

CITY OF STEAMBOAT SPRINGS

REGULAR MEETING NO. 2006-13

TUESDAY, MAY 2, 2006

MINUTES

Ms. Susan Dellinger, City Council President Pro-Tem, called Regular Meeting No. 2006-13 of the Steamboat Springs City Council to order at 3:59pm, Tuesday, May 2, 2006, in Centennial Hall, Steamboat Springs, Colorado.

City Council Members present: Susan Dellinger, Towny Anderson, Loui Antonucci, Steve Ivancie, and Kevin Kaminski. Ken Brenner and Paul Strong arrived 4:04pm.

City Staff Members present: Wendy DuBord, Interim City Manager; Anthony B. Lettunich, City Attorney; Julie Jordan, City Clerk; Judy Plumb, City Clerk Staff Assistant; 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; Chris Wilson, Director of Parks, Recreation and Open Space; Gavin Malia, Geographic Information Systems; Laureen Schaffer, Historic Preservation; Suzanne Bott, Senior Planner; Jonathan Spence, City Planner; George Krawzoff, Director of Transportation Services/Interim Deputy City Manager; Linda Kakela, Director of Intergovernmental Services; and Jim Weber, Director of Public Works.

**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 to discuss a personnel matter under C.R.S. Section 24-6-402(2)(f); and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.**

**MOTION:** Council Member Antonucci moved and Council Member Kaminski seconded to adjourn Regular Meeting 2006-13 at approximately 4:00pm for a conference with the City Attorney for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f); and not involving: any specific

employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill

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an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The motion carried 5/0. Council Members Brenner and Strong had not yet arrived.

Council Members Brenner and Strong arrived at approximately 4:10pm.

**MOTION:** Council Member Antonucci moved and Council Member Kaminski seconded to come out of executive session and reconvene Regular Meeting 2006-13 at approximately 4:40pm. 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.

**\* Historic Preservation Proclamation: James Crawford family to receive recognition. (5:06)**

See Agenda Item #10.

**CITY SERVICES UPDATE**

**INTERIM CITY MANAGER'S REPORT (5:15)**

**1. UPDATES:**

a. **Area Plan Coordinating Committee.** No report was provided because there was no meeting.

b. **Intergovernmental Services Report.**

**MOTION:** Council Member Strong moved and Council Member Ivancie seconded to approve submitting a grant application to the U.S. Environmental Protection Agency (EPA) Region 8 Resource Conservation Grant Program for up to \$50,000 to develop and promote a regional recycling network for northwest Colorado. The motion carried 7/0.

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Ms. Kakela noted the County wants to transfer the Hard Rock Site to the Steamboat II Metro District. Discussion continued regarding possible annexation language for a future intergovernmental agreement. Ms. Kakela will send a follow-up email regarding the Hard Rock Site.

**c. Planning Services Report.**

Mr. Leeson provided an update on the following:

Inclusionary zoning: Mr. Leeson reminded Council that the Yampa Valley Housing Authority (YVHA) has been charged with review of the Inclusionary Zoning (IZ) Ordinance and at present is reviewing the land acquisition process. YVHA's next step would be to review "no net loss". Council Member Anderson advised that "no net loss" may need to be pulled out of the IZ, and also feels that the section on Mobile Homes may not fit under the IZ. Mr. Leeson directed Council to the information regarding payment-in-lieu methodology and explained that this is used in housing linkage as well.

**DIRECTION:** Staff to prepare a resolution regarding payment-in-lieu.

Housing Linkage – Rational Nexus Study: Mr. Leeson reported that the RRC scope is complete and is ready for a Council decision.

Growth Management Advisory Group (GMAG): Met one last time to provide a response to Mr. Hughes' letter regarding their final report and to clarify their report. They feel they have completed their charge.

**DIRECTION:** Staff to prepare a letter of thanks to GMAG from Council and County Commissioners.

**MOTION:** City Council President Pro-Tem Dellinger moved and Council Member Antonucci seconded to accept the final report of the Growth Management Advisory Group. The motion carried 7/0.

Urban Renewal Authority Advisory Committee (URAAC)/Streetscape Urban Design Plan: Mr. Leeson reported on the April 14, 2006 Steamboat Springs Base Area tour. The next URAAC meetings are May 11-12, 2006. City Council President Brenner strongly encouraged Council to attend.

