

AGENDA

Historic Preservation Commission Meeting

Tuesday, January 16, 2024

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 <u>www.minturn.org</u>.

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: <u>https://us02web.zoom.us/j/87627807650</u>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 Webinar ID: 876 2780 7650

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 Madison Harris, Planner 1, prior to the meeting and will be included as part of the record.

1. CALL TO ORDER - 5:30 PM

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR AGENDA

Opportunity for amendment or deletions to the agenda.

4. APPROVAL OF MINUTES

A. December 6, 2023

5. DECLARATION OF CONFLICTS OF INTEREST

6. PUBLIC COMMENTS

Citizens are invited to comment on any item 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 HPC Secretary. 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 HPC Secretary.

A. Feedback from Gemini Gardens - Lynn Teach

8. BUSINESS ITEMS

Items and/or Public Hearings are listed under Business may be old or new and may require review or action by the HPC.

A. Ordinance TBD - Series 2023 Amending Chapter 19, Article 5 of the Minturn Municipal Code

9. DISCUSSION / DIRECTION ITEMS

10. STAFF REPORTS

11. HISTORIC PRESERVATION COMMISSION COMMENTS

12. FUTURE AGENDA ITEMS

A. Historic Plaques

13. ADJOURN



OFFICIAL MINUTES Historic Preservation Commission Meeting

Tuesday, December 05, 2023

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 <u>www.minturn.org</u>.

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: <u>https://us02web.zoom.us/j/88430651880</u>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 Webinar ID: 884 3065 1880

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 Madison Harris, Planner 1, prior to the meeting and will be included as part of the record.

1. CALL TO ORDER - 5:30 PM

HPC Chair Ken Halliday called the meeting to order at 5:30 pm

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

Those present at the meeting: HPC Chair Ken Halliday and HPC Members Tracy Andersen, Kenneth J. Howell, and Larry Stone. Staff Members present: Planner I Madison Harris *Note: Kelly Toon is excused absent.*

3. APPROVAL OF REGULAR AGENDA

Opportunity for amendment or deletions to the agenda.

Motion by Kenneth H., second Ken H., to approve the agenda as presented. Motion passed 4-0. *Note: Kelly T. is excused absent.*

4. APPROVAL OF MINUTES

A. October 17, 2023

Motion by Kenneth H., second by Ken H. to approve the minutes of October 17, 2023 as presented. Motion passed 4-0. *Note: Kelly T. is excused absent.*

5. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest.

6. PUBLIC COMMENTS

Citizens are invited to comment on any item 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 HPC Secretary. Those who are speaking are requested to state their name and address for the record.

Lynn Teach, 253 Pine. Would like to clarify why she attends these meetings. This is a learning opportunity as she is a long time resident. Would like to make the highway a historic byway, not just a scenic byway. She is not here representing the Planning Commission and if there are requests or questions for the Planning Commission then that needs to be done at the meeting in public.

7. SPECIAL PRESENTATIONS

Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the HPC Secretary.

8. BUSINESS ITEMS

Items and/or Public Hearings are listed under Business may be old or new and may require review or action by the HPC.

A. Ordinance TBD - Series 2023 Amending Chapter 19, Article 5 of the Minturn Municipal Code Larry S. introduced the topic.

Ken H. asked the rationale behind the 2 feet in the ordinance.

• Madison H. gave the explanation that it had to do with fire code separation.

Larry S. asked if we should factor in front and rear setbacks in this ordinance.

- Ken H. would like to include language about front and rear setbacks.
- Kenneth H. would also like to factor in this.

Kenneth H. would like to add height variances to the ordinance.

- Tracy A. disagrees and wants to stick with the code on building height.
- Ken H. doesn't want to mess with height.
- Larry S. in favor for a height incentive, but does not believe it would go over well.

Larry S. asked about how the non-conformities section would factor into the setbacks.

Public comment opened. Lynn Teach, 155 Main. If you look at 151 and 155 Main, that is a good example of six feet of separation. Public comment closed.

Motion by Ken H. second by Kenneth H. to continue Ordinance TBD - Series 2023 Amending Chapter 19, Article 5 of the Minturn Municipal Code to January 16th with the direction of adding language concerning the ability to encroach into the front and rear setbacks. Motion passed 4-0.

Note: Kelly T. is excused absent.

9. DISCUSSION / DIRECTION ITEMS

A. 2022 Historic Preservation Plan Update

Kenneth H. appreciates taking a reflective look at this and thinks that as we get our feet under us as being a CLG

Ken H. asked if there was anything to focus on in the next year.

