

To: Mayor and Council

From: Scot Hunn, Consulting Planning Director

Date: May 31, 2024

Agenda Item: Review of Ordinance Nos. 14 and 15, Series 2024 on First Reading

## **REQUEST:**

Review and approve Ordinance Nos. 14 and 15 Series 2024 on first reading.

## **INTRODUCTION:**

Ordinance Nos. 14 and 15, Series 2024 are being presented to the Town Council as they relate to the Settlement Agreement (the "Settlement") by and between the Town of Minturn and Miners Basecamp LLC. associated with the Belden Place Planned Unit Development (PUD) Final Plan and Final Plat.

Both ordinances have been prepared in consultation with the Town Attorney and both have been reviewed by the Minturn Planning Commission. At their regular meeting of May 8, 2024, the Commission voted unanimously to forward a recommendation for approval to the Town Council, with no recommended revisions.

## **ANALYSIS:**

A full staff report explaining the background of the original Belden Place PUD approvals, the Settlement, as well as the proposed minor amendments to the Belden Place PUD Final Plan, the Belden Place PUD Guide document, and the Belden Place PUD Final Plat for Subdivision is attached.

## **COMMUNITY INPUT:**

Public notice for the public hearing of the Minturn Planning Commission to consider Ordinance Nos. 14 and 15, Series 2024, at their regular meeting of May 8, 2024, was provided in accordance with the requirements of the Minturn Municipal Code. No members of the public testified regarding the ordinances during the Commission's hearing. Public Notice for consideration of Ordinances by the Minturn Town Council was provided concurrently with notice of the Minturn Planning Commission's May 8th hearing.

#### **BUDGET / STAFF IMPACT:**

N/A.

#### STRATEGIC PLAN ALIGNMENT:

Review of Ordinance Nos. 14 and 15, Series 2024 is consistent with the Settlement while aligning 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.

# ADVANCE DECISIONS/PROJECTS/INITIATIVES THAT EXPAND FUTURE OPPORTUNITY AND VIABILITY FOR MINTURN

THE ABILITY FOR MINTURN TO APPROACH DEVELOPMENT AS RESILIENT, SUSTAINABLE, CREATIVE AND DIVERSE WILL ALLOW THE TOWN TO CONTINUE EMBRACING WHAT HAS "MADE MINTURN, MINTURN." THE TOWN CAN FURTHER LEVERAGE ITS CROSSROADS LOCATION AS A VALLEY-WIDE BENEFIT AND COMPETITIVE ADVANTAGE.

# RECOMMENDED ACTION OR PROPOSED MOTION:

Approve Ordinance Nos. 14 and 15, Series 2024 on first reading and direct staff to make any suggested revisions prior to second reading.

#### **ATTACHMENTS:**

- Ordinance No. 14, Series 2024
- Ordinance No. 15, Series 2024
- Planning Commission Staff Report
- Amended Belden Place PUD Final Plan / PUD Guide
- Amended Belden Place Final Civil Engineering Plan Set
- Amended Belden Place PUD Final Subdivision Plat
- Eagle River Water and Sanitation Construction Approval Letter Dated April 22, 2024