

***** FOLLOW – UP*****

CITY OF STEAMBOAT SPRINGS

AGENDA

SPECIAL MEETING NO. SP-2008-07

SATURDAY, MAY 10, 2008

8:00 A.M.

Antonucci called the meeting to order at approximately 8:00am.

A. ROLL CALL

City Council Members present: Loui Antonucci, Meg Bentley, Steve Ivancie, Walter Magill, Scott Myller, and Jon Quinn. Cari Hermacinski was absent.

City Staff Members present: Alan Lanning, City Manager; Wendy DuBord, Deputy City Manager; Anthony B. Lettunich, City Attorney; Julie Jordan, City Clerk; Lisa Rolan, Director of Financial Services; Tom Leeson, Director of Planning Services; Philo Shelton, Director of Public Works; Chris Wilson, Director of Parks, Recreation and Open Space; and JD Hays, Director of Public Safety.

The Follow-Up Agenda is work product only, and is subject to change. For final approved information, please refer to the official City Council minutes. All documents distributed at the City Council meeting are on file in the Office of the City Clerk.

B. CITY COUNCIL/MANAGEMENT TEAM RETREAT

- 1. Review of City Council's top priorities.**
- 2. Review of the Management Team's work projects.**

Discussion commenced on the following topics: Steamboat 700 annexation; Urban Growth Boundary; economic development; quality of life; City departments being user friendly; Triple Crown; The Iron Horse; the Rehder Building; and the Open Space, Parks and Recreation Master Plan.

City Council identified the following visions:

- Implementation of the West Steamboat Springs Area Plan.
 - Economic Sustainability:
 - Triple Crown
 - Structure of economic organizations
 - Business contentment, not being growth
 - Livability:
 - Housing (YVHA), childcare, quality of life, public safety, protection of the environment.
 - Budget Philosophy/City financial sustainability:
 - Review TPAB report
 - Reserves
 - Maintaining public infrastructure:
 - Service capacity
 - Transportation
 - Parking
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C. ADJOURNMENT

UNANIMOUS CONSENT: To adjourn at approximately 12:00pm.