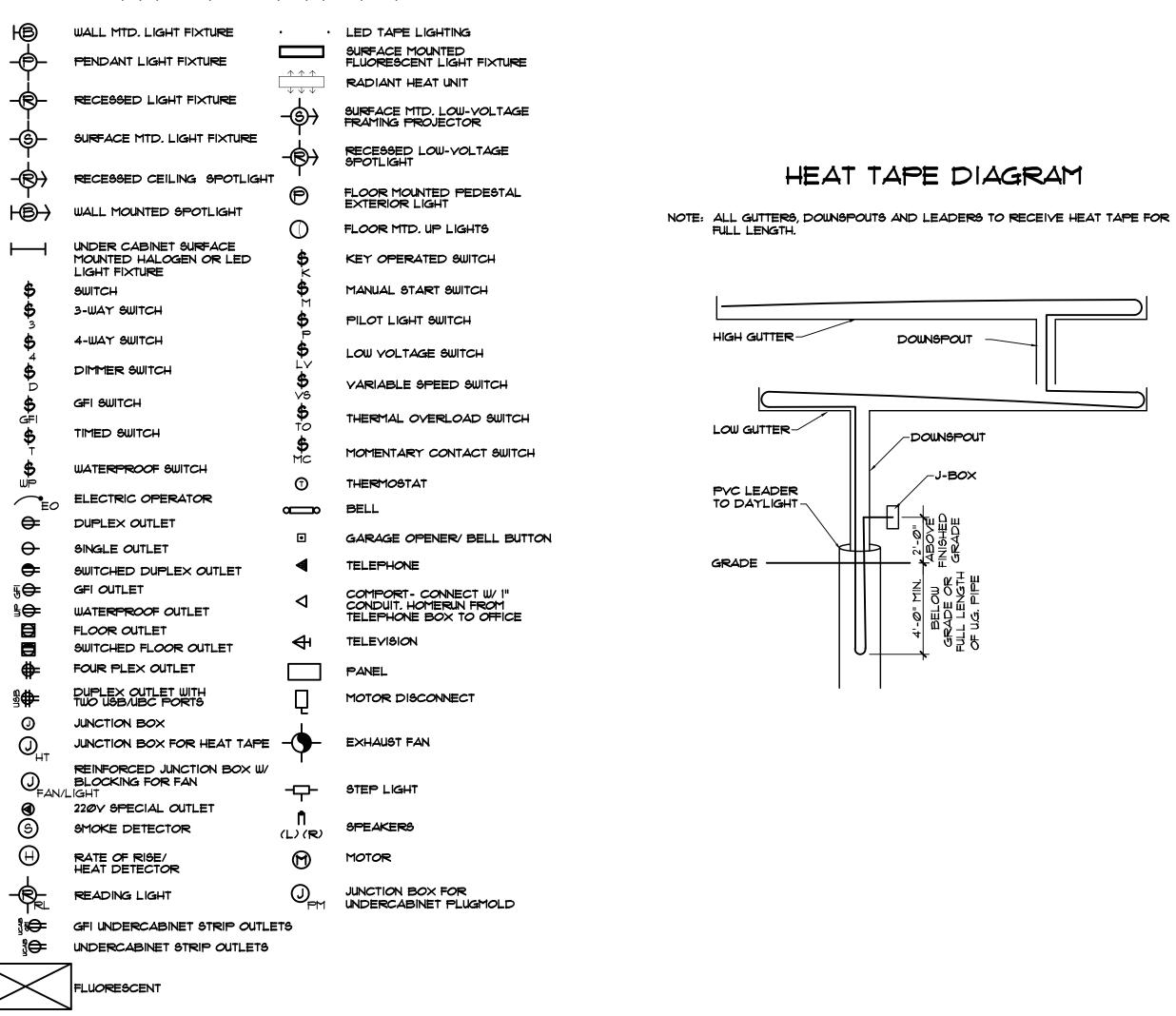
Lower Level Power and Lighting Plan

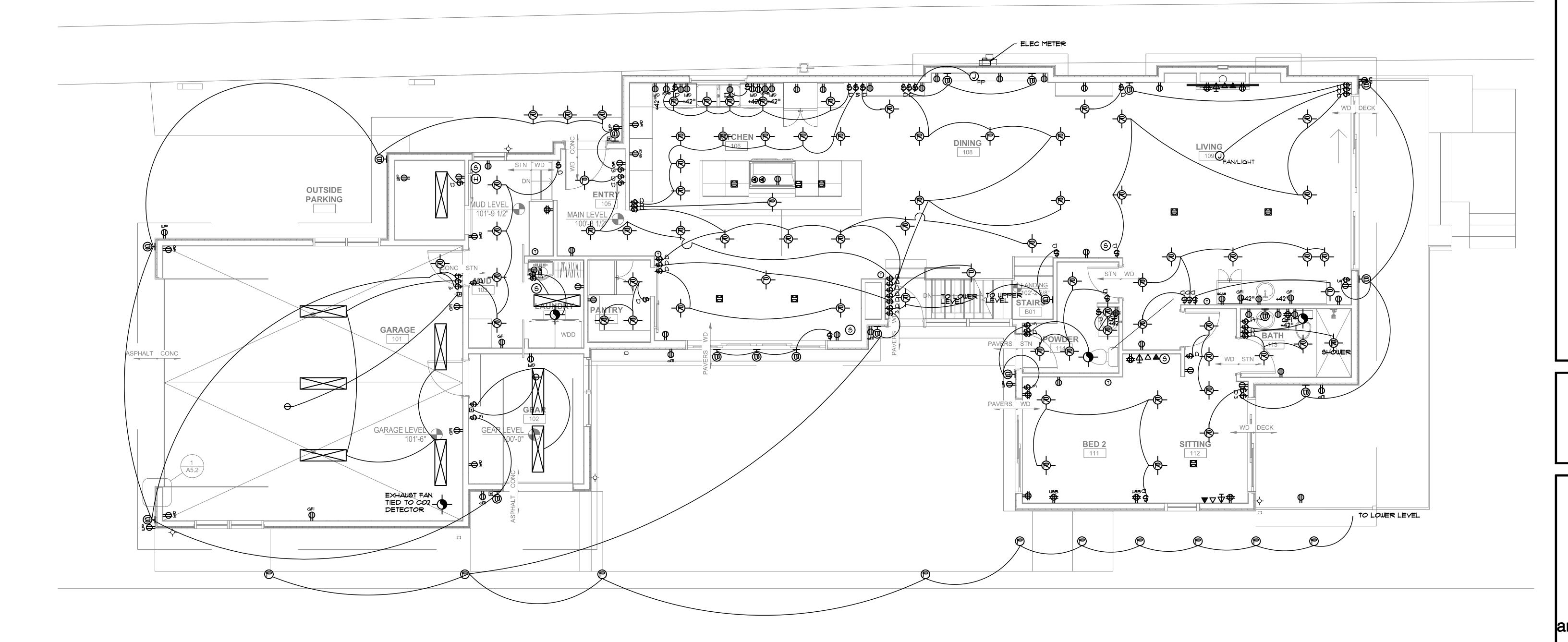
2120

E2.1



ELECTRICAL LEGEND





TAB
Associates
The Architectural Balance

The Architectural Balance

0056 Edwards Village Blvd.
Edwards, CO 81632

(970) 766-1470

fax: (970) 766-1471

email: tab@vail.net

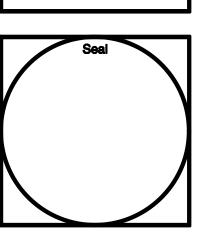
www.tabassociates.com

Civil Engineer:

Structural Engineer:

Mechanical Engineer:

Electrical Engineer:



Street
O 81645

Minturn,

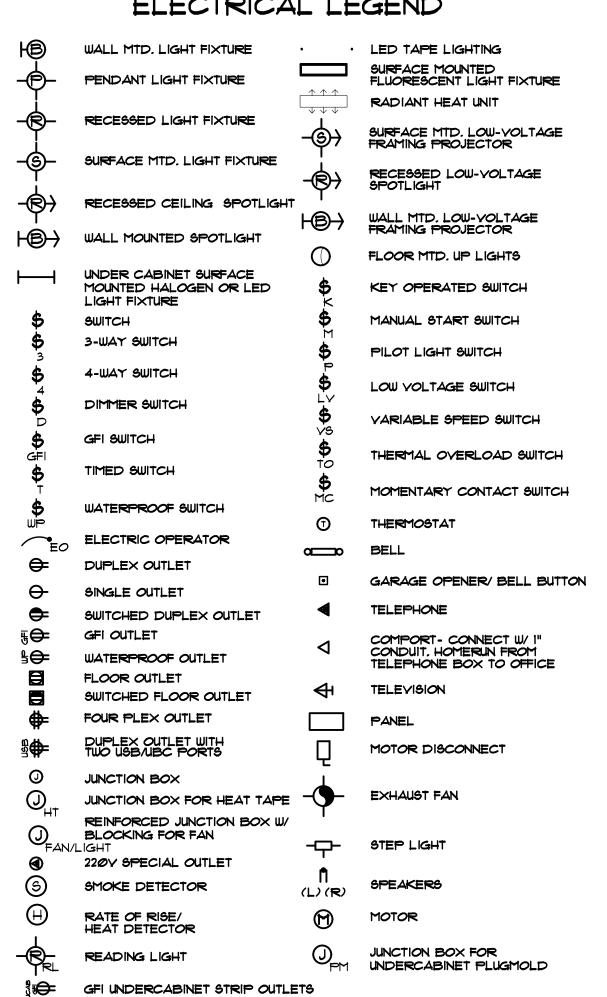
Revisions:

Issue Dates: CD's - 5/4/22 Rev 3 - 8/31/22

Main
Level
Power
and Lighting
Plan

Project No:
2120
Sheet No: **E2.2**

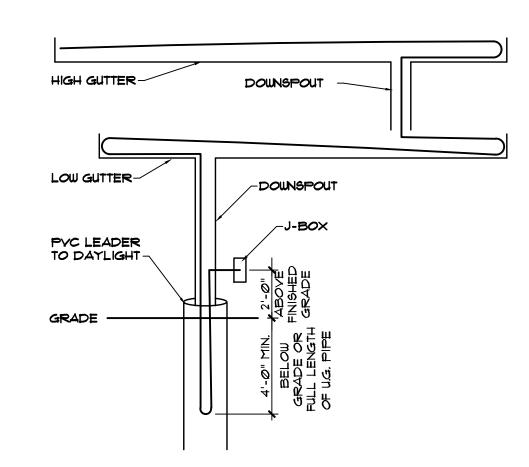
ELECTRICAL LEGEND

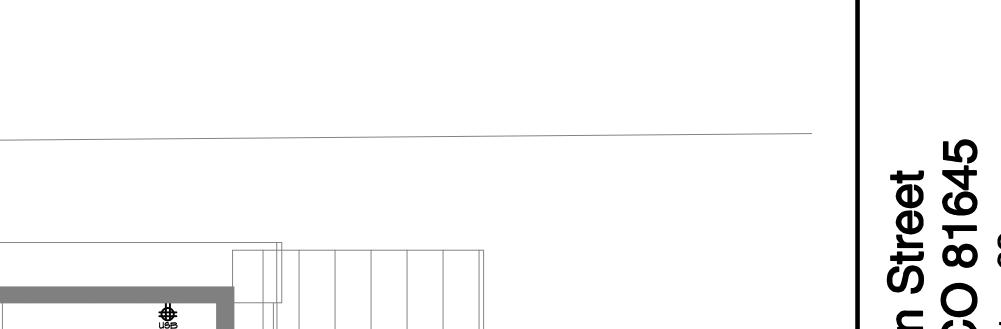


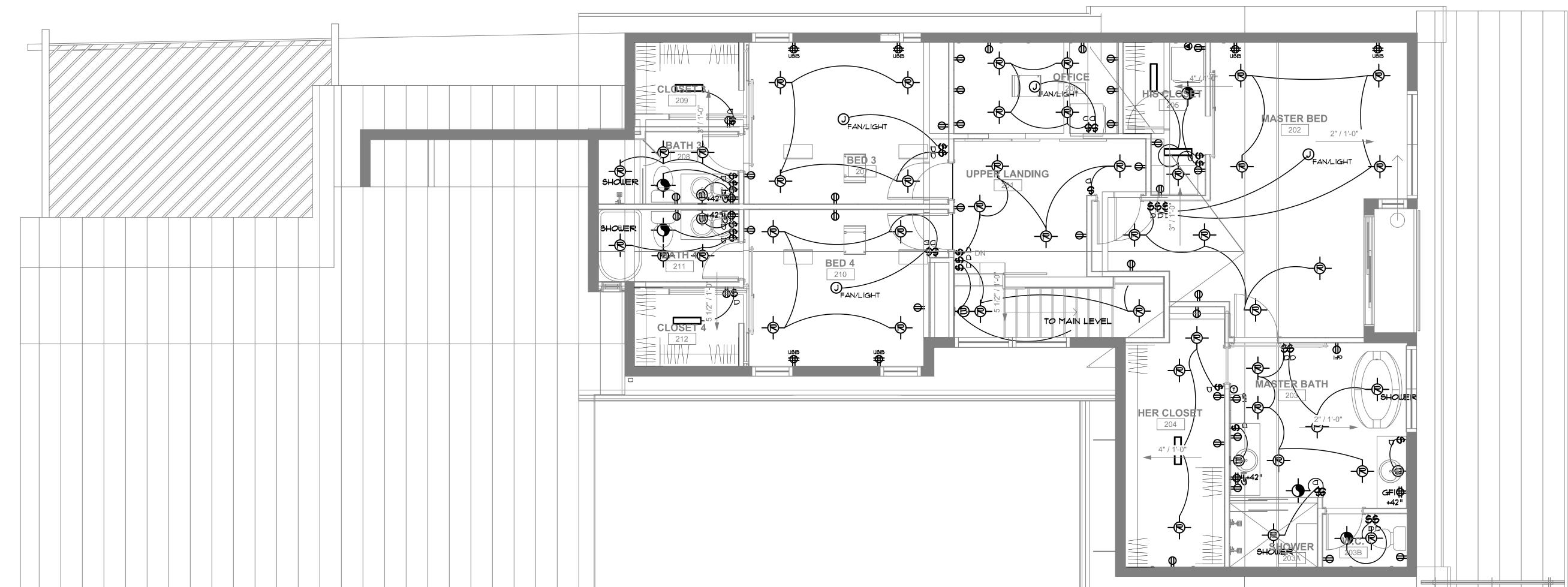
UNDERCABINET STRIP OUTLETS

HEAT TAPE DIAGRAM

NOTE: ALL GUTTERS, DOWNSPOUTS AND LEADERS TO RECEIVE HEAT TAPE FOR FULL LENGTH.







TAB

Associates

The Architectural Balance

0056 Edwards Village Blvd. Edwards, CO 81632

(970) 766-1470

fax: (970) 766-1471 email: tab@vail.net www.tabassociates.com

Civil Engineer:

Structural Engineer:

Mechanical Engineer:

Electrical Engineer:

Issue Dates:

CD's - 5/4/22 Rev 3 - 8/31/22

Upper Level Power and Lighting Plan



www.mountainlawfirm.com

Glenwood Springs – Main Office 201 14th Street, Suite 200 P. O. Drawer 2030 Glenwood Springs, CO 81602 Aspen 0133 Prospector Rd. Suite 4102J Aspen, CO 81611

Montrose
1544 Oxbow Drive
Suite 224
Montrose, CO 81402

Office: 970.945.2261 Fax: 970.945.7336

*Direct Mail to Glenwood Springs

DATE: October 13, 2022

TO: Minturn Mayor and Council

FROM: Karp Neu Hanlon, P.C.

RE: Updating Council Procedures and Code of Conduct

The fair and effective management of Town Council and Board meetings is an issue that all local governments must address at some point. Minturn addressed this in Resolution 41, Series 2008 that sets forth procedures for Town Council meetings and is attached hereto for reference. Upon review of that resolution, we have provided a revised resolution that will replace the existing procedures. Meeting procedures are a legally important consideration due to the Colorado Rule of Civil Procedure 106(a)(4) that provides for appeals of quasi-judicial decisions such as land use and liquor licensing determinations. While the Rule 106 "abuse of discretion" standard is relatively deferential to the deciding body like the Town Council, many cases turn on whether the body followed procedures to ensure that a fair hearing of the matter occurred and due process rights were protected.

The new resolution before Council is intended to maintain existing traditions of open and robust debate while implementing best practices such as those recommended by the Town's insurance carrier, CIRSA. There is also a new "Code of Conduct" that provides guidance for interactions between Council members and Town staff.

Some of these changes include:

- Specific times during a public hearing for Council questions to staff and applicants;
- Time limitations on Council Members' turns for questions and debate, including during executive session;
- Limitations on Council debate until after a motion has been made;
- Time limitations on public comment including a prohibition on "pooling time";
- Limitations on taking action on agenda items added during the meeting;
- Adoption of CML's Bob's Rules, instead of Roberts' Rules for more complex parliamentary procedure questions.

Karp_Neu_Hanlon CATTORNEYS AT LAW

Page 2

Additionally, there are some issues that Council may wish to consider such as:

- Whether individual speakers should be allowed to return to the podium after an initial comment has been presented;
- The length of the public comment component of the agenda item;
- Any additional decorum matters that should be added to the "Code of Conduct" section.

TOWN OF MINTURN, COLORADO RESOLUTION NO. 35 – SERIES 2022

A RESOLUTION ESTABLISHING PROCEDURES TO GOVERN ACTIONS OF THE TOWN COUNCIL FOR THE TOWN OF MINTURN IN THE GENERAL CONDUCT OF BUSINESS AND TO SERVE AS A REFERENCE IN SETTLING PARLIAMENTARY DISPUTES.

WHEREAS, the Home Rule Charter for the Town of Minturn provides at Section 4.8 that the Town Council shall determine the rules of procedure governing meetings; and

WHEREAS, by Resolution No. 41, Series 2008 the Town Council established Procedures to govern actions of the Town Council in the general conduct of business and as a reference in settling parliamentary disputes; and

WHEREAS, Town Council wishes to update Resolution No. 41, Series 2008 and add provisions on the appropriate conduct of Town Council members; and

WHEREAS, the Town Council has determined that it is in the best interest of the Town Council of the Town of Minturn to have established procedures for the general conduct of its business and to serve as a reference to settle parliamentary disputes.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO:

- **Section 1.** The foregoing recitals are incorporated herein as if set forth in full.
- **Section 2.** Resolution No. 41, Series 2008 is hereby repealed and replaced by this Resolution.
- **Section 3.** Adoption of Policy.

CONDUCT OF COUNCIL MEETINGS

The Town Council hereby adopts the following procedures for conduct of business at Town Council Meetings. This procedure shall govern the conduct of all Town Council Meetings, however, in handling routine business, the Council may, by general consent, use a more informal procedure than that set forth in this procedure.

- I. <u>Code of Conduct</u>. Council Members shall follow this code of conduct to ensure safe, orderly, and professional atmosphere during all business conducted by the Town. Violation of this code of conduct may result in censure by the Town Council.
 - A. Town Council Members shall at all times conduct themselves in a professional manner. Member comments shall be constructive and not be attacks on the Public, Staff, or other Council Members. Belligerent, personal, impertinent, slanderous,

- threatening, abusive, or disparaging comments will not be tolerated. Members shall respect the floor, not interrupt, and follow orders of the presiding officer during meetings.
- B. Town Council Members acknowledge that Town Code Sec. 2-3-30 provides only for direction of staff, the Town Attorney, or Town consultants by and through the Town Administrator. All communications with staff, the Town Attorney, and Town consultants shall go through the Town Administrator.
- C. To the greatest extent practicable, all communications with the Town Manager shall be in written form via text message or electronic mail. When necessary, telephone calls, videoconferences, and in-person meetings shall be arranged by these same modes of communication.
- D. Any meeting requested by a Town Council Member with subordinate staff shall be arranged through the Town Manager, who shall be present at such meeting. Town Council Members shall not be alone with a subordinate staff person, or in individual offices at Town Hall.
- II. <u>Presiding Officer</u>. The Mayor is responsible for conducting meetings in an orderly and democratic manner and assuring that minority opinion may be expressed and that the majority is allowed to rule. At the same time, the Mayor retains all of the prerogatives of a duly elected council member; the Mayor may make and second motions and take part in discussions and must vote on all matters not involving the Mayor's personal financial interest or the Mayor's official conduct.

III. Agenda.

- A. Items are placed on the agenda by the staff in consultation with the Mayor. Council members who have items for the agenda should present agenda requests at work sessions or regular meetings. A consensus of the majority of the members present at the work session or regular meeting is necessary for a Council member to place a matter on the agenda.
- B. <u>Urgent items, time budget, and order of agenda</u>. The staff and Town Council may designate urgent new agenda items, for which delay is not possible or advisable, so that the Town Council can deal with such items prior to adjournment. The staff, in consultation with the Mayor, will set the order of the agenda, which shall be generally as follows:
 - 1. Call to order by the Mayor.
 - 2. Determination of quorum. Roll Call and Pledge of Allegiance.
 - 3. Approval of consent agenda and minutes of preceding meetings. Items in the consent agenda may be called up for review by the full Council.
 - 4. Approval of regular agenda. This provides opportunity to amend the agenda. No

items may be added to the regular agenda that require public notice under the Code or the laws of the State of Colorado.

- 5. Declaration of Conflicts of Interest. Opportunity for Council members to declare any known conflicts of interest pursuant to Charter Section 4.9 and Code Chapter 2 Article 4.
- 6. Public Comment (5 minute limit per person, on a first come first served basis with a total time of 20 minutes unless extended by a majority vote of Council). Citizen participation is a time set aside for citizens to address the Council concerning Town business not otherwise on the agenda. The Council reviews citizen participation and assures that an appropriate response is given if the Council determines that a response is required. Such review is usually immediately following the citizen participation. Staff and Council responses are discouraged at the meeting, except for referral to the staff for further analysis and reports and ultimate Council decisions on a future agenda. Mayor may ask Council if direction shall be given to staff.
- 7. Special Presentations. Government officials, community organizations, and similar interests may be invited to present on topics of interest to Town Council. These presentations are limited to 5 minutes unless prior arrangements are made with the Clerk and approved by a majority of Council.
- 8. Consideration of Ordinances, Resolutions and Motions. Expected substantial public comment items are generally placed first on the agenda, but critical short items or items of extreme public interest may be placed first when deemed appropriate by the Town Council.
 - Although second readings of ordinances are generally calendared last on the agenda, the Town Manager may request that a particular second reading be scheduled earlier on the agenda when Council/Public/staff interaction on the item is important on second reading.
- 9. Discussion/Direction. Council may discuss items where staff is requesting direction that does not require a majority vote of the Council.
- 10. Reports from Town Administrator, Town Clerk, Department Heads and Town Attorney.
- 11. Council Comments. At this point, any Council member may place before the Council matters which are not included in the formal agenda. This item is generally limited to responses to citizen participation, appointments to boards and commissions, sharing of information and requests for advice concerning matters pending before other bodies, requests for staff work. No decision may be made based on a Council Comment.

Matters requiring a formal Council vote, such as motions to sponsor an event or to allocate funds are normally placed on the agenda through the regular agenda review process, rather than dealt with under this item.

- 12. Concluding statement by Mayor;
- 13. Future agenda items.
- 14. Adjournment. The Council's goal is that all meetings be adjourned by 10:30 p.m. An agenda check will be conducted at or about 10:00 p.m. Generally, absent a deadline which the Council cannot affect, no new substantial item will be addressed after 10:30 p.m. unless two-thirds of the Council members in attendance at that time agree. All Council meetings shall be adjourned at or before 11:00 p.m. unless two-thirds of the Council members in attendance, by motion duly adopted, extend that deadline. Items not completed prior to adjournment will be continued to a date certain.

IV. Rules of Speaking.

- A. To obtain the floor, a Council member or staff member addresses the Mayor.
- B. To assign the floor, the Mayor recognizes by calling out the person's name. Only one person may have the floor at a time. A person shall not speak while another has the floor. The Mayor generally next recognizes the person who first asks for the floor after it has been relinquished.
- C. During citizen participation or public hearings, members of the public are recognized by the Mayor. No person, other than staff, applicant, or invited presenter shall make a presentation (not including Council questions) longer than 5 minutes, unless given permission by majority direction of the Council to extend the time limit.
- D. All Council members, staff members and members of the public shall direct their remarks to the Council action that they are requesting. Speakers engaging in personal attacks shall be gaveled out of order by the Mayor. The staff and the Mayor will attempt to focus discussion of agenda items in accordance with the materials which should contain a proposed outline of decisions.
- E. Staff presentations shall occur first and not be subject to any time limitations.
- F. Applicant presentations in a quasi-judicial proceeding shall occur after staff presentation and shall not exceed 15 minutes unless provided for by majority vote of the Council. Additional support from applicant's positions may come from additional witnesses during public comment.
- G. Council Members will not speak during staff and applicant presentations. Council

- Members may ask questions of the Staff and the Applicant after their presentations.
- H. The Mayor shall open the public comment of the public hearing. Speakers shall not exceed 5 minutes each and are not permitted to "pool" their time. All comments shall be directed to the Mayor. Council Members shall not engage directly with members of the public except to request clarification from members of the public.
- After public comment is closed, the Applicant shall have the opportunity to respond to points made during the public comment and shall not exceed 15 minutes.
- J. After the Applicant, Staff, and Public Comment are finished, Council Members shall have the opportunity to present questions to the Applicant and Staff. Questioning shall be rotated so that to the extent practicable, a different Council member goes first on each agenda item. Each Council Member shall have 5 minutes during each turn.
- K. Council members shall not debate matters prior to a motion being presented on the matter under consideration. The Mayor may intervene to avoid extended debate prior a motion being presented. Council members may also request intervention by making a point of order.
- L. Tabling or continuing motions are generally discussed before they are made, in order to allow for a reasonable amount of Council discussion prior to making a nondebatable motion.
- M. The Mayor may intervene in Council debate in order to determine whether Council wishes to postpone Council action if more information or staff work appears warranted to facilitate a Council decision.

V. **Procedure in Handling Motions**.

- A. A Council member, after obtaining the floor, makes a motion. (If long or involved, the motions should be in writing). The Council member may state reasons briefly before making the motion; but may argue the motion only after it has been seconded.
- B. Another Council member seconds the motion. All motions require a second, to indicate that more than one member is interested in discussing the question. The person seconding the motion does not, however, have to favor the motion in order to second it, and may both speak and vote against it. If there is no second the Mayor shall not recognize the motion.
- C. The Mayor states the motion and asks for discussion.

- D. General debate and discussion follow, if desired. Each Council Member shall have 5 minutes in which to make their remarks. The Council Member who made the motion may not speak again until Council Members who wish to be heard had the opportunity to speak. Council Members, the Town Administrator, or the Town Attorney, when wishing to speak, follow the rules of speaking outlined above. Remarks should be addressed to the Mayor.
- E. The Mayor restates the motion and puts the question. Negative as well as affirmative votes are taken. In the case of a tie vote, the motion is lost.
- F. The Mayor announces the result. The motion is not completed until the result is announced.

VI. Procedure in Handling Ordinances and Important Motions.

- A. All ordinances, with the exception of an emergency ordinance, require at least two readings, and the Town Charter requires publication of an ordinance prior to second reading.
- В. On first reading, the Mayor reads the title in full of the item set forth on the agenda, followed by the staff presentation, applicant presentation (where applicable) and then the Council has an opportunity to ask questions of the staff and applicant. Thereafter, the Mayor opens a public hearing and supervises the public hearing. The Mayor then requests an appropriate motion. Once seconded, the Mayor restates the question, followed by discussion by the Council, the Town Administrator, and the Town Attorney and dialogue with staff in response to questions raised by the Council, followed by debate, proposal of amendments, if any, in consideration thereof in the form of motions. After debate, the Mayor restates the questions and requests a vote. After conclusion of the vote, the Mayor declares the ordinance adopted or defeated. If an ordinance is approved on first reading, it shall be published as provided for in the Town Charter. The Council shall set a day, hour and place at which the Council shall hold a public hearing on the ordinance and notice of such day, hour and place shall be included in the first publication. If the ordinance is tabled, it shall be reconsidered at subsequent meetings until it is approved with or without amendment or rejected by vote of the Council.
- C. The ordinance shall be introduced a second time at the meeting at which the public hearing on the ordinance is held. The ordinance may be read by title only on second reading. The ordinance may be amended before final approval or rejection by vote of the Council, provided the text or any such amendment or amendments shall be read in full. An ordinance, if amended in substance, shall be published in full after final passage. If not amended in substance, it may be published by title or in full, as the Council may determine after final passage.

VII. **Voting**.

Voting ultimately decides all questions. A roll-call vote shall be taken upon the passage of all ordinances. For other matters the Council may use any one of the following methods of voting.

- A. Voice Vote: All in favor say "AYE", and all opposed say "NO". If the Mayor is in doubt of the result of a voice vote the Mayor may call for a roll call vote. If any Council member is in doubt of the result of a voice vote, the Council member may obtain a roll call vote by calling for it (without the need to be recognized by the Mayor).
- B. Roll Call: The Mayor (or Clerk at the Mayor's request) calls the roll of the Council members and each member presents votes "aye" or "no" as each name is called.

VIII. Research and Study Sessions.

- A. Information/Research Requests. Requests for information or for a briefing should be directed to the Town Administrator who shall direct the request to the appropriate staff member or the Town Attorney. A single council member may request the Town Administrator to provide available information or to answer any question concerning an agenda item. A majority vote of Council members is required to assign a matter for research by staff, an attorney, or consultant.
- B. Work Sessions. Material for work sessions generally will be made available to the Council and the public at least twenty-four hours before the date of the work session. Notice will be given as for other Council meetings. Work Sessions are open to the public. Testimony of persons other than staff or invited guests is not permitted. The Council will give direction to staff at work sessions for the presentation of action items at future regular Council meetings. Summaries of works sessions are placed on the Council agenda for approval, including the direction given, any remaining issues, and any staff reaction or proposed plan in response to the work session.

IX. Parliamentary Procedure.

Except as otherwise provided herein, all matters of procedure are governed by <u>Bob's Rules of Order, Simplified Parliamentary Rules of Order for Colorado Local Governments</u> (2020), as amended.

X. Executive Sessions.

All executive sessions shall comply with the provisions of the Colorado Open Meetings Law. Additionally, Council Members shall each have the floor during an executive session for 5 minutes before the Mayor calls on the next Member for comment.

INTRODUCED, READ, APPROVED, ADOPTED AND RESOLVED this $21^{\rm st}$ day of October, 2022.

	TOWN OF MINTURN		
	By: Earle Bidez, Mayor		
ATTEST:	, •		
Jay Brunvand, Town Clerk			



OCTOBER 19, 2022 TOWN COUNCIL

MEMORANDUM

Below is a list of final decisions for the 100-Block Design Guidelines and Standards and Chapter 16 Code Update and their reasoning:

Williams and Eagle River Streets (Circulation and Right-of-Way):

- For the time being, Williams Street is presumed to remain a one-way southbound street. Converting it to northbound direction was considered to help solve the bottlenecking situation that occurs on Nelson Avenue but due to CDOT not allowing a left turn from Williams to Highway 24, this solution was thought too complicated to solve at this time and should be further studied at another time.
- CM Sullivan had asked that the **town require a 5' land dedication/easement** for new development on Williams Street to provide more space in the right-of-way. After discussing this with the town attorney, engineer, and planners it was determined that a "rational nexus" for legally requiring this is not warranted (i.e. there hasn't been sufficient documentation or complaints about the road's safety). Rather, the primary concern for additional space was for parking access and loading which has been addressed in the new required rear setbacks and parking requirements. Loading for businesses is recommended to occur on Main Street in dedicated spots as to not clog Williams Street (and Eagle River Street.)
- It is presumed that the Town will take necessary next steps (planning, design, funding, construction) of the **Williams and Eagle River roadways to make improvements** that are suggested (i.e. undergrounding power lines, new paving, drainage, lighting, and other design features) to create a "woonerf" pedestrian-scaled shared street.
- Refer to p. 14 of DSGs "Woonerf" Design description and future rendering of Williams Street (forthcoming – to be included in the Community Plan)

Parking Configuration along Williams and Eagle River:

- Originally, 30-degree parking was proposed. Discussion was held about 90-degree parking instead of 30-degree parking because it may allow one more space per lot. Council was split on this decision. After discussion with the town attorney, engineer, and planners it has been decided to remain at 30-degree. This will help highlight these streets as one-way streets and seek to not confuse drivers or invite wrong-way traffic. It will also create more of a "street-like" environment, as opposed to feeling like a parking lot.
- For **100 Block: A properties south of Nelson Avenue, 90-degree parking will be required** due to the fact that the street is two-way with currently no way out.
- Refer to SD.5 Parking/Loading (p. 16 of DSGs)

Parking Requirements:

 Parking requirements have been simplified to require one parking space per residential unit with no in-lieu fees.

