

AGENDA ITEM #

CITY OF STEAMBOAT SPRINGS

REGULAR MEETING NO. 99-17

TUESDAY, June 15, 1999

MINUTES

Mr. Kevin Bennett, City Council President, called Regular Meeting No. 99-17 of the Steamboat Springs City Council to order at 5:18 p.m., Tuesday, June 15, 1999, in the Public Safety Building, Steamboat Springs, Colorado.

City Council members present: Kevin Bennett, Jim Engelken, Ken Brenner, Kathy Connell, Paula Cooper Black, Arianthe´ C. Stettner and Steve Weinland.

City staff members present: Paul W. Hughes, City Manager; Anthony B. Lettunich, City Attorney; Julie Jordan-Struble, City Clerk; Lynette Confer, Deputy City Clerk; Amy Appel, City Clerk-Staff Assistant; Wendy DuBord, Deputy City Manager; Karen Feeney, Director of Financial Services; Caroline Lamont, Director of Planning Services; Chris Wilson, Director of Parks & Recreational Services; Lauren Mooney, Assistant to the City Manager; George Krawzoff, Transit Manager; JD Hays, Director of Public Safety Services; Susan Dellinger, GIS Services; Jim Weber, Public Works Manager; Alison Willets, City Planner and Brian Grubb, City Planner.

NOTE: All documents distributed at the City Council meeting are on file in the Office of the City Clerk.

1. JOINT MEETING: City Council & Routt County Commissioners.

Routt County Commissioners present included: Mr. Dan Ellison, Ms. Nancy Stahoviak and Mr. Ben Beall.

a) Transportation Funding

Mr. Engelken noted that the City is struggling to maintain status quo with the City fleet. He suggested the elected officials need to look at a dedicated funding source for public transportation. Mr. Engelken briefed on various other resort communities that support public transportation via a tax or other form of dedicated funding.

Mr. Beall suggested a committee be formed to review transportation possibilities of funding and research community priorities.

Mr. Bennett noted the City general fund is currently funding public transportation and he felt a dedicated transportation fund could free up existing City funds to assist with other infrastructure needs.

Discussion took place relative, but not limited to: support for a dedicated ground transportation fund; no support for additional sales tax; explore a proposed lift ticket tax and research the taxing of services—including the taxing of County services.

CONSENSUS: Mr. Engelken and Mr. Beall will initiate the forming of a ground transportation and other issues committee.

b) Spring Creek

Mr. Wilson noted the Spring Creek property owners were reviewing the proposed road easement and road maintenance agreement. He hopes to proceed with a road vacation in the near future.

Discussion took place relative, but not limited to: existing homeowners in the area desire to provide an Land Preservation Subdivision (LPS); working on a road vacation and possible alternative access and safety concerns of pedestrian/bicyclists versus vehicle.

c) Downtown Development Authority

No report was provided.

d) FEMA Mapping

Ms. Dellinger distributed Geographic Information Systems (GIS) mapping. Discussion took place relative, but not limited to: ability to photograph some county lands; review of the high priority areas; flood capacity not being adequate and accurate; allowance of construction in the 100 year floodplain and consistency of floodplain regulations between the City and County.

e) Funding of Affordable Housing Projects.

Mr. Engelken stated that Ms. Lamont had provided a matrix of proposed housing projects. He requested County support on this item.

DIRECTION: Ms. Lamont to provide the Routt County Commissioners with the current information relative to affordable housing needs.

Discussion took place relative, but not limited to: this item having dedicated funding; County-wide excise tax on new construction over a certain square footage (a substantial luxury building)—the monies to be provided to an affordable housing fund (all Commissioners supported researching this as a potential ballot issue); it was noted the Regional Affordable Living Foundation (RALF) group could “champion” this item; and to ask the voters to review the all the top community issues and decide where their support may lie.

UNANIMOUS CONSENT: All the elected officials supported researching the above noted Countywide excise/luxury construction tax.

f) Discussion to transfer childcare monies from Human Resource Coalition to First Impressions.

