

## Council Recap April 6, 2021

### ROLL CALL

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

### LIQUOR LICENCE AUTHORITY

1. Request For A New Tavern Liquor License Application: Application by The Wine Collective, LLC; dba The Collective.

Approved: Crossan/Meyer (7/0) to postpone to future meeting

### REGULAR MEETING

#### REPORTS

1. City Council Reports
  - a. Councilor Sloop
    - i. Howelsen Hill chairlift meeting notes shared with council.
    - ii. Attended listening session with Senator Hickenlooper.
  - b. Councilor Meyer
    - i. CML possibly opposing House Bill pertaining to plastic bags since communities could lose control locally.
    - ii. Mainstreet Board Meeting – Events
    - iii. CML Transportation Meeting – State Transportation bills looking to raise \$3B for roads and multi-modal projects.
    - iv. Senators Hickenlooper and Bennet call on how local communities will spend federal dollars from the American Recovery Act.
  - c. Councilor Lacy
    - i. EDC Meeting – Agriculture update
    - ii. Restaurant Group update
    - iii. Routt County Wildfire Mitigation Council – working on grant funding
  - d. Councilor Crossan
    - i. Travel Hotel Industry meeting
    - ii. Plastic Bag Ban inquiry from citizen and potential impacts of legislation at state level.
  - e. Councilor Macys
    - i. Acknowledged Letter to Editor
    - ii. Ariella Gold EV story on use and myth busting and provided interview for segment on what city is doing
    - iii. Climate Strike – youth activist and educating what the city is doing to be sustainable.
    - iv. Water Team Meeting – Steamboat II Metro District and city's capacity to help with assistance – be good neighbor and engage county if other metro districts are asking for assistance.

2. Agenda Review
  - a. [Regular Meeting, April 13, 2021](#)
  - b. [Special Meeting, April 13, 2021](#)
  - c. [Regular SSRA Meeting, April 13, 2021](#)
  - d. [Regular Meeting, May 4, 2021](#)
  - e. [Regular SSRA Meeting, May 4, 2021](#)
  - f. [Regular Meeting, May 11, 2021](#)
  - g. [Regular Meeting, May 18, 2021](#)
  - h. [Tentative Work Session Schedule](#)
3. Staff Reports
  - a. [City Manager Report](#)
    - i. Targeting partial reopening of city facilities after Spring Break

#### **COMMUNITY REPORTS/COUNCIL DISCUSSION**

4. COVID-19 Action Items
  - a. Hybrid City Council meeting (Virtual/In-Person) format starting with May 4 meeting.
5. Planning Commission Interviews  
Council Direction: Elected Martyn Kingston, Lou Tortota, and Jeff Steck to three regular positions and Jessica Hearn to one alternative position.
6. Historic Preservation Commission Interviews  
Council Direction: Elected Katie Adams and Patrick Staib to two regular positions.
7. Board of Adjustments Interviews  
Council Direction: No applicants – readvertise openings.
8. Howelsen Hill Winter Tubing Operation  
Council Direction: Move forward and proceed with lift order and reconfirm with NPS for any stipulations in writing around operations close to Sulphur Cave & Spring.

#### **CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS**

9. RESOLUTION: Approving an application for a Preliminary Plat and Major Variance, PPV-20-07, Miller-Frazier Addition to Steamboat Springs Block 1, Lots 6-8 & 29-31 (644 Gilpin Street)  
Approved: Sloop/Petis (7/0)
10. RESOLUTION: Approving an Interfund Loan Agreement and accompanying note from and between the Fleet Fund and the Utility Fund for the purpose of matching funds for the Solar Array Project  
Approved: Macys/Buccino (7/0)
11. FIRST READING: Third Supplemental Budget Appropriation of 2021  
Approved: Macys/Buccino (7/0)
12. RESOLUTION: Adopting the Electric Vehicle Readiness Plan.  
Approved: Macys/Buccino (7/0)

## **PUBLIC HEARINGS: MOTIONS, RESOLUTIONS & ORDINANCES**

13. SECOND READING: Ordinance rezoning Yahmonite addition from Residential Neighborhood-Two (RM-2) Zone District to Residential Neighborhood-One (RN-1) Zone District, ZMA-20-04.  
Approved: Buccino/Petis (7/0)
14. SECOND READING: Vacating a portion of a utility easement located on Copper Ridge Business Park, EV-21-02.  
Approved: Meyer/Macys (7/0)
15. SECOND READING: Extending the suspension and modification of Community Development Code and liquor regulations through November 30, 2021 for the purpose of permitting local retail and restaurant businesses to adjust their operations in response to the COVID-19 pandemic.  
Approved: Sloop/Crossan (7/0) with striking public health and safety from last whereas.
16. RESOLUTION: Upholding the Planning Director's decision to approve Vacation Home Rental Permits VHR-20-17 and VHR-20-18 for 2142 and 2144 Glacier Ridge Rd and to deny the appeal APL-21-02  
Approved: Buccino/Meyer (7/0)
17. SECOND READING: Second Supplemental budget appropriation  
Approved: Meyer/Buccino (7/0)
18. SECOND READING: Amending Chapter 16, to add Article I general provisions, and Article III regarding regulation of vehicles, horses and bicycles to the Steamboat Springs Revised Municipal Code.  
Approved: Macys/Meyer (6/1) with Sloop opposed that sees 15mph speed limit, 1-year trial for Class 1 e-bikes on neighborhood trails, 1-year trial for Class 2 e-bikes on Core/Walton Creek trails and no e-bike trial on Emerald Mtn.

## **CITY ATTORNEY REPORT**

19. City Attorney Report – PUC Letter from Council

## **VIDEO**

Meeting agenda and video at [steamboatsprings.net/agendas](https://steamboatsprings.net/agendas) or [steamboatsprings.net/youtube](https://steamboatsprings.net/youtube).

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