

CITY OF STEAMBOAT SPRINGS

REGULAR MEETING NO. 2006-07

TUESDAY, MARCH 7, 2006

MINUTES

Ms. Susan Dellinger, City Council President Pro-Tem, called Regular Meeting No. 2006-07 of the Steamboat Springs City Council to order at 4:01pm, Tuesday, March 7, 2006, in Centennial Hall, Steamboat Springs, Colorado.

City Council Members present: Susan Dellinger, Towny Anderson, Loui Antonucci, and Steve Ivancie. Kevin Kaminski arrived at 4:05pm, Ken Brenner arrived at 4:26pm, and Paul Strong arrived at 4:36pm.

City Staff Members present: Wendy DuBord, Interim City Manager; Anthony B. Lettunich, City Attorney; Julie Jordan, City Clerk; Julie Franklin, Deputy City Clerk; Dan Foote, Staff Attorney; Don Taylor, Director of Financial Services; Jim Weber, Director of Public Works; George Krawzoff, Director of Transportation Services/Interim Deputy City Manager; Chris Wilson, Director of Parks, Open Space and Recreation; Tom Leeson, Director of Financial Services; Brian Berndt, Assistant Director of Planning Services; Susan Petersen, Recreation Supervisor; Will Rogers, Airport Maintenance Worker; JD Hays, Director of Public Safety; and Linda Kakela, Director of Intergovernmental Services.

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

EXECUTIVE SESSION: For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

MOTION: Council Member Antonucci moved and Council Member Anderson seconded to adjourn Regular Meeting 2006-07 at approximately 4:01pm to go into executive session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). The motion carried 4/0. Council Members Strong, Kaminski and Brenner had not yet arrived.

Council Member Kaminski arrived at 4:05pm, City Council President Brenner arrived at 4:26pm, and Council Member Strong arrived at 4:36pm.

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MOTION: City Council President Pro-Tem Dellinger moved and Council Member Antonucci seconded to come out of executive session and reconvene Regular Meeting 2006-07 at approximately 5:10pm. The motion carried 7/0.

City Council President Brenner noted for the record, that if any person who participated in the executive session believes that any substantial discussion of matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, that person should state his/her concerns for the record.

No concerns were indicated.

CITY SERVICES UPDATE (5:00pm)

INTERIM CITY MANAGER'S REPORT

1. UPDATES:

At this time Council heard agenda item 1b, the Planning Services Report.

a. Intergovernmental Services Report.

MOTION: Council Member Strong moved and City Council President Pro-Tem Dellinger seconded to approve submitting a grant application to the Division of Criminal Justice, Office of Audit and Juvenile Justice Assistance, Byrne Memorial Justice Assistance Grant Program for a grant up to \$40,000 for the City's Public Safety Service's Department to acquire digital fingerprinting equipment and, if eligible, five repeaters. The motion carried 7/0.

Ms. Kakela further noted that the City has been awarded \$1.8 million in grants to date. The City was also named an award winner for the Preserve America program and two City Council representatives were invited to attend the celebration in Washington D.C. on March 9, 2006, where First Lady Bush would present the award. Council Members Dellinger and Ivancie would attend. She acknowledged Ms. Laureen Schaffer who developed the City's

historic preservation program, as well as Ms. Winnie DelliQuadri who prepared the nominations.

Ms. Kakela concluded that she will present Council with a letter to Senator Taylor in opposition to Senate Bill 169, which limits municipalities from creating Urban Renewal Authorities as well as using the designation of blight. **UNANIMOUS CONSENT:** Council to sign the letter of opposition.

b. Planning Services Report.

This item was taken out of order; it was heard before the Intergovernmental Services Report.

Mr. Leeson provided an update on Inclusionary Zoning noting that at the Planning Commission worksession on March 13, 2006 they will discuss no net loss, land acquisition fund, and the housing concessions matrix. Staff's intent is to amend in the Inclusionary Zoning Ordinance in April. City Council President Brenner would like to keep the above items on the March 14, 2006 meeting agenda and ask the Housing Authority how they would be involved.

Mr. Leeson spoke to the Housing Linkage – Rational Nexus Study, noting that 3,000 surveys were distributed and over 600 were returned, and a draft nexus is expected on March 17, 2006. It will include an overview of housing needs with updates on rental and sales conditions.