- Parking will be required to be provided in the 100 Block: A rear setbacks as outlined above (30-degree configuration). Parking shall be dedicated to residential uses (one per unit) if residential uses are on-site, otherwise those spaces may be used for other uses.
- Refer to 16-16-150 and Illustration 16-16.

Setbacks:

- Rear setbacks for 100 Block: A were kept at 25-feet.
- For 100 Block: A south of Nelson Avenue, where 90-degree parking is required due to the
 configuration of the roadway, the rear setback was changed to 30-feet. This is due to the fact
 that 90-degree parking configurations need more rear back up space than 30-degree parking.
- Refer to Table 16-A, Illustration 16-6, and 16-16

Allowable Uses:

- Professional activities and Professional offices, business offices, and studios at street level
 were changed from "not allowed" to "conditional uses" with a note stating that these uses
 may be allowed fronting Williams and Eagle River Streets in the 100 Block, with conditional
 approval from Town Council depending on the use and parking demand.
- Residential uses on the second floor and above in the 100-Block A and B were changed from needing a conditional use permit review to a permitted use 'by right.' Similar to staff recommendations regarding the lack of a rational nexus to require or exact additional 5' easements or land dedication along Williams Street and/or Eagle River Street on a project by project basis in the future; and based upon further discussion with attorneys, engineer, and planners, staff strongly recommends that residential uses in the 100-Block A & B be permitted 'by right' specifically because concerns over parking and maneuverability (two potential reasons to require CUP review for residential uses) have been addressed by design guideline and regulatory provisions (setbacks and parking requirements; one space per residential unit). Simply, there would be no basis (parking concerns, or other impacts) to require additional scrutiny or review via the CUP process for residential uses in the 100-Block or to justify the time and resources required to process additional CUP requests.
- Refer to Sec. 16-6-70 Old Town Character Area Use Table.

Active Uses:

- Active Uses have been defined (see definitions in Chapter 16 code update)
- Active uses are required for a minimum of 60% of the street level of a building. (refer to BD.2.D. of DSGs)
- A minimum active use of **50% of frontage** along Williams and Eagle River Streets is listed as one of the optional requirements to allow a bonus floor. (*refer to 16-2-65.b.iii*)

Other:

• **Section-cut diagram on pgs. 24-25** of DSGs was updated to reflect the updated rear setback requirements.

Staff is requesting that Council approve the 100 Block Chapter 16 updates and 100 Block Design Standards and Guidelines (Appendix B Insert) at this time.

Minturn 100 Block Chapter 16 Proposed Amendments

Chapter 16; Article 2: Definitions, Illustrations, and Lot Standards Sec. 16-2-20 – Definitions.

Half stories means habitable space that is located within the pitched roof portion of a structure or where the majority of the habitable space is below-grade. Habitable space within a half story shall have a minimum floor to ceiling height of 5 feet at the lowest point. See Sec. 16-2-65.

<u>Incentive floor means an additional floor of development that is allowed only when additional requirements for the development are met. See Sec. 16-2-65.</u>

Active use means a building space at the ground level of a building that is designed for retail or other customer-oriented commercial use. Such space shall not include vehicle parking, service areas, utility facilities, residential uses, or residential support uses such as lobbies, resident laundry rooms and resident work-out facilities.

<u>Pitched roof means a gable</u>, hip, gambrel or shed roof <u>where</u> height shall be measured to the mean height level between the highest ridge or wall and its highest associated eave, provided, however, that if any parapet wall equals or exceeds the height of the highest ridge, then vertical distance shall be measured to the highest point of the parapet. Mansard roof height shall be measured to the decline of the roof.

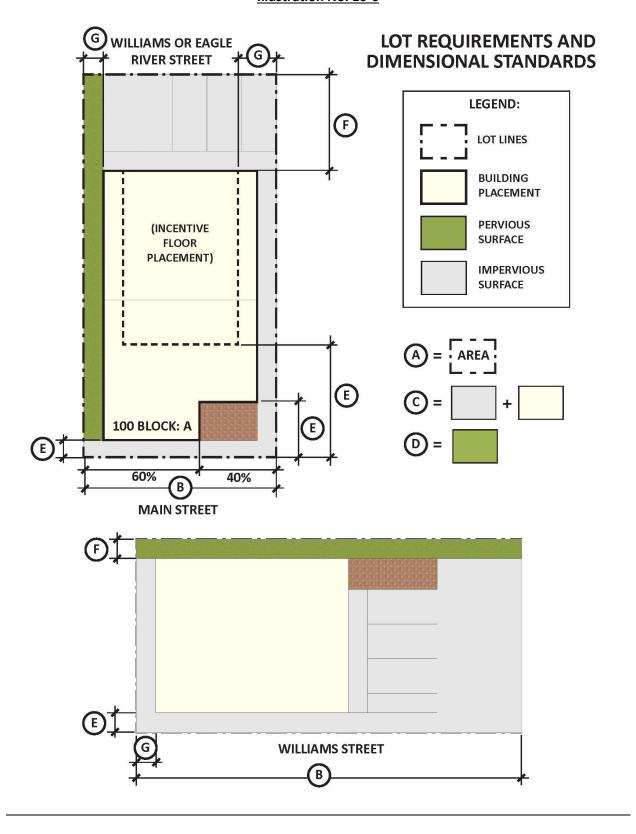
<u>Publicly accessible</u> means a space such as a plaza or sidewalk on private property that is directly accessible from a public right-of-way and use by the general public is allowed.

Sec. 16-2-40 – General lot requirements and dimensional standards.

TABLE 16-A Dimensional Standards

		Α	В	С	D	Е	F	G	Н	
		LOT REQUIREMENTS				SETBA	ACKS			
Character Area	Zones	Min. Lot / Max. Lot Area (sq. ft.)	Min. Lot / Max. Lot Width (ft)	Lot Building Imperviou		Setbacks (Rear	Side	Live Stream Setback (ft)	
Old Town	100 Block: A	2,500 /	25 / 75	(%)	90%	5	(min.)	(min.) 5	30	
Old TOWIT	100 Block. A	7,500	23/73	80%	3076	min./20 max.	30 (South of Nelson on	3	30	
						15 min. 40% lot frontage	Williams)			
						40 min. parking				
	100 Block: A (incentive floor)					25	25 30 (South of Nelson on	10		
	100 Block: B					5	Williams) 5	5		

Illustration No. 16-6



Sec. 16-2-50 – Specific lot requirements and dimensional standards

- (g) Encroachments of architectural features—Rear yard. The following architectural features may encroach into the rear yard setback but must be a minimum of five (5) feet from the rear lot line(s):
- (1) Unroofed terraces or patios, not to exceed forty-eight (48) inches above grade.
- (2) Chimneys.
- (3) Awnings or shading devices.
- (4) 2nd floor terraces or balconies in the 100 Block: A only, not to exceed 10 feet into rear setback.

(m) For structures two (2) or three (3) stories in height, a maximum roof length of sixty (60) feet in one (1) direction is allowed. After sixty (60) feet, the roof height needs to be lowered by a minimum of nine (9) feet for a minimum run of twenty (20) feet in length or change directions a minimum of ninety (90) degrees for a minimum length of twenty (20) feet.

Sec. 16-2-65 – 100 Block Commercial-Zones building height limitations.

(a) In the 100 Block Commercial Zone, commercial buildings not fronting or adjacent to Highway 24 can have a maximum building height of thirty-five (35) feet with a maximum angle of forty-five (45) degree bulk plane from the street front setback or a maximum of twenty-eight (28) feet for a flat roof. (b) All buildings in the 100 Block Commercial Zone fronting or adjacent to Highway 24 located between Eagle Street and Williams Street can have a maximum building height of twenty-eight (28) feet with a maximum angle of forty-five (45) degree bulk plane from the street front setback or a maximum of twenty-eight (28) feet for a flat roof.

- (c) Slope of roof shall be a minimum of 4:12.
- (d) Residential construction in the 100 Block Commercial Zone must follow residential building height limitations.

(See also Illustration No. 16-2 and Appendix B, Design Standards and Guidelines) The following Table 16-B contains the regulations for building height.

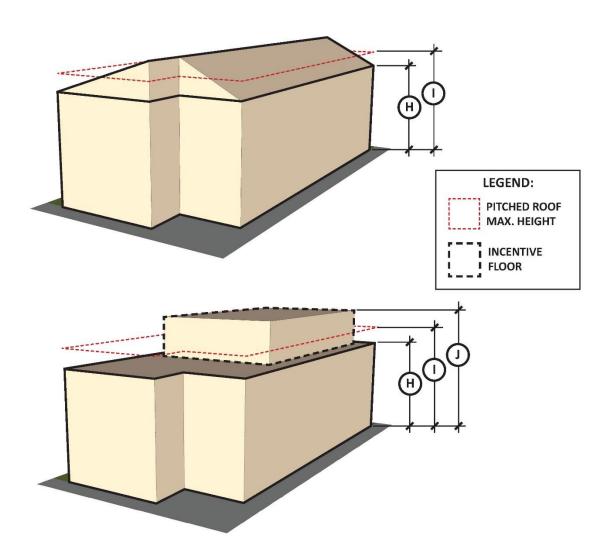
- (a) New buildings in the 100 Block shall be allowed a maximum height as shown in Table 16-C.
- (b) An incentive floor is allowed for 100 Block: A, following dimensional requirements listed in Tables 16-A and 16-C, and based on the provision of the following on-site improvements associated with the development:
 - a. An enhanced streetscape along Main Street that provides a minimum of (1) street tree per 30 linear feet; (1) bench/seating area per 30 linear feet; and (1) bike rack accessible from a public right-of-way or passage; plus one of the following:
 - i. A publicly accessible plaza or outdoor dining space (area shall be a minimum of 15% of total area of lot) that is visible from a public right-of-way.
 - ii. A publicly accessible passage (min. 4-foot wide pathway) is provided between Main Street and Williams Street or Main Street and Eagle River Street. A min. 8-foot side setback shall be required to accommodate this space. Public passages shall be a minimum of 150 feet apart, i.e. if one is already provided 100-feet away, this option shall not be used.
 - iii. An active use (min. 50% frontage) is provided along Williams or Eagle River
 Street.

Table 16-C

	<u>H</u>	<u> </u>	Ī		
	100 Block Building Height Limitations				
Max. height / stories		Max. height / stories	Incentive floor max. height /		
	(flat roof)	(pitched roof)	stories (any roof)		
100 Block: A	28' / 2 stories	32' / 2.5 stories	35' / 3 stories		
100 Block: B	35' / 3 stories	35'/3 stories	N/A		

Illustration No. 16-7

BUILDING HEIGHT DIMENSIONAL STANDARDS



Sec. 16-2-70. - Specific front, side and rear yard setbacks requirements for 100 Block Commercial Zone.

- (a) No parking spots allowed in the front or side setback on Highway 24 in the 100 Block Commercial Zone.
- (b) No asphalt.
- (c) Landscaping to include native trees, plants, tables, chairs, benches, decorative hardscape and planters for flowers.
- (d) Pedestrian lights to be hung on building for pedestrian lighting. Meet dark sky requirements in Code Section 16-17-180, Exterior Illumination Standards.
- (e) Must include irrigation.
- (f) Must have exterior power outlets.
- (g) All setbacks shall contain an area equal to five (5) percent of the total setback area for temporary snow storage (until snow can be removed off site).
- (h) Ten (10) percent of each setback area must be landscaped area.
- (i) Properties fronting Williams Street are encouraged to create an attractive, pedestrian friendly streetscape.
- (j) Dumpsters, trash, and storage areas shall be properly screened. (Ord. 5-2016 §2)

Sec. 16-2-80. - Block and building site patterns and side yard setbacks for 100 Block Commercial Zone.

- (a) Vacations of or building across originally platted lot lines shall not result in a building greater than seventy-five (75) feet in width along Highway 24, Williams Street or Eagle Street.
- (b) Building facades along Highway 24, Williams Street and Eagle Street shall not create the appearance of a single building that is wider than fifty (50) feet. Building facades must maintain the historic platted character of this area with building widths of twenty-five (25) feet to fifty (50) feet.
- (c) Maximum lot area (square feet): seven thousand five hundred (7,500).
- (d) Minimum side yard setback is five (5) feet per twenty-five (25) foot wide platted lot. For buildings fronting or adjacent to Highway 24 located between Eagle Street and Williams Street, the Planning Commission may require that the side yard setbacks be combined for the purpose of creating a ten (10) to fifteen (15) foot side yard-corridor between two (2) buildings.
- (e) Corner lots: ten (10) foot front yard setback facing Highway 24; five (5) foot setback on side facing any new or existing street connecting to Highway 24.

Chapter 16; Article 6: Old Town Character Area

Sec. 16-6-35. - 100 Block Commercial Zones.

- (a) The 100 Block Commercial Zones are characterized by a compact retail/commercial core area bisected by Highway 24. The area consists of businesses and residences with an identity of the historic commercial core that is distinct from other parts of the community.
- (b) The purpose of this area is to provide convenient commercial services to residents and visitors and to promote the development of the Town's primary retail commercial district. Accommodation of sales tax-generating commercial uses and non-street level residential units can enhance Old Town vitality while maintaining the visual character and scale. Street level space within the 100 Block Commercial Zones shall be dedicated to retail uses. Non-street level space within the 100 Block Commercial Zones may be used for compatible retail, office, and residential uses.
- (c) The 100 Block Commercial Zones should function as <u>a</u> pedestrian shopping corridor. Buildings <u>should</u> <u>shall orient</u> toward sidewalks and pedestrian areas with storefront windows and main entrance doors. The scale of buildings both in terms of height and width should encourage transparency, pedestrian engagement, and facilitate pedestrian movement not only along Highway 24 but also between Highway 24, Williams Street and Eagle Street <u>and along all streets in the 100 Block</u>.
- (d) The small town <u>historic</u> main street character will be maintained by keeping <u>in</u> scale of <u>with the</u> original plat of twenty-five (25) foot by one hundred (100) foot lots and one (1) to two (2) story building heights <u>frontages along Highway 24</u>. Large monolithic buildings and "strip" retail areas are <u>discouraged not allowed</u>. New development in the 100 Block shall follow the standards and guidelines provided in <u>Appendix B which seeks to ensure new structures maintain compatibility with historic structures while bringing new uses to increase vitality.</u>

Sec. 16-6-70. – Old Town Character Area use table.

	100 Block: A	100 Block: B
Accessory apartments (street level)	N	Ν
Accessory apartments (second floor or above)	<u> </u>	<u> </u>
Accessory dwellings (street level)	N	Ν
Accessory dwellings (second floor or above)	<u> </u>	<u> </u>
Business and office services	N- <u>C</u>	N- <u>C</u>
Multifamily dwellings (street level)	N	Ν
Multifamily dwellings (second floor or above)	<u> </u>	<u> </u>
*Professional activities (street level)	<u> Н С</u>	N <u>C</u>
*Professional offices, business offices and	N <u>C</u>	N <u>C</u>
studios (street level)		

Refer to BD.2 in Appendix B for Active Use requirements on ground floor.

^{*}Professional activities and offices may be allowed on the street level fronting Williams Street and Eagle River Street in the 100 Block, with conditional approval from Town Council depending on the use and parking demand.

Chapter 16; Article 16: Off-Street Parking and Loading

Sec. 16-16-150. – 100 Block Incentive-Based Parking Program

In order to incentivize sales-tax producing uses, the reuse of existing structures, activation of ground floor spaces, and a unique urban design concept of shared streets, parking requirements for any new uses on the 100 Block shall be exempt, except that residential parking shall be provided on-site at 1 space per unit.

However, parking spaces shall be provided in the rear setback along Williams and Eagle River Streets for all new developments. When using Williams and Eagle River public rights-of-way for access to parking, the space must be lengthened to provide a total street width of 20-feet for 30-degree parking (Williams Street north of Toledo Street and Eagle River Street) and 23-feet for 90-degree parking (Williams Street south of Toledo Street) – see Illustration 16-16.

Enclosed garages are allowed but must meet setback requirements.

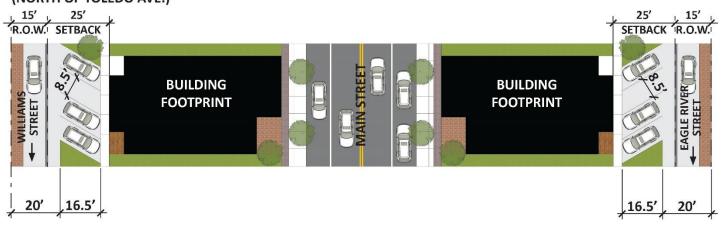
Refer to SD.4 in Appendix B for more detail.

Illustration No. 16-16

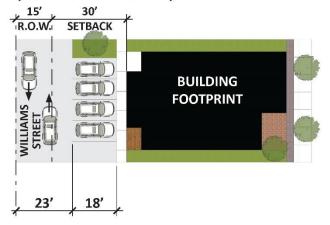
PARKING DIMENSIONAL STANDARDS

30-DEGREE WILLIAMS STREET PARKING (NORTH OF TOLEDO AVE.)

30-DEGREE EAGLE RIVER STREET PARKING



90-DEGREE WILLIAMS STREET PARKING (SOUTH OF TOLEDO AVE.)



Appendix B – Minturn Design Standards and Guidelines

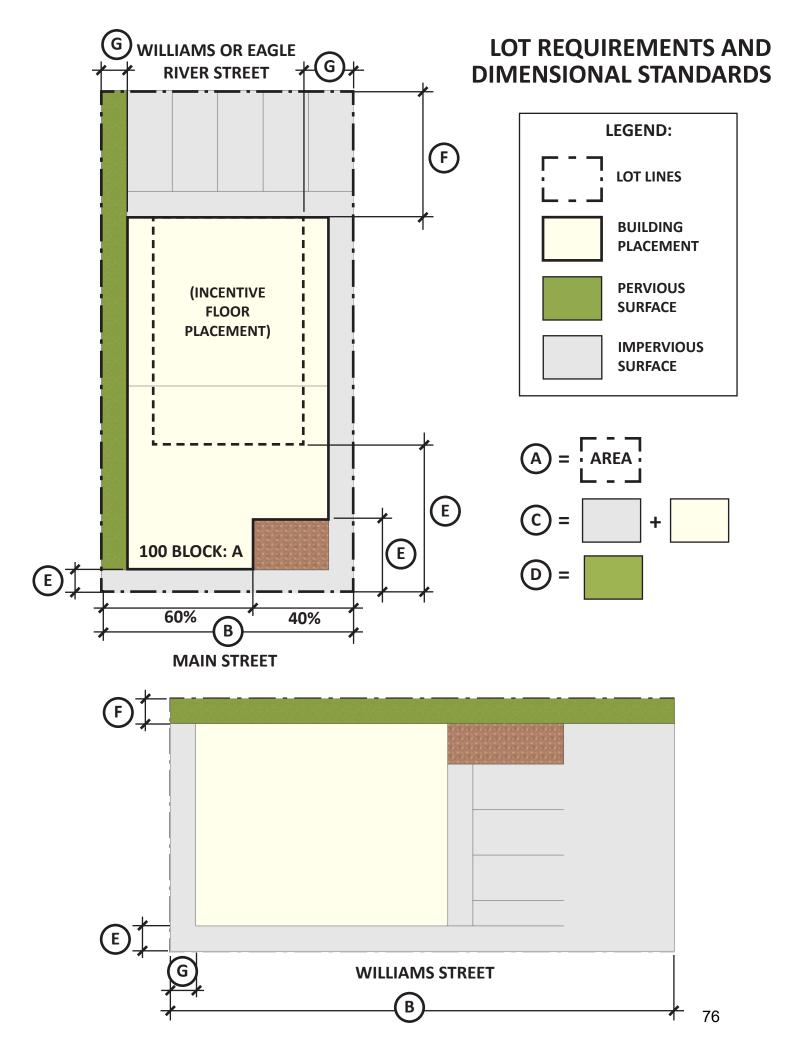
B. Goals, and Objectives, and Guiding Principles

In order to preserve and enhance the built environment, and to further the character of the community, Minturn has adopted design standards and guidelines for development. The Minturn Community Plan contains the community's vision for the future, a future that is grounded in the character of the past. This character is based on a respect for both the history and environment of the region, a respect that is evident in the existing architectural styles and layout of the Town. The preservation and enhancement of landforms, vegetation, and wildlife habitat are consistent with these objectives.

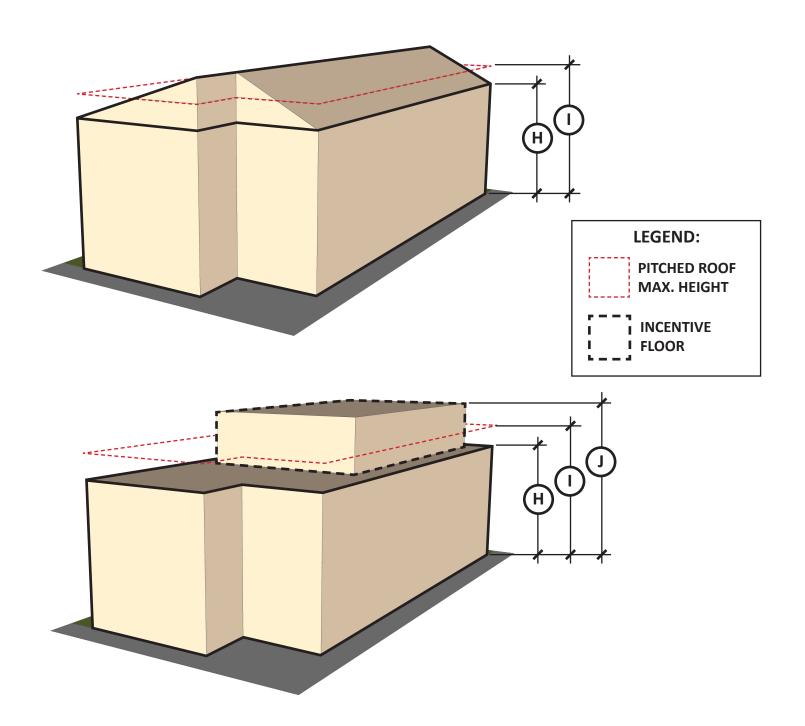
These standards and guidelines are to be used as a supplement to the Town of Minturn Zoning Code. Review of compliance with these design standards and guidelines will occur for all new development, as well as major restoration and/or renovation of existing structures or developments within the Town boundaries.

New projects should be designed with the following guiding principles in mind:

- 1. <u>Minturn is Rich with History</u> all designs should respect and reflect our rich history and help keep our stories alive for future generations.
- 2. <u>Minturn is Close to Nature every building in Minturn is steps from nature we respect and appreciate our environment in all aspects of design.</u>
- 3. <u>Minturn is Colorful</u> Minturn is not dull look around and you will see colorful buildings, roofs, people, and landscapes. New designs should reflect our diversity by implementing a colorful, not dull, palette.
- 4. Minturn is Authentic we have never tried to be like other communities we are uniquely and proudly the one and only "Minturn." New designs should contribute to our meaning and authenticity.
- 5. 100 Block Commercial Zone (see insert)



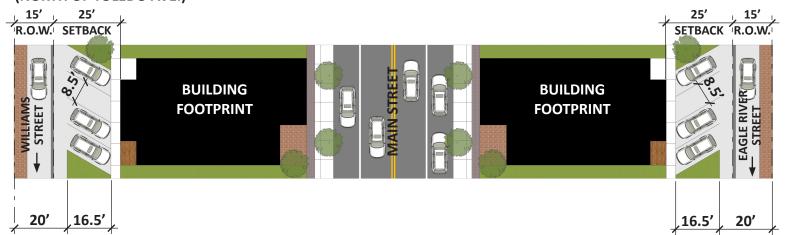
BUILDING HEIGHT DIMENSIONAL STANDARDS



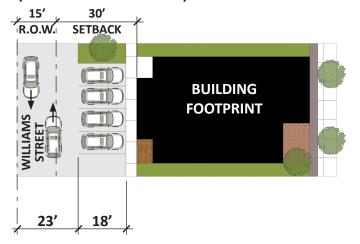
PARKING DIMENSIONAL STANDARDS

30-DEGREE WILLIAMS STREET PARKING (NORTH OF TOLEDO AVE.)

30-DEGREE EAGLE RIVER STREET PARKING



90-DEGREE WILLIAMS STREET PARKING (SOUTH OF TOLEDO AVE.)



TOWN OF MINTURN, COLORADO ORDINANCE NO. 11 – SERIES 2022

AN ORDINANCE OF THE TOWN OF MINTURN,
COLORADO AMENDING CHAPTER 16 OF THE MINTURN
MUNICIPAL CODE TO AMEND AND REPLACE ZONING,
LAND USE, DEVELOPMENT, AND DESIGN REGULATIONS
AND STANDARDS APPLICABLE TO THE OLD TOWN 100
BLOCK COMMERCIAL ZONE DISTRICT

WHEREAS, the Town of Minturn ("Town") is a Colorado home rule municipality organized pursuant to Article XX of the Colorado Constitution and with the authority of the Town of Minturn Home Rule Charter for which the Minturn Town Council ("Town Council") is authorized to act; and

WHEREAS, the Town of Minturn 2021-2023 Strategic Plan (hereinafter the "Strategic Plan") seeks to "foster the authentic small town character that is Minturn," and to "Lead Minturn to long-term viability while preserving its unique character and genuine mountain town community," through specific strategic plan goals and policies;

WHEREAS, the Strategic Plan contains four key strategies for implementation including "Practice fair, transparent and communicative local government," "Long-term stewardship of the natural beauty and health of Minturn's environment," "Sustain and invest in the things that define Minturn as a proud, sturdy mountain town to "keep Minturn Minturn," and "Advance decisions/projects/initiatives that expand future opportunity and viability for Minturn;" and

WHEREAS, the Strategic Plan contains specific strategies in support of proposed amendments to Chapter 16, Zoning, Appendix B, Design Standards, such as "Sustain and Invest in the Things That Define Minturn as a Proud, Sturdy Mountain Town to 'Keep Minturn Minturn," "Implement methods to recognize historic structures," "Enforce ordinances aimed at maintaining the health, safety, welfare and aesthetic of the town – snow, trash, nuisance abatement and zoning/land use," and

WHEREAS, the Town is experiencing development pressure in several zoning districts and neighborhoods, particularly in the "100 Block Commercial Zone District" (hereinafter the "100 Block") and desires to address and update applicable zoning, land use, development and design regulations standards for the 100 Block; and

WHEREAS, in 2021, the Town commenced an update to the 2009 Community Plan (hereinafter "the Community Plan Update Project"); and

WHEREAS, a key objective of the Community Plan Update Project has been to review and update the Town's zoning, land use, development and design regulations and standards, inclusive of certain chapters and sections of "Appendix B," Town of Minturn Design Guidelines and Standards; and

WHEREAS, the Town has prioritized the updating of zoning, land use, development and design regulations and standards specific to the 100-Block;

WHEREAS, Town Council has directed staff to draft text amendments to Minturn Municipal Code Chapter 16, the Town Land Use Regulations, in accordance with the Town's strategic plan and the Community Plan; and

WHEREAS, on June 22, 2022 the Minturn Planning Commission recommended approval of this ordinance; and

WHEREAS, the Minturn Planning Commission and Town Council have determined that the text amendments to the Land Use Regulations Chapter 16 as provided herein are necessary and proper.

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO:

SECTION 1. The foregoing recitals are incorporated herein as if set forth in full.

SECTION 2. Chapter 16 of the Minturn Municipal Code is hereby amended read as follows, with additions shown in <u>double underlined text</u> and strike through language is deleted. Sections of Chapter 16 which are not expressly described in this Ordinance are deemed to continue to be in full effect without change.

ARTICLE 2 - Definitions, Illustrations and Lot Standards

* * *

Sec. 16-2-20. - Definitions.

Active use means a building space at the ground level of a building that is designed for retail or other customer-oriented commercial use. Such space shall not include vehicle parking, service areas, utility facilities, residential uses, or residential support uses such as lobbies, resident laundry rooms and resident work-out facilities.

Building height or height of building means the maximum vertical (plumb) distance measured at any point along the perimeter of the structure from the finished or natural grade (whichever is more restrictive) and a point on the roof depending on the roof type. No portion of any structure shall exceed the applicable building height limitation contained in this Code. (See Illustration No. 16-2.)

Height measurement points specified for the following types of roofs:

Flat roof: Height shall be measured to the highest point of the building, including parapet walls and rooftop appurtenances, but excluding architectural features and chimneys which may be permitted by Planning Director.

Gable, hip, gambrel or shed roof: Height shall be measured to the mean height level between the highest ridge or wall and its highest associated eave, provided, however, that if any parapet wall equals or exceeds the height of the highest ridge, then vertical

distance shall be measured to the highest point of the parapet. Mansard roof height shall be measured to the decline of the roof.

See also Section 16-3-30.

<u>Pitched roof</u> means a gable, hip, gambrel or shed roof where height shall be measured to the mean height level between the highest ridge or wall and its highest associated eave, provided, however, that if any parapet wall equals or exceeds the height of the highest ridge, then vertical distance shall be measured to the highest point of the parapet.

Mansard roof height shall be measured to the decline of the roof.

Half stories means habitable space that is located within the pitched roof portion of a structure or where the majority of the habitable space is below-grade. Habitable space within a half story shall have a minimum floor to ceiling height of 5 feet at the lowest point. See Sec. 16-2-65.

Incentive floor means an additional floor of development that is allowed only when additional requirements for the development are met. See Sec. 16-2-65.

<u>Publicly accessible</u> means a space such as a plaza or sidewalk on private property that is directly accessible from a public right-of-way and use by the general public is allowed.

* * *

Sec. 16-2-30. – Illustrations.

Illustration No. 16-6

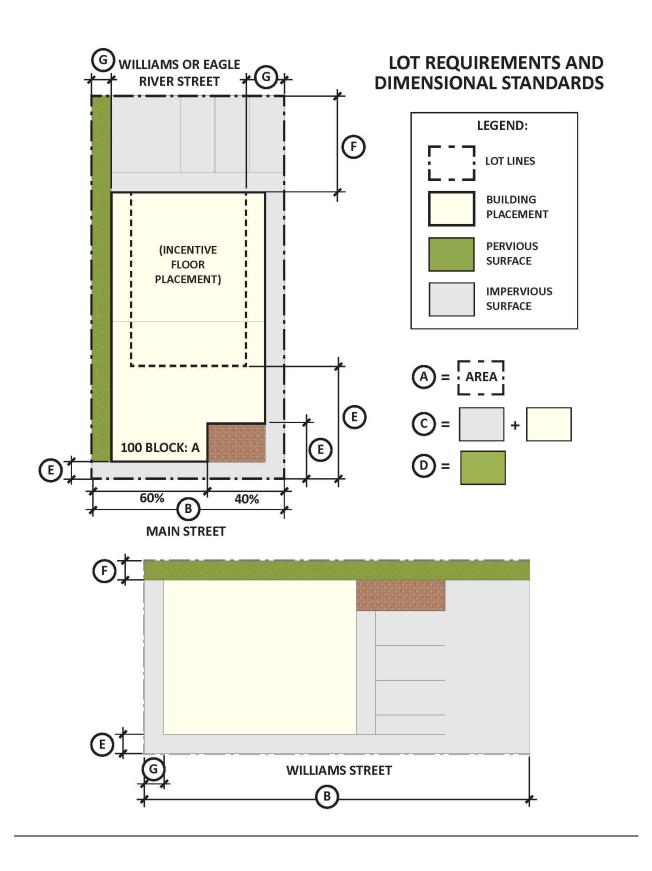
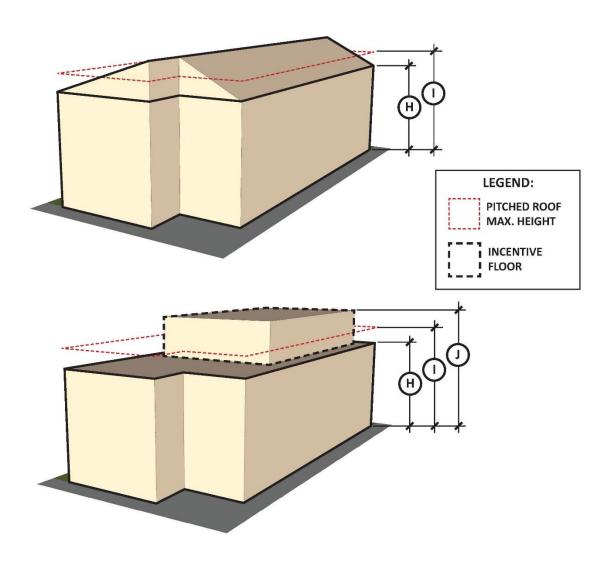


Illustration No. 16-7

BUILDING HEIGHT DIMENSIONAL STANDARDS



* * *

Sec. 16-2-40. – General lot requirements and dimensional standards.

