

CITY OF STEAMBOAT SPRINGS

REGULAR MEETING NO. 2006-12

TUESDAY, APRIL 18, 2006

MINUTES

Mr. Ken Brenner, City Council President, called Regular Meeting No. 2006-12 of the Steamboat Springs City Council to order at 5:03pm, Tuesday, April 18, 2006, in Centennial Hall, Steamboat Springs, Colorado.

City Council Members present: Ken Brenner, Susan Dellinger, Towny Anderson, Loui Antonucci, Steve Ivancie, Kevin Kaminski, and Paul Strong.

City Staff Members present: Wendy DuBord, Interim City Manager; Dan Foote, Staff Attorney; Julie Jordan, City Clerk; Julie Franklin, Deputy City Clerk; Don Taylor, Director of Financial Services; Tom Leeson, Director of Planning Services; Brian Berndt, Assistant Director of Planning Services; JD Hays, Director of Public Safety; Jonathan Flint, Transit Operations Specialist; Mel Baker, Airport Manager; Winnie DelliQuadri, Grants Analyst; 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.

1. West Steamboat Springs Area Plan (WSSAP) review. (5-7pm)

Mr. Leeson provided a review of the proposed changes to the Plan. Mr. John Eastman, County Planner, was also present.

Chapter 1 Introduction:

Mr. Leeson noted that the changes that Council Member Anderson suggested were not substantial enough to require going back through the public process.

In Section 1.1, Overview/Summary, City Council President Brenner would like to add language regarding providing housing for employers and employees who work in the City, possibly a percentage. Council Member Anderson feels there isn't the scientific base to justify a number. Council

Member Antonucci cautioned against using specific percentages, because that number will be a moving target as the population grows. He supports adding

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stronger language. Council Member Kaminski suggested stating that it is **the intent** of the plan. **UNANIMOUS CONSENT.**

Council Member Strong voiced concern with language in Section 1 that states that the goal of creating adequate affordable housing to address the communities needs will be met largely by the private sector. He is not sure that this is the case and feels it limits the range of tools the City can use. City Council President Brenner suggested adding that the needs will be met through **public/private partnership.** **UNANIMOUS CONSENT.**

PUBLIC COMMENT ON CHAPTERS 1, 2, AND 3:

Mr. John Blair, Silver Spur resident, would like to add a policy under Section 3.4.1 that would require zoning of contiguous properties to be compatible, so there aren't highly varying property types next to each other.

Section 4: Achieving Affordability:

UNANIMOUS CONSENT: In Section 4.3, Policies, number 6, delete the language **it shall be the developer's obligation to ensure the Funds** from the payment in lieu fee..... At the end of this sentence add the language **within the Steamboat Springs City limits with a priority in the west Steamboat Springs area.**

In Section 4.3 Policies, number 3, Council Member Anderson would like to add that for those developments that **propose** to achieve more than 15 percent permanently affordable dwelling units....**UNANIMOUS CONSENT.**

UNANIMOUS CONSENT: In Section 4.4 Actions, number 3, staff to "beef up" language regarding partnerships.

City Council President Brenner is not comfortable with 15 percent minimum requirement for permanent affordable housing. He proposed a 25 percent requirement and trying to achieve through incentives and partnership a goal of 50 percent. Council Member Kaminski feels that though this is good in theory, it is not realistic and would deter development. Council Member Antonucci feels that the 15 percent is a minimum because there will be incentives to encourage more. Council Member Strong feels there is a difference between "catch up" and "keep up", and developers are not responsible for catch up, it is a government function. Council Member

Anderson noted that the number can be adjusted, and feels that the language should be specific. City Council President Pro-Tem Dellinger feels that if the

City is involved in land acquisition, there is a higher expectation and there should be a higher number either through infrastructure improvements or purchase of

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properties. Council Member Strong voiced concern with trying to accomplish all that affordable housing in west Steamboat Springs, and creating “affordable housing ghettos.” Council Member Anderson noted that if the City purchases land, the percentage of affordable housing does not need to be in the plan; the City and the Housing Authority can decide that.

