

AGENDA ITEM #2B.

*****TENTATIVE AGENDA FOR APRIL 3, 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. 2018-09

TUESDAY, APRIL 3, 2018

5:00 P.M.

Approximate total time 5 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

******* TENTATIVE AGENDA FOR APRIL 3, 2018 *******

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

B. PLEDGE OF ALLEGIANCE

C. PROCLAMATIONS AND INTRODUCTIONS 5 minutes

1. **INTRODUCTION:** Cody Hasten, Haymaker Golf Pro. (Overstreet)
 2. **INTRODUCTION:** Troy Lawrence, Information Systems Engineer. (Lind)
 3. **PROCLAMATION:** A proclamation recognizing April 3, 2018 as National Service Day in Steamboat Springs. (DelliQuadri)
-

D. REPORTS

4. **City Council Reports 15 minutes**
 5. **Agenda Review**
 - a. Regular Meeting, April 10, 2018.
 - b. Regular Meeting, April 17, 2018.
 - c. Regular Meeting, May 1, 2018.
 - d. Regular Meeting, May 8, 2018.
 - e. Worksession Schedule.
 6. **Staff Reports**
 - a. City Manager's Report. (Suiter) **10 minutes**
 - b. General Services Update. (Lind) **15 minutes**
-

E. COMMUNITY REPORTS/CITY COUNCIL DISCUSSION TOPIC:

7. **Economic Development Update.** (DelliQuadri/Bristol) **30 minutes**
8. **Update on E-bikes.** (Overstreet/Bock) **30 minutes**

*******TENTATIVE AGENDA FOR APRIL 3, 2018*******

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

F. 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.

- 9. FIRST READING OF ORDINANCE:** Amending Chapter 2. (Bock)
15 minutes
- 10. FIRST READING OF ORDINANCE:** Joint Use Agreement. (Foote)
30 minutes

G. 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.

- 11. SECOND READING OF ORDINANCE:** Third Supplemental Budget Appropriation for 2018 (2017 Carryover). (Weber) 10 minutes
- 12. SECOND READING OF ORDINANCE:** Approving a filtration bay lease to Mt. Werner Water. (Bock/Carr) 10 minutes

H. 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

I. PARKS AND RECREATION COMMISSION REPORT 5 minutes

J. PLANNING COMMISSION REPORT 5 minutes

*******TENTATIVE AGENDA FOR APRIL 3, 2018*******

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

K. 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.

13. RESOLUTION: DPF-17-11, Steamboat Grand Resort Hotel Condominium Parcel Subject to Future Development Rights. (Stauffer) **45 minutes**

PETITION: Development Plan/Final Development Plan for the, iconic entry featuring the Arnold Barn.

LOCATION: Mt. Werner Road/Mt. Werner Circle.

APPLICANT: Urban Redevelopment Authority Advisory Committee, Ralph Walton, SSRA Project Manager.

PLANNING COMMISSION VOTE: To be heard March 22, 2018.

L. 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.**

14. RESOLUTION: CP-17-03, SSAP- Future Land Use Designation Gaps. (Keenan) **30 minutes**

PETITION: A Community Plan Amendment to assign Future Land Use Designations to properties that lack designation.

LOCATION: Select properties surrounding the airport.

APPLICANT: Department of Planning and Community Development, City of Steamboat Springs.

PLANNING COMMISSION VOTE: To be heard on March 22, 2018.

*******TENTATIVE AGENDA FOR APRIL 3, 2018*******

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

- 15. RESOLUTION:** CU-18-01, 410 S Lincoln (unplatted), Conditional use for Rocky Mountain Remedies. (Douglas) **30 minutes**
PETITION: Conditional use to allow a marijuana store in the CC Zone District.
LOCATION: 410 South Lincoln Avenue.
APPLICANT: Ryan Fisher.
PLANNING COMMISSION VOTE: To be heard March 22, 2018.
-

M. REPORTS

- 16. Staff Reports**
a. City Attorney's Update/Report. (Foote) **10 minutes**
-

N. OLD BUSINESS

- 17. Minutes** (Franklin) **5 minutes**
a. Regular Meeting, March 13, 2018.
b. Regular Meeting, March 20, 2018.
-

O. ADJOURNMENT

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