Table 16-A Dimensional Standards

		A	<u>B</u>	<u>C</u>	D	E	F	G	H
		<u> </u>	LOT REC	UIREME	ENTS	_	SETBA	CKS	<u> </u>
Character Area	Zones	Min. Lot	Min. Lot /	Maximum	Maximum Impervious		um Setbac		Live Stream
		Area Max. Lot Area (sq. ft.)	Dimension (feet)		Surface	Front	Rear	Side	Setback (ft)
Meadow Mountain	Fed. reg. land use	N/A	N/A	N/A		Rec. 50	N/A	N/A	Rec. 30
Grouse Creek	Commercial	5,000	50	70	80	20	10	10	Eagle River=30 Grouse Creek=30
Old Town	Recreation & open space	To be	determine	d as part of	conditiona •	l review			30
	Residential	5,000		45	55	10	10	5	
	100 Block Commercial: A 100 Block: A (incentive			80%	90%	<u>15 min.</u>	10 25 30 (South of Nelson on Williams) 25 30 (South	<u>10</u>	
	floor) 100 Block: B					<u>5</u>	of Nelson on Williams) 10 5	5	

* * *

Sec. 16-2-50 – Specific lot requirements and dimensional standards

- (g) Encroachments of architectural features—Rear yard. The following architectural features may encroach into the rear yard setback but must be a minimum of five (5) feet from the rear lot line(s):
 - (1) Unroofed terraces or patios, not to exceed forty-eight (48) inches above grade.
 - (2) Chimneys.
 - (3) Awnings of shading devices.
 - (4) 2nd floor terraces or balconies in the 100 Block: A only, not to exceed 10 feet into rear setback.
- (m) For structures two (2) or three (3) stories in height, a maximum roof length of sixty (60) feet in one (1) direction is allowed. After sixty (60) feet, the roof height needs to be lowered by a minimum of nine (9) feet for a minimum run of twenty (20) feet in length or change directions a minimum of ninety (90) degrees for a minimum length of twenty (20) feet.

(nm) Sheds.

- (1) To constitute a shed that does not require a building permit, the structure shall be no larger than one hundred twenty (120) square feet in ground floor area and no higher than twelve (12) feet. Sheds in excess of one hundred twenty (120) square feet of ground floor area or twelve (12) feet in height require a building permit.
- (2) Sheds must be located in the rear or side yards, but such structures may not encroach into the side yard setbacks. A shed may encroach in the rear yard setback so long as it is a minimum of five (5) feet from all lot lines.
- (3) Sheds in all character areas and zones require a limited use review permit approved by the Planning Director. The denial of a limited use review permit by the Planning Director may be appealed to the Planning and Zoning Commission.
- (4) Sheds count toward the maximum impervious surface lot requirements.

(on) Greenhouses.

- (1) In all zones, a permanent greenhouse (which is not fully deconstructed and removed prior to winter) which exceeds one hundred twenty (120) square feet in the ground floor area or exceeds twelve (12) feet in height must receive a limited use review permit approved by the Planning Director and obtain a building permit. The denial of a limited use review permit by the Planning Director may be appealed to the Planning and Zoning Commission.
- (2) Permanent greenhouses shall be counted toward maximum impervious lot coverage requirements.

- (3) Non-permanent greenhouses (which are fully deconstructed and removed prior to winter every year) do not count toward maximum impervious lot coverage requirements.
- (po) Any residential structure constructed in a commercial zone district must comply with the applicable residential maximum building lot coverage limitation, the residential maximum impervious structure limitation, the residential building height limitation and residential set back requirements.

* * *

Sec. 16-2-60. – Building height limitations for all zone districts except 100 Block Commercial Zones.

* * *

Sec. 16-2-65. – 100 Block Commercial Zones building height limitations.

- (a) In the 100 Block Commercial Zone, commercial buildings not fronting or adjacent to Highway 24 can have a maximum building height of thirty-five (35) feet with a maximum angle of forty-five (45) degree bulk plane from the street front setback or a maximum of twenty eight (28) feet for a flat roof.
- (b) All buildings in the 100 Block Commercial Zone fronting or adjacent to Highway 24 located between Eagle Street and Williams Street can have a maximum building height of twenty-eight (28) feet with a maximum angle of forty-five (45) degree bulk plane from the street front setback or a maximum of twenty-eight (28) feet for a flat roof.
- (c) Slope of roof shall be a minimum of 4:12.
- (d) Residential construction in the 100 Block Commercial Zone must follow residential building height limitations.

(See also Illustration No. 16-2 and Appendix B, Design Standards and Guidelines) The following Table 16-B contains the regulations for building height.

- (a) New buildings in the 100 Block shall be allowed a maximum height as shown in Table 16-C.
- (b) An incentive floor is allowed for 100 Block: A, following dimensional requirements listed in Tables 16-A and 16-C, and based on the provision of the following on-site improvements associated with the development:
 - i. An enhanced streetscape along Main Street that provides a minimum of (1) street tree per 30 linear feet; (1) bench/seating area per 30 linear feet; and (1) bike rack accessible from a public right-of-way or passage; plus one of the following:
 - (1) A publicly accessible plaza or outdoor dining space (area shall be a minimum of 15% of total area of lot) that is visible from a public right-of-way.

- (2) A publicly accessible passage (min. 4-foot wide pathway) is provided between Main Street and Williams Street or Main Street and Eagle River Street. A min. 8-foot side setback shall be required to accommodate this space. Public passages shall be a minimum of 150 feet apart, i.e. if one is already provided 100-feet away, this option shall not be used.
- (3) An active use (min. 50% frontage) is provided along Williams or Eagle River Street.

Table 16-C

	<u>H</u>	Ī	<u>J</u>		
	<u>100 Blo</u>	ock Building Height Lim	<u>itations</u>		
	Max. height / stories (flat roof)	Max. height / stories (pitched roof)	Incentive floor max. height / stories (any roof)		
100 Block: A	<u>28' / 2 stories</u>	32' / 2.5 stories	<u>35' / 3 stories</u>		
<u>100 Block: B</u>	<u>35' / 3 stories</u>	<u>35' / 3 stories</u>	<u>N/A</u>		

* * *

Sec. 16-2-70. - Specific front, side and rear yard setbacks requirements for 100 Block Commercial Zone.

- (a) No parking spots allowed in the front or side setback on Highway 24 in the 100 Block Commercial Zone.
- (b) No asphalt.
- (c) Landscaping to include native trees, plants, tables, chairs, benches, decorative hardscape and planters for flowers.
- (d) Pedestrian lights to be hung on building for pedestrian lighting. Meet dark sky requirements in Code Section 16-17-180, Exterior Illumination Standards.
- (e) Must include irrigation.
- (f) Must have exterior power outlets.
- (g) All setbacks shall contain an area equal to five (5) percent of the total setback area for temporary snow storage (until snow can be removed off site).
- (h) Ten (10) percent of each setback area must be landscaped area.
- (i) Properties fronting Williams Street are encouraged to create an attractive, pedestrian friendly streetscape.
- (j) Dumpsters, trash, and storage areas shall be properly screened.

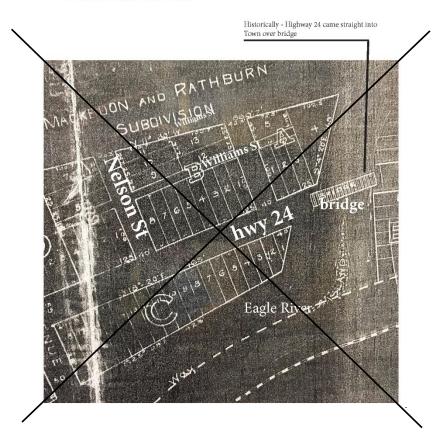
(Ord. 5-2016 §2)

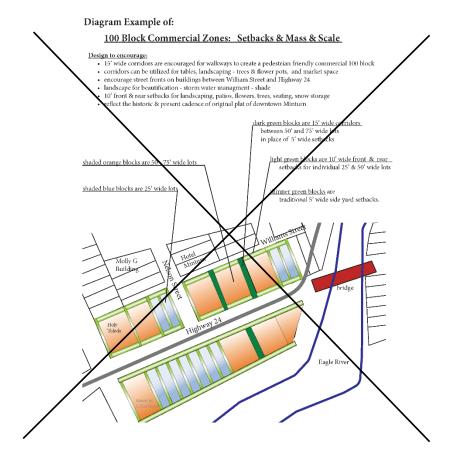
* * *

Sec. 16-2-80. - Block and building site patterns and side yard setbacks for 100 Block Commercial Zone.

- (a) Vacations of or building across originally platted lot lines shall not result in a building greater than seventy-five (75) feet in width along Highway 24, Williams Street or Eagle Street.
- (b) Building facades along Highway 24, Williams Street and Eagle Street shall not create the appearance of a single building that is wider than fifty (50) feet. Building facades must maintain the historic platted character of this area with building widths of twenty-five (25) feet to fifty (50) feet.
- (c) Maximum lot area (square feet): seven thousand five hundred (7,500).
- (d) Minimum side yard setback is five (5) feet per twenty five (25) foot wide platted lot. For buildings fronting or adjacent to Highway 24 located between Eagle Street and Williams Street, the Planning Commission may require that the side yard setbacks be combined for the purpose of creating a ten (10) to fifteen (15) foot side yard corridor between two (2) buildings.
- (e) Corner lots: ten (10) foot front yard setback facing Highway 24; five (5) foot setback on side facing any new or existing street connecting to Highway 24.







ARTICLE 6 - Old Town Character Area

* * *

* * *

Sec. 16-6-35. - 100 Block Commercial Zones.

- (a) The 100 Block Commercial Zones is are characterized by a compact retail/commercial core area bisected by Highway 24. The area consists of businesses and residences with an identity of the historic commercial core that is distinct from other parts of the community.
- (b) The purpose of this area is to provide convenient commercial services to residents and visitors and to promote the development of the Town's primary retail commercial district. Accommodation of sales tax-generating commercial uses and non-street level residential units can enhance Old Town vitality while maintaining the visual character and scale. Street level space within the 100 Block Commercial Zones shall be dedicated to retail uses. Non-street level space within the 100 Block Commercial Zones may be used for compatible retail, office, and residential uses.
- (c) The 100 Block Commercial <u>zZones</u> should function as <u>a pedestrian</u> shopping corridor. Buildings should be shall oriented toward sidewalks and pedestrian areas with storefront windows and main entrance doors. The scale of buildings both in terms of height and width should encourage <u>transparency</u>, pedestrian engagement, and facilitate pedestrian movement not only along Highway 24 but also between Highway 24, Williams Street and Eagle Street <u>and along all streets in the 100 Block</u>.

(d) The small town <u>historic</u> main street character will be maintained by keeping <u>in</u> scale <u>of with</u> <u>the</u> original plat of twenty-five (25) foot by one hundred (100) foot lots and one (1) to two (2) story building <u>heights-frontages along Highway 24</u>. Large monolithic buildings and "strip" retail areas are <u>discouraged not allowed</u>. <u>New development in the 100 Block shall follow the standards and guidelines provided in Appendix B which seeks to ensure new structures maintain compatibility with historic structures while bringing new uses to increase vitality.</u>

* * *

Sec. 16-6-70. – Old Town Character Area use table.

Use R – Use by righ	Zones	Zones	100 Block Comme reial Zone : <u>A</u> L – Lim		Use Zones	All Recreation & Open Space Zones	Federally Regulated Zones	Industry	Holding Zone	Railroad Right-of- Way/Trans portation Zone
Accessory apartments (street level)	L	С	N	N	L	N	-	-	-	_
Accessory apartments (second floor or above)	L	С	C <u>R</u>	<u>R</u>	L	N	-	-	-	-
Accessory dwellings (street level)	L	С	N	<u>N</u>	L	N	-	-	-	-
Accessory dwellings (second floor or above)	L	С	C <u>R</u>	<u>R</u>	L	N	-	-	-	_
Automotive detail shops	N	С	N	<u>N</u>	С	N	-	-	-	-
Automotive parts sales	N	С	N	N	С	N	-	-	-	-
Bakeries and confectioneries	N	R	R	<u>R</u>	R	N	-	-	-	-
Banks and financial institutions	N	R	N	<u>N</u>	R	N	-	-	-	_

	1		1	1	1	1	ı	1	ı	1
Barbershops	N	R	R	<u>R</u>	R	N	-	-	-	-
Beauty Shops	N	R	R	<u>R</u>	R	N	-	-	_	-
Business and office services	N	R	<u>N</u> <u>C</u>	<u>C</u>	R	N	-	-	-	-
Car washes	N	N	N	N	С	N	-	-	-	-
Cocktail lounges, taverns	N	R	R	R	С	N	-	-	-	-
Club (street level)	N	N	N	N	N	N	-	-	-	-
Club (second floor or above)	N	С	N	N	С	N	-	-	-	-
Commercial accommodation s	N	R	R	<u>R</u>	С	N	-	-	-	-
Convenience stores	N	С	N	N	С	N	-	-	-	-
Delicatessens and specialty food stores	N	R	R	<u>R</u>	С	N	_	-	_	_
Drive-thru/up establishments	N	С	N	N	N	N	-	-	-	-
Drugstores and pharmacies	N	R	R	R	R	N	-	-	-	-
Dry cleaners	N	R	N	N	N	N	-	-	-	-
Duplexes (street level)	N	С	N	N	С	N	-	-	-	-
Duplexes (second floor or above)	N	С	C <u>R</u>	<u>R</u>	С	N	-	_	-	-
Garden landscaping supply and seed stores	N	R	N	N	R	N	-	-	-	_
Gas stations	N	N	N	N	С	N	-	-	-	-
Grocery stores	N	R	С	<u>C</u>	С	N	-	_	-	-
	İ	1	1			İ	L	<u> </u>	l	

Health/medical offices (street level)	N	С	N	N	С	N	_	-	-	-
Health/medical offices (second floor or above)	N	R	R	R	С	N	_	-	-	_
Institutional uses (street level)	N	N	N	N	N	N	_	-	-	_
Institutional uses (second floor or above)	N	С	N	N	С	N	-	-	-	-
Laundries	N	С	N	N	С	N	-	-	-	-
Laundromats	N	R	N	N	С	N	-	-	-	-
Liquor stores	N	R	R	R	С	N	-	-	-	-
Manufacturing, light	N	С	С	<u>C</u>	N	N	-	-	-	-
Multi-family dwellings (street level)	N	С	N	N	С	N	-	-	-	-
Multi-family dwellings (second floor or above)	N	С	<u>CR</u>	R	С	N	-	-	-	-
Pawn shops	N	R	С	<u>C</u>	С	N	-	-	-	-
Photographic studios	N	R	С	<u>C</u>	R	N	-	-	-	-
*Professional activities (street level)	N	R	<u>NC</u>	<u>C</u>	С	N	-	-	-	-
Professional activities (second floor or above)	N	R	R	R	R	N	_	-	-	-
*Professional offices, business offices and studios	N	С	<u>NC</u>	<u>C</u>	R	N	-	-	-	-

(1 . 1)	T	T	<u> </u>	I		T				
(street level)										
Professional	N	R	R	R	R	N	_	_	-	_
offices,										
business offices										
and studios										
(second floor or										
above)										
-										
Radio and		R	R	<u>R</u>	R	N	-	-	-	-
television stores	3									
and repair										
shops										
Restaurant	N	R	R	R	C	N				
			10			11				
	R	С	N	N	R	N	-	-	-	-
residential										
dwellings										
Retail stores	N	R	R	R	R	N				
including:	11	K	K	<u>r</u>	K	11	-	-	-	-
Apparel stores;										
art supply										
stores and										
galleries;										
bookstores;										
camera stores										
and										
photographic										
studios; candy										
stores;										
chinaware and										
glassware										
stores; florists;										
gift stores;										
hobby stores;										
household										
appliance										
stores; jewelry										
stores; leather										
goods stores;										
luggage stores;										
music and										
record stores;										
newsstands and										
tobacco stores;										
sporting goods										
stores;										
stationery										
stores; toy										
stores; variety										

stores; yardage										
and dry goods stores										
Small appliance repair shops, excluding furniture repair	N	R	С	<u>C</u>	R	N	-	-	-	-
Tailors and dressmakers (street level)	N	R	N	N	R	N	-	-	-	-
Tailors and dressmakers (second level floor or above)	N	R	R	R	R	N	-	-	-	-
Theaters	N	R	N	N	С	N	-	-	-	-
Theaters, meeting rooms and convention centers (street level)		N	N	<u>N</u>		N		-	-	-
Theaters, meeting rooms and convention centers (second floor or above)	N	С	N	<u>N</u>	С	N		-		-
Travel and ticket agencies	N	R	N	N	R	N	-	-	-	-

Refer to BD.2 in Appendix B for Active Use requirements on ground floor.

* * *

ARTICLE 16 - Off-street parking and loading

* * *

Sec. 16-16-150. – 100 Block Incentive-Based Parking Program.

<u>In order to incentivize sales-tax producing uses, the reuse of existing structures, activation of ground floor spaces, and a unique urban design concept of shared streets, parking requirements</u>

^{*} Professional activities and offices may be allowed on the street level fronting Williams Street and Eagle River Street in the 100 Block, with conditional approval from Town Council depending on the use and parking demand.

for any new uses on the 100 Block shall be exempt, except that residential parking shall be provided on-site at 1 space per unit.

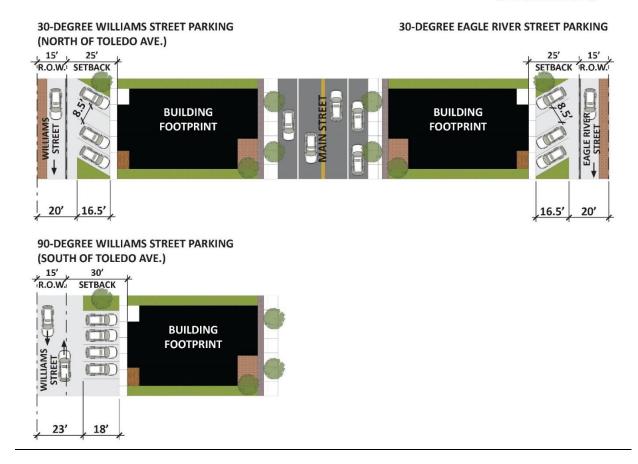
However, parking spaces shall be provided in the rear setback along Williams and Eagle River Streets for all new developments. When using Williams and Eagle River public rights-of-way for access to parking, the space must be lengthened to provide a total street width of 20-feet for 30-degree parking (Williams Street north of Toledo Street and Eagle River Street) and 23-feet for 90-degree parking (Williams Street south of Toledo Street) – see Illustration 16-16.

Enclosed garages are allowed but must meet setback requirements.

Refer to SD.4 in Appendix B for more detail.

Illustration No. 16-16

PARKING DIMENSIONAL STANDARDS



* * *

APPENDIX B - Design Standards and Guidelines

* * *

Chapter I, Section B - Goals, and Objectives, and Guiding Principles

In order to preserve and enhance the built environment, and to further the character of the community, Minturn has adopted design standards and guidelines for development. The Minturn Community Plan contains the community's vision for the future, a future that is grounded in the character of the past. This character is based on a respect for both the history and environment of the region, a respect that is evident in the existing architectural styles and layout of the Town. The preservation and enhancement of landforms, vegetation, and wildlife habitat are consistent with these objectives.

These standards and guidelines are to be used as a supplement to the Town of Minturn Zoning Code. Review of compliance with these design standards and guidelines will occur for all new development, as well as major restoration and/or renovation of existing structures or developments within the Town boundaries.

New projects should be designed with the following guiding principles in mind:

- 1. <u>Minturn is Rich with History all designs should respect and reflect our rich history and help keep our stories alive for future generations.</u>
- 2. <u>Minturn is Close to Nature every building in Minturn is steps from nature we respect and appreciate our environment in all aspects of design.</u>
- 3. Minturn is Colorful Minturn is not dull look around and you will see colorful buildings, roofs, people, and landscapes. New designs should reflect our diversity by implementing a colorful, not dull, palette.
- 4. <u>Minturn is Authentic we have never tried to be like other communities we are uniquely and proudly the one and only "Minturn." New designs should contribute to our meaning and authenticity.</u>

* * *

Chapter III - Character Areas

* * *

Section 4 - 100 Block Commercial Zones

[This section replaced and amended in its entirety with Exhibit A – see exhibit 'A' attached hereto]

INTRODUCED, READ BY TITLE, APPROVED ON THE FIRST READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEBSITE THE 6th DAY OF JULY 2022. A PUBLIC HEARING ON THIS

ORDINANCE SHALL BE HELD AT THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO ON THE 3rd DAY OF AUGUST 2022 AT 5:30 p.m. AT THE MINTURN TOWN HALL 302 PINE STREET, MINTURN COLORADO 81645.

	TOWN OF MINTURN, COLORADO
	Earle Bidez, Mayor
ATTEST:	
By:	_
ON SECOND READING AND ORD	ADO, ORDAINS THIS ORDINANCE ENACTED ERED PUBLISHED BY TITLE ONLY AND FOWN WEBSITE THIS 19th DAY OF OCTOBER
	TOWN OF MINTURN, COLORADO
	Earle Bidez, Mayor
ATTEST:	
By:	_

Exhibit A



100 BLOCK

Design Standards and Guidelines

APPENDIX B INSERT



October 2022

INTRODUCTION 99

CONTENTS

This document is organized into three chapters, as described below.

100 Block Framework

This chapter provides a framework for the 100 Block, presenting a quick history, key elements and principles for all new development. It provides guidance for how a project should respond to its surroundings and accent 100 Block assets to work toward becoming a cohesive, historic commercial core.

Site Design

This chapter provides specific design standards and guidelines as they relate to an individual site. These include the design and treatment of setbacks and other open space on a site as well as parking, screening, landscaping, and lighting.

Building Design

This chapter provides specific design standards and guidelines as they relate to an individual building. These include the appropriate scaling of a building and architectural elements, activation of edges, materiality, and roof design.

STRUCTURE OF DOCUMENT

The standards and guidelines herein are structured so that they can be easily followed and referenced. They are written as follows:

XX.1 THIS IS A TOPIC OR PRINCIPLE.

- A. This is a standard (rule).
 - » This is a guideline (advice) or supplementary information.

A **topic or principle** explains what the standards and guidelines are about. A **standard** is a rule that shall be met if it applies to a particular site. Standards provide clear expectations for all projects to follow. A **guideline** is advice for a project - it is intended to give ideas for how a standard may be applied.

PURPOSE

This document replaces the former 100 Block Character Area from **Appendix B** of the Minturn Municipal Code. It seeks to provide guidance to property owners, developers, elected officials, and commissioners so that the community's vision for the 100 Block can be realized over-time.

This document will be used by the Planning Commission, which serves as the design review body for the town, to review individual projects that are proposed in the 100 Block. All projects must also follow Appendix B: General Design Standards. Chapter 16 sections of the municipal code that relate to the 100 Block were also updated at the same time so that dimensional standards and other zoning regulations match the standards and guidelines.

PROCESS

The standards and guidelines were developed using input from the community. Two community design charrettes were held (October 2020 and February 2022), as well as multiple meetings with stakeholders, the Planning Commission, and Town Council. The community agreed on many aspects of the vision. There was disagreement on the appropriate scale of buildings and whether or not the area (or individual buildings) should be designated historic. Ultimately, this document and the code update seeks to find a balance between opposing views while implementing the desired vision to create a 100 Block that is allowed to evolve while requiring that new projects contribute to a sustainable and vibrant future.

- APPENDIX B MINTURN DESIGN STANDARDS AND GUIDELINES
 - I. INTRODUCTION
 - II. GENERAL DESIGN STANDARDS
 - ✓ III. CHARACTER AREAS
 - 1. GROUSE CREEK CHARACTER AREA
 - 2. OLD TOWN CHARACTER AREA
 - 3. SOUTH TOWN CHARACTER AREA
 - 4. 100 BLOCK COMMERCIAL ZONE

Design Guidelines 100 Block Commercial Zone



'History meets Present'

This document replaces the former Design Guidelines for the 100 Block Commercial Zone with cover page shown above. Principles from the former guidelines were carried over, as applicable.



MINTURN 100 BLOCK
Design Workshop | February 15, 2022



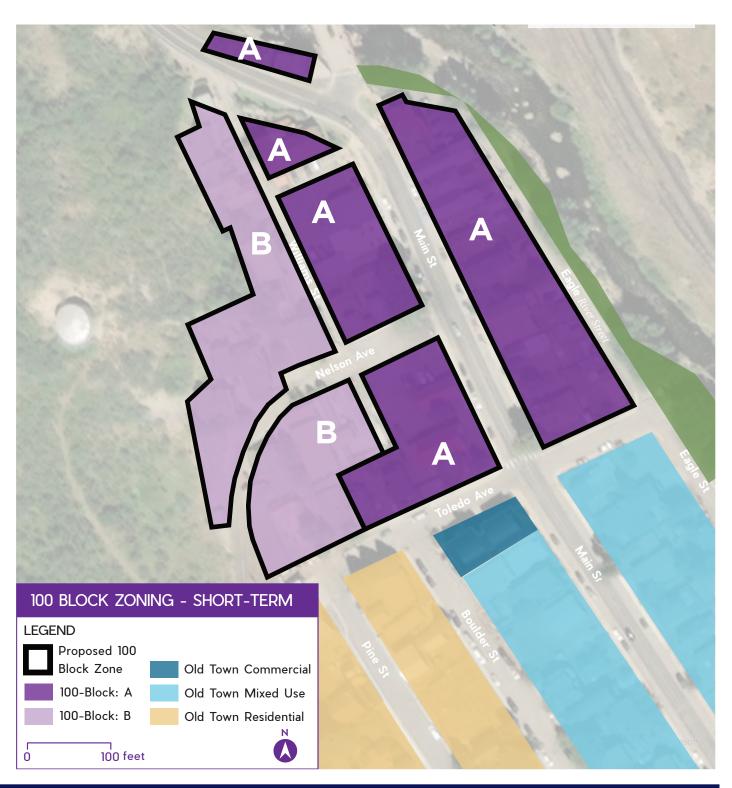
A Public Design Workshop was held on February 15, 2022 to discuss key elements of new development including: building height and frontage, site design and public realm, and parking. There were approximately 40 attendees.

INTRODUCTION 101 3

APPLICABILITY

The design standards and guidelines herein apply to all properties outlined in heavy black line below. The **new 100 Block Zone includes A and B subareas**, which the standards and guidelines may reference if differences apply.

100 Block: A is essentially all properties that face Main Street and **100 Block: B** is all properties that face Williams Street and Nelson Avenue going up the hill.





100 BLOCK FRAMEWORK

The 100 Block is the gateway to Minturn and the heart of town. It is the historic center and commercial core, although over-time commercial uses have extended past the 100 Block along Main Street. The 100 Block should remain the commercial core into the future, where there is ample opportunity for small, local businesses to thrive as well as more opportunity for people to live and visit. It is important to the community that the historic assets be saved and the history and authenticity of Minturn be celebrated. Main Street will remain the primary thoroughfare, although public and private improvements will help activate and improve the experience. Williams Street and Eagle River Street will become quaint public spaces where pedestrians and cars share the space and active uses breathe new life to these areas. Space between buildings will be used for pedestrian passages, small gathering spaces and outdoor dining areas. Views of the water tower, Eagle River, and hillsides will be preserved and celebrated.

QUICK HISTORY

Minturn was established in the late 1800s as a railroad town and incorporated in 1904. It originated on mining, farming, and railroad industries and jobs. It has maintained a feeling of a quaint mountain village amongst great change in Eagle County and surrounding areas with Vail and Beaver Creek resorts developing in the late 1960s to 1980s. Though tourism has picked up in recent years, Minturn remains a local's place.

Today, Minturn is still primarily a working class town with nearly 40 percent of employment in construction and related trades. Minturn has remained a local, authentic place over the years. It is entirely made up of small, local businesses, started from people that have invested their personal time and money to help Minturn prosper. It faces challenges related to growth and affordability as land values have escalated at high rates in recent years, as they have all over Colorado.



A two-story building with wood siding, sidewalks, and covered arcade includes a storefront and area where people can gather as they watch a carriage being pulled from a ditch on Main Street.



The two-and-a-half story Eagle River Hotel includes a simple architectural form with a gabled roof and dormer. A porch on the front defines the entrance.



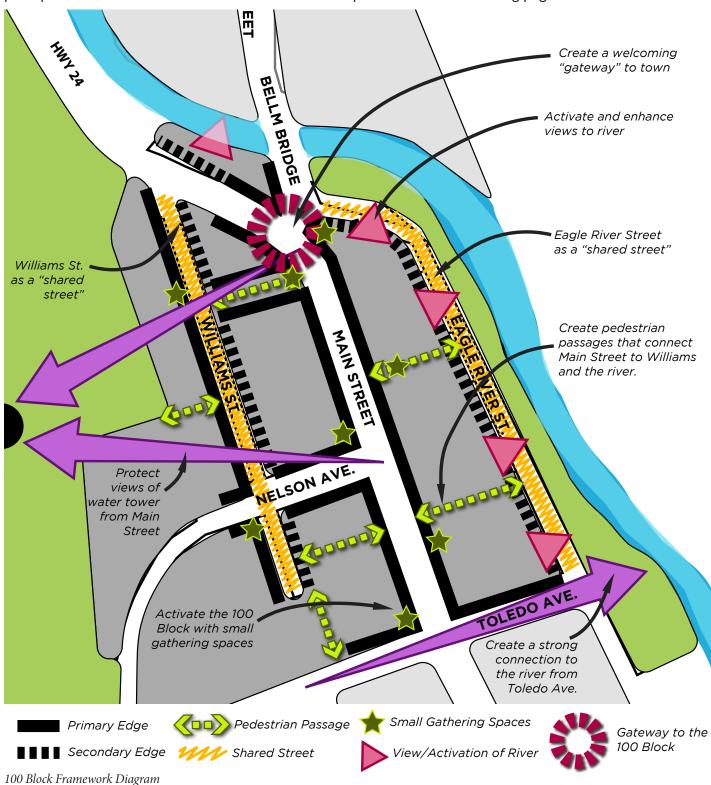
The Williams Cafe and Bar (now Magustos) is a wood and stucco structure that includes an arcade and storefront.



Main Street circa mid-1900s includes 2-story buildings at the sidewalk edge (zero setback) with narrow sidewalks.

100 BLOCK FRAMEWORK

This framework diagram explains key elements for the 100 Block that all projects should follow. Design principles that relate to the 100 Block Framework are provided on the following page.



^{*}Note that pedestrian passages and small gathering spaces would be built on private property but be designed to be publicly accessible.

FRAMEWORK PRINCIPLES

The following principles describe elements that will help implement the vision for the 100 Block. Each project should meet the following by providing a response to each principle in a project narrative

FP.1 CONTRIBUTE TO AN AUTHENTIC PLACE.

Minturn is known for being **authentic**. It's authenticity has been built over time, where layers of history are reflected in its people, places, and architecture. **What makes the 100 Block authentic?**

- It has a rich history, but also has been built over time, where buildings from different eras coexist and some have been added onto or modified to respond to new demands and uses.
- It is made up of local businesses they are something you can only find in Minturn.
- It is not another tourist mountain town though people love to visit, Minturn was not built around tourism. Design for locals first.

Each new project in Minturn's 100 Block should consider these aspects that make up its authenticity and contribute to it in similar ways, through unique architecture, a nod to history, and as a local's place first and foremost.



