

CITY OF STEAMBOAT SPRINGS

AGENDA

REGULAR MEETING NO. 2012-03
TUESDAY, FEBRUARY 7, 2012

5:05 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, or on our website at http://steamboatsprings.net/city_council/council_meetings. The e-packet is typically available by 1pm on the Friday before the meeting.

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 (5:00pm)

Liquor License Authority Hearing 5:00pm.

Executive Session 5:05pm.

EXECUTIVE SESSION: To discuss the topics set forth below. The specific citation to the provision or provisions of C.R.S. §24-6-402, subsection (4) that authorize(s) the City Council to meet in an executive session is set out below. The description of the topic is intended to identify the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized:

A discussion related to the possible purchase, acquisition, and/or lease of interests in real property:

This discussion is authorized under the following provisions:

§24-6-402(4)(a), which permits an executive session to discuss “[t]he purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;”

§24-6-402(4)(b), which permits an executive session to have “[c]onferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions;” and

§24-6-402(4)(e), which permits an executive session for the purpose of “[d]etermining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators;”

B. COMMUNITY REPORTS/CITY COUNCIL DISCUSSION TOPIC:

- 1. Review of Noise Ordinance. (Gibbs/Rae)**
- 2. City response to ICMA Report. (Rae/Stewart)**
- 3. District response to the ICMA Report. (Connell)**
- 4. Report on Firefighter Salary. (Small)**
- 5. Report and response to privatization of ambulance services. (Small)**

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

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.

6. **FIRST READING OF ORDINANCE:** An ordinance amending Section 22-126 and Section 22-129 of the Steamboat Springs Revised Municipal Code implementing a onetime \$25 Sales Tax Application Fee beginning June 1, 2012. (Vale)
7. **FIRST READING OF ORDINANCE:** An ordinance amending Section 12-82 (2) of the Steamboat Springs Revised Municipal Code implementing a \$25 fee for a Special Activity Permit. (Franklin)
8. **FIRST READING OF ORDINANCE:** An ordinance vacating a 10 foot wide utility easement in Lot 2, Burgess Creek Ridge Subdivision, Filing 2 and vacating a 10 foot wide utility easement in Lot 40, Rendezvous Trails Subdivision, Filing 2; providing an effective date and setting a hearing date. (Peasley)

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.

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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

9. **Planning Commissioners Update**

PLANNING
PROJECTS

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- G. CONSENT CALENDAR - PLANNING COMMISSION REFERRALS:** ITEMS ON THE CONSENT CALENDAR GENERALLY REQUIRE LITTLE OR NO COUNCIL DELIBERATION AND MAY BE APPROVED WITH A SINGLE MOTION. A CITY COUNCIL MEMBER MAY REQUEST AN ITEM(S) BE REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION. **ALL ORDINANCES APPROVED BY CONSENT SHALL BE READ INTO THE RECORD BY TITLE.**

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.**

10. PROJECT: Rendezvous Trail Subdivision Filing 2, Lot 40 and Burgess Creek Ridge Subdivision Filing 2, Lot 2 # PP-11-03 (Peasley)

PETITION: Preliminary plat for a lot line adjustment that contains variances to the usable lot area and access easement in excess of 100 feet in length for two lots located at 2493 & 2529 Ridge Road.

LOCATION: 2493 & 2529 Ridge Road.

APPLICANT: Ridge Road LLC c/o Ed Becker, Mountain Architecture, P.O. Box 770420, Steamboat Springs, CO 80477 (970) 879-5764.

PLANNING COMMISSION VOTE: Recommended approval on January 26, 2012 (6-0 Vote).

I. REPORTS

11. Economic Development Update.

12. City Council

13. Reports

- a. Agenda Review (Franklin):
 - 1.) City Council agenda for February 14, 2012.
 - 2.) City Council agenda for March 6, 2012.

14. Staff Reports

- a. City Attorney's Update/Report. (Lettunich)
- b. Manager's Report: Ongoing Projects. (Roberts)
 - 1.) Report on Citizens' Survey. (Hinsvark)

J. OLD BUSINESS

15. Minutes (Franklin)

- a. Regular Meeting 2011-20, December 20, 2011.
 - b. Regular Meeting 2012-01, January 3, 2012.
 - c. Regular Meeting 2012-02, January 17, 2012.
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K. ADJOURNMENT

**BY: JULIE FRANKLIN, CMC
CITY CLERK**

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