PUBLIC COMMENT ON SECTION 4:

Elizabeth Black, Yampa Valley Housing Authority, suggested using the words *maximize or optimize* in the goal, and adding more incentive language for the 15 percent.

Mr. Rich Levy, Community Alliance, provided a handout with suggested changes. He stated that the City should realize that in order to annex, there needs to be a benefit to the City.

Mary Brown voiced concern with the way the goal is articulated. She noted that annexation is discretionary by the Council and the 33 percent was, and is a disincentive to development. She feels that it will be easy for an applicant to infer that this is the number that will be required in the application. She suggested modifying this language to state “as supported by incentives by the City”, and suggested mentioning a collaborative effort.

Mr. John Blair, Silver Spur, feels that size limits don’t always work and may not necessarily create affordable housing.

Mr. John Spezia voiced concern with having all the affordable housing in the west Steamboat Springs area. He feels the City needs to work on the matrix and incentives.

Council Member Kaminski suggested keeping the 33 percent number and adding “through public/private sector partnership.”

Council Member Strong supports Elizabeth Black’s suggestion to use the word **maximize**.

Mr. Leeson clarified that there is language present elsewhere in the Plan regarding partnerships and this can be emphasized. **UNANIMOUS CONSENT.**

City Council President Brenner feels that annexation should provide additional benefit. Council Member Strong feels there is great benefit when people aren’t commuting for outlying communities. Council Member Antonucci supports leaving in flexibility and noted that other Average Median Income ranges need

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assistance as well. City Council President Pro-Tem Dellinger feels the City needs to look at incentives to raise the 15 percent.

UNANIMOUS CONSENT: Leave the goal as is but add language at the end that elaborates on collaborative partnerships and incentives.

Chapter 5 Fiscal Impacts:

Section 5.2 Capital Costs:

UNANIMOUS CONSENT: Add the following language: Table 6 lists, **but is not limited to**, the major capital expense items anticipated for the West Steamboat area.

City Council President Brenner suggested adding schools to this table.

Council Member Anderson suggested the following changes: A decision on the most appropriate financing/contribution mechanism(s) **shall** be to negotiate between the major developer(s) and the City, ~~possibly~~ during the annexation and **development review** process. **UNANIMOUS CONSENT.**

Section 5.3 Operating Costs:

City Council President Brenner would like to try to calculate and achieve the costs of providing services through a special district. He would like to revisit this in the form of Tax Increment Financing (TIF). He feels this should sunset, and he would like to ask the County Commissioners to set aside revenues and remit them to the City in exchange for additional costs the City incurs and does not recover. He would like to add this as an action item.

Council Member Strong noted that the Commissioners have to agree to add this as an action item. He supports pursuing this issue, but not as an action item. **UNANIMOUS CONSENT.**

PUBLIC COMMENT ON CHAPTER 5: There was no comment.

Mr. Leeson noted the email included in the packet from Mr. Warren Harner regarding the deletion of paragraphs regarding the airport.

Mr. Eastman noted that these changes were made with the intent that the City is in the process of updating the Airport Layout Plan (ALP), and desire that the update won't be immediately out of date.

City Council President Brenner voiced concern that the update of the ALP could be 18 months away and this may be a premature discussion.

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Council Member Anderson emphasized that the City needs to be in accordance/compliance with the ALP, Federal Aviation Administration (FAA) and the Airport Master Plan. He suggested reinforcing this by adding the language **in accordance with the current ALP**. He also suggested adding language regarding creating land use policies and regulations with the Plan **as it is scheduled to be updated, and as it is adopted. UNANIMOUS CONSENT.**

Mr. Eastman noted that the changes were made in conjunction with the new airport consultants because much of the language was outdated and not current FAA terminology.

UNANIMOUS CONSENT: Staff to move forward with the proposed changes in 5.4 Policies and 5.5 Actions.