Minturn's local businesses is one thing that contributes to its authenticity (and awesomeness.)

FP.2 DESIGN AT A HUMAN SCALE.

The 100 Block is **quaint**. Though new buildings may be larger than traditional buildings, their **scale should be compatible** to their surroundings. Monolithic buildings are not allowed.

Designing at a human scale means designing a building that is **comfortable** for someone to stand by and be in. It is made with materials that are small and modular - that can be carried by a person. They include details that add interest and delight to the human experience. They are designed to be experienced by pedestrians rather than cars.

Design new projects in the 100 Block with these elements in mind where each individual project contributes to a scale that is compatible and comfortable.



Designing at a human scale means designing a building that is comfortable for someone to stand by and be in.



Human scale design is designed to be experienced by pedestrians rather than cars.

FP.3 ACTIVATE EDGES.

The vision of the 100 Block is to continue to be the commercial core and activity center of Minturn with active storefronts and sales tax-generating uses throughout. To create this desired activity, include active uses, e.g. businesses that are open the majority of the day and create activity on the street from people coming and going. This includes but is not limited to: coffee shops, cafes, restaurants/bars, retail stores, and ice cream/candy shops.

Primary edges (Main Street, Williams Street, and side streets) shall require active uses on the ground floor.

Secondary edges (east side of Williams and west side of Eagle River Street) should encourage active uses, but may also require access to parking or other back of house uses. Activation of these edges may include enhanced screening, landscaping, or public art - however, if possible, secondary entrances and active uses are also encouraged.

FP.4 CELEBRATE AND ENHANCE IMPORTANT VIEWS

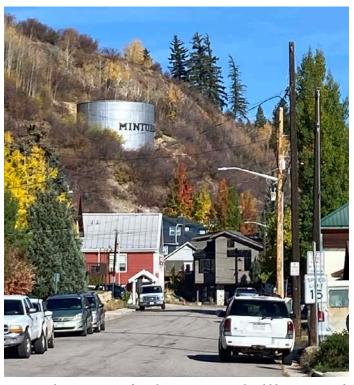
The water tower is iconic to Minturn. Views to the water tower from key intersections should be celebrated. A project at these locations should consider someone taking a picture - where the water tower is visible and part of the composition.

Views of the **Eagle River** are also important. Minturn would like to elevate the river as a key asset, so improving access and views to the river is a key component to achieving the vision.

Secondary uses to Main Street could be placed along Eagle River Street to activate it or upper floor roof decks could overlook the river. Eagle River Street should be a unique, quaint experience that encourages pedestrians to enjoy time walking along or resting at the edge of the river.



Active storefronts and tax-generating uses that engage the streets and sidewalks are desired.



Views to the water tower from key intersections should be maintained.

FP.5 CREATE A WELCOMING PLACE.

The 100 Block is the "gateway" to Minturn and should appear welcoming. Activities should orient to Main Street, the public realm should be well-designed and maintained year-round, and the experience of navigating to destinations (businesses, parks, parking, etc.) should be very clear.

Projects located near the "gateway," shall contribute to **provoking a sense of arrival** and an iconic and unique sense of "Minturn." The public realm should be coordinated and consistent in design. And architecture should be unique to Minturn and of highest quality and attention to detail.

Throughout the 100 Block, each individual project should create **welcoming and inviting places**. This can be achieved by creating interactive places such as: small plazas, pocket parks, outdoor dining and retail, and public passages. These design elements tell people that they are welcome to navigate through the 100 Block with ease and delight.

Note that locations of passages and gathering spaces on the diagram are not exact, but indicate the general amount of these elements needed to create a successful network.





Interactive public art creates welcoming and inviting places, such as murals, statues, benches, and more.

MINTURN GUIDING PRINCIPLES

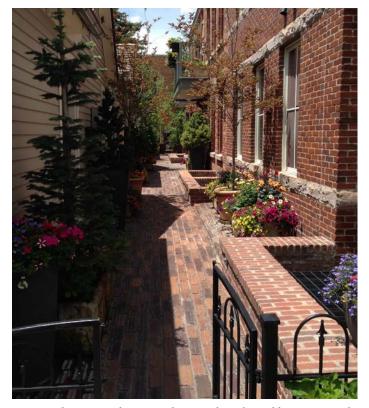
In addition to the Framework Principles for the 100 Block, new projects should also follow Minturn's Guiding Principles:

Minturn is Rich with History – all designs should respect and reflect our rich history and help keep our stories alive for future generations.

Minturn is Close to Nature – every building in Minturn is steps from nature – we respect and appreciate our environment in all aspects of design.

Minturn is Colorful – Minturn is not dull – look around and you will see colorful buildings, roofs, people, and landscapes. New designs should reflect our diversity by implementing a colorful, not dull, palette.

Minturn is Authentic – we have never tried to be like other communities – we are uniquely and proudly the one and only "Minturn." New designs should contribute to our meaning and authenticity.



Create welcoming and inviting places, such as this public passage with flowers and landscaping and windows overlooking the space.



SITE DESIGN

2

Site design refers to the arrangement and placement of buildings as well as other site features on a particular lot - such as landscape/hardscape, parking, trash, and snow. The goal is to improve the overall experience and appeal of the 100 Block by having well-organized and inviting spaces as well as clear rules to maintain them.

SITE DESIGN 109 11

SITE DESIGN:

DEFINING FEATURES

The original plat of 25-foot wide **lots** (right; above) and current ownership **parcels** (right; bottom) highlight how some historic lot patterns exist, but many of the original 25-foot lots were combined to create a larger parcel. The following are defining site features to consider in new designs:

25' TO 75' PARCEL PATTERN

The original plat included a series of lots that orient to Main Street with a 25-foot wide frontage. Today, many of the original lots have been combined to create 50 to 75-feet wide parcels. This allows for multiple businesses to have visibility and access to customers and creates a cadence along the street that changes properties often, creating a welcoming and interesting walking environment.

LINEAR NORTH-SOUTH ARRANGEMENT ALONG MAIN STREET

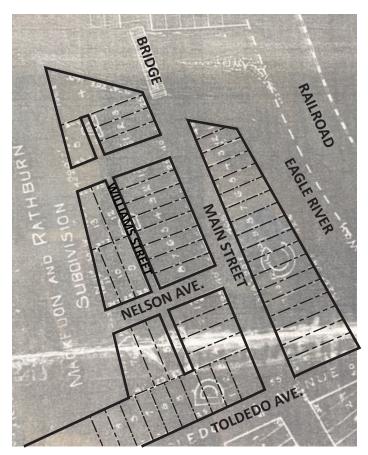
Due to surrounding topography, the arrangement of the 100 Block has remained linear in nature where the focus has always been on Main Street, and other roads are mainly used for access.

EAGLE RIVER AND RAILROAD

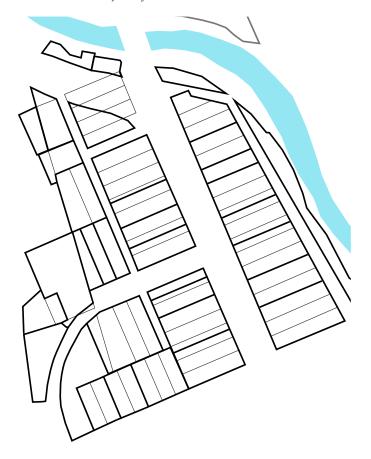
The river and railroad are consistent site features of the 100 Block that appear to be in their original alignment and location. Toledo Avenue has always terminated at the river's edge and the Bellm Bridge location is identical. Both elements contribute to the rich history of Minturn.

WATER TOWER

The Minturn water tower is situated above the 100 Block on the hillside to the west. This site feature is iconic to Minturn, as it has the "Minturn" name and can be seen from just about anywhere in the 100 Block due to its position high on the hillside.



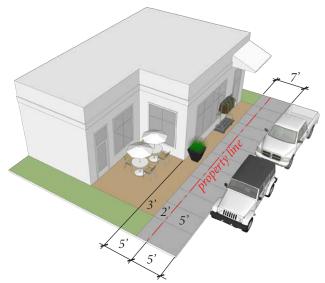
Above: historic platting of the 100 Block Below: current lot layout of the 100 Block



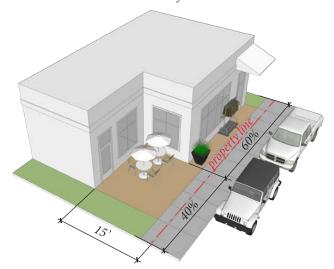
SITE DESIGN: STANDARDS AND GUIDELINES

SD.1 STREET DESIGN

- A. Main Street and Toledo and Nelson Avenues shall include a minimum 5-foot public sidewalk adjacent to the curb. This space shall remain free and clear of objects at all times.
- B. Main Street and Toledo and Nelson Avenues shall include a **5-foot** front setback adjacent to the sidewalk. The first **2-feet** of the setback shall contribute to widening the sidewalk to create a 7-foot clear walking path.
 - » The additional **3-feet** of setback may be used for objects such as: sandwich boards, planters, benches, sales racks or other outdoor display of goods, landscaping, cafe seating, etc.
- C. Main Street requires that 40% of a property's frontage include a minimum 15-foot setback. This area shall be accessible from a public sidewalk.
 - » Design these spaces to be welcome and inviting. Consider ambient lighting, cafe seating, or other ways to activate the space.
- D. Williams Street and Eagle River Street shall be designed as a "woonerf" - or shared streets including a 15-foot clear public right-of-way that is shared between vehicles and pedestrians.
 - » Refer to pages 15-16 for more information on the "woonerf" concept and setbacks.
- E. Setbacks along Williams and Eagle River Street shall be designed to contribute to the placemaking of the street. The area may be used for parking or activation of the street with uses like outdoor dining or patio space.
- F. **Asphalt** shall not be allowed within any setback.
- G. Parking areas shall use concrete, heavy duty pavers, or other **durable material**.



Main Street and Toledo and Nelson Avenues shall maintain a 5-foot sidewalk adjacent to the curb and dedicate an additional 2-feet of setback to the sidewalk to create a 7-foot wide sidewalk.



Along Main Street, 40% of a property's frontage shall be setback a minimum of 15-feet from the property line.



Williams and Eagle River Streets shall be designed as "woonerfs" - or shared streets - where cars, pedestrians, and bikes all share the space equally and the street is designed so cars travel at very low speeds.

SITE DESIGN 111 13

"WOONERF" DESIGN

A "woonerf" is a Dutch term for a shared street. Invented in the Netherlands, but widely practiced throughout the world, this type of street is a narrow street that is shared between automobiles, pedestrians, and bicyclists. Typical design elements of a woonerf include:

- Very narrow space (15-25 feet) typically only wide enough for cars to go one-way.
- Slow speed design the space is designed to slow cars down by squeezing the space that a car can drive in. Typically a different material is used (often pavers) to direct cars.
- Activated uses front onto the street and provide activation. Often, access to parking is also required.

This type of street design is desired for **Williams** and Eagle River Streets. The following examples provide similar elements, as desired for Minturn:



- 1 Design elements that promote shared use of space
- 2 Setback area designed to be inviting and activated
- (3) Allow for parking access



SD.2 ORIENTATION

- A. **Primary orientation**, meaning the "front(s)" of a building where the primary use(s) and entrance(s) are located shall be placed so that they face a primary edge (refer to Framework Diagram on page 9).
- B. Secondary orientation shall include entrances to secondary uses or upper floors and shall face secondary edges (refer to Framework Diagram on page 9).
- C. Where a public or semi-public space (plaza, park, sidewalk, street, etc.) is adjacent to a building, orient the building to interact with and overlook the outdoor space (i.e. include entrances and/or windows at eye-level.)
- Orient a building's massing and design a site to maximize sun exposure and minimize shading on adjacent properties.
 - » Defined setbacks in Chapter 16 are designed to maximize sun exposure, but to the extent that a project can modify a design to create more sun access, it is desired.
 - » Utilize architectural features and/or landscaping to assist with seasonal sun control. For example, in the winter when the sun is lower it is important to allow sun deep into the building whereas in the summer when the sun is high, it is important to offer shading, such as through overhangs, awnings, deciduous trees, or other shading device.



Where a public or semi-public space is adjacent to a building, orient the building to interact with and overlook the outdoor space.

SD.3 PUBLICLY ACCESSIBLE AND PRIVATE OPEN SPACE

- A. Required publicly accessible open spaces shall be visible from and designed to activate the adjacent right-of-way. If a new development is adjacent to a low-scale traditional building, the open space shall be placed closest to the low-scale traditional structure.
 - » Design these spaces to generate activity. Add elements like: places to sit, public art, dining area, lighting, and signage.
 - » If an enclosure is required for a dining space that serves alcohol, design the enclosure to be as open and transparent as possible.
 - » Consider the use of special paving to accent this space and differentiate it from the public sidewalk.
 - » Locate these spaces to maximize sun exposure.
- B. A publicly accessible passage through a site shall include a minimum 4-feet wide sidewalk. A minimum 8-foot setback shall be required for the entire space. Provide full cut-off light fixtures to light the pathway.
 - » The entire space may be paved so long as the site's pervious surface requirement has been met elsewhere.
 - » Pavers or other material may be approved by the Design Review Board.
- C. Private open space, such as a patio, balcony, or roof terrace shall be a minimum of 5-feet deep and 6-feet wide.

Locate open spaces to maximize sun exposure and design them to be activated.

SD.4 SCREENING AND SNOW STORAGE

- A. A **designated area** for trash containers and snow storage shall be provided on a site plan.
 - » These may be located in separate locations.
- B. Refuse storage, general storage, loading and mechanical shall be screened when visible from a public right-of-way. Screening methods shall be incorporated as part of the landscape and architectural design using high-quality materials that align with the design concept. Any permanent structure shall meet the setbacks within Chapter 16.
 - » Coordination amongst adjacent property owners to share refuse containers and storage facilities is encouraged.
- C. Fences in the front of a lot shall not exceed 3-feet for opaque and 4-feet for transparent. Fences in the rear shall not exceed 6-feet. All fencing and screening associated with refuse storage shall be 6-feet tall if detached from the primary structure.
 - » Incorporating a permanent space within a covered or fully enclosed garage as part of the primary structure is encouraged.
- D. **Snow shall be cleared** from public sidewalks by **8am** following a storm event and consistently maintained during typical business hours of 8am to 6pm.
 - » Consider snow maintenance when designing the site plan for a project. Provide common areas where snow can be placed, ideally pervious locations to allow snow melt to be transferred underground.



All refuse storage shall be 6-feet tall if detached from the primary structure and designed with high-quality materials.

SITE DESIGN 113

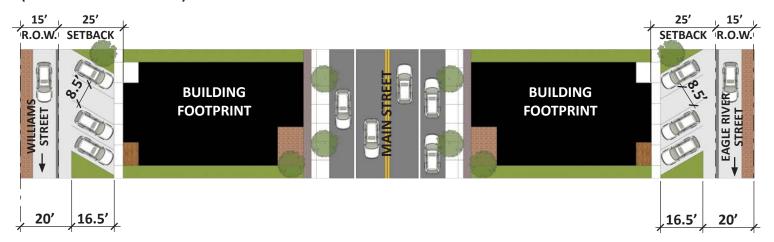
SD.5 PARKING/LOADING

- A. Parking shall not be accessed from Main Street and shall be set back a minimum of 40 feet from Main Street. Parking shall be accessed from Nelson, Toledo, Williams, or Eagle River Streets.
- B. **Combine access** to parking areas, wherever feasible to reduce the amount of driveways needed and to maximize parking counts.
- C. Parking shall be provided along Williams and/ or Eagle River Streets within the required building setback area in 100 Block: A. Along Williams (north of Nelson) and Eagle River Streets, a 20-foot space shall be provided for 30-degree parking access. Along Williams (south of Nelson) a 23-foot space shall be provided for 90-degree parking access.
 - » Refer to diagrams below.

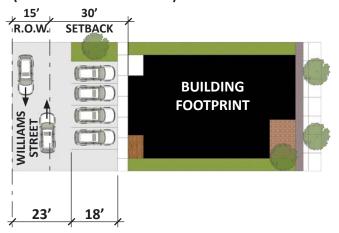
- D. Parking shall be marked as private parking and dedicated to residential uses, if applicable. If no residential uses are provided on-site, parking shall be provided for commercial uses.
- E. **Garages** shall be permitted as long as they meet required setbacks. Any spaces within a garage shall not count towards any parking requirements.
- F. **Loading** for commercial uses shall occur on Main Street or side streets.
 - » Loading may be permitted along Williams and Eagle River Streets until redesign of these streets into a "woonerf" or shared street design is completed.

30-DEGREE WILLIAMS STREET PARKING (NORTH OF TOLEDO AVE.)

30-DEGREE EAGLE RIVER STREET PARKING



90-DEGREE WILLIAMS STREET PARKING (SOUTH OF TOLEDO AVE.)





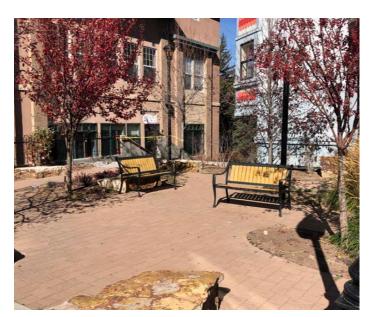
90-degree parking in the rear setback along Williams (south of Nelson Avenue) is required.

SD.6 LANDSCAPE AND HARDSCAPE

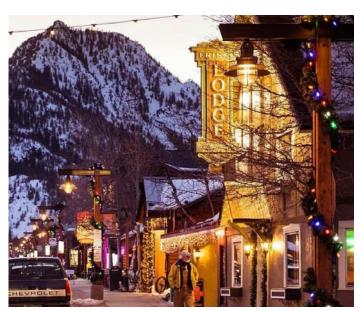
- A. **Trees** placed within a setback facing Main Street shall be treated as "street trees" and be placed in a **tree grate** level with paving so that pedestrian space is maximized. These trees shall be **deciduous**.
- B. Tree species shall be proven as successful trees in Colorado high mountain climates with ample soil volume for deep root growth. Fruit bearing trees are not permitted.
 - » Seasonal coloring of leaves is desired.
- C. Landscape plans shall incorporate drought-tolerant, low maintenance plants and be coordinated with waterwise landscaping standards in the code.
 - » Plants that need little to no irrigation are desired.
 - » Annuals in planters that require more water may be used in prominent locations such as along Main Street.
 - » Avoid using planters that may become used as or mistaken for trash containers.
- D. Hardscape (pavers, gravel, mulch, decking) shall be selected so that it blends with the architecture and surrounding context.
 - » Consider materials that were historically used in Minturn such as wood and stone.
 - » Consider maintenance and availability of materials when replacement is necessary.

SD.7 LIGHTING

- A. **Minimize light spill** onto adjacent properties and toward the sky.
 - » Use a fixture that provides even lighting for a plaza, courtyard or patio area.
 - » Shield site lighting to minimize off-site glare.
 - » Orient fixtures to the ground.
- B. Lighting shall be provided for all publicly accessible open spaces (plazas, pocket parks, passages) and facing public streets.
 - » Small-scale fixtures with down-lighting or light bollards may be used to illuminate a pathway.
 - » Overhead lights should be pedestrian-scaled (approximately 12-15 feet).
 - » Lighting may be affixed to a building and directed toward public spaces as well.
 - » All lighting fixture designs should be of a style that is compatible with the architecture and site design.
 - » Overhead "twinkle" lights should be allowed.



Hardscape shall be selected so that it blends in with the architecture and surrounding context. Seasonal coloring of leaves is desired.



Lighting shall be provided for all publicly accessible open spaces.

SITE DESIGN 115 17

SITE DESIGN: INSPIRATION



A private passage preserves a public view!



A semi-public courtyard space is accessible and visible from a public sidewalk.



A main street is activated with cafe seating that is comfortable to sit in with landscaping and shade.





Flowers in the summer add vibrancy and let people know a place is cared for.



Recycled bicyles attached to a stair railing adjacent to a public space provides interest and whimsy and celebrates the cycling lifestyle.



BUILDING DESIGN



Building design refers to the size, forms, and scale of a building as well as materiality and color, roof form, and architectural details. This chapter does not intend to dictate a particular "style" of architecture. Rather, it is intended to maintain a similar scale and form so that the historic character and charm of the 100 Block remains while allowing progress and change to occur over-time. Each new building should add to Minturn's uniqueness. Creativity is encouraged though limited boundaries are necessary.

BUILDING DESIGN 117 19

BUILDING DESIGN: **DEFINING FEATURES**

As shown in the Site Design chapter, the 100 Block was originally platted with 25-foot wide lots. This established a cadence to Main Street with multiple buildings and entrances along a block. Buildings were typically 1-2 stories with pitched roofs (some were one story with a pitched roof that had a faux facade to appear as a large, flat-roof structure.) They were built with simple forms and local materials. Ornate architecture was not common.

A STAGGERED CADENCE

Though lots had a cadence of 25-feet, there has always been a staggered appearance to Main Street, as some buildings were built right up to the street and others were set back. Other lots were used for open space, or not developed leaving "holes" in the streetscape.

SIMPLE FORMS

Traditional buildings of Minturn were simple boxes of one to two stories and pitched roofs. Additive features like roof dormers and awnings, or bay windows and porches on residential structures, added more detail. Some included faux facades that looked like a two-story, flat roof structure from Main Street, but had a pitched roof behind. Some, like the Eagle River Hotel, were taller and had a flat roof, but that was not the norm.

NATURAL MATERIALS

Traditional building materials were primarily wood siding, although some stone masonry, brick and stucco were used as well. Roofs were primarily metal or asphalt shingled.

A PATTERN QUILT

Some original buildings remain, but have been updated and others have been demolished and replaced. Regardless, what is left today is a "pattern quilt" with unique "squares" that make up the eclectic spirit that people love and cherish.



A historic photo of Main Street shows the staggered cadence of buildings along the street - some are at the sidewalk edge and others are set back.

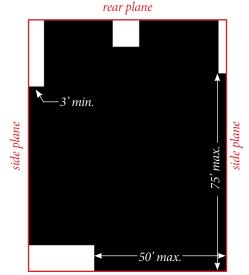


Artist rendering (credit: Beth Levine) of architectural styles in Minturn.

BUILDING DESIGN: **STANDARDS AND GUIDELINES**

BD.1 BUILDING FORM AND MASSING

- A. The maximum length of any wall on the same plane along the front and rear shall be 50-feet and along the sides shall be 75-feet. After this dimension, the building wall must shift on a horizontal plane a minimum of 3-feet.
- B. Main Street facades shall be articulated every 25-feet to reflect the historic platting of Main Street. Methods of articulation may include:
 - » A material change, plane change/wall offset, exposed structural detailing, or other architectural detail that provides a shadow line and breaks up the facade to maintain a cadence and scale of 25-foot intervals along Main Street.
 - » A change in height.
- C. New structures shall maintain a scale and compatibility with nearby traditional buildings.
 - » Use similar building heights and/or datum lines (e.g. porch height, window sill/plate height, eave or ridge line, etc.) of adjacent structures.
 - » Align windows and use similar scale windows, where feasible.
- D. Avoid forms that appear monolithic in comparison to the surroundings. **Break down the scale** of a building when adjacent to smaller structure(s). Consider the following:
 - » Transition a building height to be lower when adjacent to a one-story structure.
 - » Add elements like patios/porches, balconies, pergolas, awnings, etc.
 - » Use a lower floor-to-floor height or half-stories to maintain desired square footage without appearing monolithic.
 - » Also refer to BD.2 Street Level Design
- E. **Express historic industries** of Minturn in the building form and massing: mining, railroad, farming.



front plane

Front and rear planes shall have a maximum wall dimension of 50-feet and side planes shall have a maximum of 75-feet. A 3-feet minimum offset is required to differentiate planes.



New structures shall maintain a scale and compatibility with nearby traditional structures.



Break down the scale of a building when adjacent to smallter structure(s).

BUILDING DESIGN 119 21

BD.2 STREET LEVEL COMMERCIAL DESIGN

- A. Design each street level (ground floor of a building facing a public street) to **be active and engaging** and provide visual interest for pedestrians.
 - » Reflect historic patterns and proportions for new storefront designs.
 - » If the use is not compatible with a storefront, an alternative may be approved by the Design Review Board
 - » Alternative options for street-level design include: windows, doors, display windows, landscaping, wall art/mural.
- B. The street level of a building facing Main Street shall include a storefront design with a minimum of 70% transparency.
- One entrance per 35 feet is required along Main Street
 - » i.e. (1) entrances on a 25-foot or 50-foot wide lot or(2) entrances on a 75' wide lot are required.
- D. Active uses shall be required for a minimum of **60% of** the street level of a building.

BD.3 MATERIALS AND COLOR

- A. **Primary materials** shall be selected based upon historic use and compatibility with Minturn's historic industries and built environment.
 - » Natural materials such as wood and stone are preferred primary materials. Contemporary interpretations of wood, such as concrete board may be appropriate.
 - » Brick is not a commonly found material in the 100 Block but may be applicable as a primary material due to its durability.
 - » Cementitious three-coat stucco may be used as a primary material, except facing Main Street.
- A. **Secondary materials** shall add color and visual interest.
 - » Consider use of metal or concrete boards or panels, stone veneer, stucco, or other contemporary material.
- B. Extruded aluminum or vinyl siding and EIFS (exterior insulating finishing system) or other synthetic stucco shall **not be allowed**.
- C. **Color** is welcome in the 100 Block. Color selection shall take into consideration the context.
- Utilize materials that are modules such as panels, siding, and masonry - to add human scale to a building.
- E. A **change of material** shall not be allowed on the same plane of a wall surface.
- F. Avoid using too many materials in a single design where a building appears too "busy."



The street level of a building facing Main Street shall include a minimum of 70% transparency, have an entrance every 25-feet and be designed to provide visual interest.



Utilize materials that are modules to add human scale to a building. Color is welcome in the 100 Block.

BD.4 ROOFS

- A. Design **roofs** to **minimize the overall scale** of a building, be **compatible** with traditional forms, and **maximize sun access** to adjoining properties.
- B. Pitched roofs (gabled, hipped, and shed) are most common and preferred. Alternative roof forms such as mansard, gambrel, domed, curved, etc. are not allowed.
 - » Utilize pitched roofs for additional indoor space, when feasible.
 - » Flat roofs and faux flat roofs are also present in traditional forms and should be permitted.
- C. Roof shapes shall be made of simple form(s) with additive features. Do not over-complicate a roof form with too many forms.
- D. Be cognizant of where **snow** will shed. Do not place a public gathering space in a direct line of steep pitch. Place appropriate snow controls to avoid roof avalanches.
- E. Use materials commonly found in Minturn metal (shingle or standing seam), shingle (asphalt or slate), or other material approved by the design review board.
 - » Consider the color of a roof, especially when visible from a public street. Alternative colors (i.e. not black or gray) are welcome, so long as they are compatible with their surroundings.
- F. In general, buildings and roof design should appear to step up the hillside when viewed from far away.



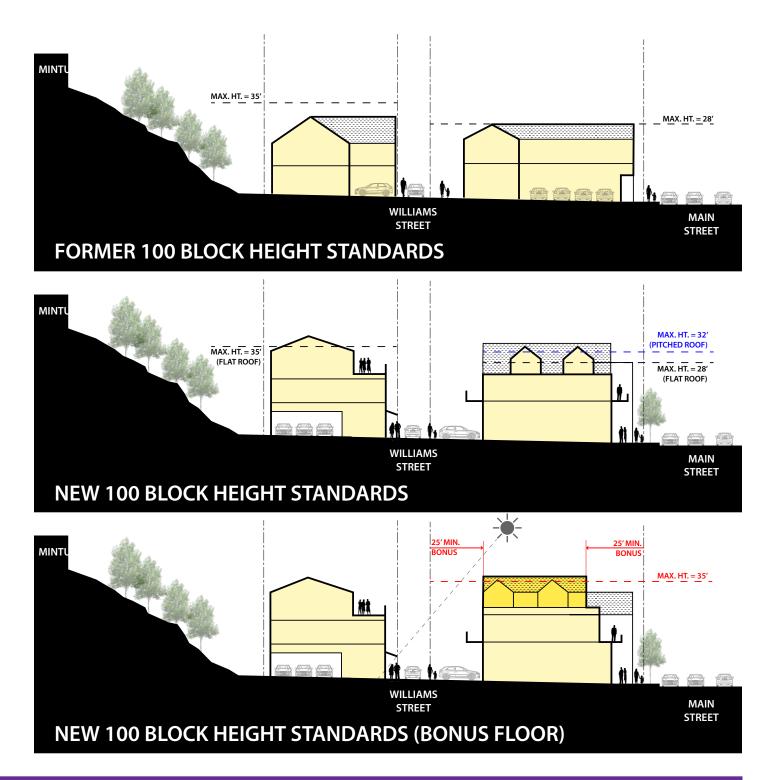
Pitched roofs are most common and preferred. Roof shapes should be made of simple forms with additive features.



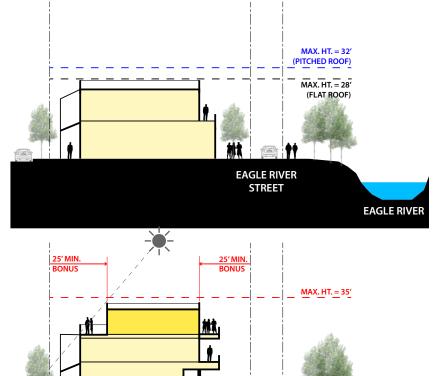
Buildings appear to step up a hillside.

BUILDING DESIGN 121 23

BUILDING DESIGN: BUILDING HEIGHT STANDARDS







EAGLE RIVER

STREET

FORMER 100 BLOCK HEIGHT STANDARDS

This diagram shows the existing conditions and former height rules for the 100 Block which included a maximum of **28-feet** for properties with frontage along Main Street (now 100 Block: A) and **35-feet** for properties off of Main (now 100 Block: B.) There was also a bulk plane for Main Street properties that required a setback or pitched roof after 20-feet at the Main Street setback line.

NEW 100 BLOCK HEIGHT STANDARDS

100 Block: B (along Williams) maintains the same rules. 100 Block: A (along Main) keeps a maximum of **28-feet (2-stories)** for flat roof structures. **Pitched roof structures are encouraged** by allowing additional height: up to **32-feet (2.5 stories)**. The diagram to the left shows the potential scale of new structures under these rules.

NEW 100 BLOCK HEIGHT STANDARDS WITH A BONUS FLOOR

An additional floor/story may be added in 100 Block: A if it meets certain dimensional requirements as well as additional site improvement requirements. The maximum height for 100 Block: A is **35-feet (3-stories)**. This option will provide variety in scale and development options while maintaining the scale of traditional structures.

BUILDING DESIGN 123 25

EAGLE RIVER

BUILDING DESIGN: INSPIRATION



The rear of a building is activated with doors, windows, product display and a brew kettle to accent its use and brand. The architecture pays homage to historic building types.



Hotel Minturn is a local example of a taller-than-average building that fits in nicely due to the massing, roof design, and materials.



A building uses natural materials like wood and stone to blend into a natural setting with large windows to let daylight in.



Though not new, the Fly Shop is a good example of something that celebrates Minturn's character - using natural materials and red accent color around the trim.



A transparent storefront spills light onto a sidewalk, making it inviting and welcoming.



A contemporary building uses wood and metal siding and activates the ground floor with a storefront, multiple entrances, and planters.



A modest 3-story mixed use building.



The "rear" of a building animates an alley by adding an active, taxgenerating use. The scale of the building is reduced by stepping back upper floors to create a human scale from the ground.

BUILDING DESIGN 125 27



To: Mayor and Council

From: Scot Hunn, Planning Director

Date: October 14, 2022

Agenda Item: Recent Planning Commission Recommendations and Actions

Request:

Review of Planning Commission actions from their regular meeting of September 14, 2022. The following actions were recently taken by the Planning Commission, acting as the Minturn Design Review Board, which has been called-up for further review by the Minturn Town Council:

542 Main Street, Keogh Residence – Final Plan Review Approval

Introduction:

At their regular meeting of September 14, 2022, the DRB reviewed the final plans for a new single-family residence located at 542 Main Street. This is a developed parcel, with an existing single-family residence (original construction 1935) that is currently occupied full time by the Applicant, Lisa Keogh. Plans call for a new residential structure to be constructed as the primary dwelling unit behind the existing home, and for the existing home to become an Accessory Dwelling Unit.