• Madison H. requested that the education piece of the Commission be focused on.

Tracy A. enjoyed the plan and the update and how much has been accomplished.

Ken H. would like to keep an eye out for materials to educate the public.

Kenneth H. would like to prioritize plaques in the next year.

Tracy A. would like to join the council at their Minturn Matters sessions in the Spring.

Public Comment opened. Lynn Teach, 253 Pine HPC should talk to Cindy Krieg about a potential booth at the market. Public comment closed.

10. STAFF REPORTS

A. 2023 Annual Report for CLGs

11. HISTORIC PRESERVATION COMMISSION COMMENTS

Larry S. is in the process of nominating Helen's house to become historic.

12. FUTURE AGENDA ITEMS

- Ordinance
- Guest Speaker: Lynn Teach
- Plaque

13. ADJOURN

Motion by Kenneth H., second by Ken H., to adjourn the regular meeting of December 5, 2023 at 6:35 p.m. Motion passed 4-0. *Note: Kelly T. is excused absent.*

Ken Halliday, Commission Chair

ATTEST:

Michelle Metteer, Town Manager



То:	Historic Preservation Commission ("HPC")
From:	Madison Harris
Date:	January 12, 2024
RE:	Special Presentation: Feedback from Gemini Gardens - Lynn Teach

As requested at the December 5, 2023 HPC meeting, Ms. Lynn Teach, owner of Gemini Gardens here in town has provided copies of excerpts from her guest book that she had asked patrons of her store to write in what they love about Minturn.

Ms. Teach provided copies which were then scanned in for the packet. If there is any trouble reading the online version, please drop by Town Hall during business hours to take a look at the paper copies as they might be easier to read. Ms. Teach will be presenting on how she gathered the comments and any specific comments that she might want to draw attention to.

ATTACHMENTS:

• Gemini Gardens Guest Book Excerpts

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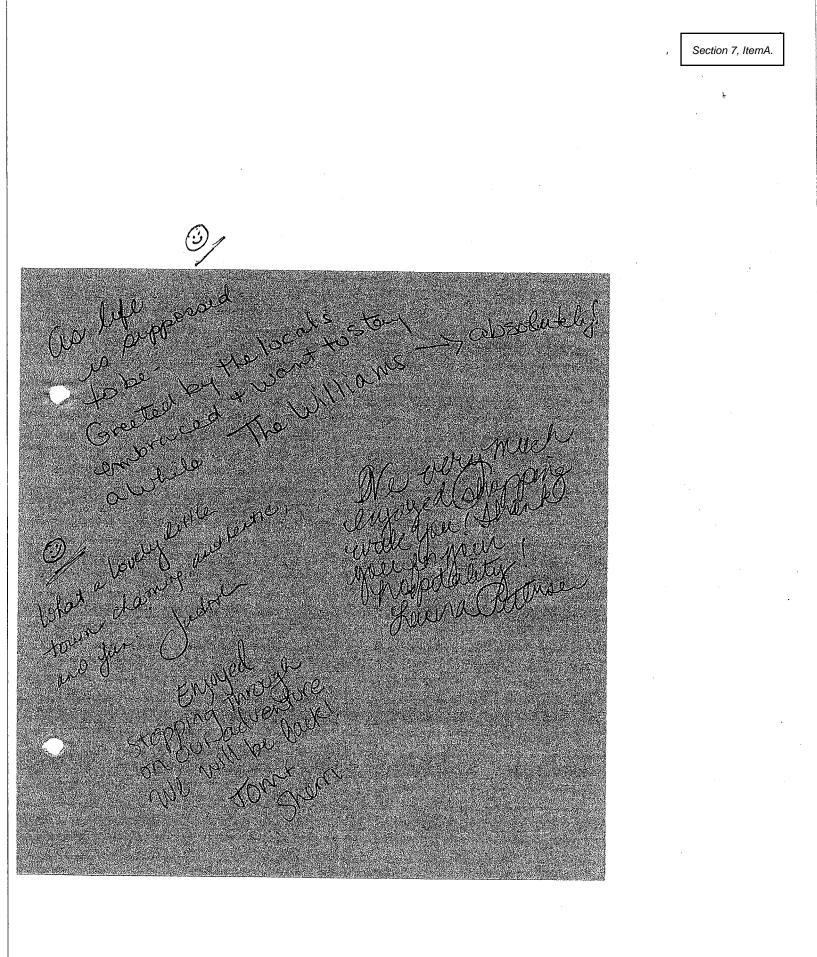