DIRECTION: Staff to include and reference the engineering supplement that was prepared in 2001 in the appendix of the Plan. City Clerk to work on scheduling an adoption hearing.

a. Consideration to adopt a resolution changing the criteria for adding properties to the Urban Growth Boundary.

No discussion took place on this item. A resolution was approved below on the Consent Calendar.

b. West Steamboat Springs Area Plan, general improvement district.

Mr. Walter Scott was present to discuss the de-annexation of parcels 7b and c of his property. He noted that he is trying to make the parcel developable with a high quality manufactured home project, the future phases of which would include townhomes and multi-family houses.

In order to proceed with this, he needs Council to support a General Improvement District or Special Improvement District, utility and road access to developments in the Slate Creek Road area, and commitment to provide roads and utilities to parcels 7b and 7c.

Mr. Bob Kaufman, First National Bank of the Rockies, was present and stated that the bank favors the opportunity to invest in the bonds. They see the need for housing as a priority as well as industrial development.

Mr. Doug Bradfield, Civil Design Consultants, noted the need to extend the area plan for road, water and sewer system. The extension of water lines has been a part of the master plans for many years, and other infrastructure would then follow.

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Mr. Bear Ackerman, Emerald Mountain Surveys, spoke to road layout and displayed the proposed layout of the site.

Mr. Foote noted that the request is unusual in that it looks like a pre-application, but the property is not in the City limits. Mr. Scott needs to start with a petition for annexation.

City Council President Brenner noted that road and infrastructure would be provided through a development plan. Council Member Antonucci noted the need to review the fundamental basics to see if the proposal is feasible.

Council Member Anderson stated that any direction should be in context with the WSSAP as it is proposed to be adopted.

UNANIMOUS CONSENT: Council supports the applicant moving forward with this type of plan.

GENERAL PUBLIC COMMENT

No one appeared for general public comment.

CITY SERVICES UPDATE

INTERIM CITY MANAGER'S REPORT (7:00pm)

2. UPDATES:

a. Area Plan Coordinating Committee

Council Member Strong noted that there was no meeting and therefore no report.

b. Yampa Valley Airport Commission.

City Council President Pro-Tem Dellinger noted that there was a meeting last week, and a packet of information regarding the meeting is circulating to Council. She would like the presentation that was given on direct flights into Yampa Valley Regional Airport (YVRA) be given to Council as well. **DIRECTION:** Staff to schedule this presentation.

c. Intergovernmental Services Report.

Ms. Kakela noted that the deadline for the below grant is May 1, 2006 and it is a one-time opportunity that if it is successful, the City would be able to add on. She stated that the downtown shuttle project is not eligible for this funding and Mr. Krawzoff thought that the Fish Creek Falls route would be the best fit.

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Mr. Flint noted that the route would be half hour service, and riders would transfer to the mainline.

MOTION: Council Member Antonucci moved and City Council President Pro-Tem Dellinger seconded to approve submitting a grant proposal to the Colorado Department of Transportation for 5311 Add-on Grant Funds in order to compete for approximately \$590,000 for the Fish Creek Falls Expansion Service (\$267,000 for expanded service; \$320,000 in capital funds for the new transit bus to service the expanded route). The motion carried 6/1. Council Member Strong opposed.

Discussion during the motion:

Council Member Strong voiced concern that the City is not able to hire enough drivers for its existing service. He does not support expanding service unless the City plans to continue that service. Mr. Flint clarified that lack of drivers is a concern, however staff is moving forward with an Australian recruitment program.

Council Member Anderson voiced concern with getting off course with the transportation business plan and he wants to be assured this is not happening. Mr. Flint clarified that there is no requirement that the service

continue after a year. Ms. Kakela stated that this is an opportunity to “kick start” a new route that could be built into the annual 5311 operating funds.

Council Member Anderson voiced concern with skipping over the downtown route. Council Member Antonucci noted that this would be in addition to the downtown shuttle if it were successful. Ms. DuBord stated that the downtown shuttle was the highest priority and this route was next.