Ms. Renee Donahue, First Impressions coordinator, explained the desire to transfer the funded monies for childcare entities from the Human Resources Coalition (HRC) to First Impressions. Ms. Stahoviak reported on the knowledge the First Impression board has relative to community childcare needs.

Ms. Cooper Black voiced concern with a duplication of efforts and need to identify the percentage of the HRC monies that are allocated for community childcare. Ms. Stahoviak suggested a two-step process to secure accountability, in which First Impression submits a block application to HRC.

UNANIMOUS CONSENT: To have the HRC board review and respond to the above noted proposal.

CITY COUNCIL HOUR

COUNCIL MEMBERS' REPORTS

Due to time constraints this item was postponed to the end of the meeting.

CITY ATTORNEY'S REPORT No report was provided.

CITY MANAGER'S REPORT

2. UPDATES:

a. Routt National Forest Blowdown Update.

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Mr. Frank Cross, Routt National Forest; Mr. Terry Wattles, State Forester; Ms. Lynne Drogosz, Routt National Forest; and Ms. Tammy Delaney, Chamber Resort Association, spoke relative to the Forest Service concern and desire to provide public education on the beetle epidemic that will occur from the blowdown.

Mr. Cross noted public education and community communication is essential in dealing with the beetle epidemic. A slide presentation of the beetle and its' method of infestation was provided.

Mr. Wattles reported that the beetle epidemic would occur in Routt National Forest within the next few years. He felt the "high-value" areas could take a proactive approach to the epidemic. Mr. Wattles stated that the "look of the land" would change. He identified specific stakeholders of agencies that would be concerned with the epidemic, which included the City. Mr. Wattles felt accurate communication was essential.

Ms. Delaney spoke on the need for the community to address the effects of the beetle epidemic, methods of important site preservation and other efforts that may need to be addressed.

Mr. Wattles explained that a chemical spray, trap trees, and other methods to thin trees and possibly kill the beetle could be accommodated with a limited success rate.

Council comments included, but were not limited to: the suggestion that a visitor pamphlet be created explaining this phenomenon and suggested this epidemic could be used as an educational and marketing opportunity.

UNANIMOUS CONSENT: Council member Connell will serve on the community committee, with Council member Stettner as the alternate.

b. Northwest Colorado Aviators: Request for support to initiate a land swap.

Mr. Feeney explained that the Northwest Colorado Aviators initiated the request.

Discussion took place relative, but not limited to: the options the City may give up and desire to see a pro forma on the potential swap.

MOTION: Mr. Engelken moved and Mr. Weinland seconded to direct staff to proceed with the \$1,500.00 appraisal of this parcel as presented. The motion carried 7/0.

c. Northwest Colorado Aviators: Request for support to receive a surplus Air Force aircraft to display at the Steamboat Springs Airport.

Ms. DuBord provided a brief memorandum relative to two telephone calls of opposition to the proposed display of a military aircraft.

Mr. Jim "Moose" Barrows explained that in order to get a free aircraft, looking towards a military aircraft was the route to proceed. Mr. Bennett suggested the public be provided the opportunity to respond to this proposal.

Ms. DuBord suggested issues be documented and more time be allowed to research this item. She also voiced concern with the upkeep and maintenance of the display.

UNANIMOUS CONSENT: Council suggested Northwest Colorado Aviators move forward with a tentative yes from City Council. It was suggested the letter be edited and staff to proceed with assisting on seeking public input relative to the proposed static aircraft display.

d. Community Agriculture Alliance.

Mr. Rich Tremaine was present. He explained the desire to re-connect the agriculture and resort communities for mutual benefit. Mr. Tremaine noted the beef project and wool project were examples of community alliance that Steamboat Springs had already embarked on. The goal is to find a market for agriculture products in the community, as well as a strong educational component. Mr. Tremaine noted the Routt County Fair would be utilized to market the products. It was suggested that 4-H and Future Farmers of America (FFA) be utilized to promote this organization.

Mr. Bennett noted Council's support of the project.

e. Financial Services Report.