**DIRECTION:** Staff to post URAAC meetings.

**West Steamboat Springs Area Plan (WSSAP):** It was noted that an adoption hearing date is needed. City Council President Brenner suggested that all four

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bodies; City Council, County Commissioners; City Planning Commission and County Planning Commission be present. Ms. Jordan reminded Council that discussion of a date is on the May 9, 2006 agenda meeting with the County Commissioners.

Big Box: Mr. Leeson noted that Planning is moving forward with review.

June 13, 2006 Policy Topic Meeting: Mr. Leeson asked Council to prioritize the list of topics. Council Member Anderson suggested Big Box and affordable housing be the topics for June 13, and historic preservation and parking for August. City Council President Pro-Tem Dellinger feels that criteria for public benefit in the Planned Unit Development process needs to be discussed and Council added concurrency, level of service standards and formula businesses. **UNANIMOUS CONSENT:** Staff to proceed as noted above.

Project submittals: Mr. Leeson explained that due to large number of Urban Growth Boundary (UGB) requests, planning has amended the criteria to require a formal application and a \$2000 fee.

**DIRECTION:** Staff to prepare a revised fee schedule.

**d. Interim Manager's Report: Ongoing Projects.**

Ms. DuBord provided a written update. There were no questions.

**CITY ATTORNEY'S REPORT**

Mr. Lettunich had no report.

**CONSENT CALENDAR - GENERAL BUSINESS**

- 2. LOCAL LIQUOR LICENSING AUTHORITY: To set a hearing date and designate a neighborhood for a new Beer & Wine Liquor License for Romeo Ventures, LLC; dba The Epicurean.**

City Council President Brenner read the liquor license into the record. Council Member Kaminski stepped down.

- 3. LOCAL LIQUOR LICENSING AUTHORITY: To set a hearing date and designate a neighborhood for a Hotel & Restaurant Liquor License Change of Location for Family Restaurants, Inc.; dba The Village Inn Restaurant.**

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City Council President Brenner read the liquor license into the record. Council Member Kaminski stepped down.

- 4. LOCAL LIQUOR LICENSING AUTHORITY: To set a hearing date and designate a neighborhood for a new Hotel & Restaurant Liquor License for Real Food, LLC; dba Rex's.**

City Council President Brenner read the liquor license into the record. Council Member Kaminski stepped down.

- 5. RESOLUTION: A resolution adopting the City of Steamboat Springs Sidewalks Master Plan.**

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

This item was pulled for further discussion.

Mr. Wilson explained that all interested groups such as the Steamboat Springs School District, Mainstreet Steamboat, etc. had met to review the plan and noted clarification elements such as Table 4, Table 6, New Links, and Map numbers were added; as well as prioritization of New Sidewalk Facilities. Council Members Anderson and Antonucci questioned adopting a plan based on a draft and not seeing the final changes.

Mr. Taylor discussed the financing options and the possible need to revise the existing code, if the City should want to create an incentive program such as matching funds. Mr. Lettunich gave a short history of Oak Street sidewalks and explained that some properties may have a consent document already on file relative to special districts.

Discussion continued regarding the process for implementation of the plan. Mr. Taylor suggested that as projects are selected, Finance staff would provide funding plans that matched the projects. Council was reminded that Special Improvement Districts require voter approval.

City Council President Brenner believes that schools are a priority, and suggested asking for public input regarding the prioritization of sidewalk project areas. Council Member Antonucci feels that school links are very important and there are Safe Routes to School grants available. City Council President Brenner expressed concern regarding downtown curb and gutter drainage.

**PUBLIC COMMENT**

Ms. Tracy Barnett, Executive Director of Mainstreet Steamboat, explained that they are pleased that Oak and Pine Streets are being discussed. She expressed

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concerned about drainage at 3<sup>rd</sup> and 7<sup>th</sup> Streets. She believes it makes sense to do a linear project and believes that curb and gutter development will happen with development.

Council Member Kaminski supports the recommendations of staff regarding the plan and would like to see a variety of funding options. City Council President Pro-Tem Dellinger questioned the High School priority since most students ride the bus or are driven to school. Council Member Strong thinks the plan is fine. He suggested giving a group authority to come up with recommendations that Council can prioritize. Council Member Antonucci agrees with Council Member Strong and would like a citizens group to prioritize the projects. Council Member Ivancie would like to look at the downtown core and have one policy put into place and follow it. City Council President Pro-Tem Dellinger emphasized the need for a long-term financial plan specifically for sidewalks.