He spoke to the following projected submittals: Howelsen Place (Harbor Hotel), Wildhorse Meadows, and Graystone Park.

c. Interim Manager's Report: Ongoing Projects.

Ms. DuBord provided a written update.

1.) Golf Course Financial Overview.

City Council President Brenner noted that his son works at the Haymaker Golf Course and stepped down.

Mr. Taylor provided a pro-forma of the Golf Course Fund. He explained that enterprise funds are set up for activities that are business-like in nature. The Golf Fund is the most successful from a financial standpoint. It is broken down into three sub-funds: operations, debt service and construction.

a. Golf Pro Contract review.

John Vanderbloemen, Jim Bowers, Paul Flood, and John Marshall, Golf Management Committee members, were present.

Mr. Vanderbloemen spoke to the golf professional concession agreement noting that it has undergone significant review. Mr. Hank Franks has been the golf pro since 1997 and the Committee was in unanimous support of this agreement.

Discussion commenced on the compensation being equivalent to other resort area golf courses.

This agreement was approved below on the Consent Calendar.

b. Golf Course Food & Beverage Concessionaire.

Council Members Brenner and Strong stepped down.

Mr. Vanderbloemen spoke to the changes to the facility and the need for a food and beverage concessionaire. Helm of the Boat, Incorporated was unanimously selected after an Request For Proposal (RFP) was developed, and four applicants were interviewed.

This agreement was approved below on the Consent Calendar.

Council Members Strong and Brenner returned to the meeting.

2.) Airport Financial Overview and Master Plan Update.

City Council President Brenner clarified for the public that the Council will not discuss closing the airport. The discussion will focus on funding the Airport Master Plan Update.

Mr. Krawzoff stated that the current Master Plan is out of date, mostly due to the fact that Bob Adams Field is no longer serves commercial aviation. The Master Plan consultant noted that the plan will not explore other alternatives for the airport. He provided three alternatives: 1. Proceed with the Master Plan; 2. Proceed with the Master Plan and a local alternatives study concurrently; 3. Proceed with a local alternatives study while deferring the Master Plan.

City Council President Pro-Tem Dellinger voiced concern that if there was a change of use at the airport, all the Master Plan funding would have to be repaid. She feels that the City does need to support general aviation in the valley, and needs to obtain all the information beyond the Master Plan. She supports getting more information on how to best support general aviation in the valley.

Mr. Joe McNasby, Yampa Valley Airport Commission (YVAC), feels the "hard cost" to close the airport need to be determined. He noted that the potential future use at the airport, cost of infrastructure at the Yampa Valley Regional Airport (YVRA), and safety issues associated with doubling operations at YVRA need to be explored. He supports an independent study, one regarding the Master Plan and the other looking at other alternatives.

Council Member Antonucci noted that the Economic Gardening group focuses on location neutral businesses. He would like to airport consultant to be in touch with this group.

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PUBLIC COMMENT:

Mr. Mike Forney feels that the fate of Bob Adams has been in doubt for some time, and the City should be concerned with an environment where the airport is seen as expendable. He voiced concern with existing business that use the airport and new businesses that could potentially use the airport waiting in limbo until this issue is resolved. He encouraged Council to resolve the issue with thoughtful fact finding and with an independent study. He feels there needs to be a consensus on the appropriate firm to conduct the study.

City Council President Brenner asked for a show of hands of those in the audience that agree with Mr. Forney's comment: approximately 46.

Mr. Dave McDonald, pilot, would like the consultant to take into account the information on location neutral businesses. He supports a broader, full study, utilizing all the information.

Ms. Kathy Connell supports an independent study and encouraged Council to include information from a 2001 study, information from the Main Street group, as well as information on the new smaller jets. She feels it is important to move forward with the involvement of the YVAC, and urged Council to pay attention to the findings of the committees that Council

selects. She feels that as tourism continues to struggle, we have to look at what the City does long-term to make tourism less attractive.

Mr. Bill Jameson feels that this should have been done five years ago. He supports making the study broad, and getting all the facts.

Mr. Rod Limbs agrees with what has been said. He feels that safety is an issue, and general aviation and commercial aviation are not meant to be in the same space together.

