

# CITY OF STEAMBOAT SPRINGS

## AGENDA

REGULAR MEETING NO. 2008-25  
TUESDAY, SEPTEMBER 2, 2008

5:00 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

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1. **Community Reports**
  - a. **PROCLAMATION:** Honoring Mr. Jim Temple.
  - b. **Community Support Group:** Policy recommendation.  
(Good/Fraoli)

c. **Steamboat 700 Pre-application Review Update.  
(Eastman)**

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

LEGISLATION

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 submittal of a grant application to the Colorado Department of Transportation Colorado Aeronautics Division for \$161,600 to install wildlife fencing around the airport. (DelliQuadri)
3. **MOTION:** Motion to approve submittal of a grant application to the Colorado Department of Transportation for up to \$20,000 in LEAF (Law Enforcement Assistance Fund) funds for alcohol education, prevention, and enforcement. (DelliQuadri)
4. **RESOLUTION:** A resolution designating recent Enterprise Zone applicants as Industrial Enterprise Zone licensees. (Parry)
5. **RESOLUTION:** A resolution approving the submittal of a grant application to Great Outdoors Colorado for the Howelsen Hill Rodeo/ Equestrian Facility Master Plan, expressing intent to provide matching funds and intent to provide annual maintenance of the proposed facility. (DelliQuadri)
6. **RESOLUTION:** A resolution by the City Council of the City of Steamboat Springs accepting the public water and sewer infrastructure for the Emerald Village Subdivision. (Snyder)
7. **FIRST READING OF ORDINANCE:** Second 2008 supplemental appropriation ordinance. (Litzau)
8. **FIRST READING OF ORDINANCE:** An ordinance amending sections of the City Use Tax regarding audits, reconciliations, and establishing construction costs to be used in determining use tax deposits paid at time of building permit; repealing all conflicting ordinances; providing for severability; and providing an effective date. (Lettunich)

9. **FIRST READING OF ORDINANCE:** An ordinance vacating a portion of the 15 foot wide utility easement located on the western interior of Lot 10 of the Ski Ranches Subdivision filing 5, and providing an effective date and setting a hearing date. (Lorson)
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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.

10. **SECOND 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)
11. **SECOND READING OF ORDINANCE:** An ordinance approving the grant of an easement to Alpenglow Nominee, LLC for the location and maintenance of retaining walls, a trash compactor, and snowmelt facilities on City property; providing an effective date; and setting a hearing date. (Foote)
12. **SECOND READING OF ORDINANCE:** An ordinance vacating all of the existing utility easements, rights of way, and greenbelts within Mountain View Estates, Filing 4, Lots 1-18 and the greenbelt, and providing an effective date and setting a hearing date. (McMillan)
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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.**
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PLANNING  
PROJECTS

**E. PLANNING COMMISSION REPORT**

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- 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.**

- 13. RESOLUTION:** A resolution authorizing a Minor Amendment to the Community Plan; correcting an error in the Future Land Use Map; and changing the Plan Designation from Public Service/ Institutional to Old Town Residential for Lots 4 and 5 of the F. M. Light Addition to Steamboat Springs. (Spence)
  - 14. FIRST READING OF ORDINANCE:** An ordinance rezoning Lots 4 and 5 of the F. M. Light Addition to Steamboat Springs from OR (Open Space and Recreation) Zone District to RN-1 (Residential Neighborhood One, Low Density) Zone District; repealing all conflicting ordinances; providing for severability; and providing an effective date. (Spence)
  - 15. FIRST READING OF ORDINANCE:** An ordinance amending Chapter 26 of the Steamboat Springs Revised Municipal Code to amend the criteria for approval for Final Plats Sec. 26-68, Lot Line Adjustments Sec. 26-79 and Lot Line Eliminations Sec. 26-80 and to amend the criteria for approval for Variances Sec. 26-70. (Spence)
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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.**

**16. PROJECT: Original Town of Steamboat Springs, Block 28, Lot 12 (603 Yampa Avenue)**

PETITION: Pre-application review of a mixed use development on a 7,112 square foot site including two restaurant spaces, two dwelling units and public restrooms.

LOCATION: 603 Yampa Avenue.

APPLICANT: Jamie McQuade and Tara Wernig, c/o Marcus York, 2740 Acre Lane, Suite E, Steamboat Springs, CO; 871-9101.

PLANNING COMMISSION VOTE: No vote required.

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**H. REPORTS**  
**17. 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.

**18. Reports**

- a. Agenda Review (Jordan):
  - 1.) SSRA, September 9, 2008. (Jordan)
  - 2.) City Council, September 9, 2008. (Jordan)
  - 3.) City Council Joint Meeting, September 15, 2008. (Jordan)
  - 4.) City Council, September 16, 2008. (Jordan)
- b. Staff Reports
  - 1.) Pay plan. (Thrasher)
  - 2.) CIP. (Rolan)
- c. City Attorney's Update/Report. (Lettunich)
- d. Manager's Report: Ongoing Projects. (DuBord)
  - 1.) Appoint Council Member to CML Policy Committee.
  - 2.) Discussion on possible real estate acquisition.

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**I. OLD BUSINESS**

**19. Minutes**

- a. Special Meeting SP-2008-09, June 30, 2008. (Jordan)
- b. Regular Meeting 2008-22, August 5, 2008. (Jordan)
- c. Special Meeting SP-2008-12, August 13, 2008. (Jordan)
- d. Regular Meeting 2008-24, August 19, 2008. (Jordan)
- e. Special Meeting SP-2008-14, August 21, 2008. (Jordan)

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**J. ADJOURNMENT**

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