

*** * * F O L L O W – U P * * ***

CITY OF STEAMBOAT SPRINGS

AGENDA

REGULAR MEETING NO. 2008-15

TUESDAY, MAY 20, 2008

5:00 P.M.

Antonucci called the meeting to order at 5:04pm.

A. ROLL CALL

City Council Members present: Loui Antonucci, Cari Hermacinski, Meg Bentley, Steve Ivancie, Walter Magill, Scott Myller, and Jon Quinn. Steve Ivancie arrived at 7:34pm.

City Staff Members present: Alan Lanning, City Manager; Wendy DuBord, Deputy City Manager; Anthony B. Lettunich, City Attorney; Julie Jordan, City Clerk; Julie Franklin, Deputy City Clerk; Anja Tribble, Staff Assistant; Lisa Rolan, Director of Financial Services; Philo Shelton, Director of Public Works; Susan Peterson, Recreation Supervisor; Anne Small, Contracts, Purchasing and Risk Manager; Jason Peasley, City Planner; Sara Kane, Geographic Information Systems; Joel Rae, Police Captain; Winnie DelliQuadri, Grants Analyst; Laura Anderson, City Engineer; Chris Wilson, Director of Parks, Recreation and Open Space; and Rich Brown, Police Sergeant.

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.

1. Community Reports

a. Teen Council

Brooke Lightner, Teen Program Supervisor, and Colleen Lyons, Grand Futures, were present with the following members of the Teen Council: Courtney Garth, Ashley Mannon, Nicole Mannon, Sierra Weir, Tom Lotz, Noah Pfaff, Ian

Anderson, Chrissy Ford, Charlotte Letson, and Mia Quick. Each member introduced themselves and stated why they are on the Teen Council. They spoke to Council about their history, a youth survey, and planning and long term goals.

They would like to arrange a Teen Council meeting time so that City Council members to attend their meetings and also potentially attend City Council meetings as well.

Antonucci stated that Council would be happy to have them involved in City Council meetings and noted that Jordan will work with Lightner on how to accommodate this.

B. CONSENT CALENDAR: RESOLUTIONS AND ORDINANCES FIRST READINGS

- 2. MOTION: Motion to approve submittal of a grant application to American CPR Training for ten Automatic External Defibrillators valued at \$9,975.00 to be housed in police vehicles and city owned public facilities.**

Antonucci read the motion into the record.

- 3. MOTION: Motion to approve submittal of an application to the Routt County Purchase of Development Rights program requesting \$363,000 for acquisition and conservation of a parcel of land on Emerald Mountain and the Yampa River.**

Antonucci read the motion into the record.

- 4. MOTION: Motion to approve submittal of a grant application to the Colorado Department of Transportation for \$320,000 in grant funds to purchase new replacement buses for Steamboat Springs Transit and commit to providing \$80,000 in cash match for the project.**

Antonucci read the motion into the record.

- 5. MOTION: Motion to approve submittal of a grant application to Great Outdoors Colorado for grant funds to construct a segment of the Yampa River Core Trail.**

Staff is asking for this item to be postponed to the June 17, 2008 agenda.

Antonucci read the motion into the record.

MOTION: To approve postponing item 5 to the June 17, 2008 City Council meeting; Hermacinski/Myller; **APPROVED;** Vote 6/0. Ivancie had not yet arrived.

6. **MOTION:** Motion to approve submittal of a grant application to the National Trust for Historic Preservation for \$3,000 in grant funds to conduct a Historic Structure Assessment of structures at the Lithia Spring.

Antonucci read the motion into the record.

7. **MOTION:** Motion to approve submittal of a grant application to the Steamboat Ski and Resort Corporation's Employee Environmental Fund for a \$2,800 grant to support the City's Community Youth Corps completing a week of work for the US Forest Service.

Antonucci read the motion into the record.

8. **MOTION:** Motion to approve allocating \$332,310 in Federal Transit Administration 5309 grants earmarked for the City of Steamboat Springs to the existing grant project to develop the Craig Transit Center and approve providing \$83, 078 in additional matching funds for the project.