Mr. Jack Dysart, member of the Civil Air Patrol, feels the City needs to examine what can be done to make the existing airport profitable. He also feels that in emergency situations, the extra time used traveling to the YVRA may make the difference in saving lives.

Ms. Sandy Evans Hall, Chamber Resort Association Executive Director, supports an independent study to look at the potential benefits/revenues for the airport, such as air taxis.

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Mr. Michael Turner, pilot, encouraged Council to sort out the facts from the opinions and feels that it is possible to safely mix general and commercial aviation.

Mr. John Spezia voiced concern with air patterns decreasing the quality of life in affordable housing areas like west Steamboat Springs and the Fairview area.

Mr. Guy Lockridge, pilot, would like the public to be involved in the study.

Mr. Krawzoff clarified that the \$250,000 cost to update the Master Plan includes comprehensively looking at the plan from the ground up, involving the public, and identifying all impacts on neighborhoods. He stated that the Master Plan could take up to 18 months to complete, and a study exploring alternatives could take at least six months.

Ms. DuBord spoke to the scope of work issues identified in the communication form and asked Council to get any additions to staff. Council Member Antonucci spoke to forming a Steering Committee, developing a list and identifying the scope of work for a RFP. Council Member Anderson questioned what role the YVAC should play in this process. City Council President Pro-Tem Dellinger clarified that the YVAC feels that this is a Council policy decision, and questioned if Council is willing to spend money.

MOTION: Council Member Strong moved and Council Member Kaminski seconded to proceed with alternative 2: Proceed with the Master Plan and a local alternatives study concurrently. The motion carried 7/0.

Discussion took place relative, but not limited to: being liable to pay back the Federal Aviation Administration; and timeframe issues.

DIRECTION: Staff to look at forming an Airport Master Steering Committee, process and budget.

Council Member Anderson noted how important the stakeholders are to the success of this project.

3.) Community Center Update.

a. Architect Selection.

Ms. DuBord acknowledged the members of the Community Center Steering Committee for their hard work. She noted that the City did do a RFP; there were three responses, which were reviewed and recommended to hire an architect to evaluate the three sites and do analysis on two additional sites. There was a unanimous recommendation to hire Andrews and Anderson Architects.

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MOTION: Council Member Kaminski moved and City Council President Pro-Tem Dellinger seconded to move forward with selection of Andrews and Anderson Architects. The motion carried 7/0.

b. Next Steps.

City Council President Brenner would like to give direction to explore a building that may be larger than the original 7,500 square feet, to include a few more uses that may be compatible.

Council Member Kaminski feels that this may be “putting the cart before the horse” and supports allowing the consultant to come to the table with some suggestions.

Council Member Ivancie noted the need to concentrate on the senior citizens, but also the need for youth/teen after school activities.

Council Member Strong agrees that the youth needs need to be addressed but voiced concern with trying to accomplish in a half an hour what the Community Center Steering Committee already spent a lot of time on. The Community Center Steering Committee recommended upgrading the current facility with the current user groups, and the uses that are easily compatible for that space. They came to the conclusion that a teen center was not compatible with a community center.

Ms. Bernadette Kelly, Andrews and Anderson Architects, was present and stated that her initial perception is that the concept of combining senior and youth uses are not compatible.

Council Member Strong suggested having the consultant get together with the Community Center Steering Committee and then report back to Council.

Council Members Brenner and Ivancie support trying to build off of the already present “multi-generational theme” here in town (the Grandkids program at the Yampa Valley Medical Center). It was noted that senior citizen and teens needs are at different times of the day.

Council Member Anderson spoke to the library bond issue and the budget of \$1.5 million for the Community Center, which allows for approximately a 7,500 square foot facility. He stated that if that is expanded, the scope will go well beyond the budget.

City Council President Brenner feels the community has waited a long time to build a community center, and a lot of these uses are compatible. He feels if the

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building needs to be bigger to incorporate more uses, Council should find the money to accommodate that.

PUBLIC COMMENT: No one appeared for public comment.

GENERAL PUBLIC COMMENT

Ms. Pat Rada-Sidinger was present representing some Fairview residents. She presented Council with packets of information and history about the neighborhood. She noted that the group continues to participate in the negotiating process.