Council Member Anderson doesn't want to approve a plan he hasn't seen. He is disappointed that changes were not clearly presented. Brenner agrees and wants to see the completed plan. He feels the High School is a high priority and that at present parents do not allow children to walk to school because of safety issues. He feels that funding is key. \$75,000 per year has been funded for replacement and is not sufficient. He spoke to funding tools such as a sales tax or matching special improvement groups.

**MOTION:** Council Member Strong moved and City Council President Pro-Tem Dellinger seconded to approve a resolution adopting the City of Steamboat Springs Sidewalks Master Plan. **FRIENDLY AMENDMENT:** Council Member

Anderson offered the friendly amendment to request a document detailing the changes from the January draft. The motion carried 7/0.

**DIRECTION:** Staff to include discussion regarding the Sidewalks Master Plan as part of the 2007 budget, and to work with the Steamboat Springs School District regarding Federal grant sources.

6. **RESOLUTION: A resolution accepting the Howelsen Hill arena rodeo license agreement and the right to use the licensed premises for the purpose of producing and staging professional rodeo competitions and performances.**

City Council President Brenner read the resolution title into the record. Council Member Kaminski stepped down.

Council Member Strong disclosed that he was the City Council appointed representative to the Rodeo Board. Council felt it appropriate that Strong remain seated.

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- 7. RESOLUTION: A resolution approving the contract with the City Manager.**

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

**MOTION:** Council Member Strong moved and Council Member Antonucci seconded to postpone agenda item 7 of the Consent Calendar to May 16, 2006 City Council meeting. The motion carried 7/0

- 8. RESOLUTION: A resolution adopting a street name in the City of Steamboat Springs (Anglers Drive).**

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

- 9. FIRST READING OF ORDINANCE: An ordinance approving the Howelsen Hill Park concession agreement between the City of Steamboat Springs and Steve and Marjorie Fraysher, dba Rocky Mountain Food Service; authorizing the City Council President to sign on behalf of the City; repealing all conflicting ordinances; and providing for an effective date.**

City Council President Brenner read the ordinance title into the record. Council Member Kaminski stepped down.

**MOTION:** Council Member Antonucci moved and City Council President Pro-Tem Dellinger seconded to approve agenda items 2, 3, 4, 6, and 9 of the Consent Calendar; to set a hearing date and designate a neighborhood for a new Beer & Wine Liquor License for Romeo Ventures, LLC; dba The Epicurean; to set a hearing date and designate a neighborhood for a Hotel & Restaurant Liquor License Change of Location for Family Restaurants, Inc.; dba The Village Inn Restaurant; to set a hearing date and designate a neighborhood for a new Hotel & Restaurant Liquor License for Real Food, LLC; dba Rex's; a resolution accepting the Howelsen Hill arena rodeo license agreement and the right to use the licensed premises for the purpose of producing and staging professional rodeo competitions and performances; and the first reading of an ordinance approving the Howelsen Hill Park concession agreement between the City of Steamboat Springs and Steve and Marjorie Fraysher, dba Rocky Mountain Food Service; authorizing the City Council President to sign on behalf of the City; repealing all conflicting ordinances; and providing for an effective date. The motion carried 6/0. Council Member Kaminski stepped down.

Council Member Kaminski returned to the meeting.

**MOTION:** City Council President Pro-Tem Dellinger moved and Council Member Antonucci seconded to approve agenda item 8 of the Consent Calendar; a resolution adopting a street name in the City of Steamboat Springs (Anglers

Drive). The motion carried 7/0.

**PROCLAMATIONS AND RECOGNITIONS: (7:00)**

- \*  
**10. PROCLAMATION: A proclamation recognizing May as Historic Preservation month in Steamboat Springs.**

Council Member Anderson read the proclamation into the record noting that May is Historic Preservation Month. He also commended the Crawford's who have repurchased and are restoring the old Crawford homestead. Mr. Jim Crawford, and sisters Ms. Nancy Rosi, and Ms. Sharon Crawford were present to accept the proclamation, a bouquet of flowers, and a City wool blanket.

- \*  
**11. PROCLAMATION: A proclamation recognizing Millie Beall for her dedication and service to Steamboat Springs, Routt County, and Northwest Colorado.**

City Council President Brenner read the proclamation into the record.

