

Council Recap April 13, 2021

ROLL CALL

Councilors present: Lacy, Meyer, Buccino, Crossan, Petis, and Sloop with Macys out.

LIQUOR LICENCE AUTHORITY

1. Request For A New Tavern Liquor License Application: Application by The Wine Collective, LLC; dba The Collective.
Approved: Meyer/Petis (5/0) with Crossan and Macys absent

SPECIAL MEETING

PROCLAMATION

1. Recognizing April 2021 as [Sexual Assault Awareness Month](#) in Steamboat Springs Councilor and President Pro Tem Kathi Meyer read the proclamation and Graham Hackett, Social Change Program Manager with Advocates of Routt County accepted. 33M women will be effected by Sexual Violence nationwide with 4,200 women locally being victims of sexual assault.
2. Recognizing April 2021 as [Child Abuse Prevention Month](#) in Steamboat Springs Councilor Heather Sloop read the proclamation with Camilla Haight, Child Welfare Supervisor and Paunita Muset with Routt County Dept. of Human Services accepted. Wearing a blue ribbon shows your support to these ongoing efforts that started nationally back in 1989.
3. Recognizing April 10-16, 2021 as the [Week of the Young Child](#) in Steamboat Springs Councilor Lisel Petis read the proclamation and Angie Pleshe, First Impressions of Routt County Program leader accepted. 50th Anniversary of the week celebrating early education that focuses of the needs of young children, especially first five years, in the community.

CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

4. FIRST READING: [YVEA easement](#) for work on Howelsen line
Approved: Sloop/Buccino (5/0) with Crossan and Macys absent
5. MOTION: Extending the City of Steamboat Springs [declaration of disaster emergency](#) through November 30, 2021.
Approved: Sloop/Buccino (5/0) with Crossan and Macys absent

PUBLIC HEARINGS: MOTIONS, RESOLUTIONS & ORDINANCES

6. SECOND READING: Third Supplemental Budget Appropriation of 2021
Approved: Buccino/Petis (4/1) with Sloop opposed and Crossan & Macys absent

EXECUTIVE SESSION

1. C.R.S. 24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. Mere presence or participation of an attorney at an executive session of the local public body is not sufficient to satisfy the requirements of this subsection (4).

This item pertains to discussing rights and obligations relating to employment matters.

2. C.R.S. 24-6-402(4)(e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

This item pertains to giving direction to negotiators in relation to an employment matter.

Council Direction: Provided directions to negotiation team in moving forward.

REDEVELOPMENT AUTHORITY

BASE AREA REDEVELOPMENT

1. Urban Redevelopment Authority Advisory Committee (URAAC) Interviews
Council interviewed the following applicants: Brian Bavosi, Elliot Lawrence, Mike Lang as the Base Area Business Reps; Brian Olson, Brian Bavosi as the Development Community Reps; and, Jim Schneider, Roger Levanduski as the Steamboat Ski & Resort Corp Reps.
Council Direction: Will appoint all applicants to the committee at the May 4 meeting.
2. Update on the 2021 [Project Activity Plan](#) for the Steamboat Redevelopment Authority
Council Direction: Approved with delaying the other complete streets project so primary projects may be completed in their entirety.
3. RESOLUTION: Approving the [supplemental budget appropriation](#) for the SSRA
Approved: Meyer/Crossan (6/0) with Macys absent

WORK SESSION

1. Financial & Grant Update
 - a. [Summary Sheet](#)
 - b. [Financial Grant Update](#)
 - c. [Colorado + Stimulus](#)
2. Fiscal Sustainability – Taxation of Timeshare/Fractional Ownership Accommodations
 - a. [Summary Sheet](#)
 - b. [Presentation by City Attorney Dan Foote](#)
Council interested in learning more about taxing exchange transactions to some degree.

3. Stormwater Utility & Fee Analysis Update

- a. [Summary Sheet](#)
- b. [Presentation](#)

Council interested in learning more at future meeting for capital and operating expenses; waiting to see what happens with federal dollars; and what it might cost per household.

VIDEO

Meeting agenda and video at steamboatsprings.net/agendas or <https://bit.ly/32dlboL>.

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