

# CITY OF STEAMBOAT SPRINGS

## AGENDA

REGULAR MEETING NO. 2008-21

TUESDAY, JULY 15, 2008

4:00 P.M.

**MEETING LOCATION:** Citizens' Meeting Room, Centennial Hall;  
124 10<sup>th</sup> Street, Steamboat Springs, CO

**MEETING PROCEDURE:** Comments from the Public are welcome at two different times during the course of the meeting: 1) Comments no longer than three (3) minutes on items **not** scheduled on the Agenda will be heard under Public Comment; and 2) Comments no longer than three (3) minutes on all scheduled public hearing items will be heard **following** the presentation by Staff or the Petitioner. Please wait until you are recognized by the Council President. With the exception of subjects brought up during Public Comment, on which no action will be taken or a decision made, the City Council may take action on, and may make a decision regarding, ANY item referred to in this agenda, including, without limitation, any item referenced for "review", "update", "report", or "discussion". It is City Council's goal to adjourn all meetings by 10:00 p.m.

A City Council meeting packet is available for public review in the lobby of City Hall, 137 10<sup>th</sup> Street, Steamboat Springs, CO.

**PUBLIC COMMENT: Public Comment will be provided at 7 p.m., or at the end of the meeting, (whichever comes first).** CITY COUNCIL WILL MAKE NO DECISION NOR TAKE ACTION, EXCEPT TO DIRECT THE CITY MANAGER. **THOSE ADDRESSING CITY COUNCIL ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME AND ADDRESS. ALL COMMENTS SHALL NOT EXCEED THREE MINUTES.**

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### A. ROLL CALL (4:00)

**EXECUTIVE SESSION:** To discuss the topics set forth below. The specific citation to the provision or provisions of C.R.S. §24-6-402, subsection (4) that authorize(s) the City Council to meet in an executive session are also set forth below. The stated topic identifies the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized.

- a. Personnel matter.

This discussion is authorized under the following provisions:

§26-4-402(4)(b), which permits an executive session to have “[c]onferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions;” and

§26-4-402(4)(e), which permits an executive session for the purpose of “[d]etermining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;”

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

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## 1. Community Reports

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### B. CONSENT CALENDAR: RESOLUTIONS AND ORDINANCES FIRST READINGS

LEGISLATION
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ITEMS ON THE CONSENT CALENDAR GENERALLY REQUIRE LITTLE COUNCIL DELIBERATION AND MAY BE APPROVED WITH A SINGLE MOTION. ANY MEMBER OF THE COUNCIL OR THE PUBLIC MAY WITHDRAW ANY ITEM FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION AT ANY TIME PRIOR TO APPROVAL.

2. **MOTION:** Motion to approve an Intergovernmental Agreement for cost sharing for a water quality data repository and water resource monitoring and assessment project. (Shelton)
3. **MOTION:** Motion to approve submittal of a grant application to the Energy Impact Fund for \$750,000 for land acquisition for a new Public Safety building and approve providing matching funds of \$750,000 in the 2009 Capital Improvement Plan. (DelliQuadri)
4. **MOTION:** Motion to approve submittal of a grant application to the Colorado Department of Transportation for \$320,000 in grant funds to purchase and install sixteen bus shelters for Steamboat Springs Transit and approve providing \$80,000 in cash match for the project. (DelliQuadri)

5. **RESOLUTION:** A resolution recommending inclusion of the Chamber of Commerce Building, located at 1201 Lincoln Avenue, in the National Register of Historic Places. (Schaffer)
6. **RESOLUTION:** A resolution of the City Council of the City of Steamboat Springs, Colorado, accepting the completed Base Area Retail Study. (McMillan)
7. **RESOLUTION:** A resolution to repeal Resolution 2007-37 and Re-Adopt the Community Housing Guidelines. (Engelken)
8. **RESOLUTION:** Severance agreement. (Lettunich)
9. **FIRST READING OF ORDINANCE:** An ordinance adopting the Uniform Election Code of 1992 in lieu of the Municipal Election Code of 1965 as amended, for the Special Municipal Election to be held on November 4, 2008 to permit the City to participate in a coordinated election with Routt County. (Jordan)
10. **FIRST READING OF ORDINANCE:** An ordinance dedicating a public utility easement on Lot 2, Fish Creek Mobile Home Park Subdivision; providing an effective date; and setting a hearing date. (Foote)
11. **FIRST READING OF ORDINANCE:** An ordinance approving a hangar lease to Paul A. Heimbach at the Steamboat Springs Airport and authorizing the City Council President to sign lease documents; repealing all conflicting ordinances; providing for severability; and providing an effective date. (Baker)
12. **FIRST READING OF ORDINANCE:** An ordinance approving a Rental Management Agreement with Mountain Resorts Realty, LLC; setting a hearing date; and providing an effective date. (Robichaud)
13. **FIRST READING OF ORDINANCE:** An ordinance repealing Chapter 2, Division 16, Section 2-536 of the Steamboat Springs Revised Municipal Code relative to Community Support Money Allocation Committees. (Rolan)

- 14. FIRST READING OF ORDINANCE:** An ordinance approving a two-year extension of the Sports Fields and Facilities License Agreement between the City and Triple Crown Sports, Inc. for years 2009 and 2010; providing an effective date; and setting a hearing date. (Wilson)

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**C. PUBLIC HEARING: ORDINANCE SECOND READINGS**

THE CITY COUNCIL PRESIDENT OR PRESIDENT PRO-TEM WILL READ EACH ORDINANCE TITLE INTO THE RECORD. PUBLIC COMMENT WILL BE PROVIDED FOR EVERY ORDINANCE.

