

CITY OF STEAMBOAT SPRINGS
AGENDA
REGULAR MEETING NO. 2018-06
TUESDAY, FEBRUARY 27, 2018
5:00 P.M.

Approximate total time 4 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 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 Reports 15 Minutes

Documents:

[01_FILLER.PDF](#)

2. Agenda Review (Frankin): 15 Minutes

a. Regular Meeting, March 13, 2018.

Documents:

[03_13_2018_AGENDA.PDF](#)

b. Regular Meeting, March 20, 2018.

Documents:

[03_20_2018_WORKSESSION.PDF](#)

c. Regular Meeting, April 3, 2018.

Documents:

[04_03_2018_AGENDA.PDF](#)

d. Regular Meeting, April 10, 2018.

Documents:

[04_10_2018_WORKSESSION.PDF](#)

e. Tentative Work Session Schedule.

Documents:

[2018 WORKSESSION SCHEDULE DRAFT.PDF](#)

3. Staff Reports

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

Documents:

[001_CMREPORT.PDF](#)

b. Financial Status Report. (Weber) 20 Minutes

Documents:

[001_CCFORM.PDF](#)

E. COMMUNITY REPORTS/CITY COUNCIL DISCUSSION TOPIC

1. Climate Resilience/Sustainability. (DelliQuadri) 1.5 Hours

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. MOTION: A Motion To Order The City Engineer To Certify The Assessment Roll For Sidewalks Completed In The Downtown Area In 2017 To The City Council By Filing The Roll In The Office Of The City Clerk. (Beall) 5 Minutes

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. SECOND 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](#)

2. SECOND READING OF ORDINANCE: Second Supplemental Budget Appropriation Of 2018 (Accommodation Tax Fund)- 2017 Carryforward. (Weber) 10 Minutes

Documents:

[001_CCFORM.PDF](#)

H. PUBLIC COMMENT

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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.

There are no items scheduled for this portion of the agenda.

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 Suspending All Provisions Contained In Chapter 26, Article 149 Of The Steamboat Springs Revised Municipal Code Pertaining To Community Housing, And Establishing An Effective Date.. (Gibbs) 30 Minutes

Documents:

[001_CCFORM.PDF](#)

M. REPORTS

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

Documents:

[01_FILLER.PDF](#)

N. ADJOURNMENT