

Council Recap

Tuesday, November 16, 2021

ROLL CALL

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

LIQUOR LICENSE

1. New Hotel & Restaurant Liquor License for Colin, LLC, dba Cinco De Mayo
Approved: Buccino/Sloop (7/0)
2. New Hotel & Restaurant Liquor License for Beard & Braid, LLD: dba Beard and Braid
Postponed: Sloop/Garey (7/0) to December 7, 2021
3. Retail Liquor Store Change of Location Application by Fifty 5 Degrees of Steamboat, LLC, dba Fifty 5 Degrees of Steamboat
Postponed: Sloop/Garey (7/0) to December 7, 2021

REGULAR MEETING

REPORTS

1. City Council Reports
 - a. Councilor Buccino
 - i. Housing Authority Update & upcoming focus groups on affordable housing projects for what's happening at Brown Ranch.
 - ii. Steamboat Chamber Board:
 1. 75/25 Destination Management/Marketing plan shared with group.
 2. Long-term sustainable funding discussion resurfaced
 - b. Councilor Sloop
 - i. STAC – Statewide Transportation Advisory Committee:
 1. Attended monthly meeting and future meetings will be by zoom
 - ii. CAST – Park City meeting update and will share notes with councilors. Steamboat Springs will host meeting in January 2022.
 - iii. Multi Modal meeting which sees NW CO getting some month
 - c. Councilor West
 - i. John Bristol Update on Economic Development
 - ii. Attending Restaurant Association Happy Hour
 - d. Councilor McGinlay
 - i. Opioid settlement funds and looking for potential representative for how it may be spent.
 - e. Councilor Crossan
 - i. Boys & Girls Club visit by Crossan and Sloop
 - ii. Chamber Marketing meeting
 - iii. Building Oversight meeting

iv. Tread of Pioneer Trees

2. Agenda Review

- a. [Special Meeting, December 3, 2021](#) (Council Retreat)
- b. [Regular Meeting, December 7, 2021](#)
- c. Regular Meeting, December 14, 2021
 - i. [Regular Session](#)
 - ii. [Work Session](#)
- d. [Regular Meeting, January 4, 2021](#)
- e. [Tentative Work Session Schedule](#)

3. Staff Reports

- a. [City Manager Report.](#)
- b. [Q3 Financial Status Report](#)

COMMUNITY REPORTS

4. [2021 Utility Rate Study Update](#): Distribution & Collection Manager Michelle Carr presented the water and wastewater rate study which analyzes anticipated costs of service to operate the city's water and wastewater utilities and establishes service charges, tap fees and wholesale customer rates.

Council Direction: Thanked Michelle and the consulting team for the report and looks forward to seeing this back on December 7 for consideration.

5. [Short-Term Rental Policy Update](#): Planning & Community Development Director Rebecca Bessey shared an update for the new council on the STR Policy discussion
Council Direction: Waiting for Planning Commission to finish work and provide recommendations, but would like to look at existing moratorium, caps, and PO Boxes at December meeting.

CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

6. RESOLUTION: A resolution approving an application for a Preliminary Plat & Major Variance, PPV-20-04, Crawford Addition, Block 13, Lots 19-30 [QJ]
Approved: Sloop/Briones (7/0)
7. FIRST READING: Amending Chapter 26 of the Municipal Code by amending Table 300-2 Permitted Use Matrix – Accessory Uses and Section 306.E.2 Definition of Outdoor Seating to allow Accessory Outdoor Seating in the CK-1 Zone District, TXT-21-01
Approved: Sloop/Briones (7/0)
8. FIRST READING: An ordinance vacating a 10' wide public drainage easement located on Lot 1 and 2 Marblehill Industrial Park Subdivision, EV-21-06
Approved: Sloop/Briones (7/0)
9. FIRST READING: Vacating a utility easement located on Mountain View Estates Filing No. 1, Lot 19, and Mountain View Estates Filing No. 2 Lot 21.
Approved: Sloop/Briones (7/0)
10. MOTION: Approving the Ethics Committee recommendation, Ethics Code Complaint 2021-001.
Approved: Sloop/Briones (7/0)

11. RESOLUTION: Appointing trustees to the East Routt Library District Board

Approved: Sloop/Briones (7/0)

12. FIRST READING: Sixth Supplemental Budget Appropriation of 2021

Approved: Sloop/Briones (7/0)

PUBLIC HEARINGS: MOTIONS, RESOLUTIONS & ORDINANCES

13. SECOND READING: Ordinance vacating utility easements located on Lot 15, Male Property Replat, EV-21-05

Approved Buccino/Sloop (7/0).

14. SECOND READING: Ordinance rezoning Crawford Addition, Block 13, Lots 19-30 (109 Hill), to be known as Crawford Addition Filing 3, from Multiple-Family-One (MF-1) Zone District to Residential Old Town (RO) Zone District, ZMA-20-01 [QJ]

Approved Buccino/Sloop (7/0).

15. SECOND READING: Ordinance amending Chapter 10 of the Municipal Code regarding alcohol offenses.

Approved Sloop/Buccino (5/2) with Crossan and West opposed removing parks to be discussed at later date.

CITY ATTORNEY REPORT

16. Plastic Pollution Reduction Act update & Assistant City Attorney Jennifer Bock Appointed to Water Quality Conservation Commission

VIDEO

Meeting agenda and video at steamboatsprings.net/agendas or <https://bit.ly/3np8HWv>.

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