

Council Recap

Monday, June 20, 2022

ROLL CALL

Councilors present Crossan, Sloop, Buccino, West, McGinlay, Garey and Briones

REGULAR MEETING

PROCLAMATIONS, INTRODUCTIONS, RECOGNITION

1. City 101 Class of 2022

REPORTS

2. City Council Reports
 - a. Councilor Crossan
 - i. City Hall/Fire Station Design meetings – construction companies under review
 - ii. Lodging meeting have been weekly and discussing STR
 - iii. Farmers Market second week went well
 - b. Councilor West
 - i. YVCF Executive Director asked to convene conversation session from organizations across community talking about STR tax.
 - c. Councilor Garey
 - i. First Farmers Market attendance in Booth with Councilor McGinlay
 - ii. Expedia follow up meeting on STR and licensing
 - iii. NW Colorado Development Council
 - iv. Kick off meeting on Community Survey
 - d. Councilor Buccino
 - i. Grand Opening of the new expansion at the Howelsen Ice Complex.
 - e. Councilor Sloop
 - i. CAST Invite for August Meeting in Salida
3. Agenda Review
 - a. [Regular Meeting, July 5, 2022](#)
 - b. [Work Session, July 12, 2022](#)
 - c. [Regular Meeting, July 19, 2022](#)
 - d. [Regular Steamboat Springs Redevelopment Authority Meeting, Sept. 13, 2022](#)
 - e. [Tentative Work Session Schedule](#)
4. Staff Reports
 - a. [City Manager Report.](#)

COMMUNITY REPORTS

5. 2021 Annual Comprehensive Financial Report (ACFR) – Auditor Presentation: [The 2021 Annual Comprehensive Financial Report \(ACFR\)](#) has been prepared by the City of Steamboat Springs Finance Department and the audit completed by EideBailly. Representatives from EideBailly are presenting the results of the audit to City Council and are available for questions.

6. Capital Project Funding Update: The City of Steamboat Springs is currently in the planning or design phase for four large capital projects that included proposed funding mechanisms of Certificates of Participation (COP), sale proceeds, reserves, grants, and other governmental payments. With updated information on project costs, revenue and market conditions, staff would like to propose adjusting the [funding mechanisms for these projects](#).
Council Direction: move forward with investigating \$7 million in COPs.

CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

7. RESOLUTION: A resolution of the City Council of the City of Steamboat Springs approving an application for a Development Plan and Major Variance, PL20220086, Village Drive Townhomes (1805 Walton Creek Road). ****[Q-J]****
Approved: Sloop/Buccino (7/0)
8. RESOLUTION: A resolution approving an application for a Development Plan and Major Variance, PL20220068, Mythology Distillery Campus, Lot 1 & 2, Airport Meadows, Filing 1, (2875 Elk River Road). ****[Q-J]****
Approved: Briones/West (6/0) with Sloop stepping down.
9. RESOLUTION: A resolution approving a Development Plan and Conditional Use PL20220041, More Ranch Community Housing, Lots 63A, 63B, Barn Village Subdivision. ****[Q-J]****
Approved: Buccino/Briones (6/0) with Sloop stepping down.
10. FIRST READING: An ordinance vacating a portion of a bike, pedestrian, landscape, drainage, snow storage, snow removal, and utility easement located on WorldWest Subdivision Lot 1 and 2, PL20220167.
Approved: Sloop/Buccino (7/0)
11. RESOLUTION: A resolution approving the Regional Partner Agreement among the City of Craig, Moffat County, City of Steamboat Springs, Routt County, Town of Hayden, and the Town of Yampa.
Approved: Sloop/Buccino (7/0)
12. RESOLUTION: A resolution approving the Bill Credit Agreement by and among Yampa Valley Electric Association, Inc. and the City of Craig, Colorado; Moffat County, Colorado; the City of Steamboat Springs, Colorado; the Town of Hayden, Colorado; the Town of Yampa, Colorado; Routt County, Colorado, (each a "Purchaser" and together, the "Regional Partners.")
Approved: Sloop/Buccino (7/0)
13. FIRST READING: An ordinance approving a contract to sell real property owned by the City of Steamboat Springs described as Parts of Lots 10-12, Block 30, Original Town of Steamboat Springs (Downtown Fire Station Parking Lot).
Approved: Sloop/McGinlay (6/0) with Garey stepping down

14. **FIRST READING:** An ordinance for the purpose of submitting to a vote of the electors of the City of Steamboat Springs, Colorado the question whether the City should impose a tax on short-term accommodations for a period to (20) years at a rate of 8% and dedicate the proceeds for the purpose of increasing the stock of attainable housing by providing incentives, contributions, and funding infrastructure associated with the additional housing and also for the purpose of addressing transportation needs; setting a hearing date; and providing an effective date.

Approved: Sloop/Garey (6/1) with Buccino opposed that sets a rate of 9%, add language including attainable and affordable housing, transportation; and implemented on January 1, 2023.

PUBLIC HEARINGS: MOTIONS, RESOLUTIONS & ORDINANCES

15. **SECOND READING:** Seventh supplemental budget appropriation ordinance of 2022.
Approved: Buccino/Sloop (7/0)
16. **SECOND READING:** An ordinance rezoning a portion of Glacier Ridge Condominiums Common Area from Residential Neighborhood One (RN-1) to Multiple-Family One (MF-1), PL20220035. (Stauffer) ****[Q-J]****
Approved: Briones/Buccino (7/0)
17. **SECOND READING:** An ordinance e amending Chapter 2, Article III and establishing a new Chapter 16, Article IV of the City of Steamboat Springs Revised Municipal Code relating to procedures for the approval of contracts, agreements, conveyances of interests in real property, and the use of parks and open space property.
Tabled: Sloop/Garey (7/0) to the July 5 meeting
18. **SECOND READING:** An ordinance amending Chapter 20, Article II, Section 20-33(A) of the Revised Municipal Code pertaining to sidewalk construction and repair; providing an effective date and repealing all conflicting ordinances.
Approved: Sloop/Briones (6/0) with West stepping down

CITY ATTORNEY REPORT

19. City Attorney Report

VIDEO

Meeting agenda and video at steamboatsprings.net/agendas.

Official Minutes for City Council Meetings are posted by the City Clerk later.