A staff report, site plans and survey information, along with exterior elevation renderings and floor plans are attached for reference.

The DRB discussed proposed building location, setbacks, building height calculations, exterior materials and colors in context to Chapter 16 - Zoning, and Appendix 'B' Design Review Standards and Guidelines, of the Town of Minturn Municipal Code. The DRB unanimously supported the proposed project as meeting the objectives and requirements of the MMC and, specifically the Design Review Standards and Guidelines.

Ultimately, the DRB voted 5-0 to approve the new home as a Final Plan review, with the following recommended conditions:

- 1. The Applicant shall address comments and recommendations by the Town Engineer, Intermountain Engineering, dated August 19, 2022, and shall revise and update the final plans accordingly prior to or concurrent with any building permit application submission.
- 2. The Applicant shall complete a Minor Subdivision to combine the two parcels that constitute Parcel No. 2103-263-01-013 per the Eagle County Assessor's Office prior to any building permit application being accepted by the Town.

- 3. Prior to or concurrent with building permit application submission, the Applicant shall provide a construction management plan that, in addition to details of staging, erosion control, trash and site management, and will address how certain improvements will either be removed or constructed in close proximity to adjoining properties.
- 4. Prior to or concurrent with building permit application submission, the Applicant shall provide documentation for any required encroachment agreement(s) with the Eagle River Water and Sanitation District for any improvements within the platted sewer easement.
- 5. No building permit will be issued until the Town chooses a licensed surveyor as laid out in the definition of Ordinary High Water Mark by Sec. 16-2-20 of the Minturn Municipal Code to survey where the Ordinary High Water Mark is located. Staff will review, and if there are any major discrepancies between where the marks are currently shown on the existing survey and the new survey, then the project will need to come back to the Planning Commission.

Community Input:

Four citizens spoke during the DRB's public hearing, with two adjacent or nearby property owners expressing concerns regarding building placement relative to the 30 foot live stream setback and one neighbor specifically questioning the Applicant's demarcation of the "Ordinary High Water Mark" on the property survey/topographic map. An adjacent property owner also expressed concerns regarding the proposed building height, while another asked general questions regarding the depth of proposed basement foundation excavation relative to ground water (stating concerns about potential impacts to neighboring properties across Hwy. 24) as well as the adequacy of parking for the intended residential use on the subject property .

Public notice was provided in accordance with the Minturn Municipal Code as a matter of posting of the official agenda and packet materials for public review prior to the hearing, and following Section 16-21-610 Public notice.

Written comments from an adjacent property owner, Mark Sullivan, who resides at 532 Main Street, were submitted and made part of the public record for the DRB hearing. Those comments are attached.

Analysis:

In reviewing the application, the Planning Commission considered the criteria and findings required by the Minturn Municipal Code, as well as the testimony of staff, the Applicant, and citizens who provided written comments and/or in-person testimony.

Discussion by the DRB focused on the proposal's overall conformance with the requirements of Chapter 16 – *Zoning*, and Appendix 'B' *Design Review Standards and Guidelines*, of the Town of Minturn Municipal Code, and, specifically the Town's methodology for calculating building height as well as the Town's definitions and methodology for establishment of the Ordinary High Water Mark (OHWM) for projects that front live streams.

Staff testified that the plans - inclusive of site plans and topographic mapping/survey work - complied with the Town's standards and that the Town Engineer had reviewed the plans and survey work with no comments calling into question the establishment of the OHWM. Staff had visited the site, and had inspected the area of the site where OHWM was shown on plans/mapping.

Additionally, the DRB also discussed the building height calculations, concurring with staff's review and determination that the building height was calculated correctly. Also, the DRB addressed comments from one neighboring property owner regarding ground water concerns. Last, the DRB confirmed with staff that parking proposed for the site does comply with the requirements of the Minturn Municipal Code.

The DRB ultimately voted unanimously to approve the Final Plans, with recommended conditions. One condition - specifically recommending that the Town engage the Town's consulting engineering firm to perform a new survey of the property to verify the location of the OHWM - was addressed by staff in consultation with Jeff Spanel, Town Engineer (see attached letter from J. Spanel, Intermountain Engineering, dated September 30, 2022).

As outlined in Mr. Spanel's letter, Intermountain Engineering conducted research inclusive of:

- 1. Verification of the Town's definition of Ordinary High Water Mark;
- 2. Verification of the Army Corps of Engineer's definition and interpretation of OHWM;
- 3. Verification of mapping and aerial photography of the subject property;
- 4. Verification of the project surveyor (Matt Slagle's) CAD files and field work; and
- 5. Field verification of the OHWM as shown on topographic mapping by Matt Slagle based on a site visit.

As a result of the above actions and analysis by the Town Engineering consultant, it was determined that the topographic mapping and demarcation of the OHWM on the subject property is accurate, and, therefore, that performance of an independent survey of the property by Intermountain Engineering as recommended by the DRB would not be necessary or warranted.

Budget/Staff Impact:

While minimal, Town resources were expended to engage the Town's engineering and surveyor consultant, Intermountain Engineering, to investigate and verify the land survey information provided with the application and, specifically, to confirm the location of the Ordinary High Water Mark. This expenditure (a one time cost) is in addition to planning department time spent by the Town's consulting planning director to coordinate with the Town Engineer and to conduct additional research regarding regulatory definitions of Ordinary High Water Mark.

Strategic Plan Alignment:

The Planning Commission's review of proposed development projects and their actions to approve final plans for individual projects, acting as the Town of Minturn Design Review Board, aligns with the following key strategies:

PRACTICE FAIR, TRANSPARENT AND COMMUNICATIVE LOCAL GOVERNMENT

THE TOWN WILL SEEK TO MAKE INFORMED, DATA-BASED DECISIONS WITH A STANDARD OF "DOING IT RIGHT." WITH AN HONEST APPROACH TO ALL ASPECTS OF LOCAL GOVERNMENT AND A FOCUS ON THE PUBLIC PROCESS, THE TOWN COUNCIL AND STAFF ARE COMMITTED TO SERVING MINTURN WITH THE HONESTY AND INTEGRITY EXPECTED OF A SMALL-TOWN GOVERNMENT.

ADVANCE DECISIONS/PROJECTS/INITIATIVES THAT EXPAND FUTURE OPPORTUNITY AND VIABILITY FOR MINTURN

The ability for Minturn to approach development as resilient, sustainable, creative and diverse will allow the town to continue embracing what has "made Minturn, Minturn." The town can further leverage its crossroads location as a valley-wide benefit and competitive advantage.

Recommended Action or Proposed Motion:

Approve 542 Main Street, ratifying the Town of Minturn Design Review Board action to approve the final plans with conditions.

Attachments:

- DRB Application for 542 Main Street
- Staff Report with Public Comment
- Evaluation and Determination of Ordinary High Water Mark by Intermountain Engineering Memo by J. Spanel dated September 28, 2022.
- Ordinary High Water Mark (OHWM) additional documentation Memo by J. Spaniel dated October 3, 2022 with supporting documents

Minturn Planning Department

Minturn Town Center 302 Pine Street Minturn, Colorado 81645



Minturn Planning Commission

Chair – Lynn Teach Jeff Armistead Michael Boyd Elliot Hovey Sage Pierson Tom Priest

Design Review Board Hearing

Keogh Residence Final Plan Review for New Home

542 Main Street

Hearing Date: September 14, 2022

File Name and Process: Single-Family Residence Final Plan Review

Owner/Applicant: Lisa Keogh

Representative: John Martin, Martin Manley Architects **Legal Description:** Lot 4, Block 3, Booco's 2nd Addition

Address: 542 Main Street

Zoning: Old Town Character Area – Residential Zone District

Staff Member: Scot Hunn, Planning Director

Madison Harris, Planner I

Recommendation: Approval, with Conditions

Staff Report

I. <u>Summary of Request</u>:

The Applicant, Lisa Keogh, is requesting Final Plan review of a new, three-bedroom, 2,615 square foot single-family residence located at 542 Main Street in the Old Town Residential Zone District. The Applicant and the Applicant's representative, John Martin of Martin Manley Architects, have been proactive in meeting with Town staff prior to submitting plans for a new home and has provided a relatively complete and thorough set of site, landscaping, and architectural plans.

Existing Conditions and Proposed Plans

542 Main Street is a previously developed property. There is a single-family home originally constructed in 1935 that sits in the middle and toward the front of the lot, along with one detached accessory structure located along the northern boundary of the property. The Applicant currently

resides in the existing single-family home and plans to turn the existing residence into an Accessory Dwelling Unit (ADU) after constructing a new primary residence behind the existing home.

As mentioned above, the Applicant has been proactive in meeting with the Town to verify that this proposal - building a new primary residence and turning the existing home into an ADU - was permissible. In 2021, staff, working with the Town Attorney, confirmed that the Town of Minturn Municipal Code permits the construction of a new (primary) residence while allowing the existing home to function as an ADU. As a reminder, there are no minimum or maximum square footage requirements for ADUs. In this case, the existing 1935 home is 1,098 square feet, while the new residence will have a gross floor area of 2,615 square feet.

The plans for the new home show a two- to three-story, three-bedroom structure with a maximum building height - measured to the midpoint of the roof - just under the maximum allowable 28-foot limit within the Old Town Residential Zone District.

Additionally, the massing, forms, and scale of the proposed structure, as well as proposed exterior materials, textures and detailing also appear to achieve the design objectives of Appendix B – *Design Guidelines and Standards*, Minturn Municipal Code.

Parking is adequate, with three to four off-street spaces provided in a driveway area (three spaces are required; the site plan shows enough room for up to four vehicles). According to staff's analysis of development standards and dimensional limitations in Section III below the project appears to meet the Town's standards for setbacks, lot coverage restrictions, and snow storage requirements.

Staff believes that the Applicant and her representative have provided a complete, detailed set of plans necessary to complete a thorough final plan review. That said, there remain engineering issues needing to be resolved prior to any building permit application.

As a reminder, the Planning Commission has the option to review the proposal as a "conceptual" plan review if the Commission feels that the plans are *not* sufficient or are in need of revisions and additional review prior to final plan approval; or, the Commission may take action to approve, approve with conditions, table, or deny the Final Plans.

Staff is **recommending approval**, with conditions.

II. Summary of Process and Code Requirements:

These plans are being presented by the Applicant as "Final Plan" level of review for a new single-family residential structure on a legally created lot within the Town of Minturn. This is a formal hearing providing the Applicant and staff the opportunity to discuss the proposal with the Planning Commission, acting as the Design Review Board, and to address the DRB's concerns or feedback regarding suggested revisions to the project.

If the DRB feels that the plans are complete, appropriate, and meet the intent and purposes of the Minturn Municipal Code, Chapter 16, the DRB has the option to take final action to approve the plans without conditions, or to approve with specific conditions and giving the Applicant and staff clear direction on any recommended revisions, additions or updates to the plans.

No variances are required or requested at this time.

Design Review Process

Appendix 'B' of the Minturn Municipal Code, Section 16-21-615 - *Design Review Applications*, subsection "d" below outlines the criteria and findings necessary for DRB review and approval of all new, major development proposals:

- (d) Administrative procedure.
 - (1) Upon receipt of a completed and proper application, the application for Design Review will be scheduled for a public hearing. The hearing will be conducted in accordance with the procedures set forth in this Chapter.
 - (2) Criteria and findings. Before acting on a Design Review application, the Planning Commission, acting as the Design Review Board (DRB), shall consider the following factors with respect to the proposal:
 - a. The proposal's adherence to the Town's zoning regulations.
 - b. The proposal's adherence to the applicable goals and objectives of the Community Plan.
 - c. The proposal's adherence to the Design Standards.
 - (3) Necessary findings. The Design Review Board shall make the following findings before approving a Design Review application:
 - a. That the proposal is in conformance with the Town zoning regulations.
 - b. That the proposal helps achieve the goals and objectives of the Community Plan.
 - c. That the proposal complies with the Design Standards.

Staff suggests that the final plans for 542 Main Street meet or can be revised to meet the required findings 'a,' 'b,' and 'c' of subparagraph 3 - Necessary findings - with proposed conditions of approval.

III. Zoning Analysis:

Zoning

The subject property is located within the "Old Town Character Area" Residential Zone District, described as follows:

- (a) The neighborhood is bisected by Highway 24 and is characterized by single-family residences with a mix of business and institutional uses. The residences are typically one (1) and two (2) stories, with outbuildings and minimal setback between structures.
- (b) The purpose of this zone is to provide for continued residential use and redevelopment that preserves the unique character and scale of the neighborhood. An objective is to retain the historically residential areas as quiet and safe neighborhoods while allowing for limited home-based occupations and home-based businesses to encourage permanent residency. This area can accommodate reasonable growth where land and services are available."

- Town of Minturn Town Code Section 16-6-20

Remainder of Page Left Intentionally Blank

Section 16.6.6 Old Town Character Area Map (Base Map #3) **Old Town Character Area** Town of Minturn, Colorado Legend Commercial Mixed Use Zone Recreation & Open Space Zone Residential Zone 542 Main

Figure 1: Old Town Character Area Zoning Map

Dimensional Limitations and Development Standards

The following table summarizes the lot, development and dimensional standards and limitations applicable to the subject property pursuant to Sections 16-2-40. - General lot requirements and dimensional standards and 16-16-20 – Parking Required for Residential and Lodging Uses.

Regulation	Allowed/Required	Proposed/Existing
Minimum Lot Area:	5,000 sq. ft.	8,102 sq. ft. (.186 ac.)
Minimum Lot Frontage	50 feet	50 feet
Maximum Building Height:	28 feet	27 feet - 7 ½ inches
Minimum Front Setback:	10 feet	30+ feet
Minimum Side Setback:	5 feet	5 feet
Minimum Rear Setback:	10 feet (to property line) 30 feet (to high water mark)	27 feet (to property line) 40+ feet (to high water mark)
Maximum Lot Coverage:	45% (3,646 sq. ft.)	2,935 sq. ft. (36%) Proposed
Maximum Impervious Coverage:	55% (4,456 sq. ft.)	4,445 sq. ft. (54%) Proposed
Minimum Snow Storage Area:	5% of Parking Area (770 sq. ft. x .05 = 38.5 sq. ft.)	240 sq. ft. (40%)
Parking:	3 spaces	3 spaces

Note: the above calculations are based on the following:

Lot 1 = .186 acres x 43,560 sq. ft./acre = 8,102 sq. ft. 770 sq. ft. parking area x .05% = 38.5 sq. ft. (Required Snow Storage)

Parking: 3 spaces required

2 spaces per single-family residence 1 space per accessory dwelling unit

IV. Applicable Standards and Design Guideline Criteria:

Design

In addition to the development standards listed above, the following general design principles are provided for reference.

Final Site, Grading and Drainage Design

The Minturn Design Guidelines encourage designs that integrate or account for site topography and existing conditions, surrounding conditions, solar orientation, placement on lots relative to streets and natural features, snow storage and snow shed from roof structures. The Applicant has provided a site plan based on a topographic survey that does provide enough information to review at this stage, but also will need to be finalized with additional topographic information and final grading and drainage details prior to any building permit application.

Mass and Form

The following excerpt from the Design Guidelines is applicable to the proposed home design:

"c. Massing and Scale

"A simple central form with additive features shall be designed. This style creates visual interest and is appropriate for the community due to its compatibility with existing structures. Buildings and improvements should complement, rather than overpower, the adjacent natural and built environment. Homes are encouraged to be sheltering in nature, with consistent setbacks from the street with prominent porches or overhanging eaves.

"Building mass, form, length and height shall be designed to provide variety and visual interest while maintaining a scale that is similar or compatible to adjacent structures."

-Town of Minturn Design Guidelines

Staff Response:

Staff believes that the design and scale of the proposed structure incorporates a simple central form with additive features and is complementary to the adjacent single-family residential structure located on the same property. Additionally, staff believes that the proposed structure is compatible with the scale and general character of the built environment on nearby parcels.

The designer in this case has presented a plan that respects the scale and massing of the existing single-family structure on the lot by maintaining floor to floor plate heights (10'), carrying existing eave lines through to the new structure, and through the design of roof forms which reflect and respect the proportions of the existing one-story structure while gradually stepping the new structure up to two stories above existing grade before stepping roof forms down at the rear of the building with a substantive, prominent roof form covering a porch element that is supported by stone columns and which wraps around the south side of the structure. Proposed roof forms and pitches, as well as exterior materials and textures, provide variety and visual interest and are compatible and complementary to the surrounding built and natural environments.

V. Issues and Areas of Non-Conformance:

Issues or Required Plan Revisions

While staff does not believe there are any areas of non-conformance with the Town's standards, the following issues or areas of refinement have either been identified by staff or, in this case, by an adjacent property owner, for consideration by the Planning Commission. Some items that must be addressed prior to any building permit application submittal are listed as recommended conditions of approval in Section VI.

Final Site Plans

While the architectural site plan submitted with the Final Plan set demonstrates site grading and drainage intent as well as general conformance with the Town's standards, the Town Engineer, Jeff Spanel, Intermountain Engineering, has provided comments and recommendations for additional information and details that should be provided prior to or concurrent with any building permit application. Of note are the following recommendations:

- Update site topography to include contour lines beyond the property boundaries of the subject property.
- Update the site plan to show four parking spaces and remove tandem parking.
- Receive approval for the encroachment into the sewer easement

First, the Town does not require that surveys provided with DRB submittals include survey work "off property;" staff is not sure how this would be accomplished without the Applicant first obtaining permission from adjoining landowners. In speaking with the Town Engineer, this is a recommendation due to the nature of existing improvements on and off the subject property (in one instance there is a stone foundation/retaining wall along the north property line adjoining 532 Main Street; in another instance, there is an existing accessory structure at 552 Main Street to the south that encroaches into the subject property). Currently the architect is showing extrapolated contour lines based on the topography of the site and the topographic survey in an attempt to address this comment. The Town will look to the Applicant at or before any building permit application to provide a construction management plan that addresses how - legally and practically - certain improvements will either be removed or constructed in close proximity to adjoining properties.

Regarding the Town Engineer's comments regarding parking requirements, the comments were in error; this project requires <u>three</u> spaces, two for the new single-family dwelling unit which has three bedrooms, and one space for the existing home which will become an Accessory Dwelling Unit in accordance with the provisions of the Minturn Municipal Code. Additionally, tandem parking <u>is</u> permitted in residential zone districts; it is only prohibited in the 100-Block Commercial area.

Concerning the encroachment into the sewer easement, staff has received confirmation from ERWSD that their application for encroachment was approved on August 24, 2022 after the Town Engineer reviewed the plans. Staff is waiting on the executed agreement.

Adjacent Property Owner Concerns

Staff met recently with Mark and Kim Sullivan, owners of 532 Main Street, to discuss the proposed plans for 542 Main Street. Among the issues discussed with the Sullivans, was the accuracy of survey work for this proposal - namely the location of the High Water Mark - as well as concerns regarding the legal status of a "quiet title" parcel owned in common by the Applicant and which is located contiguous to the original parent parcel; building height (including stepping of structures down a slope); and impervious surface calculations. Following staff's meeting with the Sullivans, the Town received written comments from the Sullivans (attached) which were then made part of the public record and shared with the Applicant.

Site Plan Revisions and Response to Survey Questions

Since that time, the Applicant and her architect have revised the plans and/or have recalculated impervious coverage; and have responded to questions regarding survey work, property boundaries, monumentation and the establishment of the mean annual High Water Mark (HWM). Staff has also spoken with or corresponded with the Applicant and the project Surveyor, Matt Slagle, multiple times to better understand the history of surveys that have been conducted at 542 Main Street, the consistency of those surveys over the years, and, importantly, the consistent nature of the demarcation of the HWM on the subject property over multiple years and on multiple different surveys. Staff believes that the survey work performed for this project is accurate and that no evidence to the contrary has been presented in this case.

Staff has suggested to the Sullivans that if there is a boundary dispute along the common property line between 532 and 542 Main Street, or a dispute over the location of the HWM, evidence (a survey by the Sullivans) should be provided for consideration. Staff has communicated that boundary disputes - unless involving Town owned property - are a civil matter to be worked out between property owners. On that, staff has recommended that the Sullivans contact the Applicant directly.

Quiet Title Parcel

Following our meeting with the Sullivans, staff conferred with the Assistant Town Attorney regarding the status of the "quiet title" parcel which is owned in common by the Applicant and which is contiguous to the main parcel. Staff has viewed such parcels as being "merged" with the larger, parent parcel in the past. In this case, it was confirmed that, due to the language of the court decree granting the quiet titled property to a previous owner, and despite the fact that Eagle County GIS and Assessor shows (and taxes) the two parcels as one parcel, the two parcels must be formally, legally combined. At the same time, staff confirmed with the Assistant Town Attorney that such action (a minor subdivision to eliminate the common property line between the two parcels) can be completed as a condition of DRB approval of final plans for 542 Main Street. (See condition number 2 in Section VI below).

Building Height Calculation

Regarding building height calculations and the Minturn Municipal Code intent(s) and methodology, staff notes that the Applicant and her architect have been proactive in meeting with Town staff multiple times before submitting plans to ensure that, among other things, their building height calculations were in conformance with the Town's guidelines and practices for establishing building height around a structure. Staff is of the opinion that the proposed design

<u>does</u> comply with the intent of the Town's building height regulations, as well as the methodology employed by the Town, historically, in determining 1) mid-point of roof elements around a structure, and 2) existing or proposed grade around a structure.

Last, the Sullivans have expressed concern that the proposed structure does not step down the site. Staff certainly understands this critique and while it is convenient to point to illustrations contained in Chapter 16 (Illustration 16-2) which are intended to demonstrate, in a general manner, what the intent of the MMC is when establishing midpoint and grade, staff suggests that other guidelines contained in Appendix B - *Design Guidelines and Standards*, speak to building design on slopes in excess of 10 percent grade:

"A building site that slopes at greater than 10% is urged to consider "stepping" the structure rather than grading the site to allow for traditional building layout. The intent is to avoid large cuts and/or fills as well as retaining walls, and to avoid the need for additional erosion control measures." (Appendix B, Section C.1.a.1 - Topography).

In all instances, staff relies on words or phrases such as "greater than 10%," or "urged to consider" in determining intent and conformance. In this case, the average slope of the subject property (i.e., the "building site") is 7 percent. It is worth noting that there are already retaining walls existing on the site; that the proposed design will not produce "large cuts and/or fills;" and that erosion control measures will be used, as a matter of course and regulation, as part of the building and construction management. Simply, staff believes that stepping of a building is <u>not</u> a requirement, generally, and is specifically not applicable (as a recommendation) in this case.

VI. <u>Staff Recommendation and Suggested Conditions</u>:

Staff suggests that the Final Plans for Lot 4, Block 3, 542 Main Street, as conditioned below, **comply** with the applicable provisions and/or minimum standards of Chapter 16 and the Town of Minturn Design Standards (Appendix 'B') of the Minturn Town Code.

Staff is **recommending approval** of the plans, with the following recommended condition(s):

- 1. The Applicant shall address comments and recommendations by the Town Engineer, Intermountain Engineering, dated August 19, 2022, and shall revise and update the final plans accordingly prior to or concurrent with any building permit application submission.
- 2. The Applicant shall complete a Minor Subdivision to combine the two parcels that constitute Parcel No. 2103-263-01-013 per the Eagle County Assessor's Office prior to any building permit application being accepted by the Town.
- 3. Prior to or concurrent with building permit application submission, the Applicant shall provide a construction management plan that, in addition to details of staging, erosion control, trash and site management, and will address how certain improvements will either be removed or constructed in close proximity to adjoining properties.
- 4. Prior to or concurrent with building permit application submission, the Applicant shall provide documentation for any required encroachment agreement(s) with the Eagle River Water and Sanitation District for any improvements within the platted sewer easement.

Madison Harris

From: Mark Sullivan <msullivan@renewstrategiesllc.com>

Sent: Friday, September 2, 2022 4:42 PM

To: Madison Harris; Scot Hunn ksullivan5700@comcast.net Subject: RE: Thanks and follow up

Hi Madison,

A few follow-up questions.

- 1. Have any changes been made to Lisa's plans based upon our discussion with you and Scot or the e-mail we sent?
- 2. If not, do you anticipate any changes being made to the plans based upon our discussion or the e-mail we sent?
- 3. Is the hearing still scheduled for Wednesday, September 14, 2022?
- 4. Have you or Scot discussed with the Town Attorney the issues we discussed during our meeting or the e-mail we sent, particularly the legal issues raised?

Thanks.

Mark and Kim



RENEWSTRATEGIES

Mark Sullivan

CEO

Renew Strategies LLC 1001 Bannock St, Suite 482 Denver CO 80204-4145

Cell: 303.868-9937

msullivan@renewstrategiesllc.com

From: Madison Harris <planner1@minturn.org> Sent: Friday, September 2, 2022 3:15 PM

To: Mark Sullivan <msullivan@renewstrategiesllc.com>; Scot Hunn <planner@minturn.org>

Cc: ksullivan5700@comcast.net **Subject:** RE: Thanks and follow up

Hi Mark and Kim,

First, thank you for this follow up email, please be aware that these comments will be made part of the public record. Second, if you would like to meet with Lisa, you should make that request of her. We will pass along the request, but you will need to deal directly with her as this issue is a civil matter. Third, we will be happy to meet with you again along with the Town Attorney, but we will need to understand the purpose of the meeting, and will need to share that information with the Town Attorney prior to any meeting. Please let me know if you have any follow up questions or comments.

Sincerely, Madison

Madison Harris

Planner I Town of Minturn Planner1@minturn.org 970-827-5645 Ext. 2

From: Mark Sullivan < msullivan@renewstrategiesllc.com >

Sent: Wednesday, August 31, 2022 11:51 AM

To: Scot Hunn planner@minturn.org; Madison Harris <planner1@minturn.org</pre>

Cc: ksullivan5700@comcast.net
Subject: Thanks and follow up

Hi Scott and Madison,

Thanks again for taking the time to meet yesterday. Kim and I both appreciated you talking to us about Lisa's project.

We had a few follow ups from yesterday.

The lot area for purposes of determining the building lot coverage and impervious coverage should be 7,500 sq. ft. (which is the same as our lot). In making the building lot coverage calculation (based upon the document provided), the architect inadvertently used .55 percent instead of .45 per cent as set forth in the code. For the impervious coverage area, Kim was correct that there is cement on either side of the front porch that does not appear to be included. Also, there are two sidewalks on the north side of the property that should be included. The code states "sidewalks regardless of surface area" should be included in the impervious area calculation. I did not see any exceptions in the code for excluding certain types of sidewalks. On the back of the proposed new house, it does not appear the southeast corner was included in the impervious area calculation (looks like a software issue).

In section II.C.1.a.1., it states that when the slope is greater than 10%, the parties are urged to consider stepping the structure.

Regarding the building height issue, we request again that you reconsider how the code requires this calculation to be made. The definition states "building height or height of building means the maximum vertical (plumb) distance measured at any point along the perimeter of the structure from the finished or natural grade (whichever is more restrictive) and a point on the roof depending on the roof type. No portion of any structure shall exceed the applicable building height limitation contained in this Code. (See Illustration No. 16-2)."

The first part of the definition explains how to measure the building height at any point around the perimeter – which would need to be done to assure no portion of the structure exceeded the 28 foot height limitation. The first step in measuring the building height around the building, per the above definition, is to establish the

midpoint of the roof on the structure based upon the roof type and then draw a horizontal line around the structure from that point (see illustration 16-2). The next step, as set forth above, would be to measure building height around the structure to make sure there is no portion of the structure where the measurement between the point established based upon the roof type and the finished and natural grade (whichever is more restrictive) is greater than 28 feet. As illustrated in the 16-2 drawing, the easiest way to confirm on a hillside that there is no portion of the structure that exceeds the 28 foot measurement between grade and the roof point is to make the measurement at the low point of the grade around the structure. Scott stated yesterday that he confirmed the midpoint location with the architect. The architect should have then understood how the above provision works and how to use the agreed upon midpoint to make sure the structure meets the building height limitation.

The current plans appear to adopt a rule that the applicant can satisfy the building height regulation by picking any spot around the structure and confirm that spot it is less than 28 feet. That is contrary to the above definition.

One additional thought about the live stream setback. The issue with the setback is that it is currently located in the river. The ordinary high water mark (and thus the setback) needs to be on the bank along the side of the river. The definition of ordinary high water mark states that it is located on the bank of the river.

We are happy to further discuss any of the above or what we discussed yesterday with you, the town attorney, the architect, the surveyor, or Lisa. We can talk by telephone anytime. If we need to meet in person with anyone, we could meet anytime next Tuesday September 6.

One final question, we were thinking about asking Lisa if we could meet with her surveyor about where the north boundary is located between the markers at the front and back of the property. We may be okay with it – just want to a visual on the ground. Does this sound okay?

Thanks.

Mark and Kim



RENEWSTRATEGIES

Mark D. Sullivan
CEO
Renew Strategies LLC
1001 Bannock Street, Suite 482
Denver, Colorado 80204
Cell: 303.868.9937

msullivan@renewstrategiesllc.com

Madison Harris

From: Scot Hunn <scot@hunnplanning.com>
Sent: Thursday, September 8, 2022 3:37 PM

To: msullivan@renewstrategiesllc.com; ksullivan5700@comcast.net

Cc: Madison Harris

Subject: 542 Main Street - Keogh Residence Response and Update

Mark and Kim:

Thank you for taking the time to meet with me and Madison recently to discuss plans for a new residence at 542 Main Street and to convey your concerns and questions regarding the project and the Town Code.

As Madison has previously communicated, your comments have been received and made part of the public record that will go to the Planning Commission in preparation for their meeting on September 14th.

On that note, you should have received notice that the proposal will be presented at that meeting. Importantly, I can communicate the following updates in response to some of your questions and concerns:

- 1. Quiet Title Lot and Effective Lot Area Calculations: I have conferred with the Assistant Town Attorney about the issue you raised about the quiet title parcel not being legally part of the parent parcel; after researching the decree from the judge who ruled on the quiet title, he agrees that the small parcel should be legally added to the parent parcel as part of the Applicant's process. He has determined that while the burden is on the Applicant to complete a minor subdivision to vacate the common property line and combine the lots, this could be a condition of approval of the development plans should the Planning Commission vote to approve Ms. Keogh's application. I have communicated this to Ms. Keogh.
- 2. Lot and Impervious Coverage: the Applicant received your comments and has reviewed existing impervious materials as well as proposed impervious materials and has recalculated their percentages; I expect a written response from Ms. Keogh's project architect by today (Thursday) along with new calculations or updated plans. My understanding is that the architect has included in his calculations areas of pavement that were previously not counted and has corrected the percentages shown on the plans. Regarding the "sidewalks" you reference on the north side of the property, I believe the area you are referencing are currently shown as flagstone pavers in a landscaping area; historically, I am not aware that the Town includes flagstone walkways set in permeable ground surfaces or landscape areas as contributing to impervious areas and I have not asked the Applicant to include those in their calculations. Additionally, the Town will continue to review the lot and impervious coverage based on the total effective land area including the parent parcel and quiet title parcel in anticipation that the two lots can and will legally be combined prior to any review of a building permit.

- 3. Survey and High Water Mark: I have spent considerable time talking with Ms. Keogh and corresponding with her surveyor, Matt Slagle, about your concerns and questions about survey accuracy and whether property corner pins may have been moved. I continue to believe that a direct conversation between you and Ms. Keogh would be best if you have ongoing concerns about the accuracy of recent survey work or if you believe pins/monumentation have been moved. To that end, if you have documentation (your own survey work) that the Town should be aware of that refutes Ms. Keogh's recent survey work, I respectfully suggest that you provide such evidence. If there are boundary disputes or issues relative to encroachments of improvements over property lines or the like, those are not matters that the Town typically involves itself in unless, of course, the dispute involves town owned property. Additionally, when plans (inclusive of surveys) are submitted for review by the Town, they are reviewed by the Town Engineering consultant, Jeff Spanel and Intermountain Engineering, for civil engineering and survey conformance. In his review of plans for 542 Main Street, Mr. Spanel did not indicate that there are errors in the survey work but does recommend that additional survey work be completed prior to building permit to ensure that all existing and proposed contours are shown relative to proposed grading and drainage. These types of comments are typical at this stage of review and the Planning Commission regularly approves plans with the condition that final grading and drainage plans accompany any building permit application. That being said, here is what I understand from my conversations with Ms. Keogh and Matt Slagle:
 - Ms. Keogh has surveys dating back to the mid-2000's that show a couple things: first, my understanding is that they show or demonstrate that property boundaries (represented by bearings and distances, and which are tied to surveyed monumentation), have not changed over time or over the span of four or five separate surveys by different surveyors.
 - Matt Slagle's response to the question of property corners and the accuracy of his survey work was (I'm paraphrasing) that his field work and office work (completing his calculations and producing the survey based on found monuments, previous survey work and using current title commitment work) is within 2" of found monumentation; a tight enough tolerance mathematically to rely on for site planning purposes and to move forward with staking locations for any new buildings in the field.
 - Regarding the establishment of the High Water Mark (HWM), here is Mr. Slagle's response: "As far as HWM Yes, based on field observation of the most restrictive HWM What I mean is there could maybe be an argument that the upland vegetative 'Island' is not actually an island which would make the South HWM 50 feet farther North (I see it as an Island but others may not)"
 - In corresponding with Mr. Slagle and having reviewed the survey again vs. the site conditions as well as aerial mapping, I am very comfortable that the HWM is, in fact, demarcated and shown on the survey and site plans for Ms. Keogh's project in the correct location and as the most restrictive (southern most point in the river channel that traverses around the south side of the "island" that Mr. Slagle references).

