

ROUTT COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA COMMUNICATION FORM

ITEM DATE: April 30, 2019	ITEM TIME: 10:30 a.m.

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FROM:	Chris Brookshire
TODAY'S DATE:	April 24, 2019
AGENDA TITLE:	PL-18-161 Consideration for signing a resolution of approval for a Minor Amendment to the Timbers Village PUD PL-18-138 Consideration for signing the Wallerstein-Perlik Subdivision plat
CHECK ONE THAT YOUR ITEM:	APPLIES TO
X ACTION ITEM	
☐ DIRECTION	
☐ INFORMATION	1
I. DESCRIBE TH	E REQUEST OR ISSUE:
Consideration for sigr Amendment to the Ti	ning the Wallerstein-Perlik Subdivision and Resolution for a Minor mbers Village PUD
II. RECOMMEND	ED ACTION (motion):
Signing of Plat and res	solution
III. DESCRIBE F	ISCAL IMPACTS (VARIATION TO BUDGET):
PROPOSED REVE	NUE (if applicable): \$
CURRENT BUDGE	
PROPOSED EXPE	
FUNDING SOURC	
	BUDGET NEEDED: YES Q NO Q
Explanation:	

IV. IMPACTS OF A REGIONAL NATURE OR ON OTHER JURISDICTIONS (IDENTIFY ANY COMMUNICATIONS ON THIS ITEM):

A Lot Consolidation was approved by the Routt County Planning Director on 8/15/18. The Consolidation is located within the Timbers Village PUD and a resolution identifying the change to the PUD must accompany the plat for the records in the Routt County Clerk and Recorders Office. The plat and resolution has been reviewed by the County Attorney and is ready for Board Signature.

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RESOLUTION #2019-P-

MINOR AMENDMENT TO PLANNED UNIT DEVELOPMENT (PUD) PLAN PLANNING ACTIVITY NO. PL-18-161

Recitals

- A. Mitchel Wallerstein and Susan Purlik ("Petitioners") are the owners of Lots 10 and 11, The Timbers Village located within The Timbers Village Planned Unit Development (PUD) (the "Land");
 - B. The Land is subject to the following approvals:
 - 1. Final Development Plat recorded on April 23, 1999 at File No 12739 and Reception Number 509287 and The Timbers Village Final P.U.D. Plan at Reception Number 509288 at File #12740.
- C. The Routt County Planning Department received a Lot Consolidation petition under Project #PL-18-138 which was approved on August 15, 2018 and recorded at the Routt County Clerk and Recorders Office at Reception #_____ at File _____, in the style of Wallerstein-Purlik Subdivision, and:
- D. The Routt County Planning Department has duly received a petition from the Petitioner for a Minor Amendment to the Planned Unit Development Plan (the "Amended PUD");
- E. All necessary data has been submitted and all required fees have been paid on behalf of the Petitioner;
- F. Notice of said Minor Amendment to Planning Unit Development (PUD) Plan Petition having been advertised in the <u>Steamboat Pilot</u>, a local newspaper of general circulation;
- G. The Routt County Planning Director reviewed the Amended PUD Petition and on August 15, 2018, and approved the petition subject to conditions;
 - 1. All exterior lighting shall be downward cast and opaquely shielded.
 - 2. The approval shall not be issued until all fees have been paid in full.
- 3. This Minor Amendment is specific to the site plan presented in the application. All other conditions of The Timbers Village Final PUD Plat continue to apply.

Page 2 of 2 The Timbers Village, Final PUD Plan Minor Amendment to Planned Unit Development Plan Planning Activity No. PL-18-161

4. A resolution of approval shall be recorded in the Routt County Clerk and Recorders Office.

NOW, **THEREFORE**, **BE IT RESOLVED** by the Board of County Commissioners of Routt County, Colorado, that:

The Amended PUD is hereby approved subject to the following conditions:

- 1. All exterior lighting shall be downward cast and opaquely shielded.
- 2. The approval shall not be issued until all fees have been paid in full.
- 3. This Minor Amendment is specific to the site plan presented in the application. All other conditions of The Timbers Village Final PUD Plan continue to apply
- 4. A resolution of approval shall be recorded in the Routt County Clerk and Recorders Office.

ADOPTED AND EFFECTIVE 1 2019, BY THE BOARD OF COUNTY (OF COLORADO.	THIS DAY OF, COMMISSIONERS OF ROUTT COUNTY, STATE
ATTEST:	BY THE BOARD OF COUNTY COMMISSIONERS
Kim Bonner, County Clerk RESOLUTION VOTE:	M. Elizabeth Melton, Chair Douglas B. Monger: Yes No Abstain Absent Timothy J. Corrigan: Yes No Abstain Absent M Elizabeth Melton: Yes No Abstain Absent