

Council Recap

Tuesday, October 17, 2023



ROLL CALL

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

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)(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.

REDEVELOPMENT AUTHORITY

- RESOLUTION: A resolution approving the supplemental budget appropriation for the Steamboat Springs Redevelopment Authority.
Approved: Sloop/Briones (7/0)
- RESOLUTION: A resolution adopting the budget and setting appropriations for the Steamboat Springs Redevelopment Authority, for and during the period beginning the first day of January 2024, and ending the thirty-first day of December 2024.
Approved: Briones/McGinlay (7/0)

REGULAR MEETING

COMMUNITY REPORTS

2. [Community Dashboard](#): Kate Nowak, United Way of the Yampa Valley shared information on tracking and acting on the health and well-being of those that live and work in Routt County.
Direction: Appreciated the update and look forward to hearing more

REPORTS

3. City Council Reports
 - a. Councilor West
 - i. Next Steps for Slate Creek Property purchase grants
 - ii. Candidate Forum attendance

- iii. Joint meeting with BBC
 - iv. Navigator Awards
 - v. Brown Ranch – calls from Senator Roberts and Governor Polis; CDOT Rick Ritter and Sally Chaffee
 - b. Councilor Sloop
 - i. Budget Question meeting on Brown Ranch with McGinlay
 - ii. Navigator Awards
 - iii. CDOT Rick Ritter meeting on TPR items
 - iv. Contacted by CDOT Ritter with messages from Governor.
 - v. Last CAST meeting is Thursday and resigning as Vice President – on CAST for 8 years and have been a wonderful collaboration of mountain communities.
 - c. Councilor Crossan
 - i. City HALL/Fire Station design meetings
 - ii. YVAC meeting
 - iii. BCC joint meeting
 - iv. Navigator Awards
 - v. Budget & Legal meetings with staff
 - d. Councilor Garey
 - i. CML policy meeting and discussion around potential Governor topics
 - e. Councilor McGinlay
 - i. Community Dashboard
 - ii. Brown Ranch discussion with individuals
 - iii. Motion to move item #14 to behind #7, which was approved 5/2
- 4. Agenda Review
 - a. [Regular Meeting, November 14, 2023](#)
 - b. [Regular Meeting, November 21, 2023](#)
 - c. [Regular Meeting, December 5, 2023](#)
 - d. [Regular Meeting, December 12, 2023](#)
- 5. Staff Reports
 - a. [City Manager Report](#)

PUBLIC HEARINGS: MOTIONS, RESOLUTIONS & ORDINANCES

- 6. SECOND READING: An ordinance adopting the budget and setting appropriations for the City of Steamboat Springs, Colorado, for and during the period beginning the first day of January 2024, and ending the thirty-first day of December 2024.
Approved: Sloop/West (7/0)
- 7. SECOND READING: An ordinance adopting the International Building Code, 2021 Edition, including Appendix Chapters C, E, and J; International Residential Code, 2021 Edition including Appendix Chapters B, C, E, F, & Q; International Existing Building Code, 2021 Edition; National Electrical Code as adopted by the State of Colorado Electrical Board; International Mechanical Code, 2021 Edition; International Energy Conservation Code, 2021 Edition; International Plumbing Code, 2021 Edition; International Fuel Gas Code, 2021 Edition; International Property Maintenance Code 2021 Edition, International Wildland Urban Interface Code 2021 Edition, State of Colorado Model Electric and Solar Ready Code; regulating the erection, construction, enlargement, alteration, repair, moving, removal, demolition, conversion, occupancy, equipment, use, height, area and maintenance of buildings or structures, and building service equipment; repealing all conflicting ordinances; providing for severability; and providing an effective date.
Approved: Sloop/Briones (6/1) with McGinlay opposed

CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

8. MOTION: Motion to consider local preference policy be added to the City of Steamboat Springs Procurement Manual.
Approved: Sloop/Garey (6/1) with Crossan opposed to move ahead with option 1.
9. RESOLUTION: A resolution approving the funding recommendation for 2023 2A Trails projects.
Approved: Sloop/Briones (7/0)
10. RESOLUTION: A resolution approving submittal of grant applications to the USFS: Community Wildfire Defense Grant (CWDG) program and the DOLA IJJA Local Match (LOMA) program for a Wildfire Fuels Mitigation Project in Steamboat Springs.
Approved: Sloop/Briones (7/0)
11. FIRST READING: An ordinance amending Chapter 2, Section 173 of the Steamboat Springs Revised Municipal Code regarding signing authority for contracts; providing an effective date and repealing all conflicting ordinances.
Approved: Sloop/Briones (7/0)
12. FIRST READING: An ordinance levying a property tax for the purpose of funding fire and emergency medical services.
Approved: West/Sloop (7/0)

PUBLIC HEARINGS: MOTIONS, RESOLUTIONS & ORDINANCES

13. SECOND READING: An ordinance amending the Community Development Code, Chapter 26 of the Steamboat Springs Revised Municipal Code, by amending Articles 2, 3, 4, 6, 7, and 8 to create two new Traditional Neighborhood Development transect zones (T4-NX and T5-VC), create a new Special District Civic (SD-2) transect zone, amend existing Special District (SD-1) transect zone, remove Large-Format Retail Overlay, amend other associated development standards, and amend content and approval criteria for TND Regulating Plans, PL20230224.
Approved: Buccino/Garey (7/0)
14. SECOND READING: An ordinance approving the annexation to the City of Steamboat Springs of Approximately four hundred twenty acres of real property known as Brown Ranch and referring the annexation to the registered electors of the City of Steamboat Springs at a Special Election on June 25, 2024, PL20230222.
Approved: McGinlay/Garey (4/3) with Briones, Sloop and Crossan opposed.
15. SECOND READING: An ordinance zoning an annexed parcel of land known as Brown Ranch to Traditional Neighborhood Development (TND) and Open Space and Recreation (OR) zone districts and approving the Framework Plan, PL20230223 & PL20230230.
Approved: Buccino/McGinlay (7/0)
16. SECOND READING: An ordinance vacating a portion of a Utility Easement located on Longview Highlands Subdivision Lot 17, PL20230261.
Approved: Sloop/Briones (7/0)
17. SECOND READING: An ordinance vacating a Utility Easement located on Downtown Riverview Subdivision Lot B, PL20230265.
Approved: Sloop/Briones (7/0)

CITY ATTORNEY REPORT

VIDEO

Meeting agenda and video at steamboatsprings.net/agendas.

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