

**CITY OF STEAMBOAT SPRINGS**  
**AGENDA**  
**REGULAR MEETING NO. 2018-04**  
**TUESDAY, FEBRUARY 6, 2018**  
**5:00 P.M.**

**Approximate total time 3.5 hours.** *Times listed on the agenda are approximations and may be longer or shorter with no notice.*

**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](http://steamboatsprings.net/city_council/council_meetings). The e-packet is typically available by 1 pm on the Friday before the meeting.

**PUBLIC COMMENT:** Public Comment will be provided as close to 7 p.m. as possible (but not earlier), 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. PLEDGE OF ALLEGIANCE**

**C. PROCLAMATIONS AND INTRODUCTIONS**

1. INTRODUCTIONS: Emily Medlock, Kim Aldrich, Christina Stewart, And Laura Graham. (Christensen)

Documents:

[01\\_FILLER.PDF](#)

**D. REPORTS**

1. City Council 30 Minutes

Documents:

[FORD\\_REPORT.PDF](#)

a. Policy For Council Signing Letters.

Documents:

[01\\_FILLER.PDF](#)

b. Letter To The Attorney General Regarding The Cole Memo.

Documents:

[001\\_CCFORM.PDF](#)

2. Staff Reports

a. City Manager's Report (Suiter) 10 Minutes

Documents:

[001\\_CM\\_REPORT.PDF](#)

b. Combined Law Enforcement Facility Overview. (Lind) 15 Minutes

Documents:

[001\\_CCFORM.PDF](#)

**E. CONSENT CALENDAR- PLANNING COMMISSION REFERRALS:**

Items on the consent calendar may be reviewed and commented upon in the same manner as other agenda items. Any member of the Council or the public may request withdrawal of any item from the consent calendar for further discussion at any time prior to approval. If items are not removed, they may be approved with a single motion.

1. RESOLUTION: A Resolution Of The City Council Of The City Of Steamboat Springs Approving An Application For A Final Development Plan FDP-17-06, Old Town Hot Springs Addition. (Stauffer)

PLANNING COMMISSION VOTE: Approved 7-0 on January 25, 2018.

Documents:

[001\\_CCFORM.PDF](#)

**F. COMMUNITY REPORTS/CITY COUNCIL DISCUSSION TOPIC**

1. Chamber Special Event Funding. (DelliQuadri)

Documents:

[001\\_CCFORM.PDF](#)

**G. CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS**

Items on the consent calendar may be reviewed and commented upon in the same manner as other agenda items. Any member of the Council or the public may request withdrawal of any item from the consent calendar for further discussion at any time prior to approval. If items are not removed, they may be approved with a single motion.

1. RESOLUTION: A Resolution Of The City Council Of The City Of Steamboat Springs, Colorado Adopting The 2018 Chamber Special Event Funding Recommendations. (DelliQuadri)

Documents:

[001\\_CCFORM\\_RESOL.PDF](#)

2. RESOLUTION: A Resolution To Rename The Howelsen Ice Arena As The Howelsen Ice Complex, And Naming The Internal Arenas The Olympic Arena And The Craig Scheckman Youth Sports Arena. (DelliQuadri)

Documents:

[001\\_CCFORM.PDF](#)

3. RESOLUTION: A Resolution Approving A Memorandum Of Understanding Between The City Of Steamboat Springs And The Craig-Scheckmans For The Multi-Purpose Facility Expansion To The Howelsen Ice Arena. (Suiter) 30 Minutes

Documents:

[001\\_CCFORM.PDF](#)

4. RESOLUTION: A Resolution Approving An Intergovernmental Agreement Between The City And Routt County For The Construction Of A Combined Law Enforcement Facility. (Foote) 20 Minutes

Documents:

[001\\_CCFORM.PDF](#)

5. FIRST READING OF ORDINANCE: An Ordinance Authorizing And Approving The Execution And Delivery By The City Of A Site And Improvement Lease And A Lease Purchase Agreement And Related Documents, Concerning The Leasing By The City Of Certain Property Owned By The City To Finance A Law Enforcement Facility; Setting Forth Certain Parameters And Restrictions, Ratifying Action Previously Taken, And Providing Other Matters Related Thereto. (Weber) 10 Minutes

Documents:

[001\\_CCFORM.PDF](#)

6. FIRST READING OF ORDINANCE: Second Supplemental Budget Appropriation Ordinance Of 2018 (Accommodation Tax Fund\_- 2017 Carryforward. (Weber)

Documents:

[001\\_CCFORM.PDF](#)

#### **H. PUBLIC HEARING: MOTIONS, RESOLUTIONS AND ORDINANCES**

The City Council President or President Pro-Tem will read each title into the record. Public comment will be provided for every item.

