

Council Recap May 19, 2020

ROLL CALL

Councilors Lacy, Meyer, Buccino, Crossan, Macys, Sloop and Petis.

LIQUOR LICENSE AUTHORITY

1. Request for a new hotel & restaurant liquor license application: Application by Yampa Valley Kitchen LLC; dba Yampa Valley Kitchen.
Approved: Meyer/Crossan (7/0)
2. Request for a new tavern liquor license application: Application by Steamboat Ski & Resort Corporation; dba Last Chance Bar.
Approved: Meyer/Sloop (7/0)

EXECUTIVE SESSION

3. Water Negotiations
Council Direction: Work on items Council addressed and report back.

CITY COUNCIL REGULAR MEETING

REPORTS

1. City Council Reports
 - a. Meyer
 - i. Donation requested from the Steamboat Springs High School T-Shirt Program and asked councilors to make personal decision.
 - b. Macys
 - i. Haymaker Golf Course looking great
 - ii. Urban Renewal Authority Meeting
 1. Debt Restructuring and early retirement consideration at next meeting
 - c. Sloop
 - i. STACK Meeting – not great news for our transportation budget as well as large decrease at state level.
 - ii. Special Meeting – Add second agenda on facility use/groups for summer
 1. Included in Wednesday, May 27 meeting
 - d. Crossan
 - i. URAAC
 - e. Lacy
 - i. Restaurant Association – how council can assist and how can be flexible and adapt to challenges
 - ii. Return to Council Chambers
 1. Limited in-person council participation starting in June
 - a. Discussed at special meeting on May 27, 2020

- f. Petis
 - i. First Impressions restructure executive committee and council participation
 - ii. Requesting Special Meeting for next week
 - 1. How to best support our local businesses via Chamber subcommittee from industry groups
 - a. Special Meeting set for Wednesday, May 27 at 5pm

2. Agenda Review

- a. [June 2, 2020](#)
- b. [June 9, 2020](#)
- c. [June 16, 2020](#)
- d. [July 7, 2020](#)
- e. [Work Session](#)

3. Staff Reports

- a. [City Manager's Report](#)
 - i. Joint Meeting between County Commissioners and Council during the first or second week of June
- b. [Parks & Recreation Dept/Triple Crown Update](#)

Council Direction: Triple Crown events in June are off the table from council perspective. Will be discussing overall facility usage at special meeting on May 27; followed by further discussion on events in general at the June 2 meeting, which falls after the anticipated announcement of Governor orders on May 25.

COMMUNITY REPORTS/COUNCIL DISCUSSION

- 4. [Education Fund Board Annual Update](#)
 - a. Sam Jones presented the annual update from the Fund Board.
- 5. Planning Commission Interviews
 - a. Reappointed Brian Adams, George Eck and Lee Calihan to commission
 - b. Thanked Peter Arnold and Rob Mitchell and asked if they might consider applying to vacant Parks & Rec Commission regular seat.
- 6. Parks & Recreation Commission Interviews
 - a. Bill Conway, Brent Demmitt and Elizabeth Diamond voted to regular three-year seat with Alan Koermer appointed to alternative position
- 7. 2020 Revised Budget Update – Finance Director Kim Weber outlined phase II budget reductions for council based on recommendations from the management team.

Council Direction: Consensus on staff approach/recommendation and okay with use of reserves currently. All topics remain on the table should more cuts become necessary. Council would like more discussion on youth programming and facility usage possibly earlier.

CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

- 8. MOTION: Extending the City of Steamboat Springs Declaration of Disaster Emergency through June 17, 2020.

Approved: Sloop/Buccino (7/0)
- 9. FIRST READING: Amending the City of Steamboat Springs official zone map to adopt the Entry Corridor Overlay Zone, ZMA-17-03.

Approved: Sloop/Buccino (7/0)

10. FIRST READING: Amending Chapter 26 of Steamboat Springs Revised Municipal Code by amending sections 236, 426, 437 and 438 and deleting Section 439 to incorporate the Entry Corridor Overlay Zone Design Standards into other sections of the Community Development Code, TXT-20-01

Approved: Sloop/Buccino (7/0)

11. FIRST READING: Approving an application for a Preliminary Plat and Major Variance PPV-19-06, Yampa Valley View Subdivision.

Tabled: Sloop/Meyer (7/0) to June 2

12. RESOLUTION: Recommending the name Spring Roll for the new downhill directional mountain bike trail in Spring Creek Canyon.

Approved: Sloop/Buccino (7/0)

13. FIRST READING: Third supplemental budget appropriation of 2020.

Approved: Sloop/Buccino (7/0)

PUBLIC HEARINGS: MOTIONS, RESOLUTIONS & ORDINANCES

14. SECOND READING: Vacating a portion of an emergency service vehicle access easement located on Park Place Lot 10, EV-20-01.

Approved: Sloop/Meyer (7/0)

15. SECOND READING: Reducing the 2020 Appropriation for City Council salaries by 10%

Approved: Sloop/Crossan (7/0)

COMMISSION REPORTS

16. No Reports

CITY ATTORNEY

17. [Quarterly Report on Litigation and Administrative Matters](#)

VIDEO

Access meeting agenda and video at <https://bit.ly/2z9vjUK>

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