

CITY OF STEAMBOAT SPRINGS

AGENDA

REGULAR MEETING NO. 2010-03
TUESDAY, FEBRUARY 2, 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. Chamber Board Joint Meeting.

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.

2. **MOTION:** Motion for City Council to not accept the 2010 pay increase. (Litzau)
 3. **MOTION:** Motion to approve amending the agreement with Jim Moylan to include the scope of work for compliance officer services for Medical Marijuana Dispensary licenses. (Franklin)
 4. **RESOLUTION:** A resolution adopting the Amended By-Laws and the Amended and Restated Intergovernmental Agreement for the Yampa Valley Airport Commission. (Shelton)
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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.

5. **SECOND READING OF ORDINANCE:** An ordinance amending Chapter 26 of the Steamboat Springs Revised Municipal Code, commonly referred to as the Steamboat Springs Community Development Code, to revise Sections 26-68 final plat, 26-141 phasing, and article VIII Agreements. (Shelton)
6. **SECOND READING OF ORDINANCE:** An ordinance amending certain Articles in Chapters 2 and 26 of the Steamboat Springs Revised Municipal Code pertaining to general administration of the City and execution of various documents, and establishing an effective date. (Lettunich)
7. **SECOND READING OF ORDINANCE:** An ordinance abolishing the Howelsen Hill Commission and repealing Division 13, Section 2-517, Section 2-518 and Section 2-519 of the Steamboat Springs Revised Municipal Code; repealing all conflicting ordinances; providing for severability; and providing an effective date. (Wilson)

8. **SECOND READING OF ORDINANCE:** An ordinance abolishing the Tennis Advisory Committee and repealing Division 14, Section 2-520, Section 2-521 and Section 2-522 of the Steamboat Springs Revised Municipal Code; repealing all conflicting ordinances; providing for severability; and providing an effective date. (Wilson)
 9. **MEDICAL MARIJANUA DISPENSARY LICENSE:** D and C, LLC. (Foote)
 10. **MEDICAL MARIJANUA DISPENSARY LICENSE:** Rocky Mountain Remedies, LLC. (Foote)
 11. **MEDICAL MARIJANUA DISPENSARY LICENSE:** Natural Choice Co-op. (Foote)
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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.**

PLANNING
PROJECTS

F. PLANNING COMMISSION REPORT

G. CONSENT CALENDAR - PLANNING COMMISSION REFERRALS

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

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.**

12. PROJECT: Ski Time Square

PETITION: Development Plan for a mixed use project totaling 680,742 gross square feet in five buildings with associated site improvements.

LOCATION: 4.62 acre Ski Time Square Property.

APPLICANT: The Atira Group, Mark Matthews, VP of Development, P.O. Box 880639, Steamboat Springs, CO 80488; 970-870-9800.

PLANNING COMMISSION VOTE: Approved 5-0.

This item was postponed from the October 20, 2009 and January 19, 2010 City Council meetings.

I. REPORTS

13. City Council

14. Reports

- a. Agenda Review (Franklin):
 - 1.) City Council agenda for February 16, 2010.
 - 2.) SSRA agenda for February 16, 2010.
 - 3.) City Council agenda for March 2, 2010.

15. Staff Reports

- a. City Attorney's Update/ Report. (Lettunich)
 - b. Manager's Report: Ongoing Projects. (Roberts)
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J. OLD BUSINESS

16. Minutes (Franklin)

- a. Regular Meeting 2010-01, January 5, 2010.
 - b. Regular Meeting 2010-02, January 19, 2010.
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K. ADJOURNMENT

BY: JULIE FRANKLIN, CMC
CITY CLERK