- Here again, if you have evidence (a survey for your property) that would add clarity to, or would refute what the Applicant's surveyor has shown on her survey, please make that information available to the Town.
- 4. <u>Building Height Calculations</u>: I have discussed your comments and concerns with the Town Manager as well as the Assistant Town Attorney. Although I do agree with some aspects of your interpretation of the Code language and/or graphic illustrations, respectfully, I do not agree with other aspects of your interpretation of the Town Code or your conclusion regarding non-conformance with the Code. I will likely spend some time during the public hearing explaining how staff calculates height and how this proposal meets the intent of the Code; and why I believe the Architect's methodology is consistent with how staff and the Planning Commission have interpreted and enforced building height previously.

I certainly hope this information and response addresses some of your concerns. The packet for the upcoming meeting will be published tomorrow (Friday) and will include responses (from the Applicant and her architect) to your stated concerns and objections, as well as a summary from the Applicant and her architect of changes made to the plans.

Kind regards,

Scot Hunn, AICP/MPA Principal/Owner Hunn Planning & Policy LLC. scot@hunnplanning.com (970) 343-2161



DESIGN REVIEW APPLICATION

TOWN OF MINTURN PLANNING AND ZONING DEPARTMENT

P.O. Box 309 302 Pine Street Minturn, Colorado 81649-0309

Phone: 970-827-5645 Fax: 970-827-5545 Email: planner@minturn.org

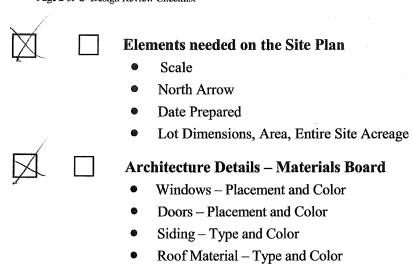
Project Name:	Commence of the commence of th	ine state the second		
Basecamp				
Project Location			Service Control of the	
Street Address: 542 Main S	treet, Minturn, CO 8164	45		
	······································		4	
Zoning: single family, o	duplex, adu		Parcel Number	(s): Lot 4, block 3, Bocco 2nd
Application Request:				
	attached email copy fror	m Scot D	unn denoting	3 bed, 3 1/2 bath with 2559 sq g ADU detail specification (s)
Applicant:				
Name: Lisa Keogh				
Mailing Address: P.O. Box	594, Minturn, CO 8164	5		
Phone:	1		Email	
Phone: 469-236-0034			lisaked	ogh@thek3company.com
Property Owner:				
Name: Lisa Keogh				
Mailing Address: P.O. Box 8	594, Minturn, CO 81645	5		
Phone: 469-236-0034			Email: lisaked	ogh@thek3company.com
Required Information:			iloakoe	griegarokocompany.com
Lot Size: 8,102 sq ft	Type of Residence (Single Family, ADU, Duplex) single -adu	# of Bedr	ooms 3	# On-site Parking Spaces 3
# of Stories: Two plus	Snow storage sq ft: 1,150	Building	Footprint sq ft:	Total sq ft Impervious Surface:
walkout basement	sq ft	2883		3642
Signature:				
We	18 8-	1-22		
Fee Paid: 200	Date Received: 8/1/	22	Planner:	lad Bar 1

DESIGN REVIEW APPLICATION

SUBMITTAL CHECKLIST REQUIREMENTS (TO BE INCLUDED WITH APPLICATION)

Applicant	Staff	
X		 Application Fee (Non-Refundable application fee shall be collected) Design Review Board - \$200.00
		 Letter of Intent What is the purpose of the project including; Relevant Background Current Status of the Site All Proposed Uses and Structures How the Proposal Differs from what already exists Information regarding Easements or Dedicated Tracts, etc.
		 Vicinity Map Directional Map indicating how to get to the Property involved in the request. Zoning of Property
		Improvement Location Certificate of Survey (ILC or ILS)
4		Site Plan showing Precise Nature of the Proposed Use – To Scale
		 Scaled Drawings of Proposed Design of Structure Plan View and Sections Building Heights – all 4 directions N/S/E/W topography Building Location Setbacks River or Creek Setbacks Parking Plan Traffic Circulation Location and Width of Existing and Proposed Access Points Location of Existing Driveways and Intersections Landscaped Area – Plan Approximate Location of Existing Wooded Areas and Rock Outcrops Location and Type of Existing and Proposed Easements Utility Easements Drainage Features
		Preliminary Building Plans and Elevations • Indicates Dimensions
		General Appearance
. /	<i>(</i>	Scale
wy		Interior Plan for the Buildings





Paint Color

PLANNING COMMISSION DESIGN REVIEW PROCESS

Applicants requesting a Design Review Board, Planning and Zoning Commission, and/or Town Council Review must submit to a pre-submittal conference and complete a formal application. The pre-submittal review process is completed within a period of 14 working days depending on the day of pre-submittal. The pre-submittal review provides valuable information regarding Town requirements for the formal application.

The Town Planner shall have the following powers and duties:

- Zoning Compliance To review, consider, and approve, approve with conditions, or deny applications for building permits, limited use permits, conditional use permits, and temporary use permits based on compliance with this Section.
- Process Applications To receive applications for development permits for processing pursuant to the terms of Section 16 of the Minturn Municipal Code.

Planning Commission as Design Review Board

Powers and Duties

The Planning Commission is hereby established as the Town of Minturn Design Review Board. The Design Review Board shall have the following powers and duties under the provisions of this Code.

- 1. To prepare, or cause to be prepared or amended, the Design Review Standards and Guidelines or any element or portion thereof, for adoption by the Town Council.
- 2. To hear, review, consider and approve, approve with conditions, or disapprove applications for Design Review Approval.
- 3. To hear and decide upon appeals on design review decisions made by the Zoning Administrator.

Board Procedure

The Town staff will forward applications (other than minor design applications), and recommendations, to the DRB.

The DRB shall review the application and supporting material submitted by the applicant, as well as the staff recommendation. After review, the DRB, through a formal motion, seconded and passed by a majority of the members present, shall take one of the following courses of action:

- 1. Table the application. The application may be tabled for a period not to exceed thirty (30) days if the application is incomplete or if the DRB determines that changes are required to bring the application into compliance with design standards and guidelines or other regulations of the Town. The Board may specify additional requirements for the applicant is to bring to the future meeting. These requirements may include additional information necessary to determine whether the application complies with all zoning, building, design codes adopted by the Town, and may include plans, reports, surveys or other documents completed by registered architects, surveyors, engineers or other professionals in order to indicate conformance with such codes. The DRB may also table the application if it determines that changes in the application are required which would bring the proposed project into compliance with zoning, building, design codes, and other regulations of the Town.
- 2. Conceptual/Preliminary approval. The DRB may grant conceptual approval to applicants who in a general fashion appear to meet design and other regulations of the Town but submit applications inadequate to warrant final approval. Conceptual approvals are also appropriate where a complete application has not been submitted, or where an applicant wishes to obtain a preliminary review of a sketch plan. A conceptual approval does not deem final approval of an application, nor does it deem that an application conforms to design or other regulations, nor shall it bind the DRB to grant final approval to a completed or final application.
- 3. Disapproval of application. If an application is found to conflict with the purposes and/or any one (1) or more of the design guidelines, codes or any other regulations of the Town, the DRB shall disapprove the application. Any disapproval shall be in writing and shall specifically describe the reasons upon which the disapproval is based.

Date: August 1, 2022

To: Minturn Planning Dept, c/o Madison Harris

From: Lisa Keogh

RE: 542 Main Street Design Review Application – LETTER OF INTENT

Please accept this information below as letter of intent for proposed building design for 542 Main Street-current single family residence. After numerous discussions with town representatives, final determination for ADU classification was approved "Accessory Dwelling Unit" design review application.

Having said this, lot size is 8,102 with current 1935 structure @ 1103.5 sq ft. —" history meets present & modern day". We have followed guidelines in keeping the 1935 structure & personality intact and are proposing present day mountain modern craftsman style addition. Goal is to remain in alignment with town character strategy while meeting present day design elements and sustainable materials.

Current shed storage located behind current structure is cratering into destruction mode, thus will be removed. New design to entail three bedrooms, three and one-half bathrooms with a walk out basement. Or, 2559 sq. feet and will be the primary home with current structure denoted as smaller ADU. Current structure can then be rented as short term rental or long term local housing when not occupied by family members.

All setbacks- 5 ft on each side, 10 ft front and rear along with 30 ft high river mark and sewage easements have been followed. Request falls within impervious coverage, max height requirements and allows for adequate snow storage coverage. More than enough parking available for 3 + units.

You will find detailed topography along with updated site plan including the easement (s) included in the design application. New addition will dramatically improve current site and current property utilization without impacting Main Street or neighboring areas. Please note, addition is minimally visible due to setback off Main Street as well as the current slope of the property & landscape.

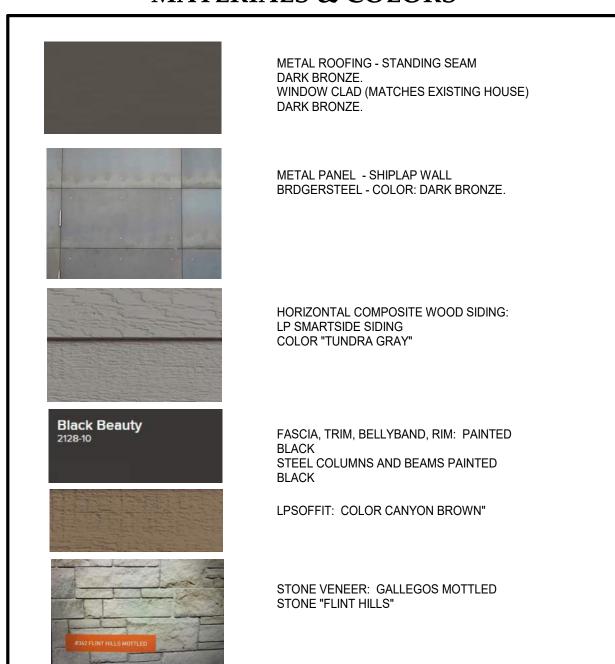
Please feel free to reach out with any questions and/or additional requests.

UGC 8.1.22

Best Regards,

Lisa Keogh 469.236.0034

MATERIALS & COLORS



PROJECT DESCRIPTION

A Single-Family Residece proposed to be added to existing small cabin.

Modern w/ butterfly roof.

* Footprint: Tight to setbacks and easements. Walk-out basement.

* Structure: Exposed Steel Structure.

CODE SUMMARY

This project falls under the jursidiction of: Minturn Design Review Board and Building Department The 2015 International Residential Code (IRC 2015) The 2015 International Energy Conservation Code (IECC 2015) Minturn Municipal Code including adopted amendments

New Construction Class of Work: Type of Occupancy: R-3 (Single-Family) Type of Construction: Type V-b (Non-Sprinklered)

3-story

FIRE DEPT. SUMMARY

Minturn Fire Dept. Notes: Smoke Detectors and Carbon Monoxide alarms must be installed IN ALL DWELLING UNITS, and be installed per 2015 IFC and VFES fire alarm installation standards.

VICINITY MAP



Lisa Keogh 542 Main Street

Lot 4, Block 3, Booco's 2nd Addition Town of Minturn, Colorado 81645 8-12-22

DESIGN REVIEW SET (2)













NOTE: RENDERINGS ARE ARTISTIC REPRESENTATIONS OF THE HOUSE DESIGN AND ARE NOT MEANT TO ACCURATELY DEPICT LANDSCAPING.

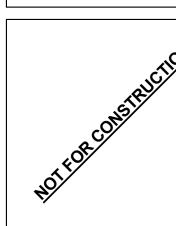
ARCHITECTURAL SHEET LIST		
Sheet #	Sheet Name	
A0.0	COVER SHEET	
A0.1	ECO SHEET	
A0.2	AREA PLANS	
A1.1	SITE PLAN + LANDSCAPE PLAN	
A1.2	DEMO SITE PLAN + LIGHTING	
A2.1	LOWER LEVEL PLAN	
A2.2	MAIN LEVEL PLAN	
A2.3	UPPER LEVEL PLAN	
A2.4	ROOF PLAN	
A3.1	EXTERIOR ELEVATIONS	
A3.2	EXTERIOR ELEVATIONS	
A3.3	EXTERIOR ELEVATIONS	
A4.1	BUILDING SECTIONS	
A4.2	BUILDING SECTIONS	
A5.1	DETAILS	
A6.1	LOWER LEVEL RCP	
A6.2	MAIN LEVEL RCP	
A6.3	UPPER LEVEL RCP	
STRUCTURAL SHEET INDEX		
S1.0	GENERAL NOTES	
S2.0	FOUNDATION PLAN ,DETAILS, NOTES	
S3.0	MAIN LEVEL FRAMING PLAN	
S4.0	UPPER LEVEL FRAMING PLAN	
S5.0	ROOF FRAMING PLAN	
S6.0	DETAILS	

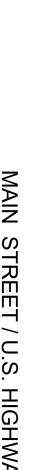
PROJECT INFORMATION

Location:	542 Main Street - Minturn, CO
Legal:	BOOCO 2nd, Block 3, Lot 4
Parcel:	2103-263-01-013
Owner:	Lisa Keogh 542 Main Street, Minturn, CO 469-236-0034 stonebriarcc@aol.com
Architect:	John G Martin, Architect, LLC PO Box 4701, Eagle, CO 81631 970-328-0592 john@martinmanleyarchitects.com
Structural I	Engineer: To be Determined
General Contractor: To be Determined	

ZONINIO CLIMANA DV

Zoning: Minturn - Old Town Residential Zone	
SEE SHEET A0.2 - AREA PLANS AND AREA SUMMARIES	
Lot Area: .186 acres	x 43,560 s.f. = <u>8,102 s.f.</u>
Permitted Uses: Single-Fa	amily dwelling, Duplex Dwelling, 1 Accessory Unit
Habitable Area Allowed:	No Maximum Required.
Habitable Area Proposed:	3,821 s.f. (Habitable) 4,730 s.f. (Gross)
Lot Coverage Allowed:	3,646 s.f. (45% of Lot Area)
Lot Coverage Proposed:	2,883 s.f. (35% of Lot Area)
Impervious Allowed:	4,456 s.f. (55% of Lot Area)
Impervious Proposed:	3,642 s.f. (45% Lot Area)
Height Maximum:	28'-0" (to midpoint of pitched roof)
Height Proposed:	27'-11"
Parking Required:	3 spaces
Parking Proposed:	3 outside spaces
Setbacks:	Front = 10 ft, Side = 5 ft. Rear = 10 ft.
	Live Stream Setback = 30 ft. from high-water mark





COMBINATION OF BLDG FOOTPRINT AND ON-GRADE CONC PATIOS SEWER EASEMENT IMPERVIOUS SURFACE AREA - DEFINITION Impervious surface area means any material that prevents absorption of water into the ground. The area of the lot covered by the following shall be considered as impervious surface in all character areas:

a. The principal building, excluding roof overhangs.

b. All accessory buildings, parking garages, carports and sheds.

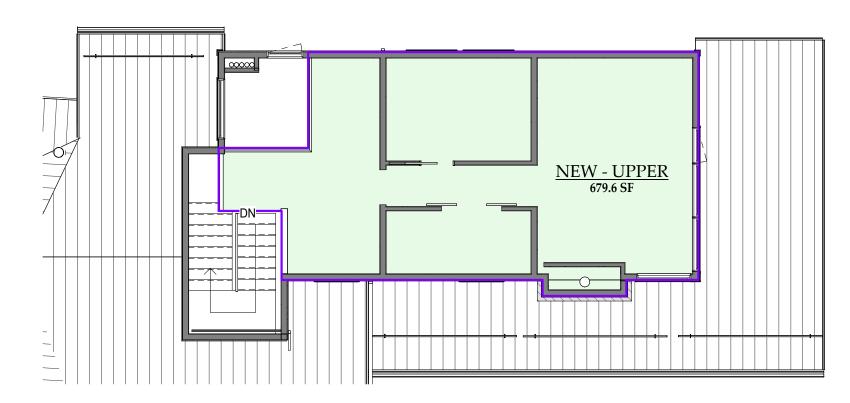
c. Porches, stairways, decks, elevated walkways, sheds and other structures, together with paved areas or areas otherwise covered with materials impervious to water. **IMPERVIOUS LOT COVERAGE:** MAXIMUM = 55% OF LOT AREA = 8,102 SF X .55 = <u>4,456 SF</u> PROPOSED IMPERVIOUS = 4,375 SF (CONFORMING) d. Parking areas, sidewalks and driveways regardless of surface materials.

AREA	AS - GROSS
Name	Area
NEW - UPPER	679.6 SF
NEW - LOWER	1008 SF
NEW - MAIN	872.3 SF
EXIST - MAIN	1103.5 SF
COLD STORAGE	168 SF
CONNECTOR	54.9 SF
Grand total: 6	3886.2 SF

AREAS - NEW	
Name	Area
NEW - UPPER	679.6 SF
NEW - LOWER	1008 SF
NEW - MAIN	872.3 SF
Grand total: 3	2559.8 SF

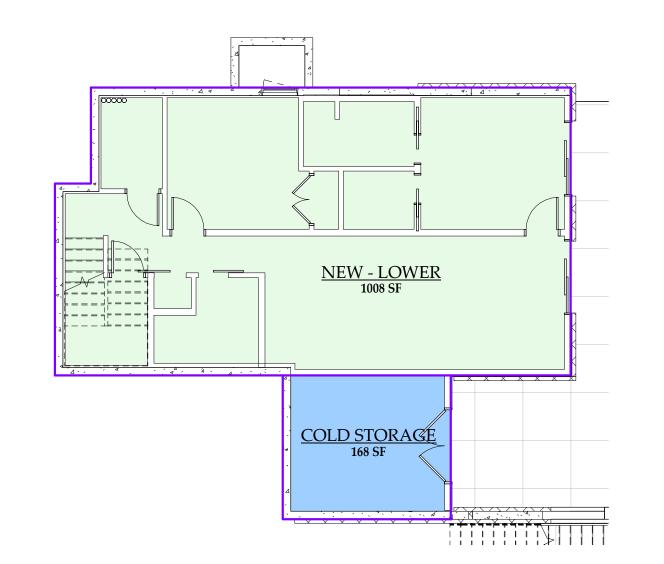
rand total: 3	2559.8 SF
AREAS - 1	EXISTING
Name	Area
XIST - MAIN	1103.5 SF

1103.5 SF



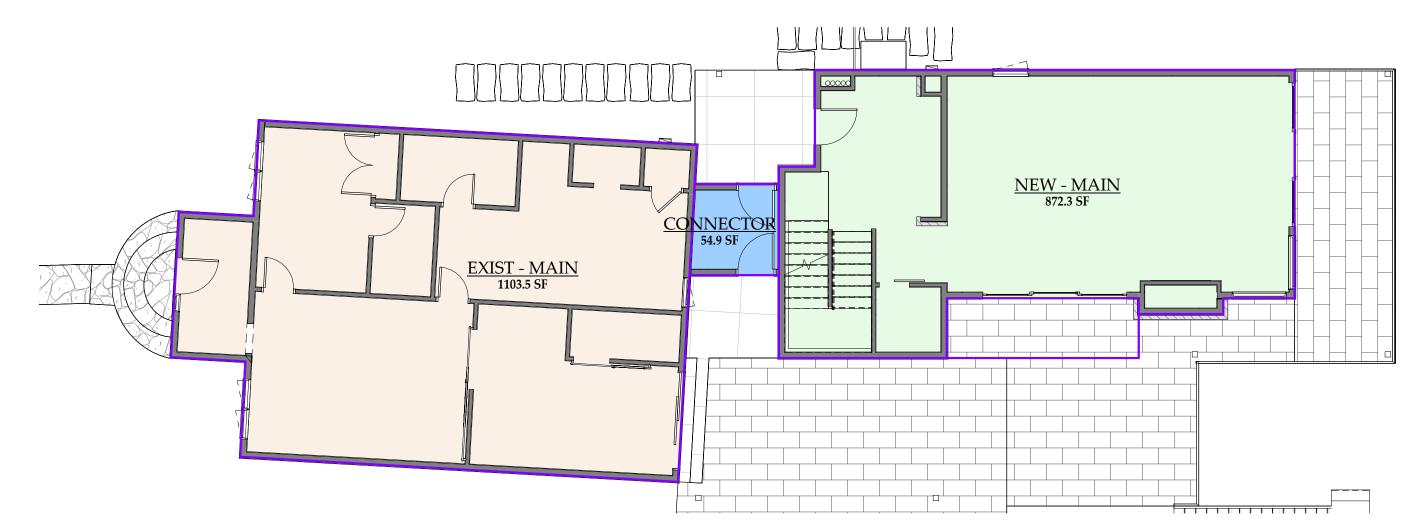
Grand total: 1

3 NEW UPPER AREA



NEW LOWER AREA

1/8'' = 1'-0''



NEW MAIN AREA

1" = 10'-0"	
SC NEW BIT DG SC NEW PATTO 317 SE BUILDING LOT COVERAGE - DEFINITION:	SCNEW DECK 192 SF

BUILDING LOT COVERAGE: MAXIMUM = 45% OF LOT AREA = 8,102 SF X .55 = 4,456 SF

PROPOSED LOT AREA = 2,935 SF (CONFORMING)

AREAS - SITE COVERAGE		
Name	Area	
SC EXIST	1104.2 SF	
SC NEW BLDG	1223 SF	
SC NEW PATIO	317 SF	
SC NEW ENTRY	98.5 SF	
SC NEW DECK	192 SF	
Grand total: 5	2934.7 SF	

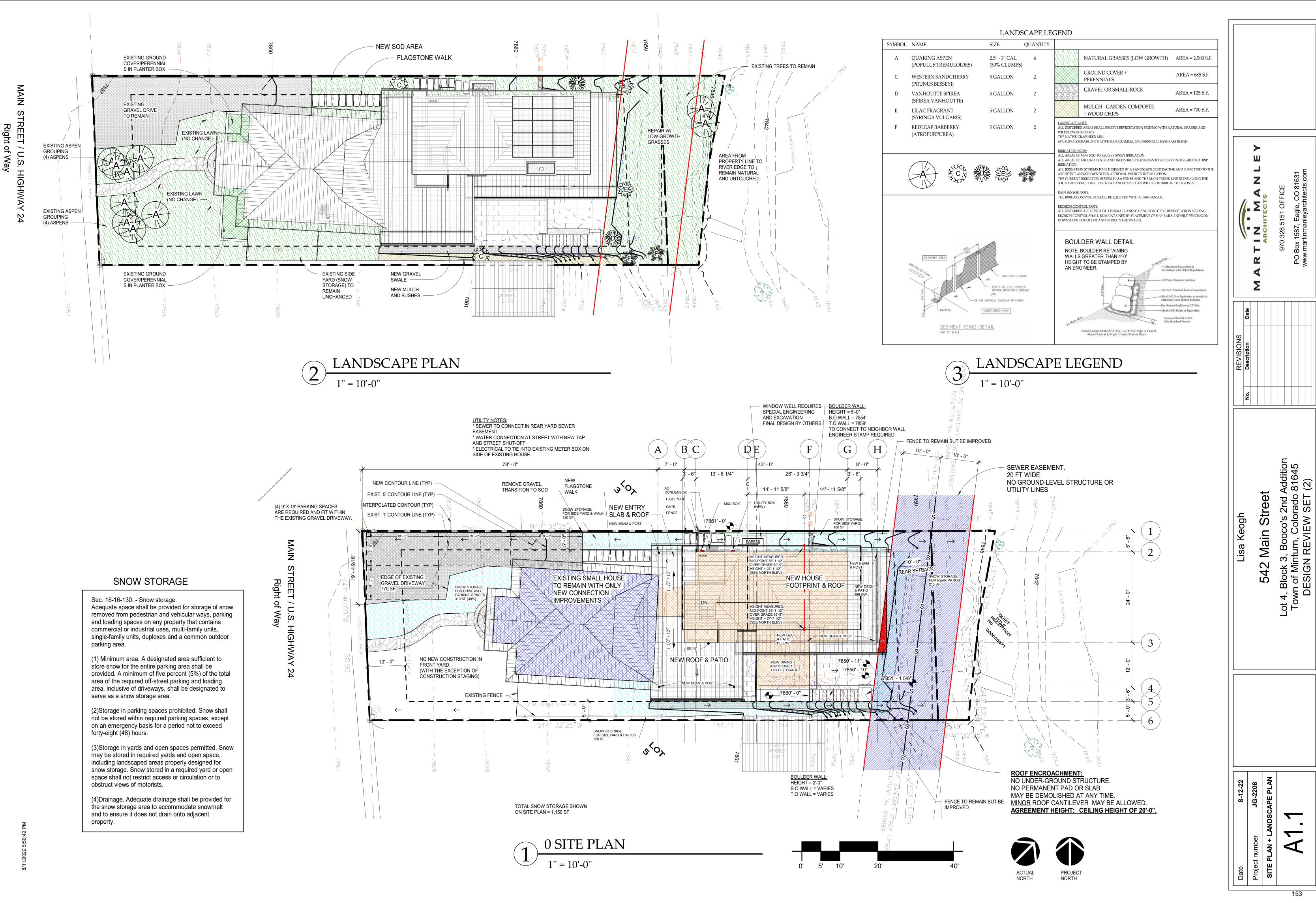
BUILDING LOT COVERAGE

Building lot coverage means the portion of a lot that is covered by buildings, including all interior space including garages, and all enclosed cantilevered portions of a building, covered porches, covered walkways and similar covered areas. Buildings are measured at the outside exterior wall. Additionally, fifty percent (50%) of the total area of second- and third-

Second- and third-level decks that are structurally supported from the ground level shall have their entire area counted

towards the allowable lot coverage.

level decks shall be counted towards the allowable building lot coverage. Second- and third-level decks that cover a portion of a building that has already been counted towards the allowable lot coverage shall not count towards the total lot coverage.





LIGHT FIXTURE <u>A</u> - WALL SCONCE LAMPS PLUS: MODERN FORMS DOUBLE DOWN 18" H BLACK LED OUTDOOR WALL

18" high x 5" wide. Extends 4" from the wall. Backplate is 16 1/4" high x 4" wide x 3/4" deep.
5.5 watt high-powered replaceable LED modules, comparable to a 25 watt incandescent. 275 lumens. 3000K. 90 CRI.
Smooth and continuous dimming with an electronic low voltage (ELV) dimmer. LEDs average 50,000 hours at 3 hours per day.
LED outdoor wall light from the Double Down collection by Modern Forms. ADA compliant design. CEC Title 24 compliant and Dark Sky friendly. Black finish. Solid aluminum construction. Can be installed with lights Black finish. Solid aluminum construction. Can be installed with lights pointing up or down.

LIGHT FIXTURE **B**- WALL SCONCE MINKA LAVERY SKYLINE 1-LIGHT 7.75-in

DORIAN BRONZE DARK SKY INTEGRATED OUTDOOR WALL LIGHT

Dorian bronze finish offers classic elegance.
Weather resistant collection that operates in rain or shine.
Contemporary design is ideal for illuminating your outdoor space
Uses one 13-watt LED (included)
5-in W x 7.75-in H x 4-in D

LIGHT FIXTURE $\underline{\mathbf{c}}$ - RECESSED CAN

LAMPS PLUS: WAC LEDme 3 1/2" CIRCULAR

BRONZE WINDOW LED STEP LIGHT 3 1/2" wide x 3 1/2" high x 3" deep. Extends 3/16" from the wall. Built-in dimmable 3.9 watt Samsung HV-AC high-powered LED module. 115 lumen light output, comparable to a 15 watt incandescent. 3000K color temperature. 90 CRI.

Architectural circular window energy-efficient LED step and wall

LIGHT FIXTURE **D** - STEP LIGHT

light from the LEDme® collection by WAC Lighting.
Bronze finish. Die-cast aluminum construction.