- 15. SECOND READING OF ORDINANCE:** An ordinance for the purpose of submitting to a vote of the electors of the City of Steamboat Springs, Colorado the question of whether the City should be allowed to extend the one half cent sales and use tax approved in 1999, through December 31, 2019, to continue to generate funds to be used exclusively for educational purposes; together with an advisory question seeking direction on spending those revenues. (Lettunich)

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- D. PUBLIC COMMENT: Public Comment will be provided at 7 p.m., or at the end of the meeting, (whichever comes first).** CITY COUNCIL WILL MAKE NO DECISION NOR TAKE ACTION, EXCEPT TO DIRECT THE CITY MANAGER. **THOSE ADDRESSING CITY COUNCIL ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME AND ADDRESS. ALL COMMENTS SHALL NOT EXCEED THREE MINUTES.**

PLANNING  
PROJECTS

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**E. PLANNING COMMISSION REPORT**

**F. CONSENT CALENDAR - PLANNING COMMISSION REFERRALS:**

ITEMS ON THE CONSENT CALENDAR GENERALLY REQUIRE LITTLE OR NO COUNCIL DELIBERATION AND MAY BE APPROVED WITH A SINGLE MOTION. A CITY COUNCIL MEMBER MAY REQUEST AN ITEM(S) BE REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION. **ALL ORDINANCES APPROVED BY CONSENT SHALL BE READ INTO THE RECORD BY TITLE.**

**16. PROJECT: Original Town of Steamboat Springs, Block 14, Lot 12 (Emerald View Condos)**

PETITION: Development plan and final development plan request to add a two story addition and exterior modification to the existing building that will include three market rate residential units.

LOCATION: 9<sup>th</sup> and Lincoln.

APPLICANT: Bashar Akkad, P.O. Box 771221, Steamboat Springs, CO; c/o Laura Frey, 879-4831.

PLANNING COMMISSION VOTE: Heard June 26, 2008, DP approved 7-0 and FDP approved 6-1.

17. **FIRST READING OF ORDINANCE:** An ordinance waiving the application of Community Development Code Section 26-68(f)(1) to the Riverside Subdivision, Filing No. 1; repealing all conflicting ordinances; providing an effective date; and setting a hearing date. (Keenan)
  18. **FIRST READING OF ORDINANCE:** An ordinance amending Ordinance No. 2029 to reprioritize the public benefit ranking for the base area Planned Unit Development (PUD). (Keenan)
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## **G. PUBLIC HEARING – PLANNING COMMISSION REFERRALS**

### **PUBLIC HEARING FORMAT:**

- **Presentation by the Petitioner (estimated at 15 minutes). Petitioner to state name and residence address/location.**
- **Presentation by the Opposition.** Same guidelines as above.
- **Public Comment by individuals (not to exceed 3 minutes). Individuals to state name and residence address/location.**
- **City staff to provide a response.**

**19. APPEAL/ PROJECT: Crawford Addition, Block 10, Lots 30&31**

PETITION: Appeal of administrative decision which denied a Minor Adjustment request to the maximum floor area ratio.

LOCATION: 52 Spruce Street.

APPLICANT: Coleman Cook, P.O. Box 771938, Steamboat Springs, CO; 970-879-7929.

PLANNING COMMISSION VOTE: Approved 5-2 on June 26, 2008, 2008.

**20. PROJECT: SCE Subdivision, Lots 1 & 2, Steamboat Highlands.**

PETITION: Pre-application review for a higher density rezone of Lot 1 from RE-1 to G-1 to accommodate a 181 unit condominium/hotel. This application also includes a request for a PUD to allow variances to exceed the allowable building height by 79 feet, and encroach waterbody, front and side setbacks.

LOCATION: 2135 Burgess Creek Road.

APPLICANT: Ski Country, LLC; c/o Vertical Arts, Inc.; P.O. Box 774842, Steamboat Springs, CO; 970-871-0056.

PLANNING COMMISSION VOTE: Heard June 26, 2008, no vote required.

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**H. REPORTS**  
**21. City Council**

**INTRODUCTION OF TOPICS FOR FUTURE WORK SESSION AGENDAS:**

a. **City Council Introduction and Discussion:**

Any Council Member may request discussion of any issue. Items cannot be added for action at this meeting.

b. **City Staff Introduction and Discussion:**

Any staff member may request discussion of any issue at a future meeting only. Items cannot be added for action at this meeting. Staff will forward a specific request, stating the issue, anticipated outcome, time frame and requested direction from a majority of the Council.

**22. Reports**

- a. Agenda Review:
  - 1.) City Council agenda for August 5, 2008. (Jordan)
  - 2.) SSRA agenda for August 12, 2008. (Jordan)
  - 3.) City Council agenda for August 12, 2008. (Jordan)
- b. Staff Reports
  - 1.) US 40 Studies Project Update. (Hruby)
  - 2.) SST Disadvantage Business Enterprise Program. (Shelton)
- c. City Attorney's Update/Report. (Lettunich)
- d. Manager's Report: Ongoing Projects. (Lanning)
  - 1.) Capital Funding request for the YVRA.
  - 2.) The Crossings request for extension of their FDP. (Spence)

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**J. ADJOURNMENT**

**BY: JULIE JORDAN, MMC**  
**CITY CLERK**