

*** * * F O L L O W – U P * * ***

CITY OF STEAMBOAT SPRINGS

AGENDA

SPECIAL MEETING NO. SP-2008-08

MONDAY, MAY 19, 2008

5:00 P.M.

Antonucci called the meeting to order at 5:00pm.

A. ROLL CALL

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

City Staff Members present: Julie Jordan; City Clerk; Julie Franklin, Deputy City Clerk; and Anja Tribble, Staff Assistant.

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 DISCUSSION/INTERVIEWS

1. Heritage Award Nomination Review and Selection.

City Council reviewed nominations for the 2008 Heritage Award.

MOTION: To approve awarding the 2008 Heritage Award to Gloria Gossard; Hermacinski/Myller; **APPROVED;** Vote 5/0. Bentley and Quinn were absent. BY written notification Bentley supported Gloria Gossard receiving the ward.

2. Interviews for: Board of Adjustment, Historic Preservation Advisory Commission, Parks and Recreation Commission and the Public Art Board.

City Council interviewed the following people for the Parks & Recreation Commission: Daniel Brabec, Darcy Trask, JoEllen Heydon, Rachelle Summers,

and Erin Nemeec. (Warren Harner and Regan Spindler submitted applications, but were not present for interviews.)

By ballot vote City Council selected the following people to serve: Trask, Brabec, Nemeec and Spindler to serve terms until 2010; Summers to serve a term until 2009; and Heydon to serve as an alternate to 2009.

City Council interviewed the following people for the Historic Preservation Advisory Commission: Sally Testrake and Toni Hennessy. (Camille Bunn and Doyle Vogt submitted applications but were not present for interviews.)

By ballot vote City Council selected the following people to serve: Bunn and Testrake to serve until 2011.

City Council interviewed the following people for the Public Art Board: Kermit Gilbert, Denise Roach, Shauna Steele Lamansky and Susan Schiesser.

By ballot vote City Council selected the following people to serve: Roach and Schiesser to serve until 2011; and Gilbert to serve until 2009.

City Council interviewed the following people for the Board of Adjustments: Ryan Spaustat and James Moylan. (Warren Harner and Mark Traum submitted applications but were not present for interviews.)

By ballot vote City Council selected the following people to serve: Moylan and Spaustat to serve until 2011; and Harner to serve until 2009.

3. RESOLUTION: A resolution approving the Steamboat Springs Liquor Licensing Hearing Officer contract for the years 2008-2010.

Antonucci read the resolution title into the record.

PUBLIC COMMENT: No appeared for public comment.

MOTION: To approve the resolution approving the Steamboat Springs Liquor Licensing Hearing Officer contract for the years 2008-2010; Ivancie/Hermacinski;
APPROVED; Vote 5/0. Bentley and Quinn were absent.

C. ADJOURNMENT

MOTION: To adjourn Special Meeting SP-2008-08 at approximately 8:10pm; Ivancie/Hermacinski; **APPROVE**; Vote 5/0. Bentley and Quinn were absent.