

CITY OF STEAMBOAT SPRINGS

AGENDA

REGULAR MEETING NO. 2010-01
TUESDAY, JANUARY 5, 2010

5:00 P.M.

MEETING LOCATION: Citizens' Meeting Room, Centennial Hall;
124 10th Street, Steamboat Springs, CO

MEETING PROCEDURE: Comments from the Public are welcome at two different times during the course of the meeting: 1) Comments no longer than three (3) minutes on items **not** scheduled on the Agenda will be heard under Public Comment; and 2) Comments no longer than three (3) minutes on all scheduled public hearing items will be heard **following** the presentation by Staff or the Petitioner. Please wait until you are recognized by the Council President. With the exception of subjects brought up during Public Comment, on which no action will be taken or a decision made, the City Council may take action on, and may make a decision regarding, ANY item referred to in this agenda, including, without limitation, any item referenced for "review", "update", "report", or "discussion". It is City Council's goal to adjourn all meetings by 10:00 p.m.

A City Council meeting packet is available for public review in the lobby of City Hall, 137 10th Street, Steamboat Springs, CO.

PUBLIC COMMENT: Public Comment will be provided at 7 p.m., or at the end of the meeting, (whichever comes first). CITY COUNCIL WILL MAKE NO DECISION NOR TAKE ACTION, EXCEPT TO DIRECT THE CITY MANAGER. **THOSE ADDRESSING CITY COUNCIL ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME AND ADDRESS. ALL COMMENTS SHALL NOT EXCEED THREE MINUTES.**

A. ROLL CALL

B. COMMUNITY REPORTS/CITY COUNCIL DISCUSSION TOPIC:

1. **Pio Utu presentation to community members in appreciation of fundraiser for Samoa. (15 minutes)**
2. **Yampatika semi-annual update (15-20 min).** (Macys)
3. **Livability Index.** (Fenton)

4. HPC Update. (DJ Chotvacs)

C. CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

LEGISLATION

ITEMS ON THE CONSENT CALENDAR GENERALLY REQUIRE LITTLE COUNCIL DELIBERATION AND MAY BE APPROVED WITH A SINGLE MOTION. ANY MEMBER OF THE COUNCIL OR THE PUBLIC MAY WITHDRAW ANY ITEM FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION AT ANY TIME PRIOR TO APPROVAL.

- 5. MOTION: Motion to accept Funding Allocation Committee's recommendation. (Kramer)**
 - 6. RESOLUTION: A resolution approving an Intergovernmental Agreement by and between the City of Steamboat Springs, Routt County, and the Routt County Clerk and Recorder concerning the procedures for conducting the Municipal Referendum Election scheduled for March 9, 2010. (Lettunich)**
 - 7. MOTION: Motion to approve the Mail Ballot Election Plan for the March 9, 2010 Special Municipal Election. (Franklin)**
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D. PUBLIC HEARING: ORDINANCE SECOND READINGS

THE CITY COUNCIL PRESIDENT OR PRESIDENT PRO-TEM WILL READ EACH ORDINANCE TITLE INTO THE RECORD. PUBLIC COMMENT WILL BE PROVIDED FOR EVERY ORDINANCE.

- 8. SECOND READING OF ORDINANCE: An ordinance amending the Community Development Code by adding a Definition and Use Criteria for Medical Marijuana Dispensary uses; amending the use table to permit Medical Marijuana uses as a Conditional Use or Use with Criteria in Commercial and Industrial Zone Districts; amending Chapter 12 of the Revised Municipal Code by imposing licensing and operational requirements on Medical Marijuana Dispensaries; providing for severability; providing an effective date; and repealing all conflicting ordinances.**

This item was postponed from the December 15, 2009 Council meeting.