Ms. Millie Beall was present to accept the proclamation and bouquet of flowers. She introduced Mark Anderson, the new Executive Director of the Routt County United Way, and thanked the City. She expressed pride in the successful and on-going partnering with the Yampa Valley Community Foundation to develop the Non-profit Excellence Project.

**COMMUNITY REPORTS (7:30pm)**

- 12. Housing Linkage Nexus Study. (RRC & Associates) (1.5 hours)**

Ms. Wendy Sullivan and Ms. Melanie Rees of RRC & Associates presented an overview of the Steamboat Springs, Residential Survey and Nexus Summary, April 2006. Ms. Sullivan explained that the intent of the Nexus Study is to provide program options for Steamboat Springs housing needs. Commercial Linkage and Residential Linkage were the main emphasis of the presentation. City Council President Brenner interjected that the Northwest Colorado Council of Governments (NWCCOG) study on second home and residential linkage could be another tool. Ms. Rees replied that the NWCCOG looked at indirect links whereas this study looks at direct links and tries to avoid double dipping. Commercial linkage looks at place of employment rather than who generated the

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need. Legally you cannot hold new development to a higher standard than what already exist with a linkage program.

Council Member Strong asked if this is specific to the makeup of our community businesses. It was noted that the Nexus Study uses an average, although it can be fitted to suit the community; recalculation would on a case-by-case basis.

Discussion continued, relative, but not limited to: commercial linkage; residential linkage; fee-in-lieu; cash-in-lieu; employee mitigation; tool having different targets groups; fees in lieu; and inclusionary zoning.

Ms. Elizabeth Black, Executive Director of the Yampa Valley Housing Authority, feels that the demand figures are skewed in Steamboat Springs and that the need is four times greater below area median income (AMI).

Ms. Rees explained that Residential Linkage targets lower income. Fee-in-lieu needs to be reevaluated every year and RRC has a program that staff can use to recalculate and estimate.

**PUBLIC COMMENT:**

Mr. Rich Levy feels the fee-in-lieu numbers are drastically different than what is used in IZ, and that the formula needs to be the same for affordable housing.

Mr. John Spezia asked for further explanation regarding the NWCCOG study and direct and indirect links.

Ms. Jane Blackstone encouraged Council to conduct outreach to address some of the unresolved issues.

Mr. Steve Lewis expressed concern regarding undeveloped land data and feels this item needs to be looked at more closely. He questioned if redevelopment of commercial areas would be included.

Ms. Black would like to have a discussion regarding timing. This information needs to be digested and analyzed.

**COUNCIL DISCUSSION:**

Council Member Strong questioned whether the linkage study needed regular updates. Ms. Rees replied that fee-in-lieu needs an annual review.

Council Member Anderson asked if the fee-in-lieu formula uses the same square footage and interest rate. Ms. Rees replied that the Interest rate would be the same, but square footage could be different.

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Council Member Kaminski voiced concern with how long it has taken to implement affordable housing tools, and encouraged Council to move ahead.

**MOTION:** Council Member Strong moved and City Council President Pro-Tem Dellinger seconded to invite RRC Associates to bring a proposal regarding the cost of taking the City to the next level. The motion carried 7/0.

**DIRECTION:** Staff to provide for public input and to bring an ordinance to City Council.

**PLANNING COMMISSION (9:00pm)**

**13. Planning Commission Report.**

Ms. Tracy Barnett, Planning Commission representative, was present and had no report.

**CONSENT CALENDAR- PLANNING COMMISSION REFERRALS**

**14. PROJECT: First National Bank – Amendment for parking lot addition.**

PETITION: Development plan for an addition of retaining walls and parking lot to accommodate approximately 15 vehicles.

*Staff requests this item be postponed to the May 16, 2006 City Council meetings.*

City Council President Brenner read the project into the record.

**MOTION:** City Council President Pro-Tem Dellinger moved and Council Member Antonucci seconded to postpone the First National Bank amendment for parking lot addition to the May 16, 2006 City Council agenda. The motion carried 7/0.

**15. PROJECT: Montenero at Steamboat Springs (formerly Mira Vista/Olsen Development) (1 hour)**

PETITION: Development plan and final development plan review of a 17unit townhome development on a parcel located between Mt. Werner Road and Rockies Way with units ranging in size from 2,600 to 3,200 square feet.