Ms. Feeney was present. She provided an explanation that the Legacy item would be reimbursed.

f. Manager's Report: Ongoing Projects.

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Mr. Hughes reported on:

- 1) The selection of a construction manager/general contractor for the Centennial Hall Project. Ms. DuBord noted the Centennial Hall contractor selection committee unanimously supported the hiring of Tom Fox Construction. Discussion took place relative to the funding of the project. **MOTION:** Mr. Brenner moved and Ms. Stettner seconded to support staff and direct them to proceed with the contracting process with Tom Fox Construction as the construction manager/general contractor for the Centennial Hall project. The motion carried 7/0.
- 2) Need of a City Council member to attend a July Transportation Commission Meeting to seek funding for completion of the Stockbridge Multi-Modal Center. **DIRECTION:** Council member Engelken will try to attend, with Council President Bennett as the alternate.
- 3) Letter from Mr. Roy Powell relative to lifting all deed restrictions from properties in the Fairview area. **MOTION:** Mr. Engelken moved and Mr. Brenner seconded to direct staff to write a letter stating the City is not interested in lifting the deed restrictions. The motion carried 7/0. It was clarified that there was no similarity with this request and previous requests the City reviewed.
- 4) **UNANIMOUS CONSENT:** Okay for the City Manager to respond to a letter received from the Downtown Business Association.
- 5) Noted a recent trip to Aspen to review downtown parking.

3. AGENDA REVIEW

- a. **Council agendas for June 22 (Special Meeting) and July 6, 1999.**

DIRECTION: Ms. Jordan-Struble to close the June 22 and July 6 City Council agendas.

CONSENT CALENDAR - GENERAL BUSINESS

4. LIQUOR LICENSE AUTHORITY

- a. Set a hearing date for Pisa's Pizza & Pasta Inc.; dba Pisa's of Steamboat – New Hotel & Restaurant Liquor License.**

Mr. Bennett reported the neighborhood for Pisa's was the West Steamboat Springs area and the hearing date would be July 20, 1999.

- 5. RESOLUTION: A resolution authorizing the filing of application with Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal Transportation Assistance authorized by 49 USC Chapter 53, Title 23 United States Code, and other federal statutes administered by the Federal Transit Administration.**

Mr. Bennett read the resolution title into the record.

MOTION: Ms. Cooper Black moved and Ms. Connell seconded to approve the Consent Calendar, setting the hearing date for the Pisa's liquor application and the resolution authorizing the filing of an application with the FTA as presented. The motion carried 7/0.

PUBLIC COMMENT No one appeared for public comment.

PROCLAMATIONS AND RECOGNITIONS

- 6. RECOGNITION: City Employee Ron Berig.**

Mr. Bennett and Mr. Marsh acknowledged and presented Mr. Ron Berig, Public Works Superintendent, with an award and gift certificate for his not taking a sick day from his hire date of November 1994 to present.

PUBLIC HEARINGS - PLANNING COMMISSION REFERRALS

Tony Connell, Planning Commission representative, was present.

7. PROJECT: Clocktower.

This item was not properly posted. Therefore, staff recommended the item be postponed to a future Council agenda.

MOTION: Ms. Connell moved and Ms. Stettner seconded to postpone the Clocktower development permit to the July 6 City Council meeting. The motion carried 7/0.

8. PROJECT: Mountaineer.

Mr. Eric Smith, architect for Mountaineer, was present.

Ms. Lamont distributed revised conditions #8, #13 and #19. Mr. Smith acknowledged that the revised conditions were acceptable.

Ms. Connell noted the improvement of this development permit via the internal connections. He added this project might lend a need to pedestrian trails in the area.

Discussion took place regarding funding for people who will work at the units when the bed base is expanded.

