

CITY OF STEAMBOAT SPRINGS

AGENDA

REGULAR MEETING NO. 2010-17 TUESDAY, SEPTEMBER 21, 2010

5:20 P.M.

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.

PUBLIC COMMENT: Public Comment will be provided at 7 p.m., 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.**

LIQUOR LICENSE AUTHORITY MEETING 5:00pm

STEAMBOAT SPRINGS REDEVELOPMENT AUTHORITY MEETING 5:05pm

REGULAR CITY COUNCIL MEETING 5:20pm

A. ROLL CALL (5:20pm)

B. PROCLAMATIONS:

- 1. PROCLAMATION:** A proclamation recognizing September 2010 as Recovery Month in Steamboat Springs, Colorado.
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C. COMMUNITY REPORTS/CITY COUNCIL DISCUSSION TOPIC:

- 2. Howelsen Hill Centennial Committee:** Update on fundraising progress. (DelliQuadri)
 - 3. NWCCOG survey on Referendum A (Steamboat 700).** (Magill)
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D. CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

ITEMS ON THE CONSENT CALENDAR GENERALLY REQUIRE LITTLE COUNCIL DELIBERATION AND MAY BE APPROVED WITH A SINGLE MOTION. ANY MEMBER OF THE COUNCIL OR THE PUBLIC MAY WITHDRAW ANY ITEM FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION AT ANY TIME PRIOR TO APPROVAL.

LEGISLATION

- 4. RESOLUTION:** A resolution approving the Steamboat Springs Local Marketing District Operating Plan and the Steamboat Springs Local Marketing District Budget for the year 2011. (Evans Hall)
- 5. RESOLUTION:** A resolution concerning the Steamboat Springs Redevelopment Authority and its Tax Increment Revenue Refunding and Improvement Bonds (Base Area Redevelopment Project), Series 2010; declaring the City Council's present intent to appropriate funds to replenish the reserve fund securing such bonds, if necessary; approving a continuing disclosure certificate and amendments to the cooperation agreement between the City and the Redevelopment Authority; and ratifying prior actions taken in connection therewith. (Hinsvark)
- 6. FIRST READING OF ORDINANCE:** An ordinance vacating a public utility easement and abandoning a Public Sanitary Sewer Main on property owned by the Steamboat Springs Health and Recreation Association; providing an effective date and setting a hearing date. (Foote)

7. **FIRST READING OF ORDINANCE:** Seventh 2010 Supplemental Appropriation Ordinance. (Hinsvark)
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E. PUBLIC HEARING: ORDINANCE SECOND READINGS

THE CITY COUNCIL PRESIDENT OR PRESIDENT PRO-TEM WILL READ EACH ORDINANCE TITLE INTO THE RECORD. PUBLIC COMMENT WILL BE PROVIDED FOR EVERY ORDINANCE.

8. **SECOND READING OF ORDINANCE:** An ordinance revising Revised Municipal Code Sections 25-201, 25-203, 25-216, 25-218, 25-219, 25-220, relating to City water and sewer tap investment fees, service rates as it applies to the City and its wholesale customers, Mt. Werner Water and Sanitation District, Tree Haus Water and Sanitation District, and Steamboat II Metropolitan District. Providing an effective date, and repealing all conflicting ordinances. (Shelton)
9. **SECOND READING OF ORDINANCE:** An ordinance authorizing the execution of a quitclaim deed to Michael Kortas; establishing a hearing date; and providing an effective date. (Foote)
10. **SECOND READING OF ORDINANCE:** An ordinance approving the grant of a conservation easement to Colorado Preservation, Inc.; establishing a hearing date; and providing an effective date. (Foote)

Staff is requesting this item be postponed to the October 19, 2010 meeting.

11. **SECOND READING OF ORDINANCE:** An ordinance approving the 2011 Replacement/2010 Purchase of a Prinoth snow cat for the Howelsen Hill Ski Area and supplemental appropriation ordinance therefore. (Hinsvark)
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F. PUBLIC COMMENT: Public Comment will be provided at 7 p.m., 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.

G. CONSENT CALENDAR - PLANNING COMMISSION REFERRALS:

ITEMS ON THE CONSENT CALENDAR GENERALLY REQUIRE LITTLE OR NO COUNCIL DELIBERATION AND MAY BE APPROVED WITH A SINGLE MOTION. A CITY COUNCIL MEMBER MAY REQUEST AN ITEM(S) BE REMOVED FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION. **ALL ORDINANCES APPROVED BY CONSENT SHALL BE READ INTO THE RECORD BY TITLE.**

- 12. FIRST READING OF ORDINANCE:** An ordinance amending the parcel of land known as Walton Creek Park Estate Lot 4 (Truslow) from Multifamily Two (MF-2) to Residential Neighborhood Three (RN-3). (Lorson)

This item was postponed from the September 7, 2010 meeting.