*This item was postponed from the April 4, 2006 City Council meeting.*

City Council President Brenner read the project into the record.

City Council President Brenner expressed concern regarding the long-term maintenance.

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Ms. Bott, Senior Planner, was present and reported that she was aware of Council's concern and added 4f to the conditions of approval stating that the applicant shall design, install and maintain the off-site improvements (*this was incorrectly stated, the condition is actually 6*). The applicant, Mr. Brian Olson was present and agreed to the condition.

Mr. Olson requested the ability to join a Special Improvement District should one be established in the future. Mr. Lettunich felt that language could be included so that the applicant may at some point in the future, request that the Special Improvement District or other management district be put in place to oversee the Base Area improvements, and take over the maintenance responsibilities.

Although not mandated, Council Members Brenner and Dellinger encouraged Mr. Olson to find an employee unit or two for this project. Council Member Antonucci reminded Council that at this point in the process, it would be very difficult to add units or reconfigure the project.

**CONDITIONS:**

1. The Ordinance vacating the Right of Way along Rockies Way will be reviewed concurrent with this application by the City Council and adopted prior to the approval of any building permit or final plat approval. The developer shall pay his proportionate share of grading, sidewalk, and landscaping improvements calculated at a rate equal to or greater than 100% of the \$120,000 appraisal rate.
2. Civil construction plans must be submitted for review and approved prior to approval of any building permit or final plat approval. It is recommended that the applicant submit construction plans a minimum of five weeks prior to building permit application to allow time for review, comment response, and approval.
3. The developer shall pay his proportionate share of potential future traffic signal improvements at Steamboat Blvd/ Mt. Werner, based on the original traffic study and pro-rated for the additional units.
4. The following items to be identified on the construction plans and building permit are considered critical improvements and must be constructed prior issuance of any CO for the phase they are identified; they cannot be bonded:

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- a. Public drainage improvements
  - b. Driveway access improvements
  - c. Public sidewalk improvements
  - d. Storm water quality features. (Vegetation must be established prior to CO when required as part of the feature design.)
5. Any additional outstanding site planning considerations regarding Fire Prevention and Building Code considerations will be addressed prior to issuance of building permits.
6. Applicant shall design, install and maintain the off-site improvements and applicant shall have the opportunity to apply for participation in a special improvement district to take over the maintenance of the off-site trail at such time in the future as one is put in place for the management for the base area improvements.

**MOTION:** Council Member Antonucci moved and Council Member Kaminski seconded to approve the development plan for Montenero at Steamboat Springs, with the conditions 1-5 as presented and the addition of 4e: The applicant shall design, install and maintain the off-site improvements. The applicant may at some point in the future request inclusion in a Special Improvement District or other management district that may be formed to oversee the Base Area improvements. The motion carried 7/0.

**16. FIRST READING OF ORDINANCE: An ordinance vacating a twenty foot wide strip of Rockies Way; providing an effective date and setting a hearing date.**

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

Discussion took place regarding the timing of approving this ordinance and possible assurances.

**MOTION:** Council Member Antonucci moved and Council Member Ivancie seconded to approve the first reading of an ordinance vacating a twenty feet wide strip of Rockies way; providing an effective date and setting a hearing date. The motion carried 7/0.

**PUBLIC HEARINGS - PLANNING COMMISSION REFERRALS**

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

**GENERAL PUBLIC COMMENT**

The Steamboat Springs High School Varsity Girls Tennis Team presented a plaque to City Council in appreciation for their support of the new Tennis

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structure.

Ms. Arianthé Stettner, Executive Director of Historic Routt County!, invited Council to their Annual Meeting & Award Celebration, at the Mesa School House, May 13, 2006, 2:00pm. Additionally she informed Council of a special presentation in Hayden, May 18, 12:00pm regarding historic property surveys, district and designations. She advised that there is an exhibit of historic building drawing during the month of May at the Bud Werner Library.

**PUBLIC HEARING - GENERAL BUSINESS (10:00)**

- 17. SECOND 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 alternate members to five regular and two alternate members; providing an effective date; and setting a hearing date.**

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

PUBLIC COMMENT: No one appeared for public hearing.

**MOTION**: City Council President Pro-Tem Dellinger moved and Council Member Ivancie seconded to approve the second 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 alternate members to five regular and two alternate members; providing an effective date; and setting a hearing date. The motion carried 7/0.

- 18. SECOND 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.

