

*****TENTATIVE AGENDA FOR APRIL 17, 2018*****

This agenda is tentative and the information is subject to change until the agenda is finalized.

CITY OF STEAMBOAT SPRINGS
AGENDA
REGULAR MEETING NO. 2018-11
TUESDAY, APRIL 17, 2018

5:00 P.M.

Approximate total time 4.5 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. The e-packet is typically available by 1pm 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

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B. PLEDGE OF ALLEGIANCE

Steamboat Springs Redevelopment Authority Meeting – After roll call, the City Council will adjourn and reconvene in their capacity as the Steamboat Springs Redevelopment Authority and follow the attached agenda. 1 hour

C. PROCLAMATIONS, INTRODUCTIONS, RECOGNITIONS:

1. **PROCLAMATION:** A proclamation recognizing Sexual Assault Awareness Month in Steamboat Springs, Colorado.
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D. REPORTS

2. **City Council Reports 15 minutes**
 3. **Agenda Review 15 minutes**
 - a. Regular Meeting, May 1, 2018.
 - b. Regular Meeting, May 8, 2018.
 - c. Regular Meeting, May 15, 2018.
 - d. Regular Meeting, June 5, 2018.
 - e. Tentative Worksession Schedule.
 4. **Staff Reports**
 - a. City Manager's Report. (Suiter) **10 minutes**
 - b. Police Department Update. (Christensen) **10 minutes**
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E. COMMUNITY REPORTS/CITY COUNCIL DISCUSSION TOPIC:

5. **Interviews for Planning Commission and Historic Preservation Commission. 30 minutes**
 6. **Update on Rodeo Grounds Paving/CMAQ Grant. (Snyder) 30 minutes**
 7. **Arts Council/Space to Create. (DelliQuadri/Kim Keith)**
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F. 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.

8. **RESOLUTION:** Approving operation and maintenance agreement for the Combined law Enforcement Facility. (Foote)
9. **RESOLUTION:** A resolution approving eBike policy. (Overstreet/Bock)
10. **FIRST READING OF ORDINANCE:** Approving leases for Combined law Enforcement Facility. (Foote)
11. **FIRST READING OF ORDINANCE:** Amending Chapter 2 of the Steamboat Springs Revised Municipal Code. (Bock) 15 minutes
12. **FIRST READING OF ORDINANCE:** Vacating a landscaping and irrigation easement at Ski Time Square. (Bock)

G. PUBLIC HEARING: MOTIONS, RESOLUTIONS AND ORDINANCES

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

13. **SECOND READING OF ORDINANCE:** An ordinance levying assessments upon real property in the City of Steamboat Springs for the cost of constructing sidewalks in the downtown area and prescribing the manner for the payment and collection of said assessments. (Snyder)
14. **SECOND READING OF ORDINANCE:** An ordinance approving a lease agreement between the City of Steamboat Springs and Tom Martindale, dba: Lazy Bar R for hay production and grazing at the Legacy Ranch Hay Meadow; authorizing the City Council President to sign lease documents; repealing all conflicting ordinances; providing for severability; and providing an effective date. (Overstreet)

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- 15. SECOND READING OF ORDINANCE:** An ordinance approving a lease agreement between the City of Steamboat Springs and Tom Martindale, dba: Lazy Bar R for hay production and grazing at the Williams Preserve property; authorizing the City Council President to sign lease documents; repealing all conflicting ordinances; providing for severability; and providing an effective date. (Overstreet)
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- H. 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. 15 minutes**
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- I. PARKS AND RECREATION COMMISSION REPORT 5 minutes**
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- J. PLANNING COMMISSION REPORT 5 minutes**
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- K. 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.

- 16. FIRST READING OF ORDINANCE:** FPE-1801, Sanctuary F5 Lot 128, Easement Vacation. (Bessey)
PLANNING COMMISSION VOTE: n/a

- 17. RESOLUTION:** Resolution of denial for Rocky Mountain Remedies. (Foote) **15 minutes**
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- L. 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).**

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Individuals to state name and residence address/location.

- **City staff to provide a response.**

M. REPORTS

18. Staff Reports

- a. City Attorney's Update/Report. (Foote) **10 minutes**

N. EXECUTIVE SESSION 30 minutes

To discuss the topic 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:

1. C.R.S. 24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. Mere presence or participation of an attorney at an executive session of the local public body is not sufficient to satisfy the requirements of this subsection (4).
2. C.R.S. 24-6-402(4)(e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

This item pertains to the Steamboat Springs Winter Sports Club Joint Use Agreement.

O. ADJOURNMENT

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