- E. PUBLIC COMMENT: Public Comment will be provided at 7 p.m., or at the end of the meeting, (whichever comes first).** CITY COUNCIL WILL MAKE NO DECISION NOR TAKE ACTION, EXCEPT TO DIRECT THE CITY MANAGER. THOSE ADDRESSING CITY COUNCIL ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME AND ADDRESS. ALL COMMENTS SHALL NOT EXCEED THREE MINUTES.
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PLANNING
PROJECTS

F. PLANNING COMMISSION REPORT

G. CONSENT CALENDAR - PLANNING COMMISSION REFERRALS

- 9. RESOLUTION: A resolution amending the Community Area Plan Future Land Use Plan to change the land use designation from Resort Commercial to Resort Residential. SCE Subdivision, 2135 Burgess Creek Road. (Peasley)**

This item has been postponed from the November 17, and the December 1, 2009 City Council meetings.

- 10. FIRST READING OF ORDINANCE: An ordinance amending Chapter 26 of the Steamboat Springs Revised Municipal Code by amending the term and effect of approval of final development plans by allowing administrative extensions in limited circumstances; providing for severability; providing an effective date; repealing all conflicting ordinances; and setting a hearing date. (Leeson)**
- 11. FIRST READING OF ORDINANCE: An ordinance of the City of Steamboat Springs, Colorado, extending the vesting period for a site specific development plan originally approved as "Montenero at Steamboat Springs" for an additional time period of three years, repealing all conflicting ordinances; providing for severability; and providing an effective date. (Leeson)**
- 12. FIRST READING OF ORDINANCE: An ordinance of the City of Steamboat Springs, Colorado, extending the vesting period for a site specific development plan originally approved as "Rocky Peak Village" for an additional time period of three years, repealing all conflicting ordinances; providing for severability; and providing an effective date. (Leeson)**

13. **FIRST READING OF ORDINANCE:** An ordinance of the City of Steamboat Springs, Colorado, extending the vesting period for a site specific development plan originally approved as “Fulton Ridge” for an additional time period of three years, repealing all conflicting ordinances; providing for severability; and providing an effective date. (Leeson)
 14. **FIRST READING OF ORDINANCE:** An ordinance of the City of Steamboat Springs, Colorado, extending the vesting period for a site specific development plan originally approved as “Riverfront Park” for an additional time period of three years, repealing all conflicting ordinances; providing for severability; and providing an effective date. (Leeson)
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H. PUBLIC HEARING – PLANNING COMMISSION REFERRALS

PUBLIC HEARING FORMAT:

- **Presentation by the Petitioner (estimated at 15 minutes).** Petitioner to state name and residence address/location.
- **Presentation by the Opposition.** Same guidelines as above.
- **Public Comment by individuals (not to exceed 3 minutes).** Individuals to state name and residence address/location.
- **City staff to provide a response.**

15. **SECOND READING OF ORDINANCE:** SCE Subdivision, Lots 1 and 2 Official Zoning Map Amendment (# ZMA-09-05). (Peasley)
 16. **APPEAL:** Captain Jack Subdivision, PP-09-05, appeal of administrative decision. (Peasley/Snyder)
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I. REPORTS

17. City Council

18. Reports

- a. Agenda Review (Franklin):
 - 1.) LLA agenda for January 12, 2010.
 - 2.) City Council agenda for January 19, 2010.
 - 3.) LLA agenda for January 19, 2010.

19. Staff Reports

- a. City Attorney’s Update/ Report. (Lettunich)

- b. Manager's Report: Ongoing Projects. (Roberts)
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J. OLD BUSINESS

20. Minutes (Franklin)

- a. Regular Meeting 2009-29, November 10, 2009.
 - b. Regular Meeting 2009-30, November 17, 2009.
 - c. Regular Meeting 2009-31, December 1, 2009.
 - d. Regular Meeting 2009-22, December 8, 2009.
 - e. Regular Meeting 2009-33, December 15, 2009.
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K. ADJOURNMENT

BY: JULIE FRANKLIN, CMC
CITY CLERK