PUBLIC COMMENT: No one appeared for public hearing.

**MOTION**: City Council President Pro-Tem Dellinger moved and Council Member Ivancie seconded to approve the second reading of an ordinance approving hangar B-10 lease to Rocky Mountain Air Enterprises LLC, Dr. Rick Brothers at

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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.

- 19. SECOND 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.

PUBLIC COMMENT: No one appeared for public hearing.

**MOTION**: Council Member Ivancie moved and Council Member Kaminski seconded to approve the second reading of 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. The motion carried 7/0.

- 20. SECOND READING OF ORDINANCE: Second 2006 supplemental appropriation ordinance.**

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

PUBLIC COMMENT: No one appeared for public hearing.

**MOTION**: City Council President Pro-Tem Dellinger moved and Council Member Ivancie seconded to approve the second reading of the second 2006 supplemental appropriation ordinance. The motion carried 7/0.

**APPROVAL OF MINUTES**

- 21. MINUTES**
- a. **Special Meeting SP-2006-07, March 28, 2006.**
  - b. **Regular Meeting 2006-10, April 4, 2006.**
  - d. **Regular Meeting 2006-12, April 18, 2006.**
  - e. **Special Meeting SP-2006-08, April 20, 2006.**
  - f. **Special Meeting SP-2006-09, April 21, 2006.**

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**MOTION:** Council Member Ivancie moved and City Council President Pro-Tem Dellinger seconded to approve the March 28, April 4, 18, 20, and 21 City Council minutes. The motion carried 7/0.

**c. Regular Meeting 2006-11, April 11, 2006.**

Council Members Antonucci and Strong stepped down.

**MOTION:** Council Member Ivancie moved and City Council President Pro-Tem Dellinger seconded to approve the April 11, 2006 City Council minutes. The motion carried 5/0. Council Members Antonucci and Strong stepped down.

Council Members Antonucci and Strong returned to the meeting.

**CITY COUNCIL UPDATE**

**22. COUNCIL MEMBERS' REPORTS**

Council Member Ivancie:

1. Reported that he and Council Member Strong attended the Water Commission meeting.
2. Noted that the Brooklyn area residents have concerns regarding speeding. **DIRECTION:** Staff to look into speed control in the Brooklyn area.

City Council President Pro-Tem Dellinger:

1. Reported on the Northwest Colorado Sports complex. She is interested in participating in the Yampa Valley Economic Development Council. **UNANIMOUS CONSENT.**

Council Member Antonucci:

1. Attended a Location Neutral Businesses meeting.

Council Member Anderson:

1. Reported that he is working with staff regarding historic signs.

Council Member Strong:

1. Attended a White River Round Table regarding Yampa River diversion.

City Council President Brenner:

1. Reminded Council of the Carpenters Ball, Saturday, May 13, 2006.
2. Noted that the Westland Mobile Home meeting is June 15, 2006.
3. Reminded that the Heritage Award vote needs to be turned in on or before the May 9, 2006 meeting.
4. Asked for a letter of support regarding his candidacy to the Colorado Municipal League (CML) Executive Committee. **DIRECTION:** Staff to

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prepare letter supporting City Council President Brenner's candidacy to CML Executive Committee.

**23. AGENDA REVIEW**

**a. Council agendas for May 9 and May 16, 2006.**

Ms. Jordan reminded Council of May 4, Liquor Licensing Authority; May 9, 2006 Regular Council meeting with an Executive Session beginning at 4:00pm; May 11, 2006 Boards, Committee, and Commission Interviews beginning at 5:00pm. Traditionally, the Planning Commission Chair has observed Planning Commission interviews. **UNANIMOUS CONSENT.**

**DIRECTION:** Ms. Jordan to close the May 4, 9, 11 and May 16, 2006 City Council agendas.

**ADJOURNMENT**

**MOTION:** Council Member Ivancie moved and Council Member Antonucci seconded to adjourn Regular Meeting 2006-13 at approximately 9:45pm. The motion carried 7/0.

**MINUTES PREPARED AND RESPECTFULLY SUBMITTED BY:**

*Julie Franklin*  
Julie Franklin, CMC  
Deputy City Clerk

**REVIEWED AND RESPECTFULLY SUBMITTED BY:**

*Julie Jordan*  
Julie Jordan, MMC  
City Clerk

**APPROVED THIS 6th DAY OF June, 2006.**