City Council President Pro-Tem Dellinger stated that either way, this gives the City an opportunity, as well as an asset at the end.

Council Member Ivancie supports finding the money to continue the Fish Creek Falls service if it is successful.

City Council President Brenner has the same concerns as Council Member Council Member Strong and noted the need to talk about a dedicated finding source. However, he but does support this route on a trial basis.

The above motion was upheld.

MOTION: Council Member Strong moved and Council Member Antonucci seconded to approve additional matching funds of \$15,000 in additional matching

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funds for the Preserve America Project components such as developing and installing interpretive kiosks and information featuring agricultural heritage at the Stockbridge site. Funds will match the \$25,000 grant award and supplement the \$7,500 City matching funds and \$27,500 in other/partner funds anticipated in support of the Preserve America project. The motion carried 7/0.

d. Financial Services Report.

Mr. Taylor provided the Sales, Use and Accommodation Tax Report, and the Year to Date Activity Report.

Council Member Anderson noted the trend in the downtown area of tax revenues being in the negative. This was discussed at a Main Street meeting and they plan to come forward with a plan to address this trend. Mr. Taylor stated that this has been a trend, but has seemed worse than usual.

Council Member Strong noted that despite the good snow year, Steamboat Springs' sales tax is up less than other mountain communities.

e. Interim Manager's Report: Ongoing Projects.

Ms. DuBord provided a written update on on-going projects.

1.) Increase in 911 surcharge.

Ms. Faith Mendoza, Routt County Communications, and Mr. Dan Strnad, Routt County Finance Director, were present.

Ms. Mendoza reported on the application to the Public Utilities Commission (PUC) to increase the 911 surcharges from the current \$.709 to \$1.25 per phone line. She requested that municipalities in the County write a letter to the PUC supporting this increase.

Council Member Strong supports this but noted that in ten years the user fees quadrupled, while department fees doubled.

MOTION: Council Member Strong moved and Council Member Ivancie seconded to approve signing a letter of support to the PUC for the surcharge increase. The motion carried 7/0.

2.) Airport Master Plan scope of work presentation.

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Ms. DuBord noted the communication form provided in the rainbow agenda with the three variations of scope of work.

Mr. Mel Baker, Airport Manager, was present.

Mr. Dennis Corsi, consultant, was present and provided a PowerPoint presentation highlighting the following: The Future of Aviation the Future of Steamboat Springs Airport; Mission Statement defining your role and identity; exciting and changing times in aviation; small aircraft transportation system components; Airport Master Plan Goals and objectives; scope of work; project funding; will the Master Plan work?; and public involvement process.

Alternatives:

1. Approve the scope of work (SOW) as presented at a cost of approximately \$228,000
2. Trim the SOW to reduce the cost to approximately \$219,000. This would trim the infrastructure inventory, reduce the number of deliverables from 25 to 15, and eliminating the Airport Standards Manual would further reduce this to \$216,000.
3. Eliminate additional tasks to reduce the costs to approximately \$208,000. This would eliminate the Fly Friendly Program and the Compatible Land Use and Height Restriction Zoning Overlay would bring it down to \$205,000.

Council Member Strong questioned the current Airport Standards Manual. Mr. Baker noted that part of the administrative portion could be eliminated, but not the minimum heights. He stated that the manual would be a nice tool to incorporate, but is not necessary. Mr. Corsi stated that based on local and State funding, once Federal funding is set, is fixed.

Council Member Strong supports doing the Compatible Land Use Overlay and the Airport Standards Manual, but eliminate the Fly Friendly Program.

MOTION: Council Member Strong moved and Council Member Ivancie seconded to approve funding at the level necessary for the Compatible Land Use Overlay and the Airport Standards Manual, reducing the number of deliverables, eliminating the Fly Friendly Program, and not including the infrastructure inventory. The motion carried 5/2. Council Members Dellinger and Anderson opposed.