Antonucci read the motion into the record.

9. **RESOLUTION:** A resolution adopting a street name in the City of Steamboat Springs: Boulder Ridge Road.

Antonucci read the resolution title into the record.

Magill stepped down

MOTION: To approve a resolution adopting a street name in the City of Steamboat Springs: Boulder Ridge Road; Hermacinski/Quinn; **APPROVED;** Vote 5/0. Ivancie had not yet arrived. Magill stepped down.

Magill returned to the meeting.

10. **RESOLUTION:** A resolution designating recent Enterprise Zone Applicants as Industrial Zone Licensees.

Antonucci read the resolution title into the record.

11. **RESOLUTION: A resolution expressing intent to provide matching funds and assurances for Congestion Management/ Air Quality (CMAQ) Grant Funds.**

Antonucci read the resolution title into the record.

12. **FIRST READING OF ORDINANCE: Exclusive right to use portions of the Community Center for Routt Council on Aging.**

Antonucci read the ordinance title into the record.

13. **FIRST READING OF ORDINANCE: An ordinance amending Construction Site Management regulations contained in Chapter 36 of the International Building Code; providing an effective date; and setting a hearing date.**

Antonucci read the ordinance title into the record.

14. **FIRST READING OF ORDINANCE: Triple Crown Contract.**

This item was postponed from the May 6, 2008 City Council agenda.

Staff is asking for this item to be postponed indefinitely.

Antonucci read the ordinance title into the record.

MOTION: To postpone indefinitely the first reading of the Triple Crown contract; Myller/Bentley; **APPROVED;** Vote 6/0. Ivancie had not yet arrived.

15. **FIRST READING OF ORDINANCE: An ordinance approving lease forms for Iron Horse housing units; setting a hearing date; and providing an effective date.**

Antonucci read the ordinance title into the record.

16. **FIRST READING OF ORDINANCE: An ordinance adding to Chapter 2, Division 8, Section 2-411 through Section 2-435 of the Steamboat Springs Revised Municipal Code, acknowledging the Urban Redevelopment Authority Advisory Committee.**

Antonucci read the ordinance title into the record.

MOTION: To approve items 2, 3, 4, 6, 7, 8, 10, 11, 12, 13, 15 and 16 of the above Consent Calendar; Myller/Bentley; **APPROVED;** Vote 6/0. Ivancie had not yet arrived.

C. PUBLIC HEARING: ORDINANCE SECOND READINGS

- 17. SECOND READING OF ORDINANCE:** An ordinance vacating a 10 Foot utility easement and a triangular shaped utility, bicycle, and pedestrian pathway easement located on the southwestern portions of Stonewood at Eagleridge, and providing an effective date and setting a hearing date.

Antonucci read the ordinance title into the record.

PUBLIC COMMENT: No one appeared for public hearing.

MOTION: To approve the second reading of an ordinance vacating a 10 Foot utility easement and a triangular shaped utility, bicycle, and pedestrian pathway easement located on the southwestern portions of Stonewood at Eagleridge, and providing an effective date and setting a hearing date; Myller/Hermacinski; **APPROVED;** Vote 6/0. Ivancie had not yet arrived.

D. PLANNING COMMISSION REPORT

PLANNING
PROJECTS

Kathi Meyer, Planning Commission representative, was present and had no report.

E. CONSENT CALENDAR - PLANNING COMMISSION REFERRALS

- 18. PROJECT: Trendwest – The Village at Steamboat**
PETITION: Final development plan request to approve an amendment to the building color and window trim color.

Antonucci read the project into the record.

- 19. PROJECT: YVMC Parking Lot Expansion**
PETITION: Development plan for the replacement of the existing 33 space parking lot located to the west of the medical office building with a 157 space parking lot with associated landscaping and sidewalk connections.

Antonucci read the project into the record.

Hermacinski disclosed that her husband is on staff at the Yampa Valley Medical Center, but feels that she can remain impartial on this item. She remained seated.

