

Council Recap Tuesday, March 21, 2023

ROLL CALL

Councilors: Crossan, Sloop, Buccino, West, Garey, McGinlay and Briones



LIQUOR LICENSE

1. REQUEST FOR A NEW DISTILLERY PUB LICENSE APPLICATION: LoHi Distilled, LLC; dba Mythology Distillery.
Approved: Sloop/Garey (7/0)

REDEVELOPMENT AUTHORITY

1. Urban Redevelopment Authority Advisory Committee (URAAC) Interviews.
 - a. Appointed Malia, Lawrence, Haynes, Sears, and McKenzie to the committee
2. Update on the 2023 Project Activity Plan for the Steamboat Springs Redevelopment Authority.
Direction:
 - Monthly updates to council through CM Report.
 - Would like to schedule another meeting in May for SSRA specifically around Gondola Transit Center and Metro District discussion.
 - STS Easements: Council would like to continue negotiations (no payment to Alterra) with hard deadline of May 2 and May 16 presentation. If no agreement, then move forward with limited project design.
 - STS Snowmelt – Five councilors agreed to sign easement agreements as negotiated.
3. RESOLUTION: A resolution approving the supplemental budget appropriation for the Steamboat Springs Redevelopment Authority
 - a. Approved: Sloop/Buccino (7/0)

EXECUTIVE SESSION

To discuss the topic set forth below. The specific citations 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 are set out below. The description of the topics are 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.

These items pertain to the Brown Ranch Annexation and 2nd Sheet of Ice.

REGULAR MEETING

REPORTS

3. City Council Reports
 - a. Councilor McGinlay
 - i. SSPD Appreciation Lunch was great!
4. Agenda Review
 - a. [Regular Meeting, April 4, 2023](#)
 - b. [Work Session Meeting, April 11, 2023](#)
 - c. [Regular Meeting, May 2, 2023](#)
 - d. [Regular Meeting, May 9, 2023](#)
 - e. [Tentative Work Session Schedule](#)
5. Staff Reports
 - a. [City Manager Report](#)

PUBLIC COMMENT

Public Comment: Public comments will be provided after staff reports or at 6:00 pm (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.

COMMUNITY REPORTS

6. Brown Ranch Annexation Committee Progress Report
Update: Like to see new YVHA language on transit; think process is on track and schedule? Community Outreach Plan with first community Town Hall at Community Center at 5:30pm on 3/22; City attorney to create spreadsheet on annexation for council by 3/29; Agreement and direction on alleyways provided to negotiators; fiscal impact overview – question on \$30M figure; Out of 100 unit break down generally 51 units would be new people and 49 existing residents; online audio is hard to hear with doors open; council give negotiators authority to add language option for later review/approval; would like 3rd party facilitator compensated for extra meetings and participation in final negotiation; will have fiscal impact on city operations but gets overall goal of additional housing; revenue and expenses need additional discussion.

CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

7. RESOLUTION: A resolution approving a Preliminary Plat and Major Variance, PL20220305, Elk River Plaza.
Approved: Sloop/Briones (7/0)
8. RESOLUTION: A resolution approving a Development Plan and Major Variance PL20230028, City Public Works Washout Facility.
Approved: Sloop/West (7/0)
9. FIRST READING: An ordinance rezoning property located within Original Town of Steamboat Springs Block 13 Lots 10, 11 and 12 and Original Town of Steamboat Springs

Block 13 Lots 1, 2, 3 and a portion of 4, County of Routt, State of Colorado; from Commercial Old Town (CO) & Commercial Oak–Two (CK-2) Zone Districts to a Custom Planned Unit Development (PUD) Zone District described and depicted in Exhibits A-F for the City Hall Fire Station PUD, PL20220603.

Approved: Buccino/West (6/1) with Sloop opposed

10. FIRST READING: An ordinance vacating a portion of 10th Street Right-of-Way located on Original Town of Steamboat Springs Block 13 Lots 1, 2, 3 and a portion of 4 AKA City Hall Subdivision Lot 1, and approving a Preliminary Plat PL20220598, City Hall Fire Station Subdivision

Approved: Buccino/West (6/1) with Sloop opposed

11. RESOLUTION: A resolution of the City Council of the City of Steamboat Springs, Colorado designating Corey Hoffman to advise the Board of Ethics on a temporary basis.

Approved: Sloop/Briones (7/0)

12. FIRST READING: Second supplemental budget appropriation ordinance of 2023.

Approved: Sloop/West / (7/0)

13. RESOLUTION: A resolution approving a fundraising agreement between the City of Steamboat Springs and the Steamboat Springs Youth Hockey Association for the expansion of the Howelsen Ice Area.

Approved: Sloop/West (7/0)

PUBLIC HEARINGS: MOTIONS, RESOLUTIONS & ORDINANCES

14. SECOND READING: An ordinance vacating a waterline easement located on Tract D, West Acres Ranch Subdivision Exemption Plat, PL20220625.

Postponed: McGinlay/West (6/0) with Sloop stepping down

15. SECOND READING: An ordinance vacating a utility easement located on Soda Creek Overlook Lot 2, PL20230021.

Postponed: Sloop/McGinlay (7/0)

16. SECOND READING: An ordinance amending Chapter 16.29(c) of the Steamboat Springs Revised Municipal Code to establish a speed limit on Sailors Way for electric-assisted bikes and to establish a two-year trial period for the use of electric-assisted bikes.

Postponed: Sloop/Briones (7/0) to April 4, 2023, meeting

17. SECOND READING: An ordinance approving a lease agreement between the City of Steamboat Springs and 609 Yampa RE Partners, LLC and authorizing the City Council President to sign lease documents.

Approved: Sloop/Buccino (6/1) with West opposed.

CITY ATTORNEY REPORT

18. Report/Update

VIDEO

Meeting agenda and video at steamboatsprings.net/agendas.

Official Minutes for City Council Meetings are posted by the City Clerk later.