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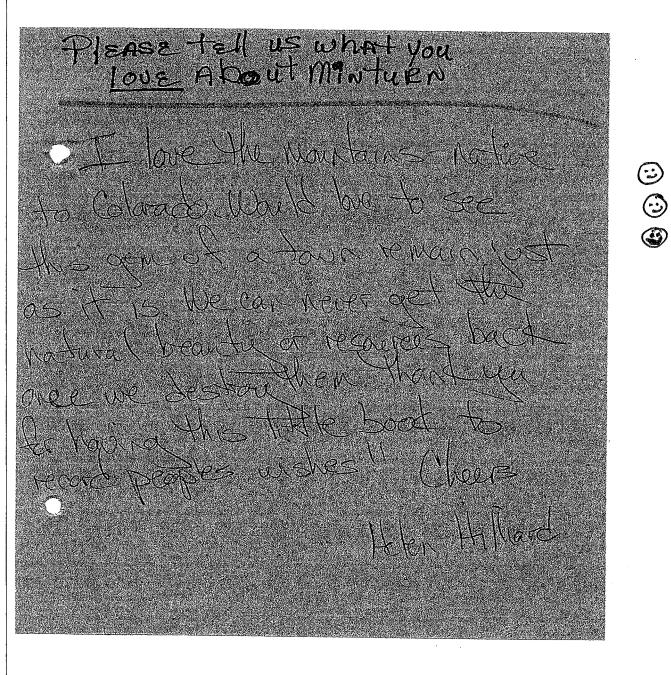
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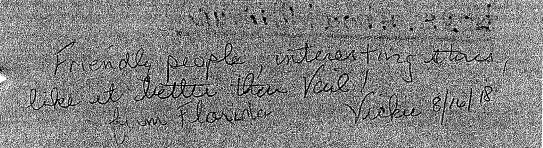
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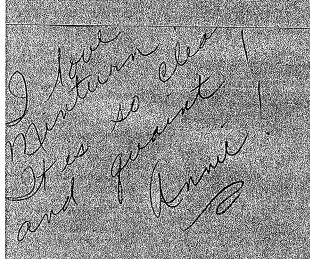


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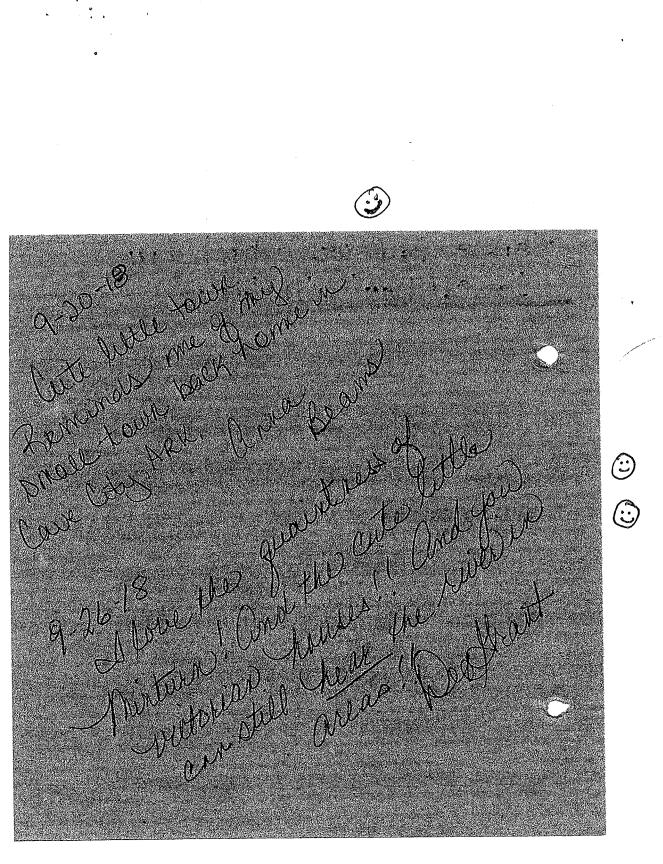
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То:	Historic Preservation Commission ("HPC")
From:	Madison Harris
Date:	January 12, 2024
RE:	Ordinance TBD - Series 2023 Amending Chapter 19, Article 5 of the MMC

UPDATE:

As directed at the December 5, 2023 meeting where this ordinance was first reviewed, staff has made changes to allow for encroachments to the front and rear setbacks, not including the 30' river setback as that is a protected area.

