

**Town of Minturn
Planning Commission Minutes
March 10, 2010**

**Regular Session - 7:00 p.m.
Minturn Town Hall – 302 Pine Street**

Call to Order/Roll Call

Chairman Stuart Brummett called the meeting to order at 7:01 p.m. Other Commissioners present included Lynn Teach, Tim Osborne, and Michael Gallagher, *Lael Engstrom was absent.*

Lael Engstrom offered the resignation of her position. Staff present included Chris Cerimele, Planner and Michele Metteer, Deputy Town Clerk.

Approval of Agenda Items

Motion by Tim O., second by Lynn T., to approve the agenda; all voted in favor. *Lael E., absent.*

Approval of Minutes – Minutes from February 24, 2010

Motion by Lynn T., second by Michael G., to approve the minutes of February 24, 2010 as presented; all voted in favor, *Lael E. absent.*

Public Comment

No members of the Public were in attendance.

Action Items:

- 1. Consideration of the 2010 Minturn Three Mile Plan for Annexation - The 2010 revision of a plan required by the Colorado Municipal Annexation Act outlining lands within 3 miles of the current town boundary which may be considered for annexation within the next year.**

C. Cerimele introduced the 2010 3 Mile Plan action item. He stated that it is a statutory requirement that this document be readopted on an annual basis.

Commissioner Gallagher suggested the following changes to the document:

Change future Ginn Annexation to Battle Mountain Annexation

Page 14 (and all other references) to read: Eagle Vail Commercial area

Page 15 to read: Transportation HWY 24 through the Town of Red Cliff or via I70 via Shrine Pass Road

Motion to forward the 2010 3-Mile Plan with suggested changes to the Minturn Town Council with the a recommendation of approval by L. Teach, second by Michael G., all voted in favor. Lael Engstrom absent.

Discussion Items

1. Land Use Code Revisions (MMC Chapter 16)

- Review proposed revisions to current snow storage requirements (MMC 16-16-130)

The following changes / revisions were requested by the Planning Commission:

Storage in yards and open spaces (under point three)-not to restrict access or views. The word "traffic" to go in front of the word "circulation"

In point five: storage and removal plan needs specifics on the practical application of the plans operations. All such plans shall require approval from the Planning Dept.

A storage and removal plan showing a functional approach for snow storage and removal shall be required for all projects other than single family housing. Such plans require approval by the Planning Dept and shall remain on file.

- Review proposed hillside building regulations

The following revisions were requested by the Planning Commission:

Plans for retaining walls in excess of 5' aggregate in height must be created by a licensed engineer. Additional plans or submittals may be required for Planning Director or Commission as necessary.

Section "D": the planning dept can consider additional disturbance if that area will be returned to its pre-existing state.

Potential to introduce a ban for building on any slope in excess of 40%

- Review changes to proposed lighting regulations

Commissioner Comments

M. Gallagher invited Commissioners and staff to attend a St. Patrick's Day dinner celebration on Sunday night from 5-7 at St. Patrick's Spirit Center across from First bank.

The Planning Commission invited residents with any background or experience in fields relating to building and planning to apply for the open Planning Commission seat.

Adjournment

Motion by Tim O., second by Lynn T., to adjourn the meeting at 8:15 p.m, all voted in favor, Lael E. absent.