Discussion and public comment during the motion:

PUBLIC COMMENT:

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Ms. Cheryl Kindred, resident, noted that as airplanes go over neighborhoods they can be very disruptive. She supports having them fly the paths with the least amount of noise.

Mr. Jerry Wolf, pilot, noted that the Fly Friendly Program is voluntary, is primarily recommendations regarding safety and noise, and the airport has something very similar to this already. The Program would be nice, but is not necessary.

Mr. Warren Harner, pilot, stated that the current general aviation community is under attack from the Federal government. Federal funding is being rewritten and the Air Transport Association has finances to attack general aviation. He encouraged keeping this in the scope of work.

Mr. Jack Dysart, pilot, feels that the scope of work stated in the motion is appropriate.

Council Member Anderson questioned how much funding would be needed to provide information on the alternative study. Mr. Corsi stated that he provided some recommendations to staff, but specifically noted the impacts to the Hayden field, and the cost of closing the existing airport. Mr. Corsi stated that they felt there could be a perceived conflict of interest if they provided the alternative study and the recommendation was that the community would be best served by an independent, third party.

City Council President Pro-Tem Dellinger noted that the Airport Commission agrees that an independent party should provide the alternative study.

City Council President Pro-Tem Dellinger would like to provide clarification on the Committee, noting that those interested in the alternative study may not want to look at the airport information. She would like to clarify that those that serve on the Commission will need to review both.

The above motion was upheld.

Ms. DuBord further reported on the following:

1. A memo regarding 2005 Triple Crown numbers.
2. Previously distributed memo regarding the contract with Routt County for the Construction Site Management Inspector.
3. Per City Council direction, staff mailed the letter of apology to Ms. Bobbi Hodge.

CITY ATTORNEY'S REPORT (8:15pm)

Mr. Foote noted that Mr. Lettunich would like to bring attention to the negotiations with respective developers at the base area regarding the creation of a Land Acquisition Fund. Council Member Anderson stated that developers are asking if

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Council would consider a discount rate for paying up front. **DIRECTION:** City Attorney to continue the process and get more information.

CONSENT CALENDAR - GENERAL BUSINESS

3. **RESOLUTION: A resolution to revise the criteria for amendments to the Urban Growth Boundary (UGB) found within the Steamboat Springs Area Community Plan.**

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

4. **RESOLUTION: A resolution amending the boundary of the Steamboat Springs Base Area Reinvestment Plan; finding that the boundary amendment is not a substantial change to the land area of the Steamboat Springs Base Area Reinvestment Plan; and adopting a legal description and boundary plat for the Steamboat Springs Base Area Reinvestment Plan, as amended.**

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

5. **RESOLUTION: A resolution approving an intergovernmental agreement to form the Yampa Cooperative Weed management Area.**

City Council President Brenner read the resolution title into the record. Staff requested that no action be taken on this item at this time.

6. **RESOLUTION: A resolution of the City Council of the City of Steamboat Springs, Colorado stating the City Council's understanding of the deed restrictions encumbering lots sold by the City in the Miller-Frazier addition and stating the City Council's intention to uphold and enforce the deed restrictions.**

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

This item was pulled to accommodate public comment.

PUBLIC COMMENT: No one appeared for public hearing.

MOTION: Council Member Antonucci moved and Council Member Kaminski seconded to approve a resolution of the City Council of the City of Steamboat Springs, Colorado stating the City Council's understanding of the deed restrictions encumbering lots sold by the City in the Miller-Frazier addition and

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stating the City Council's intention to uphold and enforce the deed restrictions. The motion carried 7/0.

- 7. FIRST READING OF ORDINANCE: An ordinance amending the Steamboat Springs Revised Municipal Code, Chapter 2, Article IV, Division 4, Sec. 2-311 (a) and (b), reducing the membership of the Board of Adjustment from seven regular and three alternates to five regular and two alternates.**

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

- 8. FIRST READING OF ORDINANCE: An ordinance approving hangar B-10 lease to Rocky Mountain Air Enterprises LLC, Dr. Rick Brothers at the Steamboat Springs Airport and authorizing City Council president to sign lease documents; 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 approving hanger B-8 lease to All Terrain Excavating, Brad Hoefer at the Steamboat Springs Airport and authorizing City Council President to sign lease documents; repealing all conflicting ordinances; providing for severability; and providing an effective date.**

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

- 10. FIRST READING OF ORDINANCE: Second 2006 supplemental appropriation ordinance.**

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

This item was pulled from the Consent Calendar to allow edits.