CITY ATTORNEY'S REPORT

Mr. Lettunich had no report.

CONSENT CALENDAR - GENERAL BUSINESS

2. **RESOLUTION: A resolution changing the name of the James Bridge Soul Center of the Universe Bridge to the Stockbridge.**

This item was postponed from the January 24, 2006 City Council meeting. This petition was withdrawn; therefore no discussion is needed.

City Council President Brenner thanked Council Member Kaminski for working with the ranching community to come up with a compromise.

3. **RESOLUTION: A resolution accepting a conservation and trail easement from The Ranch at Steamboat Condominium Association.**

City Council President Brenner read the resolution title into the record.

Ms. DuBord stated that a press release regarding this easement will be read at the media briefing on March 9, 2006.

4. **RESOLUTION: A resolution authorizing the establishment of the City of Steamboat Springs Public Art Board to advise City Council on expenditure of City of Steamboat Springs Capital Project Funds.**

City Council President Brenner read the resolution title into the record.

City Council President Brenner stepped down.

5. **RESOLUTION: A resolution authorizing the Haymaker Golf**

Professional's agreement.

City Council President Brenner read the resolution title into the record.

- 7. FIRST READING OF ORDINANCE: An ordinance authorizing and approving the execution and delivery of a lease/purchase agreement for golf carts at the Haymaker Golf Course, and the related documents in connection therewith.**

City Council President Brenner read the ordinance title into the record.

City Council President Brenner stepped down.

MOTION: Council Member Ivancie moved and Council Member Strong seconded to approve items 5 and 7 of the Consent Calendar; a resolution authorizing the Haymaker Golf Professional's agreement; and the first reading of an ordinance authorizing and approving the execution and delivery of a lease/purchase agreement for golf carts at the Haymaker Golf Course, and the related documents in connection therewith. The motion carried 6/0. City Council President Brenner stepped down.

- 6. RESOLUTION: A resolution authorizing the Haymaker Golf Course Food and Beverage Concessionaire license.**

City Council President Brenner read the resolution title into the record.

Council Members Brenner and Strong stepped down.

MOTION: Council Member Kaminski Council Member moved and Ivancie seconded to approve item 6 of the Consent Calendar, a resolution authorizing the Haymaker Golf Course Food and Beverage Concessionaire license. The motion carried 5/0. Council Members Brenner and Strong stepped down.

Council Members Brenner and Strong returned to the meeting.

- 8. FIRST READING OF ORDINANCE: An ordinance adopting the International Building Code, 2003 Edition, including Appendix Chapters C and J; International Existing Building Code, 2003 Edition; Uniform Code for the Abatement of Dangerous Buildings, 1997 Edition; National Electrical Code, 2005 Edition; International Code Council Electrical Code, Administrative Provisions, 2003 Edition; International Mechanical Code, 2003 Edition; International Plumbing Code, 2003 Edition, including Appendix Chapters B, D, E, F and G; International Fuel Gas code, 2003 Edition, all regulating the erection, construction, enlargement, alteration, repair, moving, removal, demolition,**

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conversion, occupancy, equipment, use, height, area and maintenance of all buildings or structures, and building service equipment; providing for the issuances of permits and collection of fees therefore; and providing for penalties for the violation thereof; repealing all conflicting ordinances; providing for severability; and providing an effective date.

City Council President Brenner read the ordinance title into the record.

9. **FIRST READING OF ORDINANCE: An ordinance adopting the International Fire Code, 2003 Edition, including appendix Chapters B and C; prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials or explosion; providing for the issuance of permits for construction or operational activities; and creating a fee schedule for fire permits, plan review and inspections provided by Fire Prevention Services; repealing all conflicting ordinances; providing for severability; and providing an effective date.**

City Council President Brenner read the ordinance title into the record.

