

**CITY OF STEAMBOAT SPRINGS**  
**AGENDA**  
**REGULAR MEETING NO. 2018-01**  
**TUESDAY, JANUARY 9, 2018**  
**5:00 P.M.**

**Approximate total time 2.5 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**

**Liquor Licensing Authority Meeting- After roll call, the City Council will adjourn and reconvene in their capacity as the Steamboat Springs Liquor Licensing Authority and follow the attached Liquor Licensing Authority agenda.**

**C. PROCLAMATIONS AND INTRODUCTIONS**

## **D. REPORTS**

1. City Council 15 Minutes

Documents:

[001\\_CCREPORT.PDF](#)

2. Staff Reports

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

Documents:

[CITYMANAGER.PDF](#)

## **E. COMMUNITY REPORTS/CITY COUNCIL DISCUSSION TOPIC**

1. Planning Commission And Board Of Adjustment Interviews. (Franklin) 20 Minutes

Documents:

[001\\_CCFORM.PDF](#)

2. Spring Creek Dam Project Update And Discussion. (Overstreet) 45 Minutes

Documents:

[001\\_CCFORM.PDF](#)

## **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.

1. RESOLUTION: A Resolution Approving An Off-Leash Dog Recreation License And Adding Certain Mount Werner Water Property To The Off-Leash Pilot Program. (Bock)

Documents:

[001\\_CCFORM.PDF](#)

2. RESOLUTION: A Resolution Designating The Public Places For Posting Notices Of Regular And Special Meetings. (Franklin)

Documents:

[001\\_CCFORM.PDF](#)

3. RESOLUTION: A Resolution Acknowledging Appointments To The Accommodations Tax 2A Trails Committee. (Franklin)

Documents:

[001\\_CCFORM.PDF](#)

**G. 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. There Are No Items Scheduled For This Portion Of The Agenda.

**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.

**I. PARKS AND RECREATION COMMISSION REPORT**

**J. PLANNING COMMISSION REPORT**

**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.

1. FIRST READING OF ORDINANCE: An Ordinance Vacating A 10-Foot Utility Easement Located On Lot 3, Hinsdale Subdivision, And Providing An Effective Date And Setting A Hearing Date. (Stauffer)  
PLANNING COMMISSION VOTE: N/A

Documents:

[001\\_CCFORM.PDF](#)

**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). Individuals to state name and residence address/location.
  - City staff to provide a response.
1. SECOND READING OF ORDINANCE: An Ordinance Ratifying And Adopting The Official Zone Map Of The City Of Steamboat Springs; Repealing All Conflicting Ordinances; Providing For Severability; And Providing An Effective Date. (Bessey)

Documents:

[001\\_CCFORM.PDF](#)

**M. REPORTS**

1. Reports
  - a. Agenda Review (Franklin): 10 Minutes
    1. Regular Meeting January 16, 2018.

Documents:

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

2. Regular Meeting January 23, 2018.

Documents:

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

3. Regular Meeting February 6, 2018.

Documents:

[02\\_06\\_2018\\_AGENDA.PDF](#)

4. Regular Meeting February 13, 2018.

Documents:

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

5. Worksession Schedule.

Documents:

[2018 WORKSESSION SCHEDULE DRAFT.PDF](#)

2. Staff Reports

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

Documents:

[001\\_CCFORM.PDF](#)

1. Quarterly Report On Litigation And Administrative Matters.

Documents:

[02\\_QUARTERLYREPORTPUBLICQ42017.PDF](#)

## **N. OLD BUSINESS**

1. Minutes (Franklin): 5 Minutes

- a. Regular Meeting, December 5, 2017.

Documents:

[12\\_5\\_2017\\_MINUTES.PDF](#)

- b. Regular Meeting, December 12, 2017.

Documents:

[12\\_12\\_2017\\_MINUTES.PDF](#)

## **O. ADJOURNMENT**