1. SECOND READING OF ORDINANCE: First Supplemental Budget Appropriation Ordinance Of 2018- Combined Law Enforcement Facility. (Weber)

Documents:

[001\\_CCFORM.PDF](#)

2. SECOND READING OF ORDINANCE: An Ordinance Approving A Contract To Buy And Sell Real Estate Relating To The Site For The Combined Law Enforcement Facility. (Foote)

Documents:

[001\\_CCFORM.PDF](#)

#### **I. PUBLIC COMMENT**

Public Comment will be provided as close to 7 p.m. as possible (but not earlier), 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.

#### **J. PARKS AND RECREATION COMMISSION REPORT**

Documents:

[PARKSRECREPORT.PDF](#)

#### **K. PLANNING COMMISSION REPORT**

Documents:

[PLANNINGCOMMISSIONREPORT.PDF](#)

#### **L. CONSENT CALENDAR- PLANNING COMMISSION REFERRALS:**

Items on the consent calendar may be reviewed and commented upon in the same manner as other agenda items. Any member of the Council or the public may request withdrawal of any item from the consent calendar for further discussion at any time prior to approval. If items are not removed, they may be approved with a single motion.

1. FIRST READING OF ORDINANCE: An Ordinance Repealing Section 428 Of The Community Development Code Relating To Community Housing And Inclusionary Zoning Requirements; Providing An Effective Date; And Setting A Hearing Date. (Gibbs) 45 Minutes

Documents:

[001\\_CCFORM.PDF](#)

#### **M. 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.
1. SECOND READING OF ORDINANCE: An Ordinance Amending Chapter 26 Of The Revised Municipal Code By Amending Sections 231, 232, 233, 306, 600 And 702 To Correct Errors, And By Amending Section 703 To Revise The Property Posting Requirement For Zone Map Amendments; Repealing All Conflicting Ordinances; Providing For Severability; And Providing An Effective Date. (Bessey)  
PLANNING COMMISSION VOTE: Approved 6-0 on January 11, 2018.

Documents:

[001\\_CCFORM.PDF](#)

## **N. REPORTS**

### 1. Reports

#### a. Agenda Review (Frankin): 10 Minutes

1. Regular Meeting February 13, 2018.

Documents:

[02\\_13\\_2018\\_WORKSESSION.PDF](#)

2. Regular Meeting February 27, 2018.

Documents:

[02\\_27\\_2018\\_AGENDA.PDF](#)

3. Regular Meeting March 13, 2018.

Documents:

[03\\_13\\_2018\\_AGENDA.PDF](#)

4. Regular Meeting March 20, 2018.

Documents:

[03\\_20\\_2018\\_WORKSESSION.PDF](#)

5. Worksession Schedule.

Documents:

[2018 WORKSESSION SCHEDULE DRAFT.PDF](#)

### 2. Staff Reports

#### a. City Attorney's Update/Report. (Foote) 10 Minutes

1. Proposed Changes To Chapter 2 Of The Code: Administration.

Documents:

[CITYATTORNEYREPORTCCCFEBRUARY62018.PDF](#)

**O. OLD BUSINESS**

1. Minutes (Franklin): 5 Minutes

a. Regular Meeting, December 19, 2017.

Documents:

[12\\_19\\_2017\\_MINUTES.PDF](#)

b. Regular Meeting, January 9, 2018.

Documents:

[01\\_09\\_2018\\_MINUTES.PDF](#)

c. Regular Meeting, January 16, 2018.

Documents:

[01\\_16\\_2018\\_MINUTES.PDF](#)

d. Regular Meeting, January 23, 2018.

Documents:

[01\\_23\\_2018\\_MINUTES.PDF](#)

**P. ADJOURNMENT**

**Q. RAINBOW**

Documents:

[RAINBOW.PDF](#)