20. **FIRST READING OF ORDINANCE: An ordinance amending Chapter 26 of the Steamboat Springs Revised Municipal Code to reorganize and reformat Articles 3, 4, and 5 and to add definitions to Article 20, all of which is commonly referred to as the Steamboat Springs Community Development Code.**

Antonucci read the ordinance title into the record.

MOTION: To approve items 18, 19 and 20 of the Planning Consent Calendar; Quinn/Myller; **APPROVED;** Vote 6/0. Ivancie had not yet arrived.

F. PUBLIC HEARING – PLANNING COMMISSION REFERRALS

21. **SECOND READING OF ORDINANCE: An ordinance rezoning property located In an unplatted parcel Located west of Willet Heights Subdivision, Filing 3 from Residential Estate One (RE-1) to Community Commercial (CC) zone district; repealing all conflicting ordinances; providing for severability; and providing an effective date.**

Antonucci read the ordinance title into the record.

Magill stepped down.

PUBLIC COMMENT: No one appeared for public hearing.

MOTION: To approve the second reading of an ordinance rezoning property located In an unplatted parcel Located west of Willet Heights Subdivision, Filing 3 from Residential Estate One (RE-1) to Community Commercial (CC) zone district; repealing all conflicting ordinances; providing for severability; and providing an effective date; Bentley/Hermacinski; **APPROVED;** Vote 5/0. Magill stepped down. Ivancie had not yet arrived.

Magill returned to the meeting.

G. REPORTS
22. 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.

23. Reports

City Council Reports:

Bentley:

1. Stated that the RCEDC has requested that the City and County each donate \$750.00 for the purpose of providing an appreciation dinner for the people who worked on the Livability Index. **MOTION:** To approve funding \$750.00 for the appreciation dinner; Magill/Bentley; **APPROVED;** Vote 6/0.
2. Announced that the National Economic Gardening Conference will be in Steamboat Springs June 12-14, 2008.
3. Attended the Energy Summit in Craig with DuBord and Rolan.

Hermacinski:

1. Would like to revisit the different options for Lincoln Avenue repaving. She would like to have Public Works work with CDOT and the City's traffic consultant on options and place this items on the June 10, 2008 Worksession agenda. Magill supports keeping it as is. Quinn is open to looking at the options again. Bentley, Myller and Antonucci agree. **MAJORITY CONSENT:** To place this item on the June 10, 2008 Worksession agenda. Shelton confirmed that Council wants to leave sidewalks as is.

Myller:

1. Attended the Colorado Art Ranch Artposium and spoke to an artist's impression of the pressures of community growth.

a. **Agenda Review:**

- 1.) **Special City Council agenda for May 30, 2008.**
- 2.) **City Council agenda for June 3, 2008.**
- 3.) **SSRA agenda for June 10, 2008.**
- 4.) **City Council agenda for June 10, 2008.**

Jordan reviewed the above agendas. **DIRECTION:** Jordan to close the above agendas.

b. Staff Reports

Jordan noted that the event organizer for the upcoming Carnival has requested that the City provide transit service to their event at CMC. This event is sponsored by the Strawberry Park PTIC and is a fundraiser for playgrounds. The cost to the City for this request (at the non-profit rate) is \$700.00. Staff has suggested that the organizer utilize the RE-2 School District buses for this event. Quinn suggested "meeting them half way". Hermacinski would like them to request this service from the School District before coming to Council. Antonucci agrees. Myller questioned if there is a reason that the organizer wants to use City buses rather than school buses. Bentley suggested providing money to help them use school buses (or going with the less expensive of the two options). Magill supports providing the service for \$700.

MOTION: To support the \$700 request; Bentley/Magill; **APPROVED;** Vote 4/2. Antonucci and Hermacinski opposed. Ivancie had not yet arrived.

1.) Community Housing Guideline Update.

This item will be heard at a future meeting.

c. City Attorney's Update/Report.

