

Council Recap January 19, 2021

ROLL CALL

Councilors present: Lacy, Meyer, Buccino, Crossan, Petis, Sloop and Macys.

LIQUOR LICENSE MEETING

1. Liquor License Authority Request for New Tavern License: Application by Elevated Private Club, LLD, dba Elevated Private Club
Approved: Meyer/Sloop (6/0) with Macys absent

REGULAR MEETING

INTRODUCTION

1. Deputy Fire Chief Travis Wilkinson was introduced by Fire Chief Cerasoli

REPORTS

2. City Council Reports
 - a. Councilor Sloop
 - i. TPR meeting in early February – open to public.
 - b. Councilor Crossan
 - i. Steamboat Special events committed \$61K from a requested \$120K.
 - c. Councilor Meyer
 - i. Stakeholder meeting with discussion around vaccinations
 - d. Councilor Lacy
 - i. Upper Yampa Water Meeting – water discussion and creating policy document for future water contracts since the city is interested in increasing water.
 - ii. Restaurant Group Meeting – 25% capacity for indoor dining – focus on establishments to put in 5 Star Program so we're set up once initiative is approved.
 - e. Councilor Macys
 - i. The city's Transit Manager Jonathan Flint appointed to statewide light rail committee, primarily looking at Greeley to Pueblo.
 - ii. CML Policy Committee – looking at number of items including online taxes, co-responder programs, reducing green house gases and DEI statement.
 - iii. Innovative Transportation Task Force – looking to expand insights from state and federal staff.
 1. Task Force will be before the County Commissioners on Jan. 26.
 - iv. Lots of upcoming meetings.
 - v. Lift Tax – USFS provided skier visits as open request and want to discuss with Ski Corp as this data is deemed business sensitive.
 - f. Councilor Petis
 - i. Attended first DEI subcommittee meeting looking at next steps as well as discussion with consultant and possible community engagement.
 - g. Councilor Buccino

- i. Many meetings including YVHA, 1st Impressions and Innovation Task Force, which he will share on the task force refocus on longer term ideas/concepts.
3. Agenda Review
 - a. [February 2, 2021](#)
 - b. [February 9, 2021](#)
 - c. [March 2, 2021](#)
 - d. [March 9, 2021](#)
 - e. [Tentative Work Session Schedule](#)
4. Staff Reports
 - a. [City Manager Report](#)
 - b. [Financial Report](#)

COMMUNITY REPORTS/COUNCIL DISCUSSION

5. COVID-19 Discussion
 - a. Open discussion by councilors on items related to the coronavirus and ongoing pandemic.
6. Summer Road Construction Update
 - a. Public Works Director Jon Snyder [presented the upcoming road construction plan](#) for 2021.
Council Direction: Big year ahead with several projects on horizon that will significantly impact traffic.

CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

7. RESOLUTION: A motion extending the City of Steamboat Springs Declaration of Disaster Emergency to April 30, 2021
Approved: Meyer/Crossan (7/0)
8. RESOLUTION: Adopting City Council Goals for 2021-2022
Approved: Macys/Meyer (7/0)
9. FIRST READING: First supplemental budget appropriation for 2021
Approved: Buccino/Macys (7/0)

PUBLIC HEARINGS: MOTIONS, RESOLUTIONS & ORDINANCES

10. SECOND READING: Amending chapter 26 of the Steamboat Springs Revised Municipal Code by amending Sections 103.E, 237, Table 300-1, 300-2 and 306.B to adopt the Airport Overlay Zone, TXT-20-02
Approved: Crossan/Meyer (6/0) with Sloop stepping down.
11. SECOND READING: Amending the City of Steamboat Springs Official Zone Map to adopt the Airport Overlay Zone, ZMA-20-03
Approved: Meyer/Crossan (6/0) with Sloop stepping down.
12. SECOND READING: Vacating a cul-de-sac easement located on Lot 10, Male Property Replat, 1379 Overlook Drive, EV-20-04
Approved: Macys/Meyer (7/0)

13. SECOND READING: Approving an electric utility easement agreement between the city and Yampa Valley Electric Association.

Approved: Buccino/Crossan (6/0) with Macys stepping down.

14. SECOND READING: Approving a Sports Field and Facilities License Agreement between the city and Triple Crown Sports, Inc.

Denied: Buccino/Sloop (4/3) with Crossan, Meyer & Petis opposed.

CITY ATTORNEY REPORT

15. City Attorney Report: [Recent Developments in Municipal Law](#)

VIDEO

Access meeting agenda at www.steamboatsprings.net/agendas and video at <http://bit.ly/3oN7jLw>.

Official Minutes for City Council Meetings are posted by the City Clerk later.