

AGENDA ITEM #12b.

CITY OF STEAMBOAT SPRINGS

Regular Meeting NO. 2017-32

Tuesday, December 12, 2017

City Council Members present: City Council President Lacy, Council Member Crossan, Council Member Ford City Council President Pro Tem Meyer, Council Member Sloop, Council Member Petis and Council Member Macys.

Staff Members present: Gary Suiter, City Manager; Kim Weber, Director of Financial Services; Julie Franklin, City Clerk; John Overstreet, Director of Parks and Recreation; Dan Foote, City Attorney; Cory Christensen, Chief of Police; Jon Snyder, Public Works Director; Winnie DelliQuadri, Assistant to the City Manager; Mike Lane, Communications Manager; Michelle Carr, Distribution and Collection Manager; Mel Stewart, Fire Chief; Alan Lind, Director of General Services; Sue Davies, Budget and Tax Supervisor; Jennifer Bock, Staff Attorney; Ben Beall, City Engineer; and Kelly Romero Heaney, Water Resources Manager.

PLEDGE OF ALLEGIANCE

WORKSESSION

Worksession procedure: The Council will give direction to staff at worksessions for the presentation of action items at future regular Council meetings, no motions will be considered. Public comment will be accommodated at the discretion of the City Council majority.

- 1. Long Term Water Planning – Conservation Plan, Redundancy and Watershed Protection, Water Rights Development, Water Reclamation (Sewer), Land Use Planning in the Context of Water.**

Ms. Karen Henderson, Porzak Browning and Bushong, was present.

Ms. Romero Heaney provided a PowerPoint presentation reviewing the following: goals for long term water planning; purpose of tonight; 2017 Community Survey; Colorado Water Law 101 – definitions; what makes a water right valuable; treated water scenarios; future water supply vulnerabilities and implementation strategies; wildfire in Fish Creek; growth and West Steamboat expansion; and extended draught.

Ms. Carr spoke to: the current and future demand and supply and redundancy and the implementation of the 2011 Water Conservation Plan.

Ms. Henderson spoke to the Colorado River compact call.

Discussion took place relative, but not limited to: abandonment; pre compact water rights; Morrison Creek; the importance of protecting water rights; and water conservation through land use planning.

Council Member Sloop spoke to the decision on West steamboat development having an effect on the Water Conservation Plan for 6-10 years.

City Council President Pro Tem Meyer would like to see price tags to go with the ideas and options.

PUBLIC COMMENT:

Mr. Bill Jameson stated that the City's senior storage rights pre compact is Long Lake and encouraged Council to enforce the City's Water Rights Implementation Policy.

2. Alternative Budget Scenario.

Ms. Weber provided a PowerPoint presentation reviewing the following: the graph presented in 2016; 2018 – before budget balancing exercise; after budget balancing exercise; goals for the exercise; guiding principles; Department tasks; tactical versus strategic; examples – government/administration; Public Works; Police; Fire; Parks and Community Services; prioritization criteria; revenue pie; and revenue.

Discussion took place relative, but not limited to: fees to the County treasurer; infrastructure maintenance; and “the anatomy” of the City's sales tax.

City Council President Lacy would like to see a multi-year budget/long term projection.

City Council President Pro Tem Meyer would like to see an exercise in restructuring in the City; it needs to be talked about and considered along with outsourcing options. Council Member Macys does not feel that is necessary and is concerned what that would do to staff morale. She would like to focus on the long term vision of where the City needs to be. City Council President Lacy feels that that could come out in the multi-year budget exercise anyway.

3. Committee Assignments.

Council reviewed and made Committee assignments.

ADJOURNMENT

MOTION: Council Member Macys moved and City Council President Pro Tem Meyer seconded to adjourn at 7:25pm.

The motion carried 7/0.

MINUTES PREPARED, REVIEWED AND RESPECTFULLY SUBMITTED BY:

Julie Franklin, CMC
City Clerk

APPROVED THIS ____ DAY OF ____, 2018.

DRAFT