MOTION: Council Member Antonucci moved and City Council President Pro-Tem Dellinger seconded to approve items 3, 4, 8, and 9 of the Consent Calendar; a resolution accepting a conservation and trail easement from the Ranch at Steamboat Condominium Association; a resolution authorizing the establishment of the City of Steamboat Springs Public Art Board to advise City Council on expenditure of City of Steamboat Springs Capital Project Funds; the first reading of an ordinance adopting the International Building Code, 2003 Edition, including Appendix Chapters C and J; International Existing Building Code, 2003 Edition; Uniform Code for the Abatement of Dangerous Buildings, 1997 Edition; National Electrical Code, 2005 Edition; International Code Council Electrical Code, Administrative Provisions, 2003 Edition; International Mechanical Code, 2003 Edition; International Plumbing Code, 2003 Edition, including Appendix Chapters B, D, E, F and G; International Fuel Gas code, 2003 Edition, all regulating the erection, construction, enlargement, alteration, repair, moving, removal, demolition, conversion, occupancy, equipment, use, height, area and maintenance of all buildings or structures, and building service equipment; providing for the issuances of permits and collection of fees therefore; and providing for penalties for the violation thereof; repealing all conflicting ordinances; providing for severability; and providing an effective date; and the first reading of an ordinance adopting the International Fire Code, 2003 Edition, including appendix Chapters B and C; prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials or explosion; providing for the issuance of permits for construction or operational

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activities; and creating a fee schedule for fire permits, plan review and inspections provided by Fire Prevention Services; repealing all conflicting ordinances; providing for severability; and providing an effective date. The motion carried 7/0.

At this time Council heard agenda item 12, reconsideration of the Inclusionary Zoning Ordinance.

COMMUNITY REPORTS (8:15pm)

10. Main Street Report.

Tom Ptach, Tracy Barnett, Nancy Kramer, Main Street Steamboat Springs, were present. Mr. Ptach noted that Main Street has established its official logo, and is working with Colorado Department of Transportation (CDOT) on the mill and fill project and a stop light at 11th and Lincoln Avenue. Main Street Subcommittees Update: the Organizational Committee has been working on the website, membership, recruiting, and the new office. The Promotion Committee has been working on continuing the Farmers Market this summer on the front of courthouse lawn; and the Downtown Hoedown will take place in September. The Economic Restructuring Committee has arranged to have Mr. John Schallert, marketing professional, speak on May 24, 2006 at Centennial Hall; they will be making a recommendation to the City on vendors licenses for downtown and formula stores; and will be analyzing the City's sales tax dollars.

Mr. Ptach stated that the Board of Directors will look at a permanent funding mechanism for Main Street, to be on the November 2007 ballot. They also would like to improve communications with Council; and would like to create a process for Main Street to make position statements on issues.

Ms. Barnett spoke to the Wine Festival. The event is growing and the event organizer would like to include the downtown area in next summer's event, with six or seven stops at downtown restaurants. Council Member Ivancie asked if State wineries would be involved. Ms. Kramer noted that they have talked to local wineries and they have not expressed interest, because it is not a retail opportunity for them.

City Council President Pro-Tem Dellinger suggested imbedding the lane markers downtown prior to the mill and fill project. Ms. Kramer noted that she will put that on the list and go back to CDOT with what we want to do during the mill and fill project.

Council Member Anderson asked how City staff can help Main Street. Mr. Ptach spoke to the situation with trashcans downtown; there are key points downtown

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that need one. **UNANIMOUS CONSENT:** Staff/Main Street to try to address this request and report back. Mr. Ptach also noted that

Main Street would like to make a statement with their new logo, possible on banners, light poles, and trashcans. **UNANIMOUS CONSENT:** Mainstreet to work with staff get cost information and report back to Council.

Council Member Ivancie voiced concern with the issue of cigarette butts outside of establishments. Ms. Barnett noted that Main Street will be working on a "Clean Sweep Program" with downtown merchants and try to educate owners regarding the appearance of the front of their establishments.

At this time Council heard agenda item 15, Council Members Reports.

PLANNING COMMISSION (8:30pm)

11. Planning Commission Report.

There was no Planning Commission representative present.

CONSENT CALENDAR- PLANNING COMMISSION REFERRALS

There were no items scheduled for this portion of the agenda.

PUBLIC HEARINGS - PLANNING COMMISSION REFERRALS

There were no items scheduled for this portion of the agenda.

PUBLIC HEARING - GENERAL BUSINESS

- 12. MOTION: To reconsider an ordinance previously approved on February 21, 2006 for clarification of transition rules on Planned Unit Developments – Affordable Housing to the Inclusionary Zoning ordinance.**

City Council President Brenner read the motion reconsideration into the record.

