

*****TENTATIVE AGENDA FOR MAY 1, 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. 2018-12
TUESDAY, MAY 1, 2018

5:00 P.M.

Approximate total time 3.75 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. PROCLAMATIONS AND INTRODUCTIONS

D. REPORTS

1. **City Council Reports** 15 minutes
 2. **Agenda Review** 10 minutes
 - a. Regular Meeting, May 8, 2018.
 - b. Regular Meeting, May 15, 2018.
 - c. Regular Meeting, June 5, 2018.
 - d. Regular Meeting, June 12, 2018.
 - e. Worksession Schedule.
 3. **Staff Reports**
 - a. City Manager's Report. (Suiter) 10 minutes
 - b. Public Works Update. (Snyder) 10 minutes
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E. COMMUNITY REPORTS/CITY COUNCIL DISCUSSION TOPIC:

4. **Parks and Recreation Commission Interviews.**
 5. **Economic Development Update.** (DelliQuadri/Bristol) 30 minutes
 6. **Community Support Scoring Matrix.** (Weber) 30 minutes
 7. **Ski Free Sundays and Learn to Ski Program at Howelsen Hill.** (Overstreet)
 8. **CIP Scoring Matrix.** (Weber) 30 minutes
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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

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

9. **MOTION:** To approve the Community Support scoring matrix. (Weber)
10. **FIRST READING OF ORDINANCE:** Fourth Supplemental Ordinance of 2018 – Golf. (Weber)

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.

11. **SECOND READING OF ORDINANCE:** Approving leases for Combined law Enforcement Facility. (Foote)
12. **SECOND READING OF ORDINANCE:** Amending Chapter 2 of the Steamboat Springs Revised Municipal Code. (Bock)
13. **SECOND READING OF ORDINANCE:** Vacating a landscaping and irrigation easement at Ski Time Square. (Bock)

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

I. PARKS AND RECREATION COMMISSION REPORT 15 minutes

Update on the River Queen.

J. PLANNING COMMISSION REPORT 5 minutes

K. CONSENT CALENDAR - PLANNING COMMISSION REFERRALS:

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- 14. RESOLUTION:** CP-17-03, SSAP- Future Land Use Designation Gaps. (Keenan) 30 minutes
PETITION: A Community Plan Amendment to assign Future Land Use Designations to properties that lack designation.
LOCATION: Select properties surrounding the airport.
APPLICANT: Department of Planning and Community Development, City of Steamboat Springs.
PLANNING COMMISSION VOTE: To be heard on April 12, 2018.

Postponed from April 3, 2018.

- 15. RESOLUTION:** PP-17-09, Ski Trails Subdivision, Filing 3, Lot 19, Block 1 Replat, Preliminary Plat. (Stauffer)
PETITION: A preliminary plat to subdivide one lot into two and dedicate ROW for Ski Trail Lane, with a variance for building envelope location.
LOCATION: 2675 Ski Trail Lane
APPLICANT: George and Beth Eck, c/o George Eck III
PLANNING COMMISSION VOTE: To be heard on April 12, 2018.
- 16. RESOLUTION:** DPP-18-01, CU-18-02, Elk River Road Business Park Filing NO. 1 Lot 1, Development Plan and Conditional Use. (Douglas)
PETITION: Development plan and conditional use applications for a five building, 455 unit self-storage facility in the industrial zone district.
LOCATION: 2657 Jacob Circle
APPLICANT: Kim Zeune
PLANNING COMMISSION VOTE: To be heard on April 12, 2018.
- 17. RESOLUTION:** PP-18-02 Elk River Road Business Park Filing No. 1 Lot 1, Preliminary Plat. (Douglas)
PETITION: Request to split Lot 1 into Lot 1A and 1B.

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LOCATION: 2657 Jacob Circle

APPLICANT: Kim Zeune

PLANNING COMMISSION VOTE: To be heard on April 12, 2018.

18. **RESOLUTION:** DPF-17-07, Airport Meadows Subdivision, Filing No. 1, Lot 4 & 5. (Stauffer)

PETITION: Development Plan, Conditional Use and Variance requests for site and building development for Urban Roots.

LOCATION: 2931 Elk River Road

APPLICANT: Jeff Neeley, Urban Roots

PLANNING COMMISSION VOTE: TO be heard on April 12, 2018.

19. **FIRST READING OF ORDINANCE:** TXT-18-01, CDC Text Amendments to correct errors and omissions in the CDC. (Bessey)

PLANNING COMMISSION VOTE: To be heard on April 12, 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.**

20. **SECOND READING OF ORDINANCE:** FPE-1801, Sanctuary F5 Lot 128, Easement Vacation. (Bessey)

PLANNING COMMISSION VOTE: n/a

21. **RESOLUTION:** APL-18-01, Appeal of an Administrative Decision.

PETITION: An appeal of the Planning Director's decision to approve file FMIV-18-01, an application for administrative approval to adjust the minimum lot size standard by less than 6.5% for Lots 9 and 10 of Block 4 of the Yahmonite Addition.

LOCATION: 825 Douglas Street

PLANNING COMMISSION DATE: To be heard on April 12, 2018.

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M. REPORTS

22. Staff Reports

- a. City Attorney's Update/Report. (Foote) 10 minutes
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N. OLD BUSINESS

23. Minutes (Franklin) 5 minutes

- a. Regular Meeting, April 3, 2018.
b. Regular Meeting, April 10, 2018.
c. Regular Meeting, April 17, 2018.
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O. ADJOURNMENT

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