INTRODUCTION:

Staff was directed to draft an ordinance that mirrored Manitou Springs section of code with feasible incentives that the Town could implement.

ANALYSIS:

Staff took the Historic Preservation Commission's input and direction to draft an ordinance that lays out the currently feasible incentives that the Town could implement, acknowledging that in the future, there could be other items added to the list. Staff addressed side setback relief, the support of building code requirements being amended as long as no safety is being affected, and the support of federal and state income tax credits.

STRATEGIC PLAN ALIGNMENT:

The comprehensive review of the Town's Historic Preservation regulations and processes 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.

Sustain and invest in the things that define Minturn as a proud, sturdy mountain town to "keep Minturn Minturn"

Minturn strongly values its full-time residents and welcomes diversity.

RECOMMENDED ACTION OR PROPOSED MOTION:

Approve Ordinance TBD - Series 2023 Amending Chapter 19, Article 5 of the MMC

ATTACHMENTS:

Ordinance TBD - Series 2023 Amending Chapter 19, Article 5 of the MMC

TOWN OF MINTURN, COLORADO ORDINANCE NO. – SERIES 2023

AN ORDINANCE OF THE TOWN OF MINTURN, COLORADO AMENDING CHAPTER 19, ARTICLE 5 OF THE MINTURN MUNICIPAL CODE

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 Council has adopted Chapter 19 Historic Preservation; and

WHEREAS, the Town of Minturn 2023-2025 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, on January 16, 2024, the Minturn Historic Preservation Commission considered this ordinance and recommended approval; and

WHEREAS, on February 7, 2024, the Minturn Town Council approved this ordinance on first reading; and

WHEREAS, the Minturn Historic Preservation Commission and Town Council have determined that the text amendments to Chapter 19 of the Minturn Municipal Code 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 19 of the Minturn Municipal Code is hereby amended to read as follows, with additions shown in <u>double underlined text</u> and language to be deleted shown as strike through text. Sections of Chapter 19 which are not expressly described in this Ordinance are deemed to continue to be in full effect without change.

ARTICLE 5 – Alterations to Listed Properties and Historic Districts

* * *

Sec. 19-5-50. – Historic Preservation incentives

The purpose of this section is to provide incentives to encourage and support the preservation, maintenance and appropriate rehabilitation of property and structures designated to be historically significant with the Town. The incentives outlined in this section may be available to property designated to be historically significant within the Town's boundaries.

- 1) <u>The following incentives and assistance may be granted by the Historic Preservation</u> <u>Commission when associated with a request for Certificate of Appropriateness approval:</u>
 - a) <u>Side setback relief of two feet, not to allow structures to be less than six feet apart per the currently adopted Fire Code, for new construction or alterations to an existing building.</u>
 - b) <u>Front setback relief of three feet, not to allow structures to be less than six feet apart per</u> the currently adopted Fire Code, for new construction or alterations to an existing building.
 - c) <u>Rear setback relief of three feet, not to allow structures to be less than six feet apart per the</u> currently adopted Fire Code, for new construction or alterations to an existing building.
 - d) <u>No setback relief shall be given to any live stream setback for Historic Preservation</u> <u>purposes.</u>
 - e) <u>Issuance of a letter of support by the Planning Department for waiver or amendment of building code requirements not affecting the safety of a building. The letter may be issued when application of the building code would detrimentally impact the historic and architectural integrity of a contributing resource in the Town.</u>
 - f) Economic and Regulatory Incentives
 - i) <u>In order to induce owners of eligible resources to consider proposing their property for</u> <u>listing on the Local Register, the Town may offer the owner of an Historic Resource,</u> <u>Local Landmark, or Contributing Property:</u>
 - (1) <u>Federal and state income tax credits as provided by law, with reviews conducted by</u> <u>the Historic Preservation Commission by virtue of the Town's certification as a</u> <u>Certified Local Government.</u>

* * *

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 __ DAY OF _____ 2024. 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 __DAY OF _____ 2024 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:______ Jay Brunvand, Town Clerk

THE TOWN OF MINTURN, COLORADO, ORDAINS THIS ORDINANCE ENACTED ON SECOND READING AND ORDERED PUBLISHED BY TITLE ONLY AND POSTED IN FULL ON THE OFFICIAL TOWN WEBSITE THIS __ DAY OF _____ 2024.

TOWN OF MINTURN, COLORADO

Earle Bidez, Mayor

ATTEST:

By:______ Jay Brunvand, Town Clerk