

AGENDA ITEM #10a2.

*****TENTATIVE AGENDA FOR JANUARY 23, 2018*****

This agenda is tentative and the information is subject to change until the agenda is finalized.

CITY OF STEAMBOAT SPRINGS

AGENDA

REGULAR MEETING NO. 2018-03

TUESDAY, JANUARY 23, 2018

5:00 P.M.

Approximate total time 2.5 hours. *Times listed on the agenda are approximations and may be longer or shorter with no notice.*

MEETING LOCATION: Citizens' Meeting Room, Centennial Hall;
124 10th 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 10th Street, Steamboat Springs, CO, or on our website at http://steamboatsprings.net/city_council/council_meetings. The e-packet is typically available by 1pm on the Friday before the meeting.

PUBLIC COMMENT: Public Comment will be provided as close to 7 p.m. as possible (but not earlier), 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.**

A. ROLL CALL

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B. PLEDGE OF ALLEGIANCE

C. REPORTS

1. **City Council** 15 minutes
 2. **Staff Reports**
 - a. City Manager's Report. (Suiter) 10 minutes
 - b. Parks and Community Services Update. (Overstreet) 10 minutes
-

D. PROCLAMATIONS, INTRODUCTIONS, RECOGNITIONS:

E. COMMUNITY REPORTS/CITY COUNCIL DISCUSSION TOPIC:

3. **Community Support Coalition Process & Procedures.**
(Weber) 30 minutes
-

F. CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

ITEMS ON THE CONSENT CALENDAR MAY BE REVIEWED AND COMMENTED UPON IN THE SAME MANNER AS OTHER AGENDA ITEMS. ANY MEMBER OF THE COUNCIL OR THE PUBLIC MAY REQUEST WITHDRAWAL OF ANY ITEM FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION AT ANY TIME PRIOR TO APPROVAL. IF ITEMS ARE NOT REMOVED, THEY MAY BE APPROVED WITH A SINGLE MOTION.

4. **RESOLUTION:** Adopting City Council Goals. (Delliquadri)
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G. PUBLIC HEARING: MOTIONS, RESOLUTIONS AND ORDINANCES

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

5. **SECOND READING OF ORDINANCE:**
-

H. PUBLIC COMMENT: Public Comment will be provided as close to 7 p.m. as possible (but not earlier), or at the end of the meeting

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I. PARKS AND RECREATION COMMISSION REPORT 5 minutes

J. PLANNING COMMISSION REPORT

K. CONSENT CALENDAR - PLANNING COMMISSION REFERRALS:

ITEMS ON THE CONSENT CALENDAR MAY BE REVIEWED AND COMMENTED UPON IN THE SAME MANNER AS OTHER AGENDA ITEMS. ANY MEMBER OF THE COUNCIL OR THE PUBLIC MAY REQUEST WITHDRAWAL OF ANY ITEM FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION AT ANY TIME PRIOR TO APPROVAL. IF ITEMS ARE NOT REMOVED, THEY MAY BE APPROVED WITH A SINGLE MOTION.

- 6. FIRST READING OF ORDINANCE:** Ordinance to amend public notice requirements for broad rezones and to correct minor errors in the CDC. (Bessey)

PLANNING COMMISSION VOTE: To be heard on January 11, 2018.

- 7. RESOLUTION:** DP-17-09, Torian Plum Condos, Unit C-A Development Plan. (Stauffer)

PETITION: A development plan for a conditional use for ground-floor office use in the G-2 District.

LOCATION: 1875 Ski Time Square Drive, Unit C-A

APPLICANT: Old House Lane Corporation, Eric McClelland

PLANNING COMMISSION VOTE: To be heard on January 11, 2018.

L. 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.**

8. **SECOND READING OF ORDINANCE:** An ordinance vacating a 10-foot utility easement located on Lot 3, Hinsdale Subdivision, and providing an effective date and setting a hearing date. (Stauffer)
PLANNING COMMISSION VOTE: N/A
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M. REPORTS

9. **Reports 15 minutes**
 - a. Agenda Review (Franklin):
 - 1.) Regular Meeting, February 6, 2018.
 - 2.) Regular Meeting, February 13, 2018.
 - 3.) Regular Meeting, February 27, 2018.
 - 4.) Regular Meeting, March 6, 2018.
 - 5.) Tentative Worksession Schedule.
 10. **Staff Reports**
 - a. City Attorney's Update/Report. (Foote) **10 minutes**
 - 1.) Howelsen Hill Joint Use agreement.
-

N. EXECUTIVE SESSION 45 minutes

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 is set out below. The description of the topic is intended to identify the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized:

1. C.R.S. 24-6-402(4)(f)(I) Personnel matters except if the employee who is the subject of the session has requested an open meeting.

This item pertains to the City Attorney employee evaluation and salary review.

2. C.R.S. 24-6-402(4)(b) Conferences with an attorney for the local public body for the purpose of receiving legal advice on specific legal questions.
3. C.R.S. 24-6-402(4)(e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

These items pertain to the Howelsen Hill Joint Use Agreement.

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O. ADJOURNMENT

**BY: JULIE FRANKLIN, CMC
CITY CLERK**