

AGENDA ITEM #2A.

*****TENTATIVE AGENDA FOR MARCH 13, 2018*****

This agenda is tentative and the information is subject to change until the agenda is finalized.

CITY OF STEAMBOAT SPRINGS

AGENDA

REGULAR MEETING NO. 2018-07

TUESDAY, MARCH 13, 2018

5:00 P.M.

Approximate total 4.5 time hours. *Times listed on the agenda are approximations and may be longer or shorter with no notice.*

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, or on our website at http://steamboatsprings.net/city_council/council_meetings. The e-packet is typically available by 1pm on the Friday before the meeting.

PUBLIC COMMENT: Public Comment will be provided as close to 7 p.m. as possible (but not earlier), 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

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B. PLEDGE OF ALLEGIANCE

C. PROCLAMATIONS, INTRODUCTIONS, RECOGNITIONS:

L. REPORTS

- 1. City Council Reports 15 minutes**
 - 2. Agenda Review 15 minutes**
 - a. Regular Meeting, March 20, 2018.
 - b. Regular Meeting, April 3, 2018.
 - c. Regular Meeting, April 10, 2018.
 - d. Regular Meeting, April 17, 2018.
 - e. Tentative Worksession Schedule.
 - 3. Staff Reports**
 - a. City Manager's Report. (Suiter) **10 minutes**
 - b. Financial Services Update. (Weber)
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D. COMMUNITY REPORTS/CITY COUNCIL DISCUSSION TOPIC:

- 4. Planning and Development Process Improvement Update (Zucker Report). (Gibbs) 30 minutes**
 - 5. Planning Commission's Role. (Gibbs) 30 minutes**
 - 6. Fiscal Sustainability – Revenue Diversification. (Weber) 45 minutes**
 - 7. Howelsen Hill Joint Use Agreement (JUA). (Foote) 1 hour**
 - 8. Downtown Improvements Project – 11th Street Reconstruction. (Snyder) 30 minutes**
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E. CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

ITEMS ON THE CONSENT CALENDAR MAY BE REVIEWED AND COMMENTED UPON IN THE SAME MANNER AS OTHER AGENDA ITEMS. ANY MEMBER OF THE COUNCIL OR THE PUBLIC MAY REQUEST WITHDRAWAL OF ANY ITEM FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION AT ANY TIME PRIOR TO APPROVAL. IF ITEMS ARE NOT REMOVED, THEY MAY BE APPROVED WITH A SINGLE MOTION.

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9. **RESOLUTION:** Approving an IGA for the Co-Warn Network. (Bock/Carr)
10. **FIRST READING OF ORDINANCE:** Third Supplemental Budget Appropriation for 2018 (2017 Carryover). (Weber) 5 minutes
11. **FIRST READING OF ORDINANCE:** Approving a filtration bay lease to Mt. Werner Water. (Bock/Carr)

F. PUBLIC HEARING: MOTIONS, RESOLUTIONS AND ORDINANCES

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

There are no items scheduled for this portion of the agenda.

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- G. PUBLIC COMMENT: Public Comment will be provided as close to 7 p.m. as possible (but not earlier), 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.** 15 minutes

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- H. PARKS AND RECREATION COMMISSION REPORT** 5 minutes

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- I. PLANNING COMMISSION REPORT** 5 minutes

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- J. CONSENT CALENDAR - PLANNING COMMISSION REFERRALS:**
ITEMS ON THE CONSENT CALENDAR MAY BE REVIEWED AND COMMENTED UPON IN THE SAME MANNER AS OTHER AGENDA ITEMS. ANY MEMBER OF THE COUNCIL OR THE PUBLIC MAY REQUEST WITHDRAWAL OF ANY ITEM FROM THE CONSENT CALENDAR FOR FURTHER DISCUSSION AT ANY TIME PRIOR TO APPROVAL. IF ITEMS ARE NOT REMOVED, THEY MAY BE APPROVED WITH A SINGLE MOTION.

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K. 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.**

There are no items scheduled for this portion of the agenda.

L. REPORTS

12. Staff Reports

- a. City Attorney's Update/Report. (Foote) **10 minutes**
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N. OLD BUSINESS

13. Minutes (Franklin) 5 minutes

- a. Regular Meeting, February 6, 2018.
 - b. Regular Meeting, February 13, 2018.
 - c. Regular Meeting, February 27, 2018.
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O. ADJOURNMENT

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