Mr. Lettunich noted that the reason for this reconsideration is to clarify section 26-148(s) of the ordinance. At the base area there are districts that are required to use Planned Unit Development (PUD) and affordable housing requirements, this only applies to that area. The current ordinance says that the PUD sections applying to affordable housing will be repealed and be applied Citywide with the Inclusionary Zoning Ordinance, which leaves a gap.

This amendment clarifies that developers (Steamboat Place and Wildhorse) will proceed under the PUD/Affordable Housing section or under the Inclusionary

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Zoning Ordinance, which makes the ordinance seamless with no gaps.

PUBLIC COMMENT: No one appeared for public hearing.

MOTION: Council Member Antonucci moved and Council Member Strong seconded to approve reconsidering an ordinance previously approved on February 21, 2006 for clarification of transition rules on Planned Unit Developments – Affordable Housing to the Inclusionary Zoning ordinance. The motion carried 7/0.

- 13. RECONSIDERATION – SECOND READING OF ORDINANCE: An ordinance amending Chapter 26 of the Steamboat Springs Revised Municipal Code, through the adoption of affordable housing regulations including inclusionary residential requirements.**

City Council President Brenner read the ordinance title into the record.

MOTION: Council Member Anderson moved and City Council President Pro-Tem Dellinger seconded to approve the above noted amendment to section 26-148(s) of the ordinance amending Chapter 26 of the Steamboat Springs Revised Municipal Code, through the adoption of affordable housing regulations including inclusionary residential requirements. The motion carried 7/0.

APPROVAL OF MINUTES (8:45pm)

14. MINUTES

- a. **Regular Meeting 2006-04, February 7, 2006.**
- b. **Special Meeting SP-2006-05, February 13, 2006.**
- c. **Regular Meeting 2006-05, February 14, 2006.**
- d. **Regular Meeting SSRA-2006-01. February 14, 2006.**

Council Member Strong provided amendment to the February 7, 2006 minutes.

Council Member Kaminski stepped down on the February 7, 13, and 14, 2006 City Council and Steamboat Springs Redevelopment Authority minutes.

MOTION: Council Member Antonucci moved and City Council President Pro-Tem Dellinger seconded to approve the February 7 as amended, and the February 13, and 14, 2006 City Council and Steamboat Springs Redevelopment Authority minutes. The motion carried 6/0. Council Member Kaminski stepped down.

Council Member Kaminski returned to the meeting.

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- e. **Special Meeting SP-2006-04, February 2, 2006.**
- f. **Regular Meeting 2006-06, February 21, 2006.**

MOTION: Council Member Antonucci moved and City Council President Pro-Tem Dellinger seconded to approve the February 2 and 21, 2006 City Council minutes. The motion carried 7/0.

CITY COUNCIL UPDATE (8:50pm)

15. COUNCIL MEMBERS' REPORTS

Council Member Strong:

1. Spoke to the Emerald Mountain Partnership request regarding the land swap. The appraisals are completed and there is a large shortage with the Bureau of Land Management parcels and the Emerald Mountain parcel. They need to have the appraisal redone to break the Emerald Mountain parcel into two sections along Cow Creek Road, which will cost \$7,000. **MOTION:** City Council President Pro-Tem Dellinger moved and Council Member Antonucci seconded to approve the City funding \$7,000 to the Emerald Mountain Partnership (EMP) for the re-appraisal; if there are revenues left EMP to give them back to the City. The motion carried 7/0.
2. Noted that there will be an Emerald City Opera concert on March 9, 2006.
3. Attended the update provided by Senators White and Taylor on March 4, 2006 where they spoke to the Senate Bill 169.
4. Attended a Water Round Table and discussed a recommendation for the inter-basin roundtable charter.
5. Voiced concern with Executive Sessions beginning at 4:00pm.

