

CITY OF STEAMBOAT SPRINGS

AGENDA

REGULAR MEETING NO. 2010-05 TUESDAY, MARCH 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. **PROCLAMATION:** Proclaiming the week of March 7-13 as Girl Scout Week in Steamboat Springs. (Franklin)
2. **Tax Structure.** (Quinn)

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.

3. **RESOLUTION:** A resolution approving the submittal of a Grant Application to Great Outdoors Colorado for the Little Toots Park restroom, expressing intent to provide matching funds and intent to provide annual maintenance of the proposed restroom. (DelliQuadri)
4. **RESOLUTION:** A resolution expressing intent to provide matching funds and assurances for 2010 Congestion Management/Air Quality (CMAQ) grant funds. (Shelton/Anderson)
5. **RESOLUTION:** A resolution acknowledging the appointment of the Yampa Valley Housing Authority Board Members. (Franklin)
6. **FIRST READING OF ORDINANCE:** Fourth 2009 supplemental appropriation ordinance. (Hinsvark)
7. **FIRST READING OF ORDINANCE:** First 2010 supplemental appropriation ordinance. (Hinsvark)
8. **FIRST READING OF ORDINANCE:** An ordinance approving a new lease agreement between the City and the Steamboat Art Museum; terminating the existing lease between the City and the Steamboat Art Museum; providing an effective date; and setting a hearing date. (DuBord)

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.

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

- 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. PROJECT: First Addition to Steamboat Springs, Block 4, Lots 55-59 (Yampa Valley Autism Program)**
PETITION: Development Plan
LOCATION: 512 8th Street
APPLICANT: Yampa Valley Autism Program, c/o Steve Ivancie, Jakes Drafting, P.O. Box 774121, Steamboat Springs, CO 80477, (970) 879-7929
PLANNING COMMISSION VOTE: Approved 3-0 on February 11, 2010.
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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.**

- 10. SECOND READING OF ORDINANCE:** An ordinance rezoning property located at 875 South Lincoln Avenue from RE-1 (Residential Estate One – Low Density) Zone District to CC (Community Commercial) Zone District; repealing all conflicting ordinances; providing for severability; and providing an effective date. (Peasley)
- 11. SECOND READING OF ORDINANCE:** An ordinance rezoning property located at 2750 Honeysuckle Lane from RE-1 (Residential Estate One – Low Density) Zone District to RN-3 (Residential Neighborhood Three- High Density) Zone District; repealing all conflicting ordinances; providing for severability; and providing an effective date. (Peasley)

- 12. SECOND READING OF ORDINANCE:** An ordinance amending Chapter 26 of the Steamboat Springs Revised Municipal Code, Article IX, Signs, to respond to changes in the regulatory environment, to assist the Real Estate Community and to perform a needed simplification of the Code through the removal of unnecessary provisions. (Spence)
- 13. APPEAL: Bear Claw II Sidewalk Variance DP-09-04**
(Amendment to Development Plan allowing fee in lieu for the proposed sidewalk along the North and East edge of Ski Trail Lane from the Bear Claw I property down to the Norwegian Log Condos.)
PETITION: Development Plan
LOCATION: 2420 Ski Trail Lane
APPLICANT: Eric Smith Associates, c/o Scott Nunnery, 2241 17th Street, Boulder, CO 80302 (303) 442-5458
PLANNING COMMISSION VOTE: Denied 4-0 on February 11, 2010.
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I. REPORTS

14. City Council

15. Reports

- a. Agenda Review (Franklin):
- 1.) City Council agenda for March 16, 2010.
 - 2.) SSRA agenda for March 16, 2010.
 - 3.) City Council agenda for April 6, 2010.

16. Staff Reports

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

17. Minutes (Franklin)

- a. Regular Meeting 2010-03, February 2, 2010.
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K. ADJOURNMENT

BY: JULIE FRANKLIN, CMC
CITY CLERK