Mr. Taylor noted a couple of items that staff is hoping to get started on: the Construction Site Management Inspector, Ice Rink non-capital equipment, and water main improvements.

MOTION: City Council President Pro-Tem Dellinger moved and Council Member Antonucci seconded to approve the first reading of the Second 2006 supplemental appropriation ordinance as amended. The motion carried 7/0.

- 11. FIRST READING OF ORDINANCE: An ordinance amending Article VII, Subdivision Regulations, of the Community**

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Development Code to add provisions relating to extraterritorial major street planning; providing for severability; repealing all conflicting ordinances; and providing an effective date.

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

This item was tabled at Planning Commission in order to allow additional discussion with the County. Staff requested Council take no action at this time, therefore, no action was taken on this item.

Mr. Foote noted that the Planning Commission will review this in May, and it can be rescheduled for Council on June 6, 2006.

MOTION: Council Member Antonucci moved and Council Member Kaminski seconded to approve items 3, 4, 7, 8, and 9 of the Consent Calendar; a resolution to revise the criteria for amendments to the Urban Growth Boundary (UGB) found within the Steamboat Springs Area Community Plan; a resolution amending the boundary of the Steamboat Springs Base Area Reinvestment Plan; finding that the boundary amendment is not a substantial change to the land area of the Steamboat Springs Base Area Reinvestment Plan; and adopting a legal description and boundary plat for the Steamboat Springs Base Area Reinvestment Plan, as amended; the first reading of an ordinance amending the Steamboat Springs Revised Municipal Code, Chapter 2, Article IV, Division 4, Sec. 2-311 (a) and (b), reducing the membership of the Board of Adjustment from seven regular and three alternates to five regular and two alternates; the first reading of an ordinance approving hangar B-10 lease to Rocky Mountain Air Enterprises LLC, Dr. Rick Brothers at the Steamboat Springs Airport and authorizing City Council president to sign lease documents; repealing all conflicting ordinances; providing for severability; and providing an effective date; and the first reading of an ordinance approving hanger B-8 lease to All Terrain Excavating, Brad Hoefler at the Steamboat Springs Airport and authorizing City Council President to sign lease documents; repealing all conflicting ordinances; providing for severability; and providing an effective date. The motion carried 7/0.

PLANNING COMMISSION

12. Planning Commission Report. (8:30)

There was no Planning Commission representative present.

CONSENT CALENDAR- PLANNING COMMISSION REFERRALS

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

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PUBLIC HEARINGS - PLANNING COMMISSION REFERRALS

- 13. SECOND READING OF ORDINANCE:** An ordinance rezoning property legally referred to as the Miller Frazier Addition to Steamboat Springs, Block 4 Lots 7-34, located in the South West 1/4 Section 7, Township 6 North, Range 84 West of the 6th P.M. in Routt County; from I (Industrial) Zone District to RO (Old Town Residential) Zone District; repealing all conflicting ordinances; providing for severability; and providing an effective date.

This item was postponed from the April 4, 2006 City Council meeting because the Adjacent Property Owner Notifications sent out indicated a hearing date of April 18, 2006.

Applicant requests this item be postponed. Due to already heavy agenda loads, staff recommends it be heard on the June 6, 2006 City Council meeting.

MOTION: Council Member Strong moved and City Council President Pro-Tem Dellinger seconded to postpone to the June 6, 2006 or if earlier if possible, City Council agenda the second reading of ordinance rezoning property legally referred to as the Miller Frazier Addition to Steamboat Springs, Block 4 Lots 7-34, located in the South West 1/4 Section 7, Township 6 North, Range 84 West of the 6th P.M. in Routt County; from I (Industrial) Zone District to RO (Old Town Residential) Zone District; repealing all conflicting ordinances; providing for severability; and providing an effective date. The motion carried 7/0.