Council Member Anderson:

1. Attended a Planning Commission worksession and ex-parte communications came up. Mr. Lettunich noted that it is okay for Council Member Anderson to speak at Planning Commission worksessions. There was discussion about the Walgreen's and the big box ordinance.
2. The Northwest Colorado Council of Governments (NWCCOG) Interstate 70 Coalition was brought up at a Main Street meeting. He feels that the City does have a stake and needs to monitor the situation. He stated that the trend is moving away from day skiing because Interstate 70 is so crowded. Council Member Anderson will attend some meetings on this. Council Member Strong noted that there will also be a report at Colorado Association of Ski Towns. It was suggested to put this issue on a future

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- council meeting agenda. Council Member Anderson spoke to the second phase of the second home study, looking at the secondary effects on mountain communities of this new economic driver.
3. Council Member Anderson questioned the status of the safe harbor legislation, Mr. Lettunich clarified that this legislation died.
 4. Would like to look at historic preservation incentives to insure not losing significant buildings over time.
 5. Questioned the Retreat Follow Up. Ms. Jordan noted that the retreat is scheduled for April 20, 2006. She suggested an evening social reception on April 19 to meet the City Manager candidates. April 21 conduct City Manager interviews from 8:00am to noon. On April 7, 2006 Council will receive paperwork on 10-12 City Manager candidates. She suggested discussing these candidates on April 11, 2006 at 5:00pm. **DIRECTION:** Staff to research more dates and get a cost estimates for videotapes of the candidates. Ms. Jordan to provide the applications for the City Manager Search Committee to Council for review and there will be no interviews.
 6. He questioned the Big Box ordinance; public benefit versus adverse affects and how to proceed and better convey what our expectations are regarding public benefit. **DIRECTION:** Staff to get an estimated schedule for revisiting the Big Box Ordinance.
 7. Noted the need to have a West of Steamboat Springs discussion.

At this time Council heard agenda item 10, the Main Street Report.

Council Member Antonucci:

1. Noted that the Self Help project in Oak Creek fell 6-8 months behind schedule. The Housing Authority applied for a grant extension that was granted.
2. Attended a Business Resource Development Committee meeting and they are focusing on location neutral businesses. Discussion commenced on having discussions on the Business Resource Development Committee and the Yampa Valley Economic Development Council, and the possibility of duplication of services. Council Member Strong noted that these are multijurisdictional groups. **DIRECTION:** Staff to research this issue.

City Council President Pro-Tem Dellinger:

1. Noted that the next Airport Commission meeting has been canceled.

Council Member Kaminski:

1. Noted that he worked with the local ranching community on the issue of changing the name of the James Brown Bridge.

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Council Member Ivancie:

1. Attended the meeting with Senators Taylor and White.
2. Attended a Water Commission meeting and there was a presentation on the Steamboat Village project. They also discussed the filtration bays at the filtration plant and the need to discuss water conservation.
3. Attended an Energy Mineral Impact meeting where there were presentations from Hayden, Oak Creek, Phippsburg and Steamboat Springs.
4. Attended a Centennial Hall Review Board meeting.

City Council President Brenner:

1. Noted that Mr. Monte Pascoe, a Denver attorney that worked with the City on several projects, passed away.
2. Noted that Mr. Walt Evans', former Winter Sports Club director, daughter was killed.
3. Attended NWCCOG meeting on bark beetles.
4. Attended a hospital meeting last week where they discussed the housing problem that the School Districts, City and hospital face. He stated that there is a two-acre potential site for this. **UNANIMOUS CONSENT:** Staff to work with the hospital and the School District to partner on this site. Staff to also look into the parkland associated with this site.

16. AGENDA REVIEW

a. Council agendas for March 14 and March 21, 2006.

DIRECTION: Ms. Jordan to close the March 14 and March 21, 2005 City Council agendas.

Regarding the March 14, 2006 agenda, Ms. Bobbi Hodge stated that the Mobile Home survey will not be ready for next week's meeting. It was noted that Ms. Nancy Engelken, who is preparing it, can give a status report. **DIRECTION:** Staff to contact the Yampa Valley Housing Authority to discuss their research of mobile home issues.

ADJOURNMENT

MOTION: Council Member Strong moved and City Council President Brenner seconded to adjourn Regular Meeting 2006-07 at approximately 9:17pm. The motion carried 7/0.

MINUTES PREPARED AND RESPECTFULLY SUBMITTED BY:

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Julie Franklin
Julie Franklin, CMC
Deputy City Clerk

REVIEWED AND RESPECTFULLY SUBMITTED BY:

Julie Jordan
Julie Jordan, MMC
City Clerk

APPROVED THIS 4th DAY OF April, 2006.