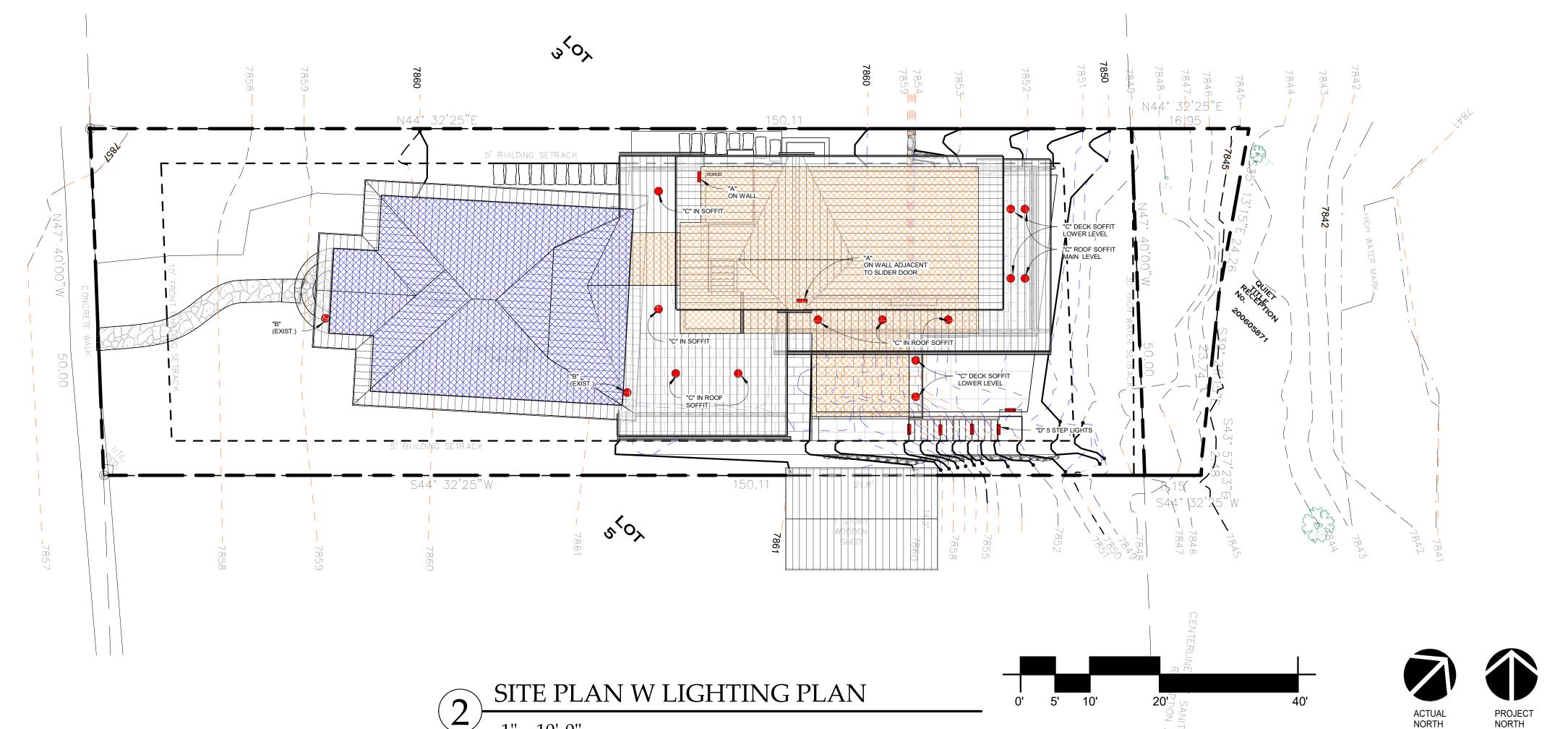
LAMPS PLUS: WAC LEDme 5" BLACK HORIZONTAL 3000K LED STEP LIGHT STYLE # 41K67

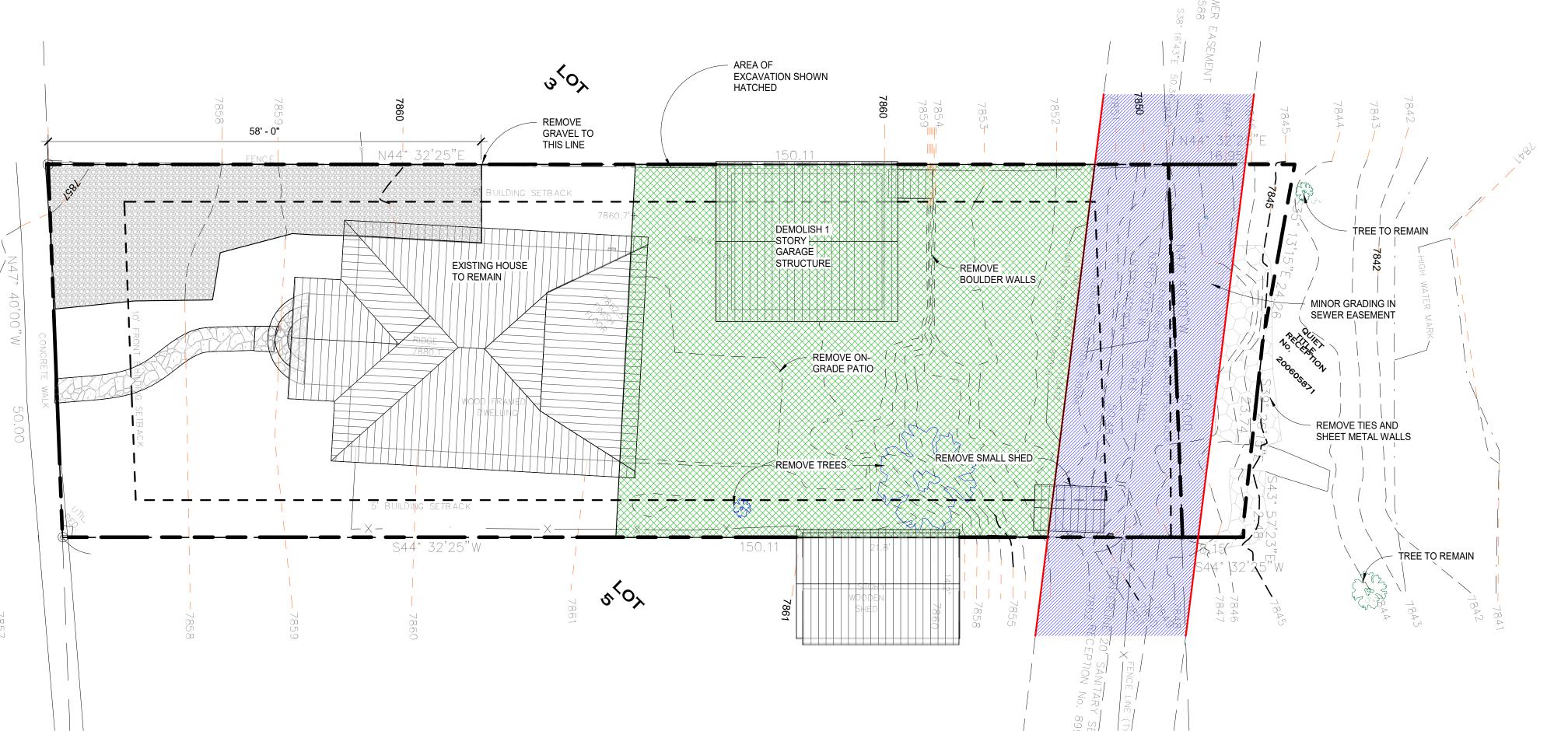
5" wide x 3" high x 1 1/2" deep. Weighs 0.78 lbs.
Built-in dimmable 2 watt LED. 68 lumens, comparable to a 15 watt incandescent. 3000K. 90 CRI. 50-degree beam spread.
High powered LED. Input: 9-15V AC. Power: 2W (3VA). Low voltage - 12V. LED averages 60,000 hours at 3 hours per day. Horizontal step and wall light from the LEDme collection by WAC Lighting.



FIXTURE TYPE	NUMBER
Α	2
В	2
С	13
D	5
TOTAL	22

REET / U.S. H Right of Way





DEMO SITE PLAN

1'' = 10'-0''

Right of Way

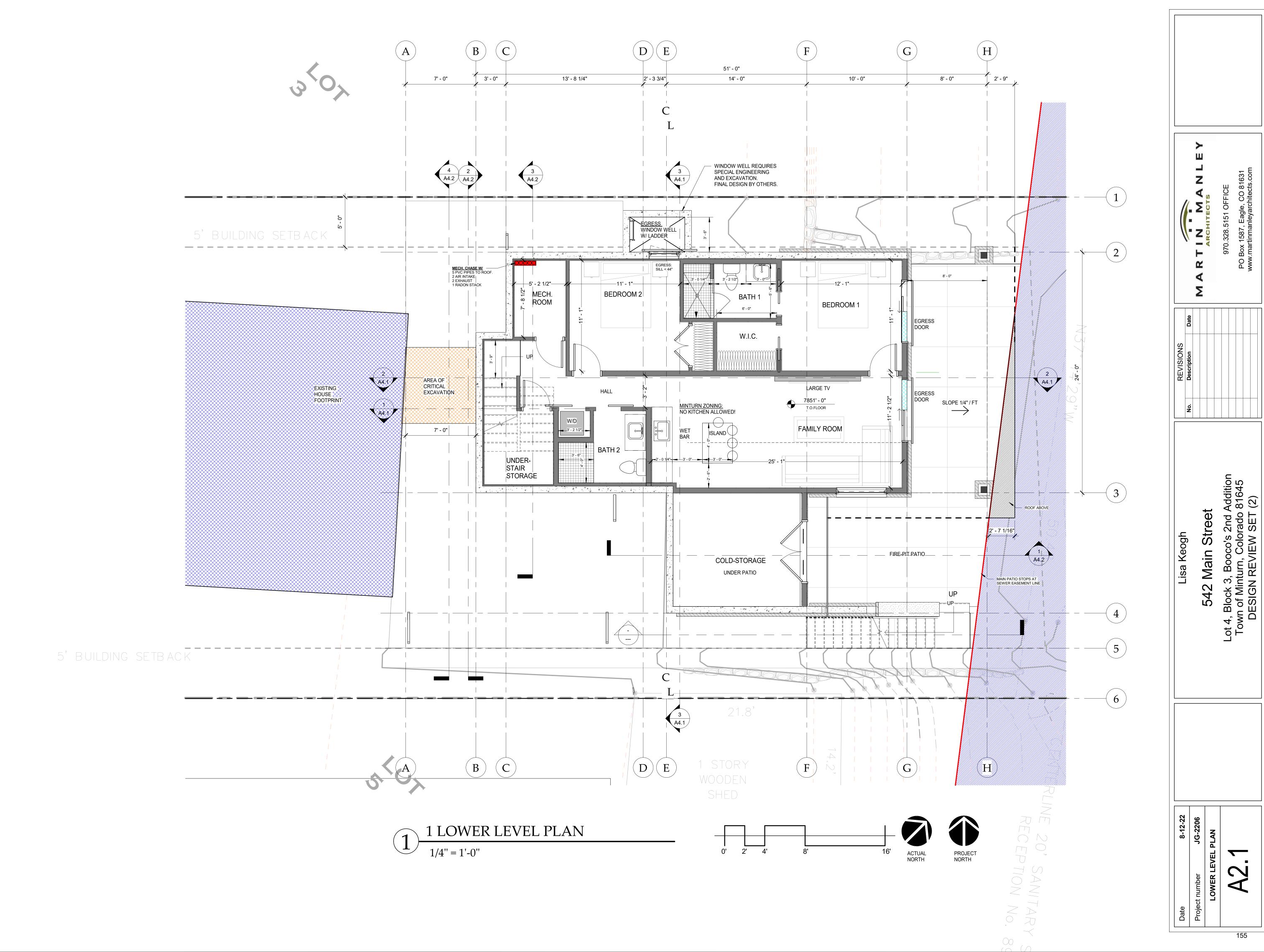
ACTUAL NORTH

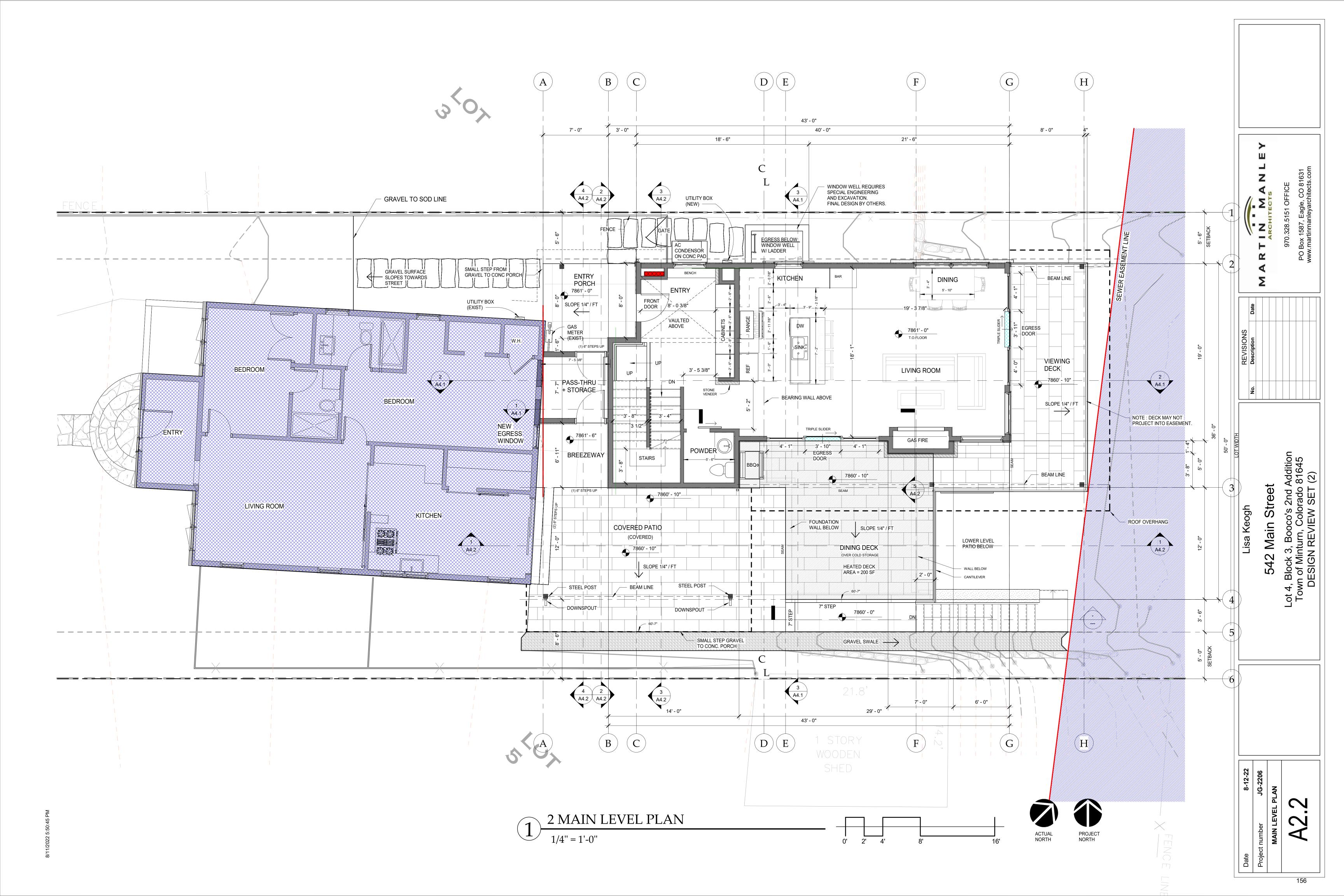
PROJECT NORTH

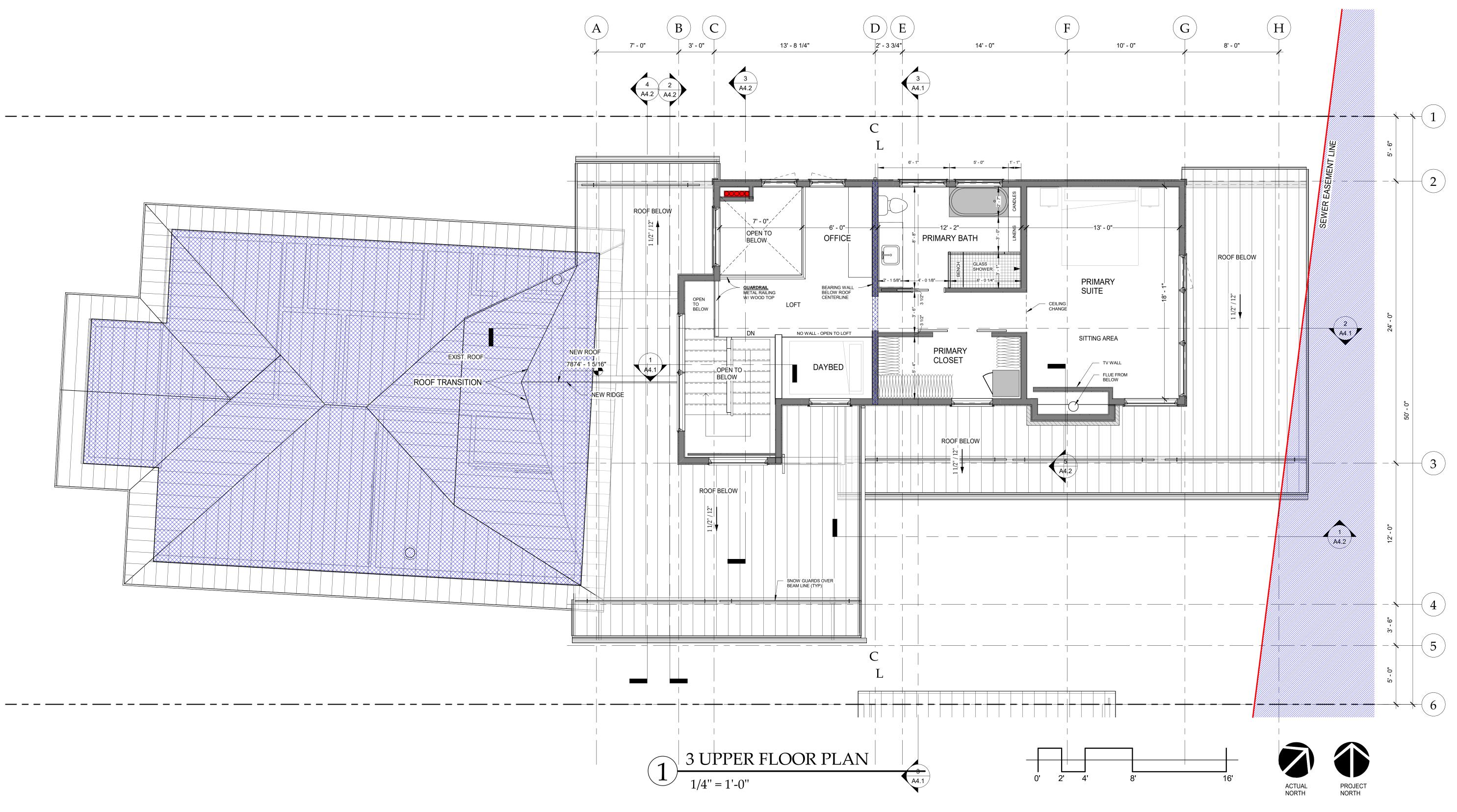
Lot 4, Block 3, Booco's 2nd Addition Town of Minturn, Colorado 81645 DESIGN REVIEW SET (2)

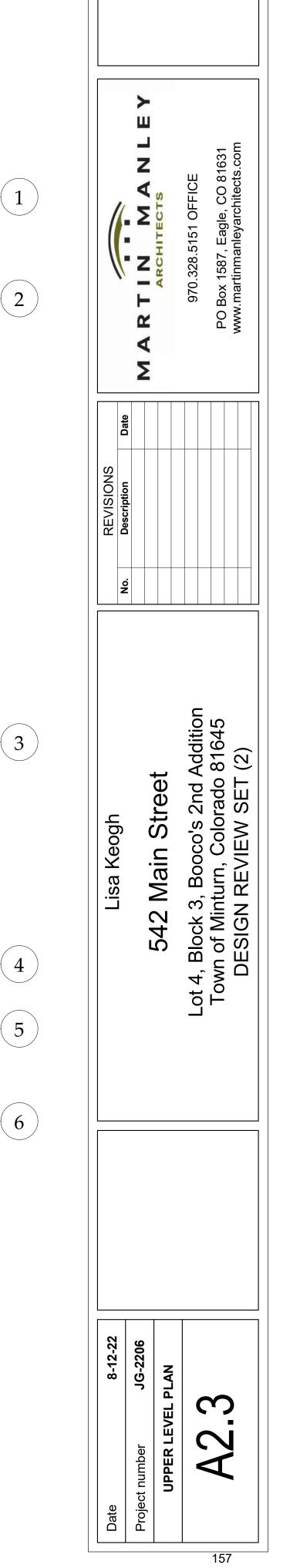
Street

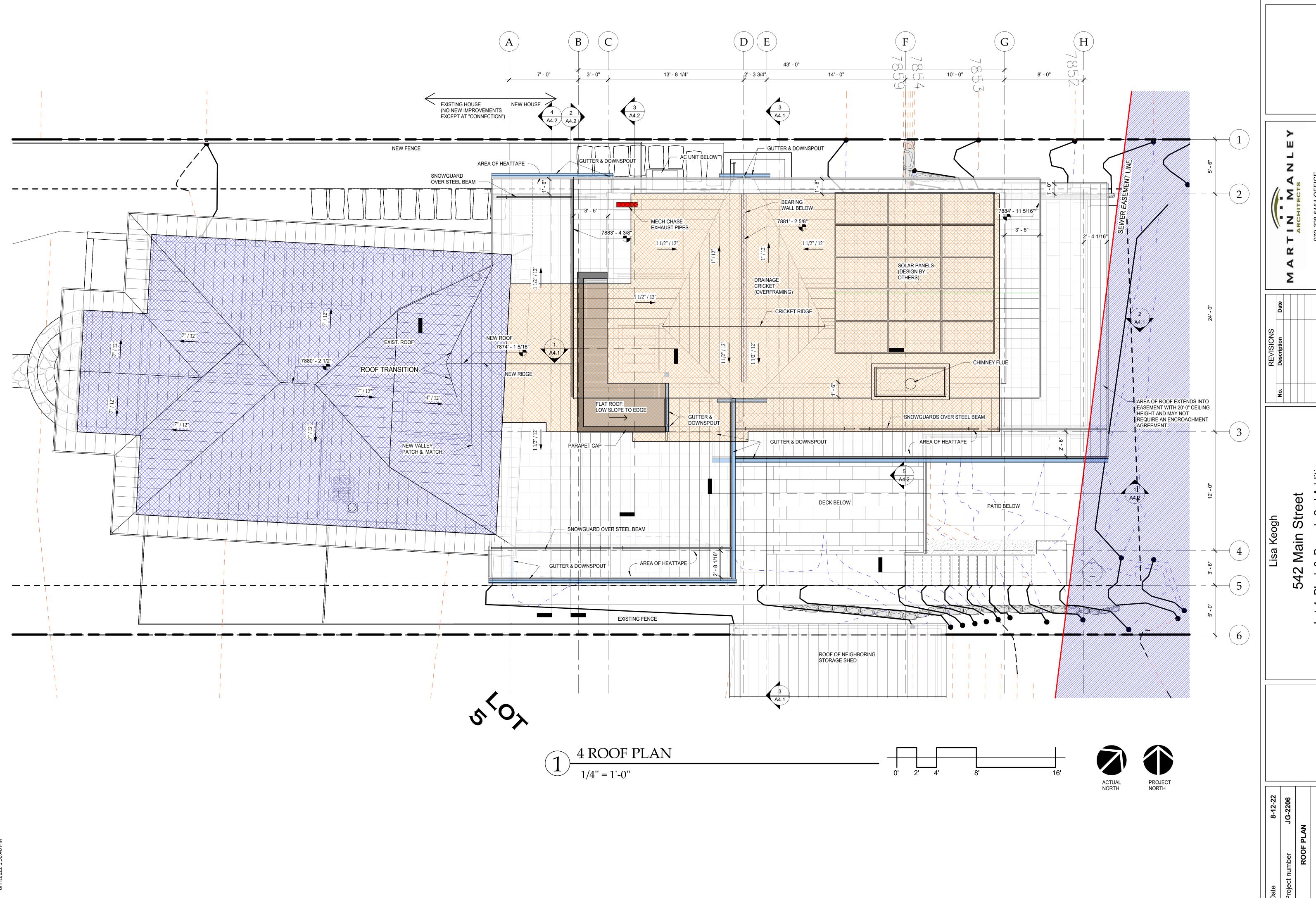
542 Main

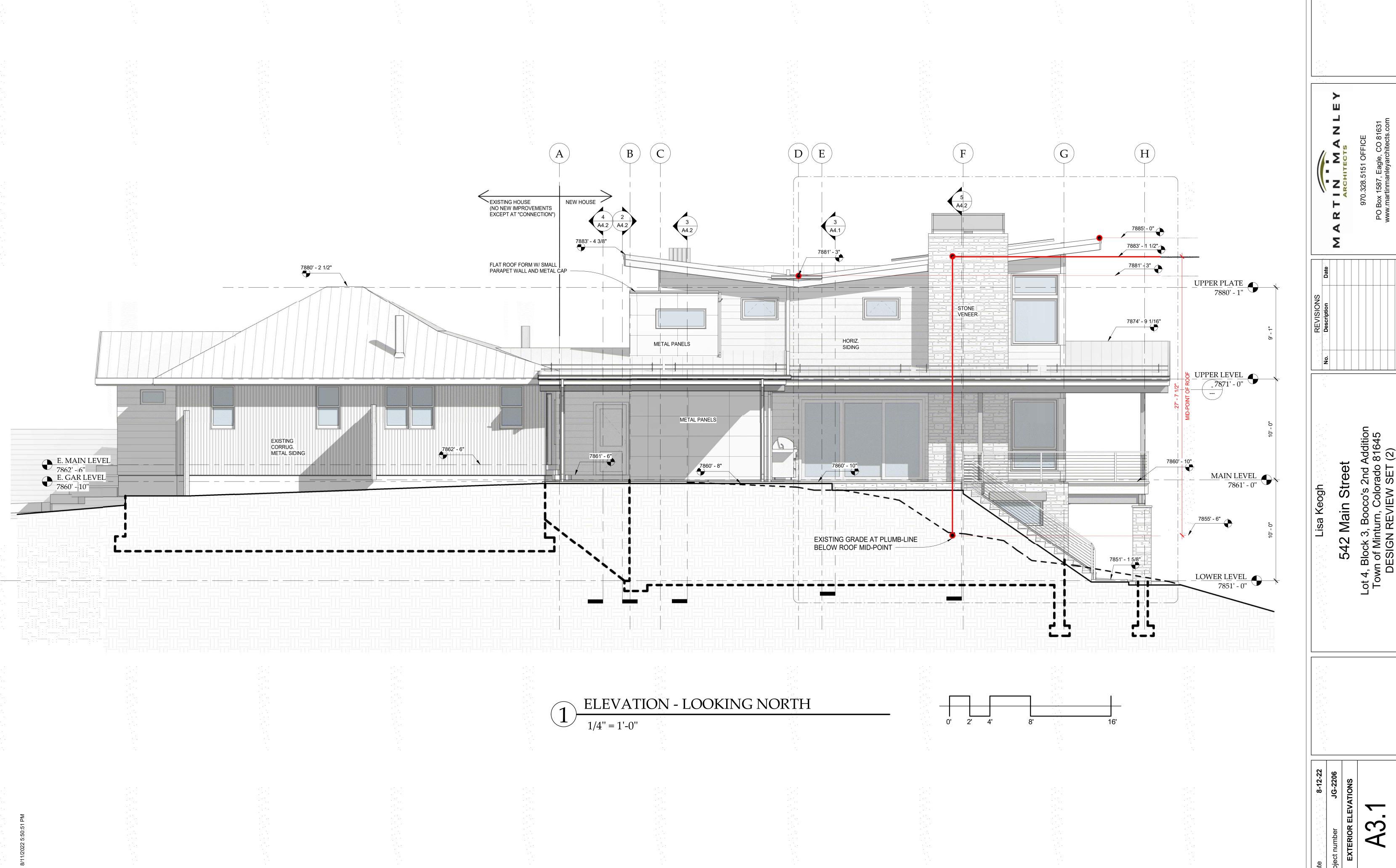






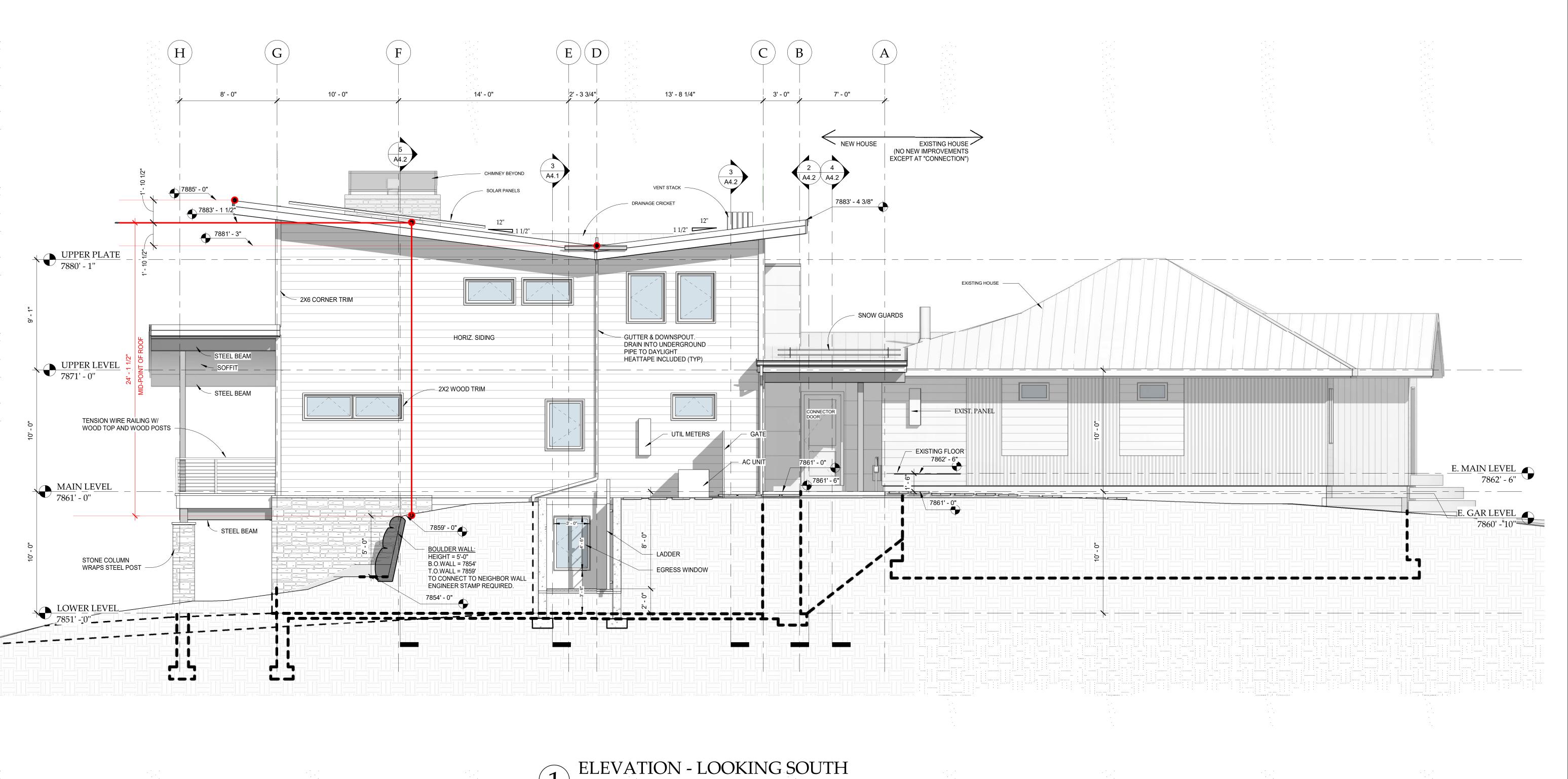


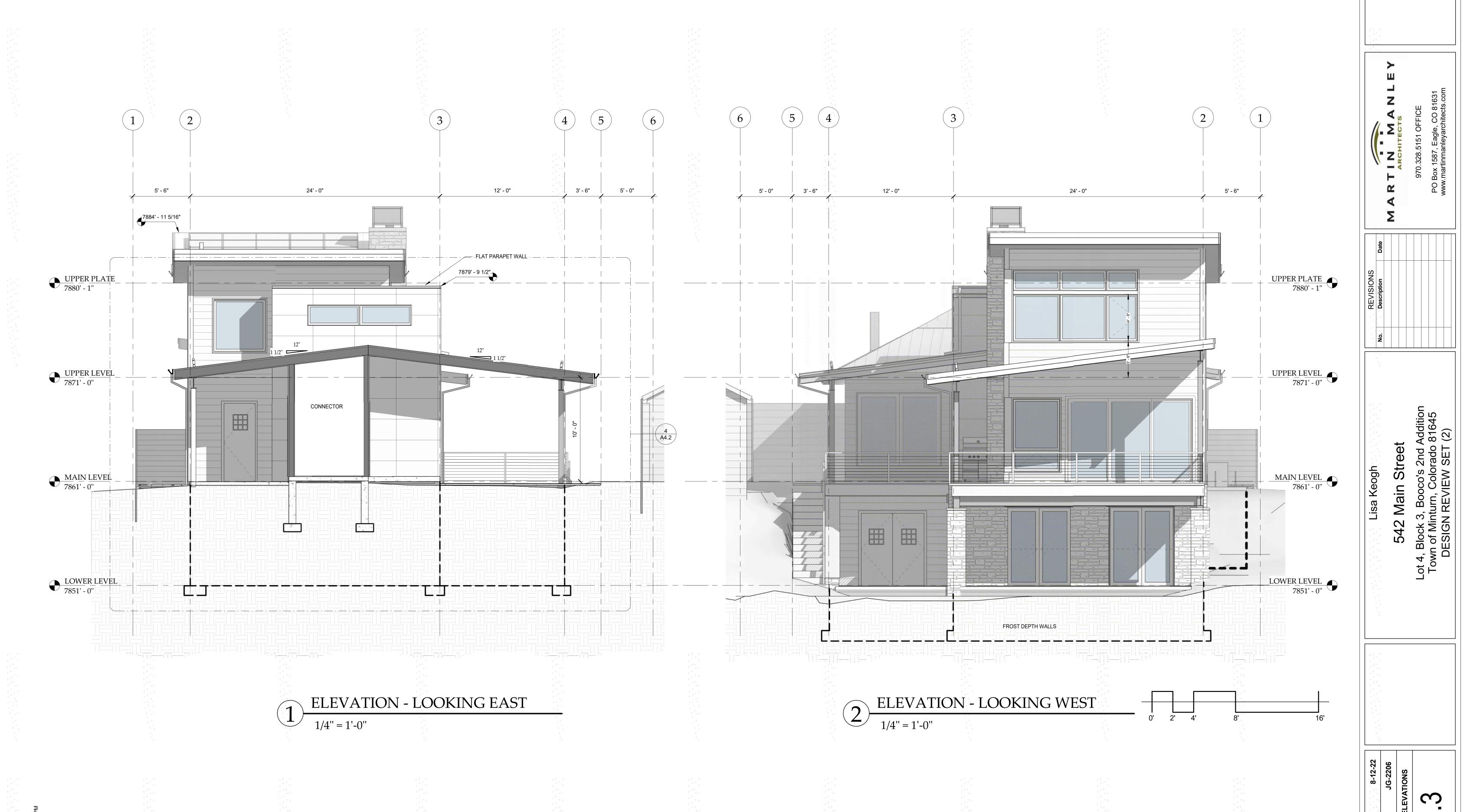




159

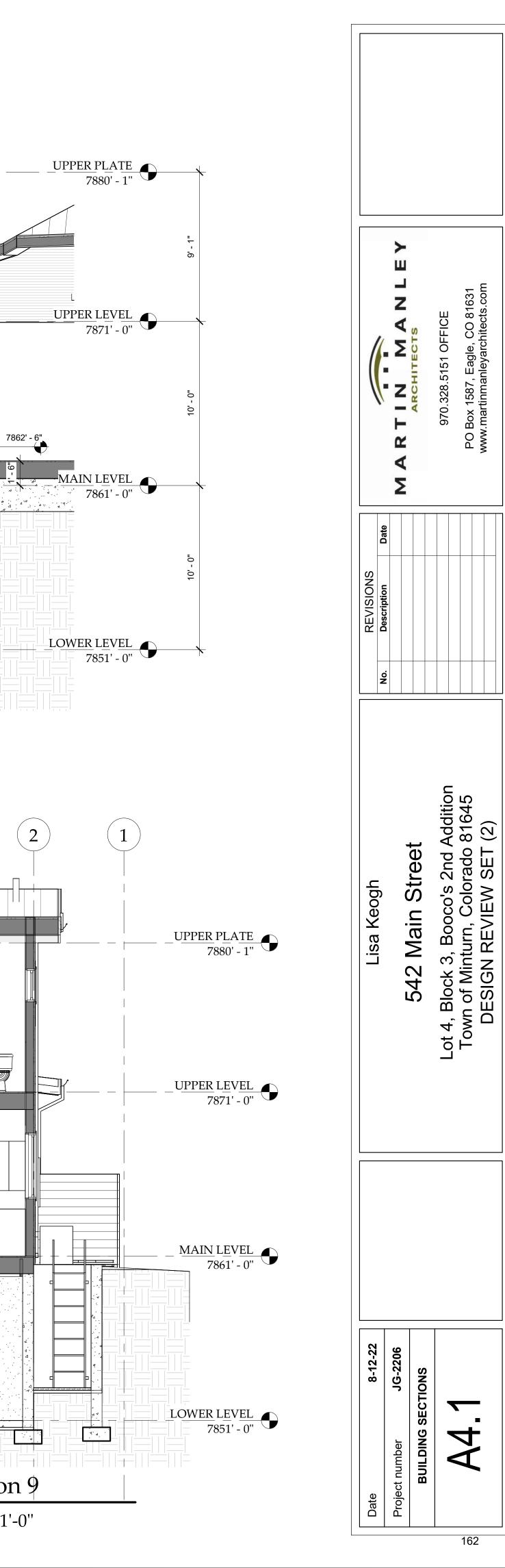
.

