

## Council Recap

Tuesday, September 6, 2022

### ROLL CALL

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

## REGULAR MEETING

### PROCLAMATION

1. Steamboat Creates' 50<sup>th</sup> Anniversary – Councilor Buccino presented the proclamation to Kim Keith and members of Steamboat Creates

### REPORTS

2. City Council Reports
  - a. Councilor Crossan
    - i. URAAC Meeting
    - ii. Farmers Market
    - iii. Fire Station/City Hall meeting
  - b. Councilor West
    - i. Routt County Economic Development monthly meeting – public policy initiatives and look at STR tax and PDR
    - ii. RCEDP Business
    - iii. Dept of Local Affairs – road Map meeting in Craig and reviewed tasks and priorities
    - iv. Stone Lane neighborhood discussion on future street/bridge
    - v. Farmers Market
    - vi. MainStreet Steamboat Springs monthly meeting
  - c. Councilor Garey
    - i. Drop Off Recycling Feasibility Study
    - ii. Climate Action Collaborative Board
    - iii. Vacasa Meeting to understand business
    - iv. RCEDP Business
    - v. Get more information on the Chamber STR Impact Study
  - d. Councilor McGinlay
    - i. URAAC Meeting – Mountain Area Master Plan
    - ii. DEI Meeting
    - iii. Affordable Housing Bill and sought additional information and questions
    - iv. Opioid Settlement – want to be included in regional bucket or keep as just city
  - e. Councilor Briones
    - i. Next Week Closing Down Fish Creek Treatment Plant – Conserve Water
  - f. Councilor Sloop
    - i. CAST meeting notes shared – round robin on STRs and ballot initiatives including DOCA and Dreamers
    - ii. CDOT county meetings – TPR Chair attending in Routt and Moffat
3. Agenda Review
  - a. [Work Session, September 13, 2022](#)
  - b. [Regular SSRA Meeting, September 13, 2022](#)

- c. [Regular Meeting, September 20, 2022](#)
  - d. [Regular Meeting, October 4, 2022 – Full-Day Budget Retreat](#)
  - e. [Tentative Work Session Schedule](#)
4. Staff Reports
- a. [City Manager Report.](#)

## COMMUNITY REPORTS

5. [Multi-Use Outdoor Ice](#): A group of individuals representing multiple user groups and spearheaded by Steamboat Springs Youth Hockey Association (SSYHA) has approached City staff to revisit the 2nd Sheet of Ice concept that was previously approved but failed to come to fruition.  
Direction: Assigned Councilors Sloop & Crossan to lead the negotiating team with staff on moving forward with a MOU.
6. [2023 Routt County Economic Development Proposal](#): John Bristow presented an overview of the Routt County Economic Development Partnerships (RCEDP).  
Direction: Council asked for additional information on the proposal and that future meeting/program materials are shared on periodic basis.
7. [Budget 101](#): Finance Director Kim Weber shared introductory information on the budget and council's role in discussing, modifying, and approving the 2023 Budget.  
Direction: Thanked Kim Weber for the information and outlining the upcoming process.
8. [Mountain Area Master Plan](#): Principal Planner Brad Calvert updated council on the Mountain Area Master Plan and sought the dais' input that the plan is headed in right direction, achieving set objectives, and remaining schedule to adoption.  
Direction: Plan is on right path and appreciated the update.
9. [Short-Term Rental Tax Implementation Draft Ordinance Discussion](#): The City Council Ordinance No. 2869 to refer to the voters the question whether the city should impose a tax on short-term rentals. A copy of Ordinance No. 2869 is attached, and City Attorney Dan Foote asked three questions including exemptions for pre-Nov. 9, 2022, reservations, 'quasi-hotel properties subject to STR Tax and at 9% rate.  
Direction: Council gave initial thoughts on the three questions for preparations that would come back at Sept. 13 work session.

## CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

10. FIRST READING: An ordinance vacating a portion of a utility and snow storage easement located on Lot A Rogger Townhomes, PL20220251.  
Approved: Sloop/West (7/0)
11. FIRST READING: An ordinance amending a sewer and drainage easement located on Lots 73 and 74, Sunlight Subdivision, Filing 2, PL20220254.  
Approved: Sloop/West (7/0)

## **PUBLIC HEARINGS: MOTIONS, RESOLUTIONS & ORDINANCES**

12. SECOND READING: An ordinance approving a contract to sell real property owned by the City at 840 Yampa Street and used in part as the Downtown Fire Station and in part leased to Big Agnes, Inc., providing for severability; providing an effective date; and setting a hearing date.

Postponed: Sloop/West (6/0) to October 18, 2022, with Garey stepping down.

13. SECOND READING: Eighth supplemental budget appropriation ordinance of 2022.

Approved: Buccino/Sloop (7/0)

## **COMMISSION REPORT**

14. [Parks & Recreation Commission Report – August 10, 2022](#)

## **CITY ATTORNEY REPORT**

15. City Attorney Report – [Update on Recent Court Decisions](#)

## **VIDEO**

Meeting agenda and video at [steamboatsprings.net/agendas](http://steamboatsprings.net/agendas).

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