

# AGENDA ITEM #12a1.

\*\*\*\*\*TENTATIVE AGENDA FOR FEBRUARY 6, 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. 2018-04

TUESDAY, FEBRUARY 6, 2018

5:00 P.M.

*Approximate total time 3 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 10<sup>th</sup> 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 10<sup>th</sup> Street, Steamboat Springs, CO, or on our website at [http://steamboatsprings.net/city\\_council/council\\_meetings](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.**

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A. ROLL CALL

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**B. PLEDGE OF ALLEGIANCE**

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**C. PROCLAMATIONS AND INTRODUCTIONS**

1. **INTRODUCTION:** Police Department Administration.  
(Christensen)
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**D. REPORTS**

2. **City Council** 15 minutes
3. **Staff Reports**
- a. City Manager's Report. (Suiter) 10 minutes
  - b. CLEF Overview. (Lind) 15 minutes
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**E. COMMUNITY REPORTS/CITY COUNCIL DISCUSSION TOPIC:**

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**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:** Rename the Howelsen Hill Ice Arena Complex.
5. **RESOLUTION:** Approving the Howelsen Hill Ice Arena Complex MOU. (Suiter) 15 minutes
6. **RESOLUTION:** CLEF construction IGA with the County. (Foote) 20 minutes
7. **FIRST READING OF ORDINANCE:** An ordinance authorizing and approving the execution and delivery by the City of a site and

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improvement lease and a lease purchase agreement and related documents, concerning the leasing by the City of certain property owned by the City to finance a law enforcement facility; setting forth certain parameters and restrictions; ratifying action previously taken; and providing other matters related thereto. (Weber) **10 minutes**

- 8. FIRST READING OF ORDINANCE:** Supplemental appropriation for the Howelsen Hill Ice Complex. (Weber)

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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.

- 9. SECOND READING OF ORDINANCE:** First 2018 Supplemental Budget Appropriation – Combined Law Enforcement Facility. (Weber)
- 10. SECOND READING OF ORDINANCE:** An ordinance approving a contract to buy and sell real estate in relation to the CLEF project. (Foote)

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- 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 (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.** **15 minutes**

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- I. PARKS AND RECREATION COMMISSION REPORT** **5 minutes**

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- J. PLANNING COMMISSION REPORT** **5 minutes**

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- 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

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DISCUSSION AT ANY TIME PRIOR TO APPROVAL. IF ITEMS ARE NOT REMOVED, THEY MAY BE APPROVED WITH A SINGLE MOTION.

- 11. RESOLUTION:** FDP-17-06. (Stauffer)  
**PETITION:** A Final Development Plan for Old Town Hot Springs addition and remodel.  
**LOCATION:** 136 Lincoln Ave.  
**APPLICANT:** Adam Wright, Steamboat Architectural, Old Town Hot Springs, Pat Carney.  
**PLANNING COMMISSION VOTE:** To be heard on January 25, 2018.
  
- 12. FIRST READING OF ORDINANCE:** Inclusionary Zoning. (Gibbs)  
**30 minutes**

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**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.**

- 13. SECOND READING OF ORDINANCE:** Ordinance to Amend Public Notice Requirements for Broad Rezoning and to Correct Minor Errors in the CDC. (Bessey)

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**M. REPORTS**

**14. Reports**

- a. Agenda Review (Franklin): **10 minutes**
  - 1.) Regular Meeting February 13, 2018.
  - 2.) Regular Meeting February 20, 2018.
  - 3.) Regular Meeting March 6, 2018.
  - 4.) Regular Meeting, March 13, 2018.
  - 5.) Worksession Schedule.

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**15. Staff Reports**

- a. City Attorney's Update/Report. (Foote) **10 minutes**
    - 1.) Proposed changes to Chapter 2 of the Code: Administration.
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**N. OLD BUSINESS**

**16. Minutes (Franklin) 5 minutes**

- a. Regular Meeting, December 19, 2017
  - b. Regular Meeting, January 9, 2018.
  - c. Regular Meeting, January 16, 2018.
  - c. Regular Meeting, January 23, 2018.
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**O. ADJOURNMENT**

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