

Council Recap October 20, 2020

ROLL CALL

Councilors present: Lacy, Meyer, Buccino, Crossan, Petis, Sloop and Macys.

LIQUOR AUTHORITY

1. LIQUOR LICENSE APPLICATION: Application for a new beer & wine liquor license application by SBS Village Market, LLC, dba Wild Plum.
Approved: Buccino/Petis (6/0) with Lacy stepping down.

CITY COUNCIL REGULAR MEETING

PROCLAMATION

1. Recognizing Indigenous Peoples of the Yampa Valley for their contributions to the land, water, plants, animals and people of Steamboat Springs, Colorado.
Postponed to later date until Ute Tribe leadership is able to accept.

REPORTS

2. City Council Reports
 - a. Councilors Crossan, Meyer, Petis, Sloop, Lacy & Buccino
 - i. No Updates
 - b. Macys
 - i. Gateway Natural Amenity Region (GNAR) – Communities that are gateways to natural amenities and public lands. Meeting focused on how these communities are keeping character and vision for future in light of emerging trend of visitation and increased real estate acquisitions.
3. Agenda Review
 - a. [October 26, 2020](#) – Joint Meeting with Routt County Commissioners
 - b. November 10, 2020
 - i. [Regular Meeting](#)
 - ii. [Special Meeting](#)
 - c. [November 17, 2020](#)
 - d. [December 1, 2020](#)
 - e. [Tentative Work Session](#)
4. Staff Reports
 - a. [City Manager Report](#)

COMMUNITY REPORTS/COUNCIL DISCUSSION

5. Fire Department Call Volume and Staffing Update – Chief Cerasoli outlined [presentation](#) on staffing levels, call volumes and types, and other data.
Council Direction: Accept Chief's recommendation and review down the road to make sure still on point and moving in right direction.

CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

6. RESOLUTION: Adopting an intergovernmental agreement regarding Department of Revenue sales and use tax software.
Approved: Meyer/Macys (7/0)
7. RESOLUTION: Ratifying the 2022 Howelsen Hill Alpine Slide license and agreement.
Approved: Meyer/Macys (7/0)
8. FIRST READING: Amending Chapter 20, Sections 86, 143, 183, 197 and 226 regarding administration of taxes for remote sellers.
Approved: Meyer/Macys (7/0)
9. FIRST READING: Approving an agreement between the city and Court Sports for Life Foundation for the lease of city property and construction of a pickleball facility.
Approved: Meyer/Macys (7/0)
10. FIRST READING: Amending Chapter 2, Section 4 regarding posting board locations for open meeting of local public bodies.
Approved: Meyer/Macys (7/0)

PUBLIC HEARINGS: MOTIONS, RESOLUTIONS & ORDINANCES

11. SECOND READING: Creating a new Special Revenue Fund to account for the taxes collected in relation to the 2 mil property tax for fire and emergency medical services named Fire & EMS Tax Fund.
Approved: Crossan/Buccino (7/0)
12. SECOND READING: Extending and amending the suspension and modification of Community Development Code for liquor regulations for the purpose of permitting retail and restaurant business to adjust operation in response to COVID-19 and state and health public health orders.
Approved: Meyer/Macys (7/0)
13. SECOND READING: Seventh Supplemental Budget Appropriation of 2020
Approved: Crossan/Meyer (7/0)

CITY ATTORNEY

14. City Attorney's Update/Report

VIDEO

Access meeting agenda and video at www.steamboatsprings.net/agendas

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