



AGENDA

MEETING OF THE MINTURN PLANNING COMMISSION Minturn, CO 81645 • (970) 827-5645

Wednesday August 22, 2018

Regular Session – 6:30pm

CHAIR – Lynn Teach

COMMISSION MEMBERS:

Jeff Armistead
Lauren Dickie
Burke Harrington
Greg Gastineau
Greg Sparhawk

When addressing the Commission, please state your name and your address for the record prior to providing your comments. Please address the Commission as a whole through the Chair. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

Work Session – 5:30pm

- Appendix ‘B’ Town Code – Design Standards and Guidelines Discussion

Regular Session – 6:30pm

1. Call to Order

- Roll Call
- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

3. Approval of Minutes

- August 8, 2018

4. **Public comments on items, which are NOT on the agenda (5min time limit per person)**

5. **Planning Commission Comments**

DESIGN REVIEW AND PUBLIC HEARINGS
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6. **Design Review Applications**

- **386 Taylor Avenue**
Variance Request – To be continued

Note: The Variance request for 386 Taylor Ave. was publically noticed for 8/8/18 hearing; at the 8/8/18 meeting, the Planning Commission opened the public hearing and, at the request of the Applicant, continued the public hearing (without taking testimony) to the regular meeting of August 22, 2018. The Applicant is requesting another continuance. Therefore, the public hearing for this file will need to be re-opened and formally continued to a date certain (the Applicant has requested **9/12/18**).

- **550 Taylor Avenue**
Schifani-Spencer Single-Family Residence
Final Plan Review

- **541 Main Street**
Gotthelf Residence Garage Remodel and Addition of Accessory Apartment
Final Plan Review

- **841/851 Main Street**
Minturn Duplex Project
Conceptual Plan Review and Determination of Building Height Calculation Methods

- **Bolts Lake PUD**
Concept Development Plan Review – To be continued

Note: The Applicant, Battle North, LLC., requests that the ongoing conceptual review of the Concept Development Plan for Bolts Lake PUD be continued to a future Planning Commission date. Because this is a conceptual review, no formal public notice was posted and no formal actions to approve or deny the Concept Development Plan is required. Therefore, the review may be continued indefinitely.

PROJECTS AND UPDATES

7. Projects

8. Planning Director Report

- Chapter 16 Code Revisions Update

9. Future Meetings

- **September 12, 2018**
 - 386 Taylor Ave. – Variance Request and Duplex Conceptual Review
- **September 26, 2018**

10. Adjournment