RECOMMENDED MOTION: To approve the Major Development Permit for The Mountaineer at Steamboat, contingent upon the applicant entering into a legally binding developers agreement containing the following conditions:

1. The total number of units shall be a maximum of 28.
2. ~~Landscaping shall comply with the Dense category in the Landscape Guidelines; a Final Landscape Plan shall be submitted for approval by the Director of Planning Services prior to issuance of the first building permit.~~
2. As a condition precedent to the City authorizing the issuance of a building permit or approval of the construction plans, the developer must receive approval on a Construction Site Management Plan ("CSMP") from the Director of Planning Services. The developer shall submit to the Director a proposed CSMP, which shall include, at a minimum, the following (when applicable):
 - a) External Traffic Control Plan which shall stipulate: truck schedule (#movements per day/activity); points of ingress and egress to public and private right of ways; route and source for importing materials on-site; route and destination of exporting materials off-site; pedestrian conflicts and mitigation; traffic conflicts and mitigation; use of public right of way (staging, parking, loading); crane use details (row encroachment, swing, and loading locations); and right of way cleaning program.

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- b) Internal Traffic Control Plan, which shall stipulate: access surfacing; internal routes; emergency access; and crane details (construction/dismantling technique, swing, loading).
 - c) Construction Site Plan which shall stipulate: the location of staging areas, storage areas, stockpiling, dumpsters, sanitary facilities, loading, parking (including #employee parking stalls), fencing, field offices, trailers, and trees protection areas; the number of employees (per construction phase) and extent of site disruption caused by the construction activities.
 - d) Drainage Plan which shall stipulate: location all on-site or adjacent water channels; treatment of all on-site of adjacent water channels on site and plans of interruption and diversion; and the location and description of any dams, or other erosion control measures.
 - e) Erosion and Sediment Control Plan for both construction and post construction phases (as well as winter mitigation).
 - f) Grading Plan, which shall stipulate the location of disruption and change of grades, considering existing drainage situations.
 - g) Sign Plan, which shall indicate any directional signs to assist in the construction site management.
 - h) Special Events which shall indicate any conflicts with any special community and resort events, and mitigation proposed.
3. The following shall be submitted for review and approval three weeks prior to building permit or grading permit:
- a. Final water/utility plans shall provide fire hydrant locations to be approved by the Fire Marshal.
 - b. Final engineered plans and specifications for pedestrian pathway plans, utilities, street plans, grading, drainage and incorporation of Best Management Practices and water quality management.
 - c. Final site/landscape plan and building elevations.
4. Construction plans and specifications shall be prepared by an engineer licensed in the State of Colorado and shall be submitted to Steamboat Springs Water for approval three weeks prior to planned construction start. All water and sewer facilities plans shall be accepted by Steamboat Springs Water prior to application for building permits. Final plans and specifications for water and wastewater construction shall be prepared by an engineer licensed in the State of Colorado and submitted for review and approval by the Steamboat Springs Water District prior to issuance of permits or application of final plat. Final plans shall include:
- a. Extension of main lines to the subdivision property lines as necessary.
 - b. Adequate easements and appropriate drainage plans.
 - c. Plans shall be prepared in accordance with the water master plan.
 - d. Fire Flow Availability at fire hydrant #1 must be evaluated due to a transition from a 12" through a 6" section and expanding to an 8" line.