PUBLIC HEARING - GENERAL BUSINESS

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

CITY COUNCIL UPDATE

14. COUNCIL MEMBERS' REPORTS

City Council President Pro-Tem Dellinger:

1. Attended an Airport Commission meeting.
2. Met with Moffat County regarding the proposed transit site.
3. Attended a Parks and Recreation Commission and Health and Recreation meeting regarding the aquatic center location. She noted that Health and Recreation is in the pre-application process. Ms. DuBord noted that the two boards will continue to meet.

Council Member Ivancie:

1. Also attended the meeting with Moffat County.

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2. Will attend a Golf Committee meeting at the new Clubhouse.

Council Member Antonucci:

1. Questioned the status of a traffic complaint on the mountain. Ms. DuBord noted that staff responded and Public Safety has stepped up enforcement in the area.
2. Met with the Housing Authority about allocation of the Westland Mobile Home Park relocation funds. Conversation has developed about the applicant allocating funds before the approval of a Final Development Plan.

Council Member Anderson:

1. Noted that Main Street will be coming forward with a budget request, relative to how the City can help with short-term improvements.
2. Noted that Main Street is interested having their logo on the banners across Lincoln. It was noted that the Chamber schedules the banners and the City hangs them. Council Member Strong noted that the City could encourage groups to add the Main Street logo to their banner.
3. Spoke to the email from Mr. Jim Wescott regarding the I-70 corridor.
DIRECTION: Staff to place this item on an agenda.

City Council President Brenner:

1. Attended a Fire/Emergency Medical Service Oversight Committee meeting and are looking into additional employees.
2. Went on the bus trip to Vail with Urban Renewal Authority Advisory Committee and noted that trips to Aspen and Snowmass may be necessary.
3. Represented Council at Yampa's 100th Anniversary celebration and invited them to request support from Intergovernmental Services for grant writing.
4. Will attend a Colorado Municipal League Board meeting on April 19, 2006.

15. AGENDA REVIEW

- a. Council agendas for May 2 and May 9, 2006.
- b. Liquor License Authority agenda for May 4, 2006.

May 2, 2006, Sidewalk Master Plan: **DIRECTION:** Presentation to be 15 minutes. Mr. Wilson to provide information on "cross referencing" as mentioned in the first presentation; any changes and information on public meetings; when the trails components will come forward; and information about "neighborhood" sidewalk links.

DIRECTION: Ms. Jordan to close the May 2, May 9 City Council and May 4, 2006 Liquor Authority agendas.

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EXECUTIVE SESSION: For a conference with the City Attorney for the purpose of receiving legal advice on specific questions under C.R.S. Section 24-6-402(4)(b); and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

MOTION: Council Member Strong moved and City Council President Pro-Tem Dellinger seconded to adjourn Regular Meeting 2006-12 at approximately 9:55pm for a conference with the City Attorney for the purpose of receiving legal advice on specific questions under C.R.S. Section 24-6-402(4)(b); and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). The motion carried 7/0.

MOTION: Council Member Ivancie moved and City Council President Pro-Tem Dellinger seconded to come out of executive session and reconvene Regular Meeting 2006-12 at approximately 10:05pm. 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.

ADJOURNMENT

MOTION: Council Member Strong moved and Council Member Antonucci seconded to adjourn Regular Meeting 2006-12 at approximately 10:05pm. The motion carried 7/0.

MINUTES PREPARED AND RESPECTFULLY SUBMITTED BY:

Julie Franklin
Julie Franklin, CMC

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Deputy City Clerk

REVIEWED AND RESPECTFULLY SUBMITTED BY:

Julie Jordan

Julie Jordan, MMC
City Clerk

APPROVED THIS 2nd DAY OF May, 2006.