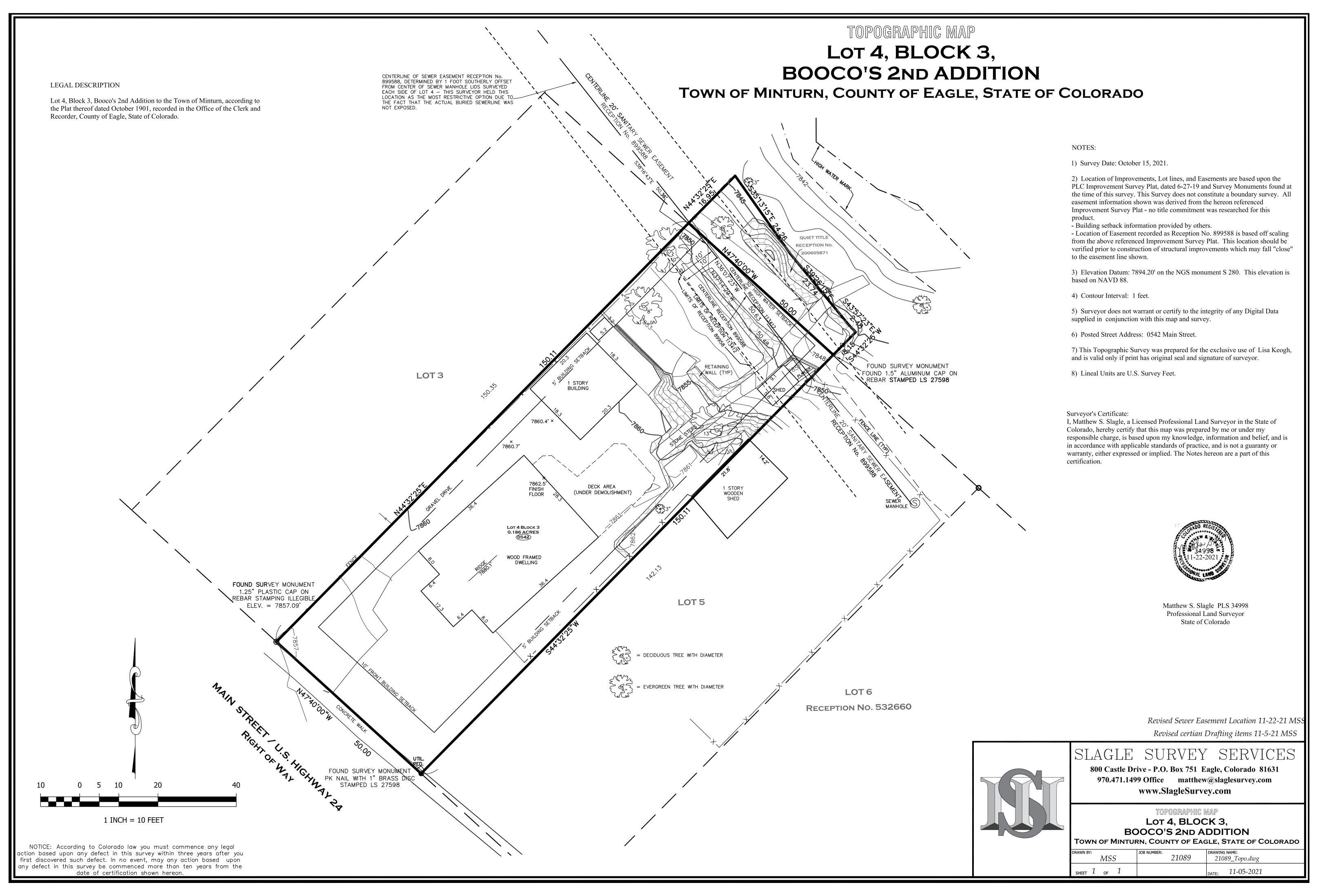




8/11/2022 5:51:01

161







September 27, 2022

Scot Hunn Town of Minturn Planner PO Box 309 Minturn, CO 81645

Re: Lot 4, Block 3, Booco's 2nd Addition, Minturn, CO.

542 Main

Ordinary High Water Mark (OHWM)

Project No. 22-0001

Dear Scot:

We reviewed the definition of the Ordinary High Water Mark (OHWM) included in the Minturn Municipal Code; the delineation of OHWM delineated in the DRB submittal dated August 12, 2022, for 542 Main along with additional information provided and offer the following:

Minturn Municipal Code Definition of OHWM:

Section 17-2-10 of the Minturn Municipal Code (MMC): <u>Ordinary high water means the line on the bank established by the fluctuations of water and indicated by physical characteristics such as clear, natural line impressed on the bank, shelving, changes in the character of soil, destruction of terrestrial vegetation, the presence of litter and debris or other appropriate means that consider the characteristics of the surrounding area.</u>

The definition in the Minturn Municipal Code is consistent with the definition used by the Army Corps of Engineers published in the Code of Federal Regulations: "Ordinary high water mark. The term ordinary high water mark means that line on the shore established by the fluctuations of water and indicated by physical characteristics such as a clear, natural line impressed on the bank, shelving, changes in the character of soil, destruction of terrestrial vegetation, the presence of litter and debris, or other appropriate means that consider the characteristics of the surrounding areas". We reviewed several Army Corps of Engineers publications and confirmed this is the definition used by the Army Corps with Benjamin Wilson, Project Manager, U.S. Army Corps of Engineers in Grand Junction.

Delineation of the OHWM:

The OHWM for 542 Main is delineated on the Topographical Map prepared by Slagle Survey Services dated November 5, 2021 included in the DRB application.

VAIL VALLEY OFFICE

30 Benchmark Road, Suite 216 | PO Box 978 | Avon, CO 81620

DENVER OFFICE

9618 Brook Hill Lane I Lone Tree, CO 80124

970.949.5072 I info@inter-mtn.net

September 27, 2022

Scot Hunn

Re: Lot 4, Block 3, Booco's 2nd Addition, Minturn, CO.

542 Main

Ordinary High Water Mark (OHWM)

Project No. 22-0001

Our review of the OHWM delineation included:

- 1. Discussion with the Surveyor of Record, Mathew Slagle PLS, where he confirmed the criteria used to determine the OHWM was consistent with the MMC.
- 2. Matt Slagle provided an electronic copy of the Topographic map which we superimposed on aerial photography. The OHWM mapping appears consistent with changes in vegetation lines observed in the photography.
- 3. We solicited input for the OHWM delineation from Benjamin Wilson of the Army Corps. We provided the Topographic Map, aerial photography, the photographs taken by Scot Hunn as well as photos of the high water taken by the neighbor, Mark Sullivan. His response to our inquiry included:
 - a. You correctly stated the Corps definition of OHWM and the OHWM is often easily identifiable by visual indicators. By definition, the OHWM is not related to the floodplain, flooding flows, or high flows. Therefore, I am not surprised that high spring flows are experienced above the OHWM, especially in mountain streams driven by snowmelt.
 - b. I generally agree with OHWM shown on the photograph and the Topo survey helps but it would be best to have an aerial image with the OHWM to understand which bank is being shown and if it is consistent with physical indicators.
 - c. The Corps would not formally review and concur with a delineation of aquatic resources in cases where a Corps permit is not needed for site (which is this case).
 - d. <u>If interested, I can provide outreach regarding the Corps regulations to Town representatives and/or citizens this winter via a virtual meeting.</u>
- 4. On September 25, 2022 a representative of this office visited 542 Main to review the delineation in the field. The field evidence supports the Slagle mapping of the OHWM.

Conclusion:

The definition of OHWM in the Minturn Municipal Code is consistent with the definition used by the Army Corps of Engineers and the "High Water Mark" shown on the November 5, 2021 Topographic Map is a reasonable delineation of the OHWM.

Please feel free to contact us if you have additional questions.

Respectfully,

Inter-Mountain Engineering (Town Engineer)

Jeffery M. Spanel PE

CC: Michelle Metteer, Madison Harris, Benjamin Wilson



October 3, 2022

Scot Hunn Town of Minturn Planner PO Box 309 Minturn, CO 81645

Re: Lot 4, Block 3, Booco's 2nd Addition, Minturn, CO.

542 Main

Ordinary High Water Mark (OHWM) – additional documentation

Project No. 22-0001

Dear Scot:

The following information is presented as a follow up to your email & our conversation this morning – the maps & photographs are included in the following link: https://www.dropbox.com/sh/wcjn5nrbbai1ltm/AADc 9CKwWS3EeUE 5usou9aa?dl=0

- 1. Aerial Photography:
 - a. Aerial photograph of the 542 Main property. We scaled the OHWM on the Slagle Topographic Map and superimposed it onto this photograph.
 - b. Topographic Map of the property prepared by Slagle Survey Services
 - c. Slagle provided an electronic copy of the Topographical Map which we superimposed on the aerial photograph.
- 2. The photographs taken by Scot Hunn:
 - a. These photos are the subject of Ben Wilson's general agreement with the location OHWM.
- 3. Sketch of OHWM provided by Ben Wilson please note his qualification: "I drew lines where I would believe the OHWM would be at this location on the attached PDF. The lines I drew are purely so you can understand the general location of where I believe the OHWM would be and it is not precise and therefore shouldn't be relied upon for regulatory purposes."

Please feel free to contact us if you have additional questions.

Respectfully,

Inter-Mountain Engineering (Town Engineer)

Jeffery M. Spanel PE

CC: Michelle Metteer, Madison Harris, Benjamin Wilson

VAIL VALLEY OFFICE

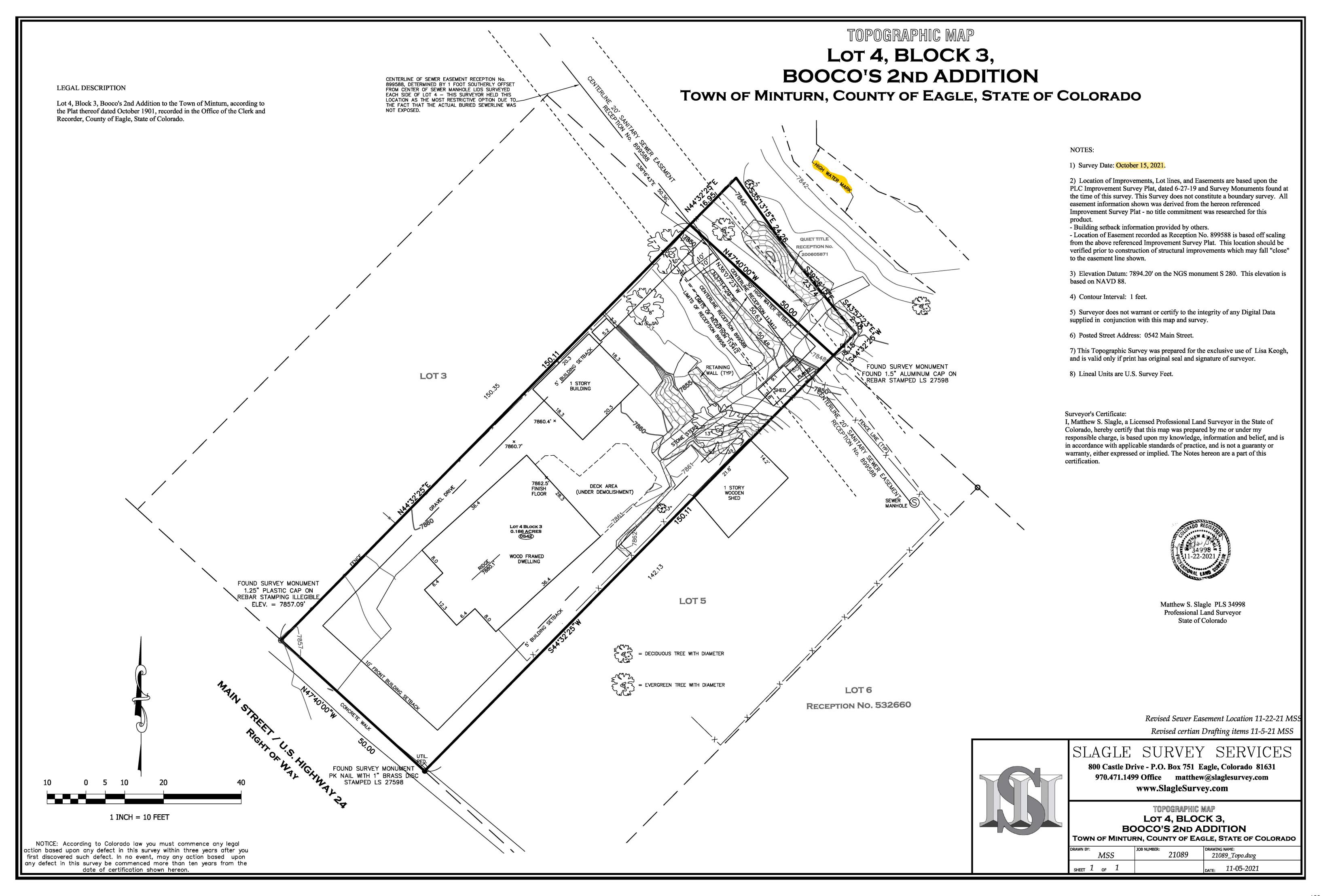
30 Benchmark Road, Suite 216 I PO Box 978 I Avon, CO 81620

DENVER OFFICE

9618 Brook Hill Lane I Lone Tree. CO 80124



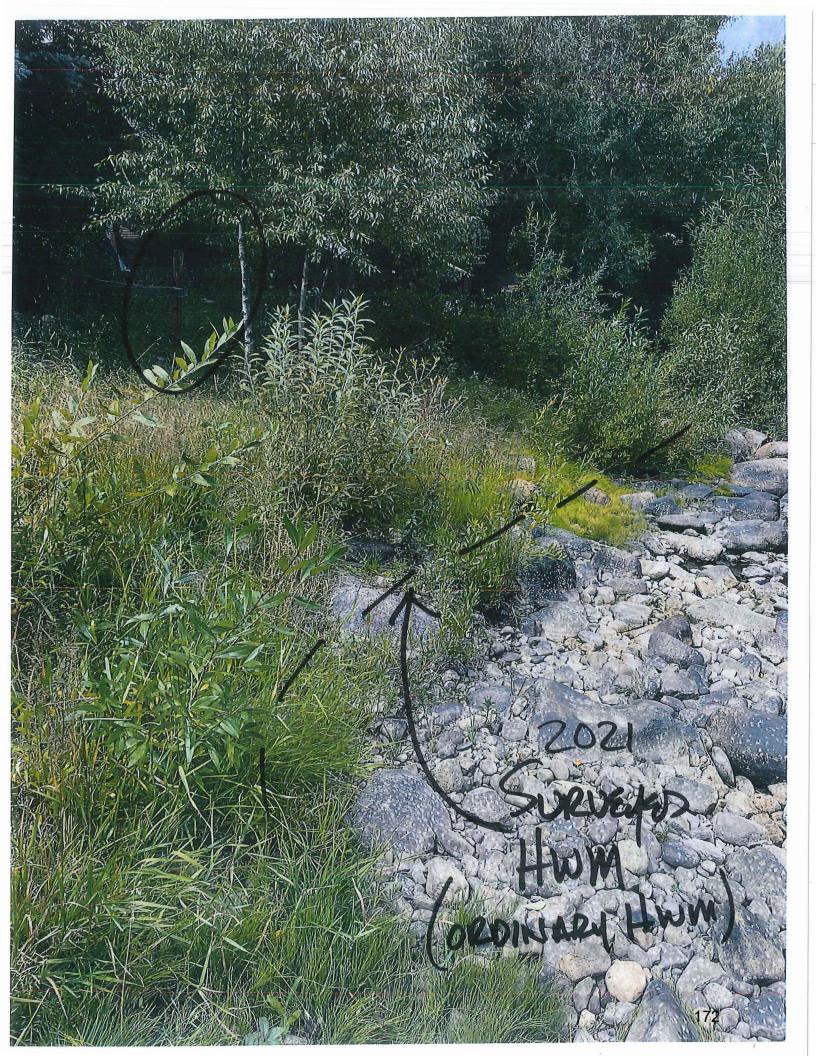
\USERS\ADMIN\DESKTOP\524 MAIN ST..DWG

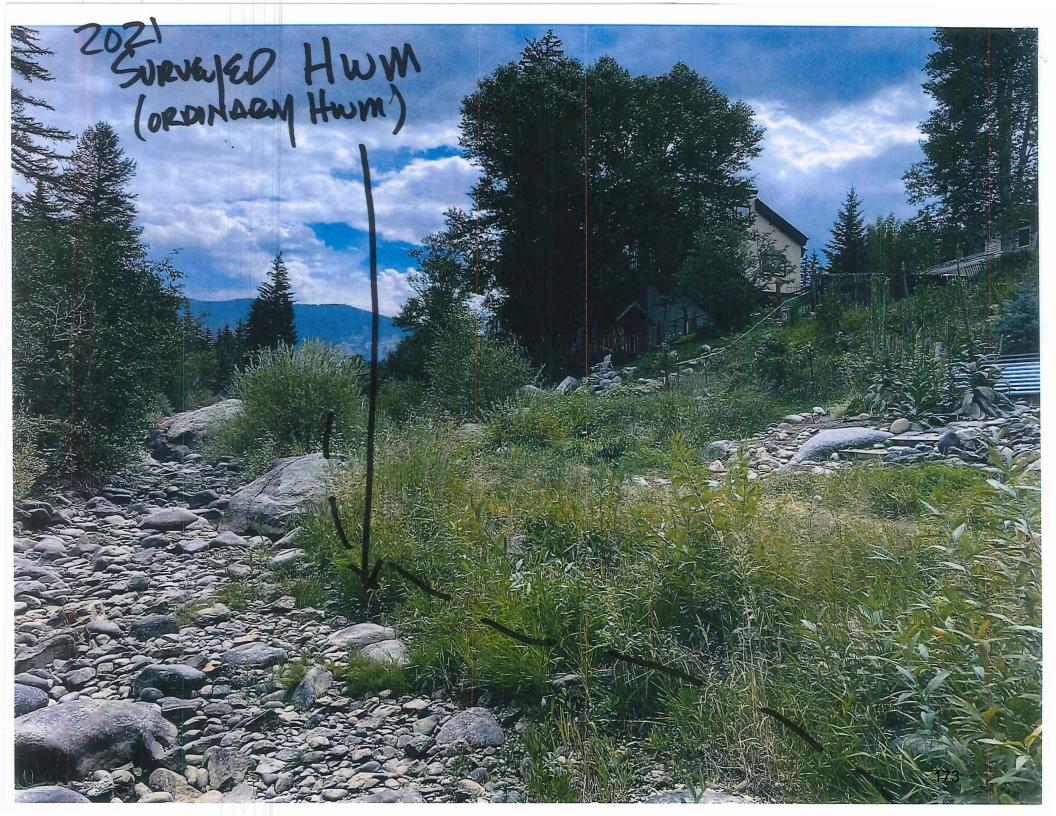














 $\underline{www.mountainlawfirm.com}$

Glenwood Springs – Main Office 201 14th Street, Suite 200 P. O. Drawer 2030 Glenwood Springs, CO 81602 Aspen 0133 Prospector Rd. Suite 4102J Aspen, CO 81611 Montrose
1544 Oxbow Drive
Suite 224
Montrose, CO 81402

Office: 970.945.2261 Fax: 970.945.7336

*Direct Mail to Glenwood Springs

DATE: October 14, 2022

TO: Minturn Mayor and Council

FROM: Karp Neu Hanlon, P.C.

RE: Resolution 36 – Support 2A

Earlier this year, Minturn agreed to the form of an IGA with Eagle County and other towns and special districts within the county to work towards the creation of a Regional Transportation Authority. On November 8, each of these entities will have a ballot question formally authorizing this IGA that will form the entity, and levying a sales tax to fund it. The Colorado Fair Campaign Practices Act allows local governments to support ballot issues such as this. This resolution would formally declare Minturn's support for Ballot Issue 2A regarding the formation of the Eagle Valley Transportation Authority.

TOWN OF MINTURN, COLORADO RESOLUTION NO. 36 - SERIES 2022

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO, SUPPORTING TOWN OF MINTURN BALLOT ISSUE 2A – FORMATION OF EAGLE VALLEY TRANSPORTATION AUTHORITY

WHEREAS, the Town of Minturn ("Minturn" or the "Town") is a home-rule municipality organized under Article XX of the Colorado Constitution and with the authority of the Minturn Home Rule Charter (the "Charter"); and

WHEREAS, Eagle County and the towns of Avon, Eagle, Gypsum, Minturn, Red Cliff, and Vail, and Beaver Creek Metro District (collectively referred to as the "Parties") recognize the need and demand for improved transportation service in the Eagle Valley to serve residents, local businesses and visitors; and

WHEREAS, the Parties, along with local employers, nonprofits, and community partners, have conducted numerous meetings to formulate a proposal to improve regional transportation through the creation of an Eagle Valley Transportation Authority ("EVTA") which involves voter approval in each of the respective jurisdictions of the Parties; and

WHEREAS, the Town of Minturn Ballot Issue 2A asks voters to approve the formation of the Eagle Valley Transportation Authority and approve a 0.5% sales tax dedicated to the EVTA to enhance, expand and improve regional transportation in accordance with the EVTA Intergovernmental Agreement, including but not limited to (1) expanding transit service express routes, and transportation options across the Eagle Valley, (2) enhancing connections between Gypsum and Eagle and other communities, (3) enhancing air service and improving access at Eagle County Airport, (4) providing a fare-free transit zone from Edwards to Vail, including Avon, Beaver Creek, Minturn and Eagle-Vail, and (5) reducing environmental impacts from transportation; and

WHEREAS, the Colorado Fair Campaign Practices Act expressly authorizes local governments to pass a resolution taking a position of advocacy and reporting the passage of, and distributing, the resolution through established and customary means by C.R.S. §1-45-117(1)(b)(III); and

WHEREAS, the Town Council believes it is in the best interest of the of the residents of the Town of Minturn to support the passage of Ballot Issue 2A to authorize the formation of the Eagle Valley Transportation Authority.

NOW, THEREFORE, IT IS RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MINTURN, COLORADO, THAT:

Section 1. The above recitals are hereby incorporated as findings by the Town Council of the Town of Minturn.

<u>Section 2.</u> The Minturn Town Council hereby supports and endorses Town of Minturn Ballot Issue 2A for the formation of the Eagle Valley Transportation Authority in the upcoming November 8, 2022 General Election, as a measure that will improve and enhance regional transportation services offered to the workforce, residents and guests and which will also promote increased livability, sustainability and economic vitality for Minturn and the Eagle County region.

INTRODUCED, READ AND PASSED THIS 19TH DAY OF OCTOBER 2022.

	TOWN OF MINTURN, COLORADO
	Earle Bidez, Mayor
ATTEST:	
Jay Brunyand Town Clerk	



To: Minturn Town Council
From: Michelle Metteer
Date: October 19, 2022
RE: 2023 Budget Discussion

REQUEST: the purpose of this discussion is for staff to ensure a clear understanding of Council priorities prior to bringing forward the final draft of the 2023 budget for review and approval at the November 2nd and 16th Council meetings.

INTRODUCTION:

As outlined within the MMC Sec. 2-3-40 Powers and duties of Town Administrator, sub item (3) indicates Prepare annually a proposed budget and submit the same to the Town Council for its approval and be responsible for the administration of the budget subject to its adoption.

I will specifically want to ensure that my understanding of "responsible administration of the budget" and if it is in line with the Council's values.

ANALYSIS:

A presentation will be provided during the Council meeting to assist in the facilitation of the budget review. Here is a list of the general discussion points expected to be covered:

- Sales tax revenues have continued to increase but due to overspending in certain areas of the budget there is very little to show for this influx.
- Understanding priorities
- Monthly reporting
- Special projects
- Second opinion costs
- Reserves
- Minimal growth philosophy

Staff's general budget philosophy has been to balance the annual operating budget with same year revenues. The proposed 2023 budget is not currently in line with this philosophy and this should be a point of discussion.

COMMUNITY INPUT: Requested

BUDGET / STAFF IMPACT: All direction provided on this topic will have a direct impact on the 2023 budget.

STRATEGIC PLAN ALIGNMENT:

- Advance decisions/projects/initiatives that expand future opportunity and viability for Minturn
- Sustain and invest in the things that define Minturn as a proud, sturdy mountain town to "keep Minturn Minturn"
- Practice clear, transparent and communicative local government

RECOMMENDED ACTION OR PROPOSED MOTION: Council to provide direction to the staff on the 2023 draft budget.

ATTACHMENTS:

• Link to draft 2023 budget: https://www.minturn.org/sites/g/files/vyhlif3486/f/uploads/budget 2023-draft 100522.pdf



To: Minturn Town Council From: Michelle Metteer
Date: October 19, 2022
RE: Manager's Report

County Road 14 Bridge Replacement Grant Opportunity

The Eagle County engineering department reached out to Minturn to gauge interest in applying for a grant to replace the bridge at the north end of town. Eagle County offered to put the grant application together on Minturn's behalf however due to Minturn's lack of reserve funds I have concerns about the Town's ability to supply a grant match. We may be able to apply for a design and engineering grant which would come with a smaller contribution, nonetheless, this is a good example of the need to have a more robust reserve in order to take advantage of opportunities such as these when they arise.

Minturn Water Loss

The Town continues to investigate the water loss data through cross referencing the meter reads provided by Eagle River Water and Sanitation District. Minturn public works will be taking a more handson approach to addressing this issue in the hopes we can achieve accurate water loss data. More to come.

Minturn Market Visioning Committee

The Market Visioning Committee has met twice and through the efforts of some amazing local volunteers, has created a vision and mission statement for the market moving forward. Special thanks to this dedicated group of Minturn volunteers who continue to work on the Community's behalf!

Vision Statement:

A welcoming destination market that is uniquely Minturn, which creates a hub for commerce, entertainment, social engagement, and activities for neighbors and visitors of all ages.

Mission Statement:

The mission of the Minturn Market is to create a friendly gathering place that brings community and tourists together by inviting vendors with unique goods, experiences and ideas, while celebrating Minturn's small town charming character.

(Words in red were discussed at length, so other words might end up being used here). (ie, visitors vs. tourists, showcasing vs. inviting).

Minturn Shooting Range Discussion

The materials for the Minturn Shooting Range discussion were not received by the packet submission deadline and we therefore will hope to have this important discussion item on a future Council agenda.

Construction Manager at Risk – Water Infrastructure

The Scope of Work as well as the Request for Proposals documents are almost complete. These documents will be utilized in securing a contractor for better understanding real-time costs for the construction of a water treatment plant and associated infrastructure. Once we have a contractor on

board, they will work with the engineering firm to provide more information to the internal team as well as the Town Council.

Historic Preservation Commission

Work is beginning on the creation of a Historic Preservation Plan. This draft plan is intended to outline the steps necessary for executing the intent of the Historic Preservation Policy. Once the draft plan is completed it will come before Council for review and approval.

Colorado City & County Manager's Association (CCCMA)

After almost five years of town management, I have finally started getting involved in CCCMA. This is an amazing organization comprised of the city and county managers of Colorado...my colleagues. I have started helping with the coordination of the annual conference. This committee has introduced me to other city and county managers and assistant managers from areas such as Snowmass Village, Boulder, Lakewood, Littleton, Fairplay, Broomfield, Crestone, Castle Pines, Greeley and others. I am hopeful that through these new connections and others, I will further expand my knowledge and town management support system in a way that better serves Minturn.

Jay Brunvand
Clerk/Treasurer
301 Pine St #309 ◆ 302 Pine St
Minturn, CO 81645
970-827-5645 x1
treasurer@minturn.org
www.minturn.org

Council deems this a priority



Town Council
Mayor – Earle Bidez
Mayor Pro Tem – Terry Armistead
Council Members:
George Brodin
Lynn Feiger
Gusty Kanakis
Kate Schifani
Tom Sullivan

Below reflects proposed topics to be scheduled at future Town Council meetings and is informational only. Dates and topics are subject to change.

REGULAR TOWN COUNCIL MEETINGS
October 19, 2022
Ordinance 11 – Series 2022 (Second Reading) An Ordinance creating 100 Block Design
Guidelines
Executive Session – Battle Mountain
FY2023 Budget Discussion: Legal Expenses, Reserve Fund and Special Projects
542 Main Street Call-Up
Resolution Series 2022 A Resolution Establishing Procedures Governing Actions of the
Town Council for the Town of Minturn
November 2, 2022
Ordinance Series 2022 – Water Wise Guidelines
Executive Session – Battle Mountain
FY 2023 Budget – Public Hearing
Eagle County Community Wildlife Roundtable Presentation
Resolution Series 2022 A Resolution Approving the 2022 Minturn Community Plan
Minturn Shooting Range Discussion – Keystone Policy Center
Water Infrastructure Research Contract
November 16, 2022
FY 2023 1 st reading of Budget Ordinances
Discussion/Direction - School District Cash in Lieu Fee
Proclamation – Colorado Gives Day – John Weiss
Little Beach Park Sub Area Master Plan Review – Zehren & Associates
December 7, 2022
FY 2023 2 ND reading of Budget Ordinances
Groundwater Cleanup update – Shop & Hop
DATE TO BE DETERMINED
January 18, 2023 – Review Renewal of Ordinance 05 – Series 2020; An Ordinance
Implementing a Water Tap Moratorium
Chapter 16 Zoning Amendments
Assessment of UPRR property

Potential legislation regarding Mobile homes – This will be removed by 11/2/22 Unless