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- e. Easements for new water or sewer mains or any existing water or sewer mains shall be dedicated prior to "Release for Service" or approval of the final plat, whichever comes first.
 - f. Profiles over existing water and sewer lines are to be provided where the existing mains are impacted by grading (cut or fill). These profiles are to be provided with the construction plans and specifications.
 - g. Construction Plans shall include a landscape plan showing existing and proposed mains and sewer easements.
 - h. All water and sewer mains must be granted "Release for Service" prior to the approval of building permits.
5. A non-point source mitigation plan shall be submitted to the Director of Planning services for approval prior to issuance of Building or Grading Permit, addressing water quality issues for the site in combination with a final grading and drainage plan.
 6. Any outdoor trash facilities shall be provided in accordance with industry standards and shall be screened with a 6' high enclosure, utilizing materials and/or colors that are integrated with the design of the buildings. Adequate space for recycling materials shall also be accommodated within the trash enclosure. Construction drawings shall be submitted for review and approval by City Staff three weeks prior to application for a grading, foundation or building permit for the project.
 7. All construction shall comply with all Building, Fire and Life Safety Codes.
 8. All infrastructure associated with the development of the subdivision shall be completed or surety provided to the satisfaction of the Director of Planning and Public Works Manager prior to recordation of the final plat. This shall include, but not be limited to utilities, roadway construction and paving, any items identified in the Trip Generation Study, landscaping, pool/spa, water conservative automatic irrigation system, trails, and cluster mailboxes. All disturbed/sloped areas and areas not being paved or built on, shall be adequately revegetated.
- (8.) The applicants have requested the following revised condition #8:
- All infrastructure associated with the phase of the subdivision to be platted shall be completed or surety provided to the satisfaction of the Director of Planning and Public Works Manager prior to recordation of each final plat. This shall include, but shall not be limited to utilities, roadway construction and paving, any items identified in the trip generation study, landscaping, automatic irrigation system, cluster mailboxes and trails that can be constructed in a manner so that they will not be destroyed or damaged by future construction. Unless extended by the Planning Director, the pool/spa shall be completed or secured no later than platting of Building 5. All disturbed/sloped areas and areas not being paved or built on, shall be adequately revegetated.
9. The cluster mailbox installation shall be completed or surety provided, to the satisfaction of the Director of Planning Services and the Public Works Manager, prior to recordation of the final plat. The location for the mailbox shall be in

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accordance with the location shown on the approved, engineered site plan. The maintenance of the mail box and pull-out area shall be the responsibility of the homeowners association. The location of these facilities shall be shown on the final plat.

10. Final project covenants will be submitted for review by the Director of Planning Services prior to approval of the final plat. These documents shall provide for the continued maintenance of the exterior of the buildings, roadway, cluster mailbox, and grounds.
11. An emergency access and utilities easement shall be dedicated along the internal private drives at the time of final plat.
12. On-site lighting shall comply with the lighting ordinance and shall be shielded from adjacent properties. Proof of compliance with the ordinance shall be demonstrated prior to the issuance of a Certificate of Occupancy.
13. Approval of a Certificate of Occupancy for any phase of the development shall be conditioned upon the installation of or surety guaranteeing installation of all associated infrastructure and landscaping of that particular phase.
- ~~14. No outdoor storage of construction materials, construction equipment or inoperable vehicles is permitted with the issuance of this development permit.~~
14. The Final Plat shall indicate the existing trail along the western and southern property line and a four (4) foot soft surface trail along the eastern property line. Commitment to the six (6) foot wide Medicine Springs Road sidewalk will be determined by the City prior to Final Plat. ~~The Final Plat shall show that the pedestrian trails along Medicine Springs Drive, Walton Creek Road as well as the portion of the trail along the western edge which is on this property shall be constructed of concrete.~~
15. Applicants shall demonstrate to the Director of Planning Services prior to Final Plat approval that insulation in the units has minimum R values of R-38 in ceilings, R-21 in walls, R-5 in doors and windows shall be double-pane, and all plumbing fixtures shall be low-flow type.
16. Disturbed areas, including the access drive, shall be adequately revegetated and temporary erosion control measures implemented to prevent direct construction run-off into drainages. This shall be done to the satisfaction of the Director of Planning and Public Works Manager, prior to leaving site for the Winter, or by November 1st of any year of construction.
17. The trails required for the development shall include the maintenance and construction, restoration to the existing eight (8) foot asphalt trail, commitment to contribute to or construct a six (6) foot concrete sidewalk along Medicine Springs Road and a four (4) foot soft surface trail along the east property line from Walton Creek Road to Waterford Townhomes.
18. If the snowmelt system is determined to not be working as it was intended, then the applicant will be required to exercise due diligence to repair it within a reasonable time. If the snowmelt system is not repaired, the applicant will be required to haul snow off the property or another alternative method to remove the snow may be required, subject to the approval of the Planning Director.