Lettunich reported on the following:

1. Noted that Paul Strong with the Steamboat Springs Education Fund Board has requested to work with them to develop the ballot language for the half cent sales tax renewal. **MOTION:** To approve allowing the City Attorney to work with the Education Fund Board on the ballot language; Myller/Hermacinski; **APPROVED;** Vote 6/0. Ivancie had not yet arrived.

d. Manager's Report: Ongoing Projects.

1.) Triple Crown progress report.

Wilson provided a report on the following:

- Regional Perspective

- Master Sports Field and Facilities License Agreement with Steamboat Springs
- Intergovernmental Agreements between Steamboat Springs and associated communities. Includes upgrades and ongoing maintenance costs.
- Term length (2-year + 10-year + 5-year option)
- Field renovation costs, all communities
- Dry Creek Complex costs, Hayden
- New four field multi-use complex by 2011
- Acceptable level of future Triple Crown growth
 - o **2009** - No growth in Steamboat (375 – 400 Baseball World Series/Championships)
 - o **2009** - Growth in another host city (100 Baseball World Series/Championships)
 - o **2010** - No growth in Steamboat (375 – 400 Baseball World Series/Championships)
 - o **2010** - Growth in another host city (200 Baseball World Series/Championships)
 - o **2011** - Reduction in growth in Steamboat (250 Baseball World Series/Championships)
 - o **2011** - Growth in another host city (250 Baseball World Series/Championships)
- Additional community turf/diamond sport field needs - Parks and Recreation Master Plan and Triple Crown Sports overlap
- \$100,000 in sponsorship funding to Triple Crown (\$75,000 presently being paid by the Chamber). Review cost of living increase for term of agreement.

He provided an estimate of \$2.5 million for renovation of all fields in all communities, with the further specifics: Dry Creek fields in Hayden: \$875,000; lights at all three fields in Hayden \$525,000; and a four field multi complex: between 2.5 and 3.5 million depending on infrastructure.

Antonucci stated that Dave King, Triple Crown Sports, is really not interested in a 2 year contract, he wants long term (10 years). He stated that the facilities provided by other communities are very high quality; and just coming to Steamboat Springs is not enough in the overall experience anymore. He stated that if there is a long term contract, the City would need to upgrade its fields.

Discussion commenced on other mountain town facilities and public/private partnerships.

Quinn is not sure that the City can handle any growth beyond the current Triple Crown level. He would like to see the business community contribute and “get some skin in the game”.

Hermacinski agrees that the Triple Crown capacity is close to full. She thinks that cutting down to 250 teams is an excellent solution for the short term; however the City needs to develop a long term plan. She feels that 3 million in the next two years is “not so steep”, noting that the fields are for local use as well and considering that Triple Crown generates sales tax revenue. She supports staff moving forward with negotiations. She feels that a key negotiating point would be to have a long term plan worked out that incorporates regulation in the CDC which requires fields/parks as a part of the annexing and subdividing process.

Quinn thinks there needs to be a more firm plan in writing that lays out what the City what we can accomplish relative to field improvements and what is a realistic budget and time frame. He thinks Triple Crown should sign off on this plan and commit to being here for that 10 year period of time. He also thinks that Triple Crown should agree to some sort of growth formula.

Antonucci stated that Dave King anticipates a long term contract with some performance stipulations. Antonucci noted that the City would need to start construction before the need is actually there.

PUBLIC COMMENT:

Kevin Kaminski feels that there is an “extremely loud minority” who think that Triple Crown is at its capacity; however he does not believe that is the case.

Joe Kboundi stated that tourists provide a lot of sales tax and Triple Crown will come to Steamboat Springs regardless of the cost of gas. He voiced concern that if we lost Triple Crown, the number of vacant store fronts would increase. He feels that Triple Crown can grow in June and the end of August.

Antonucci clarified that this is not the times they would want to grow due to school/kids.

Bill Jameson feels that Council needs to look at local surveys to see what the community supports. He voiced concern that the business community has not contributed

Joe Kboudi stated that he “will put skin into Triple Crown”.

