

**CITY OF STEAMBOAT SPRINGS**  
**AGENDA**  
**REGULAR MEETING NO. 2018-03**  
**TUESDAY, JANUARY 23, 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**

**C. PROCLAMATIONS AND INTRODUCTIONS**

**D. REPORTS**

1. City Council 15 Minutes

Documents:

[SFORD\\_COUNCILREPORT.PDF](#)

2. Staff Reports

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

Documents:

[001\\_CCFORM.PDF](#)

- b. Parks And Community Services Update. (Overstreet) 10 Minutes

Documents:

[001\\_CCFORM.PDF](#)

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

1. Community Support Coalition Process And Procedures. (Weber) 30 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 Adopting City Council Goals. (Delliquadri)

Documents:

[001\\_CCFORM.PDF](#)

2. RESOLUTION: A Resolution Appointing Members To The Board Of Adjustment And Planning Commission. (Franklin)

Documents:

[001\\_CCFORM.PDF](#)

3. RESOLUTION: A Resolution Adopting A New Street Name In The City Of Steamboat Springs: Marble Court. (Schuette)

Documents:

[001\\_CCFORM.PDF](#)

4. FIRST READING OF ORDINANCE: First 2018 Supplemental Budget Appropriation-Combined Law Enforcement Facility. (Weber)

Documents:

[001\\_CCFORM.PDF](#)

5. FIRST 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](#)

**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 Amending Chapter 26 Of The Steamboat Springs 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)

Documents:

[001\\_CCFORM.PDF](#)

2. RESOLUTION: A Resolution Of The City Council Of The City Of Steamboat Springs Approving An Application For A Development Plan DP-17-09, Torian Plum Condos, Unit C-A. (Stauffer)  
Planning Commission Vote: Approved 6-0 on January 11, 2018.

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 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](#)

**M. REPORTS**

1. REPORTS

- a. Agenda Review (Frankin): 10 Minutes

1. Regular Meeting, February 6, 2018.

Documents:

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

2. Regular Meeting, February 13, 2018.

Documents:

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

3. Regular Meeting, February 27, 2018.

Documents:

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

4. Regular Meeting, March 6, 2018.

Documents:

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

5. Tentative Work Session Schedule.

Documents:

[2018 WORKSESSION SCHEDULE DRAFT.PDF](#)

2. Staff Reports

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

Documents:

[001\\_CCFORM.PDF](#)

#### **N. EXECUTIVE SESSION 45 Minutes**

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:

1. C.R.S. 24-6-402(4)(f)(I) Personnel matters except if the employee who is the subject of the session has requested an open meeting.

This item pertains to the City Attorney employee evaluation and salary review.

#### **O. ADJOURNMENT**