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19. Phase 1 for vesting purposes shall consist of Buildings 1, 2, 3, 4 and 5 as shown on the attached plan, the pool, spa and associated facilities, completion of the loop road (gravel is acceptable for those portions of the road not providing direct access to a building) and parking areas, required trails, and landscaping for the perimeter of the first phase buildings and adjacent to trail areas. Security may be posted for existing trails which may be damaged or destroyed by future phase construction. Security is required for the future trail along Medicine Springs Road which may be located on this property or across the road.

Revised Conditions for Mountaineer

Condition 8:

All infrastructure associated with the phase of the subdivision to be platted shall be completed or surety provided to the satisfaction of the Director of Planning and Public Works Manager prior to recordation of each final plat. This shall include, but shall not be limited to utilities, roadway construction and paving, any items identified in the trip generation study, landscaping, automatic irrigation system, cluster mailboxes and trails that can be constructed in a manner so that they will not be destroyed or damaged by future construction. Unless extended by the Planning Director, the pool/spa shall be completed or secured no later than platting of the fifth building. All disturbed/sloped areas and areas not being paved or built on, shall be adequately revegetated.

Condition 13:

Approval of a Certificate of Occupancy for any building within the development shall be conditioned upon the installation of or surety guaranteeing installation of all associated infrastructure and landscaping for that particular building.

Condition 19:

The first phase of development for vesting purposes under section 17-133-(b)(1) of the Steamboat Springs Revised Municipal code shall consist of Buildings 1, 2, 3, 4 and 5 as shown on the Phasing Plan, the pool, spa and associated facilities, completion of the loop road (gravel is acceptable for those portions of the road not providing direct access to a building) and parking areas, required trails, and landscaping of the perimeter of the first phase buildings and adjacent to trail areas. Security may be posted for existing trails which may be damaged or destroyed by future phase construction. Security is required for the future trail along Medicine Springs Road which may be located on this property or across the road.

MOTION: Ms. Connell moved and Mr. Weinland seconded to approve a major development permit to construct 14 duplexes (28 units), consisting of 16 four bedroom and 12 five bedroom units, on 3.81 acres on Lot 9, and Parcel M, Base

Meadows South with conditions #1-19 as amended and accepted. The motion carried 7/0.

9. **SECOND READING OF ORDINANCE: RE: Lot 2 Selbe Subdivision: An ordinance rezoning a portion of property legally referred to as Lots 1 and 2 of the resubdivision of Lot 2, Selbe Subdivision, from the RML (Residential Multi-Family, Low Density) zone district to RE (Residential Estate) zone district; repealing all conflicting ordinance; providing for severability; and providing an effective date.**

Mr. Bennett read the ordinance title into the record.

PUBLIC COMMENT: No one appeared for public hearing.

MOTION: Ms. Connell moved and Ms. Stettner seconded to approve the second and final reading of the ordinance rezoning Lot 2, Selbe Subdivision from Multi-Family Residential Low Density (RML) to Residential Estate (RE) as presented. The motion carried 7/0.

PUBLIC HEARING - GENERAL BUSINESS

10. **SECOND READING OF ORDINANCE: The First 1999 Omnibus Ordinance.**

Mr. Bennett read the ordinance title into the record.

Ms. Feeney noted the following changes from first reading: addition of \$11,900 in bus grant revenue; addition of \$37,662 in bus purchase and addition of \$5,000 for Rocky Mountain Youth Corp.

PUBLIC COMMENT: No one appeared for public hearing.

MOTION: Ms. Connell moved and Mr. Engelken seconded to approve the second and final reading of the First 1999 Omnibus Ordinance totaling \$3,818,364.00 as presented. The motion carried Vote 7/0.

11. **SECOND READING OF ORDINANCE: An ordinance approving a contract to buy and sell real estate between the City of**

Steamboat Springs and E.A. Polumbus Jr. and R.T. Polumbus; authorizing the City Council President or President Pro-Tem to sign all necessary document; providing of severability; and providing an effective date.

Mr. Bennett read the ordinance title into the record.

PUBLIC COMMENT: No one appeared for public hearing.

