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**Town of Minturn Planning and Zoning Commission Minutes  
Wednesday, June 13, 2007**

Study Session 6:30 p.m. Discuss Development Proposal for Alpine Glass Site  
Regular Meeting 7:00 p.m. Minturn Town Center – 302 Pine Street

**1. Call to Order/Roll Call**

The meeting was called to order at 7:07pm by Chairman Woody Woodruff. Roll call showed Woody Woodruff, Lynn Teach, and Kristie Bloodworth present. *(Note: Ernie Glesner was not present and Jim Brinkerhoff has resigned)*

Also present was Interim Town Planner Chris Cerimele, Town Attorney Allen Christensen, and Public Works/Planning Department Assistant Torrey Maxwell

**2. Approval of Agenda Items**

- a. Items to be pulled from the Consent Agenda
- b. Items to be pulled from Action Items
- d. Emergency Items to be added
- e. Order of the Agenda Items
- f. Approval of the agenda

**Motion** by L. Teach, second by K. Bloodworth to **approve** the agenda as presented; **Motion passed 3-0** *(Note: Ernie Glesner was not present and Jim Brinkerhoff has resigned)*

**3. Approval of Minutes – Minutes from May 23, 2007**

**Motion** by K. Bloodworth, second by L. Teach to **approve** the minutes of May 23, 2007 as presented; **Motion passed 3-0** *(Note: Ernie Glesner was not present and Jim Brinkerhoff has resigned)*

**4. Consent Item Approval of a Commercial Sign in the Grouse Creek Character Area**

Applicant L&H Auto Body, 23798 Highway 24, to seek approval for a commercial sign Grouse Creek Character Area – Commercial Zone

*E. Glesner took his seat with the commission at 7:10pm*

**Motion** by E. Glesner, second by L. Teach to **approve** a commercial sign in the grouse creek character area; **Motion passed 4-0** *(Note: Jim Brinkerhoff has resigned)*

**5. Consent Agenda – Approval of a Commercial Sign in the Old Town Character Area**

Applicant My Mountain Realtor, 421 Main Street, to seek approval for a commercial sign in the Old Town Character Area – Commercial Zone.

**Motion** by L. Teach second by K. Bloodworth to **approve** a commercial sign in the old town character area;  
**Motion passed 4-0** (Note: *Jim Brinkerhoff has resigned*)

## **6. Action Item – Approval of Minturn Three Mile Plan for Annexation**

C. Cerimele informed the commission that there are two areas that need to be addressed; Area I-7 the County Road which will be designated as Right of Way and Area I-8 known as the Bone yard which will be designated as Public Facilities Zone. It is required by Colorado Statute that this is updated every year.

W. Woodruff inquired if the bone yard is outside of the town.

Guy Patterson, Carter Burgess, 291 Main Street, Minturn, CO responded that the Bone Yard is out of town. The Forest Service is in town so it is not part of the Three Mile Plan. The County Road is about 200 yards south of the Bone Yard to the bridge. The changes in this plan versus the plan you had before were some additions to the Palma tier and the Two Elk property, citing and agreement between the Town and Vail Associates in an MOU stating if anything happened both parties would be involved. Old document did not have anything for Battle Mountain so we put in a description of Gilman; 50 square acres, 90 buildings in various states of disrepair, was language taken from the record of decision for the Eagle Mine Superfund Site.

In your memo it states we will harmonize certain parts of this that means for instance, page 15 you have areas one through seven, we would add the other areas into that.

After lengthy discussion it was decided to table this updated version allowing time for the commissioners to review and comment on the Three Mile Plan.

**Motion** K. Bloodworth, second by E. Glesner to **table** the Three Mile Plan until the next regular commission meeting scheduled for June 27<sup>th</sup>, 2007; **Motion passed 4-0**

## **7. New Business**

C. Cerimele announced that Jim Brinkerhoff resigned from the commission and that an ad has been placed in the newspaper and it is posted on the website.

It was decided after general discussion that Robert Martinez, commission alternate, should be contacted and offered the position prior to interviewing new applicants.

W. Woodruff mentioned that now that Ginn has moved onto Town Council that will free up time for the commissioners to review the code.

General discussion amongst the commissioners came up with a list of items that can be looked at and given some time for review:

- Nothing in code about not building over easements

- Inserting stronger, clearer language in the code protecting the river.
- Chapter 16 ad hoc committee
- High water mark surveyed by Town; make it available to the people along the river
- Architectural standards; take a better look at these.
- Percentage of landscaping required in the code
- Engineering Standards booklet; get it back out and look at it (A. Christensen stated it has not made it to council – the commissioners thought that it had)
- Permits issued by town; who should they be signed by
- Clarity on what needs DRB approval

As there was no further business the meeting was adjourned at 8:06