- 13. PROJECT: Betterview Business Park Lots 4 & 5 (Clearwater Studios)**

PETITION: Final Development Plan to develop 3 industrial mixed use buildings and 2 residential buildings for a total of 43,752 square feet.

LOCATION: 1725 & 1825 13th Street.

APPLICANT: Brooks Design Build, Inc. Brian Hanlen, P.O. Box 775481, Steamboat Springs, CO; 970-870-6531.

PLANNING COMMISSION VOTE: To be heard September 23, 2010.

This item was postponed from the August 3, 2010 meeting. The applicant is requesting this item be postponed indefinitely.

- 14. PROJECT: Majestic Valley Revised Condition of Approval**

PETITION: Final Development Plan amendment to a condition of approval to place a three year sunset on the requirement to provide \$12,000 towards an offsite sidewalk adjacent to the townhome development.

LOCATION: 847 Majestic Circle.

APPLICANT: Majestic Valley Townhomes, LLC. c/o Chuck Dunagin, 1500 Blue Sage Drive, Steamboat Springs, CO; 970-846-5633.

PLANNING COMMISSION VOTE: Approved 5/0 on August 12, 2010.

This item was postponed from the September 7, 2010 meeting.

15. PROJECT: Bear Claw I (East Addition)

PETITION: Development Plan/Final Development Plan to develop an addition to the east side of Bear Claw I. The proposal encroaches on the front and side setbacks.

LOCATION: 2430 Ski Trail Lane.

APPLICANT: Eric Smith Associates, c/o Scott Nunnery, 1919 7th Street, Boulder, CO 80302 (303) 443-5458.

PLANNING COMMISSION VOTE: Approved 4/1 on August 26, 2010.

H. 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.**

16. APPEAL: Bear Claw II (Duplexes)

PETITION: Appeal of the Planning Commission denial of a Development Plan/Final Development Plan to develop two duplexes at Bear Claw II. The proposal encroaches on the front and side setbacks.

LOCATION: 2420 Ski Trail Lane.

APPLICANT: Eric Smith Associates, c/o Scott Nunnery, 1919 7th Street, Boulder, CO 80302 (303) 443-5458.

PLANNING COMMISSION VOTE: Denied 3/2 on August 26, 2010.

17. PROJECT: Betterview Business Park Lots 4 & 5 (Clear Water Studios)

PETITION: Preliminary Plat to alter Lots 4 & 5 and Outlots 4 & 5 into 3 lots (Lots 1, 2 & 3 of Clear Water Studios at Twenty Mile Road) and removal of building envelopes.

LOCATION: 1725 & 1825 13th Street.

APPLICANT: Gerencser, LLC c/o Brooks Design Build, Inc. Brian Hanlen, PO Box 775481, Steamboat Springs, CO; 970-870-6531.

PLANNING COMMISSION VOTE: To be heard September 23, 2010.

This item was tabled at the August 3, 2010 City Council meeting. The applicant is requesting that this item be postponed indefinitely.

- 18. SECOND READING OF ORDINANCE:** Walton Creek Park Estates Replat of Lot 4 (Truslow Replat) zoning map amendment. (Lorson)

Staff is requesting this item be postponed to the October 19, 2010 meeting.

- 19. PROJECT: Walton Creek Park Estates Replat of Lot 4 (Truslow Replat)**

PETITION: Preliminary Plat to subdivide one lit into two.

LOCATION: 3393 Stone Lane.

APPLICANT: Tom Effinger, P.O. Box 771965, Steamboat Springs, CO; 970-734-5977.

PLANNING COMMISSION VOTE: Approved 5/0 on August 12, 2010.

Staff is requesting this item be postponed to the October 19, 2010 meeting.

- 20. APPEAL ADMINISTRATIVE DENIAL:
PROJECT: 1ST Addition to Steamboat Springs, Block 10, Lots 17 & 18**

PETITION: Minor Adjustment to reduce the side setback from required 8 foot (20%) for a proposed addition to the existing single family home located at 361 Sky Lane.

LOCATION: 361 Sky Lane.

APPLICANT: Ellen Miller-Miller, c/o Steve Ivancie, Jake's Drafting, P.O. Box 774212, Steamboat Springs, CO 80477; 970-879-7929.

PLANNING COMMISSION VOTE: To be heard September 23, 2010.

Staff is requesting this item be postponed to the November 16, 2010 meeting.

I. REPORTS

21. City Council

22. Reports

a. Agenda Review (Franklin):

1.) City Council agenda for October 5, 2010.

2.) City Council agenda for October 19, 2010.

23. Staff Reports

a. City Attorney's Update/Report. (Lettunich)

b. Manager's Report: Ongoing Projects. (Roberts)

J. ADJOURNMENT

**BY: JULIE FRANKLIN, CMC
CITY CLERK**