MOTION: Mr. Engelken moved and Ms. Stettner seconded to approve the second and final reading of a contract to buy and sell real estate between the City and Polumbus as presented. The motion carried 7/0.

12. LIQUOR LICENSE AUTHORITY: To review the renewal liquor application for The Inferno, Inc. dba The Inferno.

Liquor License Authority members present: Kevin Bennett, Jim Engelken, Ken Brenner, Kathy Connell, Paula Cooper Black, Arianthe´ Stettner and Steve Weinland.

EXECUTIVE SESSION

MOTION: Mr. Brenner moved and Ms. Stettner seconded to adjourn Regular Meeting No. 99-17 at approximately 9:02 p.m. for the purpose of receiving specialized details of security arrangements or investigations. The motion carried 7/0.

MOTION: Mr. Brenner moved and Ms. Connell seconded to reconvene Regular Meeting No. 99-17 at approximately 9:36 p.m. The motion carried 7/0.

Mr. Bennett noted the executive session was with the City Attorney and the State of Colorado Liquor Enforcement Division.

He noted the renewal of the liquor application for The Inferno, Inc., dba The Inferno.

Ms. Jan Levy, one of the Inferno's owners, was present. She noted that she has been involved with the Inferno as a manager and owner for over 15 years. Ms. Levy noted the clientele over the years has changed and The Inferno appeals to

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a younger age group. She noted that additional staff has been hired to assist in controlling the clientele.

Mr. Bennett explained that the numbers of calls, the type of calls are of concern, specifically the calls of violence.

Mr. Engelken requested Ms. Levy seek help from and assist the City in obtaining a change. Ms. Levy felt a priority solution would be to obtain the names of people who have been involved in fighting and then not allow them back into the bar. Another solution she had was the elimination or reduction of drink specials. Ms. Levy indicated a need for additional staff and limiting the number of people inside the bar. She noted she would look at beginning the bands earlier. Ms. Levy stated she was interested and willing to make changes in her establishment to eliminate the incidents occurring there.

Mr. Bennett supported the policy of Ms. Levy calling the police for definite needs of fighting and other incidents. He noted the seriousness of the incident problems and that steps needed to be taken to clean up the business.

MOTION: Ms. Stettner moved and Ms. Connell seconded to postpone the review of the liquor license renewal for The Inferno to the July 13 City Council Meeting and return to City Council once steps/a plan is taken to curtail the incident concerns with the Director of Public Safety. The motion carried 7/0.

**DISCUSSION COMMENCED ON ITEMS PREVIOUSLY POSTPONED:
COUNCIL MEMBERS' REPORTS**

Kathy Connell: No report.

Steve Weinland: No report.

Arianthe' Stettner: No report.

Paula Cooper Black:

1. Would like to run the no biking on city sidewalks again on The City Page.
2. Noted parking citations were being issued in the downtown area.

Ken Brenner:

1. Would like support enforcing dogs on leashes.

Jim Engelken:

1. Attended a dinner at the Gay Ranch.

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2. Offer to accept the Ski Corporation building to place by the river.

Kevin Bennett: No report.

EXECUTIVE SESSION

MOTION: Ms. Connell moved and Ms. Stettner seconded to adjourn Regular Meeting No. 99-17 for an executive session at approximately 10:11 p.m. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instruction to negotiators. The motion carried 7/0.

MOTION: Ms. Connell moved and Mr. Brenner seconded to reconvene Regular Meeting No. 99-17 at approximately 10:27 p.m. The motion carried 7/0.

ADJOURNMENT

MOTION: Ms. Connell moved and Mr. Brenner seconded to adjourn Regular Meeting No. 99-17 at approximately 10:27 p.m. The motion carried 7/0.

MINUTES PREPARED AND RESPECTFULLY SUBMITTED BY:

Lynette Confer
Deputy City Clerk

REVIEWED AND RESPECTFULLY SUBMITTED BY:

Julie Jordan-Struble, CMC/AEE
City Clerk

APPROVED THIS ___ DAY OF _____, 1999.

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