

Council Recap September 17, 2019

ROLL CALL

Councilors Lacy, Meyer, Crossan, Ford, Macys, Petis and Sloop

CITY COUNCIL REGULAR MEETING

INTRODUCTIONS

1. Introductions for Parks & Recreation staff: Kelsey Luczycki, Eric Vaughan, Jesse Gomez and Mikayla Boehm.

REPORTS

2. City Council Reports
 - a. Macys
 - i. CO Dept of Public Health & Environment shared the governor's direction on climate priorities. Routt County Commissioners interested in partnering with city to address climate action plan.
 - b. Sloop
 - i. Looking for a councilor to join her for the TPR Meeting
 - ii. Would like to discuss at retreat a city wide tobacco 21 initiative as several other municipalities have moving down this road.
 - c. Crossan
 - i. URA – is looking at activity and budget for 2020
 - ii. Attended annual discussion on Routt County Mental Health and efforts
3. Agenda Review
 - d. [Regular Meeting, October 1, 2019](#)
 - e. [Regular Meeting, October 8, 2019](#)
 - f. [Regular Meeting, October 15, 2019](#)
 - g. [Regular Meeting, November 12, 2019](#)
 - h. [Work Session Schedule](#)
4. Staff Reports
 - a. [City Manager's Report](#)
 - b. [Police Update](#)
 - c. Police Chief Christensen was recognized by the City Council and the City Manager for his efforts since joining to the city.

COMMUNITY REPORTS/COUNCIL DISCUSSION

5. Stream Team Update
 - i. Kelly Romero-Heaney and Julie Baxter presented a [progress update](#) on what the team has accomplished in several key areas.

6. Fish Creek Wildfire Protection
 - j. Kelly Romero-Heaney outlined a [presentation](#) on the work completed.
Council Direction: Bring back for adoption at a future meeting.
7. 2019 and 2020 Destination Marketing and Special Event Funding Update
 - k. Kara Stoller and Laura Soard unveiled the [proposal](#) for ongoing destination marketing and special event funding efforts.
Council Direction: Look forward to discussing this request within the budget as a whole on Oct 1.

CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

8. RESOLUTION: Approving the Walton Creek Connector Trail Planning Project Funding recommendation
Approved: Sloop/Crossan (7/0)
9. RESOLUTION: Approving the 2020 Steamboat Springs Local Marketing District Operating Plan and Budget
Approved: Sloop/Crossan (7/0)
10. RESOLUTION: Acknowledging appointments to the Yampa Valley Airport Commission.
Approved: Sloop/Crossan (7/0)
11. FIRST READING: Amending Chapter 4, Sections 10 and 22 of the Steamboat Springs Revised Municipal Code, pertaining to animals running at large and licensing.
Approved: Sloop/Crossan (7/0)
12. FIRST READING: Approving the sale of city property at the corner of Crawford Avenue and 12th Street
Approved: Sloop/Crossan (7/0)
13. FIRST READING: Amending Chapter 22, Article III of the Steamboat Springs Revised Municipal Code, pertaining to the city's excise tax and permit fees for solar
Approved: Sloop/Crossan (7/0)
14. FIRST READING: Approving an agreement extending the term of an electric utility franchise agreement between the city and Yampa Valley Electric Association.
Approved: Crossan/Sloop (6/0) with Macys stepping down.
15. FIRST READING: Modifying Ordinance No. 2681 to ratify the modified location for West Steamboat Neighborhoods access as approved by the Colorado Department of Transportation.
Approved: Sloop/Crossan (7/0)
16. FIRST READING: Adopting a new Article VIII in Chapter 13 of Steamboat Springs Revised Municipal Code, authorizing the creation of the Tourism Improvement Districts.
Approved: Sloop/Crossan (6/1) with Petis opposed with language changes as requested by council on excise language, voter residency to Routt County and cap of weighing consistent at 20%. Returns on the October 8 meeting agenda.

PUBLIC HEARINGS: MOTIONS, RESOLUTIONS & ORDINANCES

17. SECOND READING: Adopting the International Building Code, 2015 edition.

Approved: Sloop/Macys (7/0)

18. SECOND READING: Amending Chapter 5, Article I of the Steamboat Springs Revised Municipal Code, pertaining to Building and Building Regulations.

Approved: Sloop/Meyer (7/0)

19. SECOND READING: Sixth Supplemental Budget Appropriation of 2019.

Approved: Crossan/Meyer (7/0)

20. SECOND READING: Adopting the Uniform Election Code of 1992 in lieu of the Municipal Election Code of 1965 for a Regular Election to be held on November 5, 2019, permitting the city to participate in a coordinated mail ballot election with Routt County.

Approved: Sloop/Crossan (7/0)

COMMISSION REPORTS

21. [2A Trails Minutes](#)

CITY ATTORNEY REPORT

22. Report include information on the [Fair Campaign Practices Act](#).

VIDEO

Access meeting agenda and video at <http://bit.ly/2kk7Xo1>

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