Lane Anderson, business owner, stated that he will also “put skin in”. He feels that a sports complex would be good for the City and thinks that fields at the airport are a good idea. He disagrees that we are at capacity, but if Triple Crown has to be cut back to keep it, he supports that.

GENERAL PUBLIC COMMENT

Donna Howell, YVHA, provided an update on the Demand Analysis and Housing Needs Assessment. She stated that they have had their kick off meeting, have received 3 proposals for the assessment, and the analysis is on schedule.

Jim Stanko, American Legion/VFW, spoke to the Memorial Day Ceremony tradition at the Steamboat Springs Cemetery and invited all to attend. He noted his appreciation that the City provides bus service and helps with traffic control. The ceremony starts at 11:00am on May 26, 2008 and they honor veteran of every branch of service. The Ladies Auxiliary sells of poppies in front of grocery stores and the money goes to the State Veterans Home in Rifle.

Return to the Triple Crown Discussion:

Gary Engle states that his kids have played in Triple Crown baseball, and he has also coached and umpired and traveled to other Triple Crown events. He feels that the families who participate in Triple Crown are among the best people he’s associated with. He stated that Triple Crown brings people to the community 8 weekends a summer and asked if the City loses these events, what will replace that?

Joan Dunham feels that at this point, Triple Crown’s demands make it evident that they need a larger community to meet their needs.

Sandy Evans Hall stated that she met with the Lodging Committee last year and they recommend using a portion of the tax paying off the haymaker bonds to go toward Triple Crown. She also feels that a lot of businesses would be willing to help. She feels that if Triple Crown were downsized to 250 and then “grow them back up,” that would be okay. She stated that the Sports Complex in Hayden has run into issues with the developers, and therefore it is not a realistic solution for the short term.

DIRECTION: Evans Hall to provide the Scenario Building Model to City Council.

Hermacinski clarified that the Steamboat Springs Airport has been considered for fields because the The Aviator project may go in there so there may have be the water capacity to accommodate fields. She supports dropping 250 teams in order to develop a long term plan, and then grow them back up.

Magill questioned what the City can support, feeling that the current Triple Crown level is at the saturation point. He would like to see the Park City contract and feels that more community input needed. He does feels that the partnership with Triple Crown is good and he would like to see it continue. He asked about extending play times at Howelsen Hill.

Quinn likes the cap direction and would like to explore partnerships.

Bentley would like to see information about Triple Crown competitors and other mountain town's facilities. She clarified that they are not considering using Emerald Fields. Antonucci stated that they are not asking for that at this time.

Antonucci supports Triple Crown and believes they are a critical component of the economy. But he also feels that the City needs to diversify its economy. He feels that downsizing in the short term allows the City to come up with the funding source and have a plan in place to go forward. He feels that is the best scenario for all and gives the City time to figure out how to accommodate Triple Crown's growth.

DIRECTION: Wilson to work on the numbers and put together a timeline. Lanning to contact Evans Hall regarding who the stakeholders are and what are the funds available.

Ivancie arrived at 7:34pm.

Lanning stated that Triple Crown would be downsized by 2010 at the earliest.

Bentley stated that she will be voting with the people in the Community Survey who don't support Triple Crown.

Continued Council Member Reports:

Ivancie:

1. Encouraged Council to attend the CML Conference here in Steamboat Springs on starting June 16, 2008.
2. Spoke to a recent article in The Denver Post regarding minimum requirements for landlords for basic necessities. He would like to look into this locally relative to providing trash service (due to the bear problem).

H. OLD BUSINESS

24. Minutes

a. Regular Meeting 2008-12, April 15, 2008.

MOTION: To approve the April 15, 2008 City Council minutes; Ivancie/Quinn;
APPROVED; Vote 7/0.

I. ADJOURNMENT

MOTION: To adjourn Regular Meeting 2008-15 at approximately 7:45pm;
Ivancie/Myller; **APPROVED;** Vote 7/0.