

CITY OF STEAMBOAT SPRINGS

AGENDA

REGULAR MEETING NO. 2010-19
TUESDAY, OCTOBER 19, 2010

5:00 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.**

A. ROLL CALL

B. PROCLAMATIONS/AWARDS:

1. **Starburst Award:** Awarded by Colorado Lottery for the Skate Park project. (5 minutes)(DelliQuadri)
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C. COMMUNITY REPORTS/CITY COUNCIL DISCUSSION TOPIC:

2. **Report on Seminars at Steamboat.** (10 minutes) (Mike Forney)
3. **Historic Preservation Commission Update.** (5 minutes)
(Walker)

D. CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

LEGISLATION

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.

4. **MOTION:** A motion ratifying the amendment of a Public Improvements Easement Agreement between the Authority and the Steamboat Ski and Resort Corporation; approving documents in connection therewith; and ratifying prior actions. (Foote)
5. **RESOLUTION:** A resolution appointing an Election Commission for the City of Steamboat Springs. (Franklin)
6. **RESOLUTION:** A resolution adopting a street name in the City of Steamboat Springs: Daybreak Court. (Kane)
7. **RESOLUTION:** A resolution reappointing Paul Sachs as the Steamboat Springs Municipal Judge and reaffirming the appointment of Jonathan Melvin as Deputy Municipal Judge; and fixing compensation for both positions for 2011 and 2012. (Plumb)
8. **RESOLUTION:** A resolution authorizing a Haymaker Golf Course Restaurant Management Agreement. (DuBord/Vanderbloemen)
9. **FIRST READING OF ORDINANCE:** An ordinance amending Steamboat Springs Municipal Code Section 10-56, Harassment, to include initiation of communication by computer, providing an effective date and setting a hearing date. (Erickson)

10. **FIRST READING OF ORDINANCE:** An ordinance amending Section 4-10 of the Revised Municipal Code by adding a new subsection (f) exempting from the operation of the City's Leash Law dogs under voice and sight control in designated off leash dog parks; establishing a hearing date; and providing an effective date. (Wilson)
11. **FIRST READING OF ORDINANCE:** An ordinance approving an amendment to the commercial lease agreement between the City of Steamboat Springs and New West Inns, LLC; providing an effective date; and repealing all conflicting ordinances and resolutions. (Small)
12. **FIRST READING OF ORDINANCE:** An ordinance authorizing and approving the execution and delivery by the City of a site and improvement lease and a lease purchase agreement and related documents, concerning the leasing by the City of City Hall, to refinance the City's 2001 lease purchase agreement at a lower interest rate; ratifying action previously taken; and providing other matters related thereto. (Hinsvark)

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.

13. **MOTION:** Motion to approve a contract for an economic incentive payment to ACZ Laboratories, Inc. for \$_____ and authorization for the City Manager to execute the contract. (Roberts)
14. **SECOND 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)
15. **SECOND READING OF ORDINANCE:** Seventh 2010 Supplemental Appropriation Ordinance. (Hinsvark)
16. **SECOND READING OF ORDINANCE:** An ordinance approving the grant of a conservation easement for the Rehder/First National Bank Building to Colorado Preservation, Inc.; establishing a hearing date; and providing an effective date. (Foote)

This item has been postponed from the September 21, 2010 meeting.

17. **SECOND READING OF ORDINANCE:** An ordinance approving a contract to buy and sell real estate between the City of Steamboat Springs and Ortons on Emerald Mountain, LLC, a Colorado Limited Liability Company; authorizing the City Council President or President Pro-Tem to sign all necessary documents; providing for severability; and providing an effective date. (Lettunich)
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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.**
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PLANNING
PROJECTS

- 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.**

18. **PROJECT: Lincoln Ridge Commercial Townhouse Lot 3B Re-Plat of Lot 3 (Buyer's Resource)**
PETITION: Conditional Use approval through a Development Plan to allow for a real estate office to be located along the pedestrian level in the Commercial Old Town (CO) zone district. The applicant is partnering with adjacent tenant, Off the Beaten Path Bookstore, to expand its book store and café seating area and to create a real estate resource center for potential buyers.
LOCATION: 56 9th Street.
APPLICANT: Doug Labor, 118 8th Street, Steamboat Springs, CO 80487; 970- 870-8885 email: dlabor@buysteamboat.com.
PLANNING COMMISSION VOTE: To be heard October 14, 2010.
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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.**

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

This item was postponed from the September 21, 2010 meeting.

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

PETITION: Preliminary Plat to subdivide one lot 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.

This item was postponed from the September 21, 2010 meeting.

I. REPORTS

21. City Council

22. Reports

- a. Agenda Review (Franklin):
- 1.) City Council agenda for November 2, 2010.
 - 2.) City Council agenda for November 16, 2010.

23. Staff Reports

- a. City Attorney's Update/Report. (Lettunich)
- 1.) Medical Marijuana Ordinance review.
- b. Manager's Report: Ongoing Projects. (Roberts)
- 1.) Quarterly Staff Reports.
 - 2.) Directional signs to Rita Valentine Park.
- c. Downtown nightlife/DUI stats.

- d. Request for nominations for Colorado Preservation Inc. 2010 State Honor Award. (Franklin)
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J. OLD BUSINESS

24. Minutes (Franklin)

- a. Regular Meeting 2010-16, September 7, 2010.
 - b. Regular Meeting 2010-17, September 21, 2010.
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K. ADJOURNMENT

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