

Council Recap **Tuesday, July 19, 2022**

ROLL CALL

Councilors: Crossan, Sloop, Buccino, West, McGinlay, Garey and Briones
Commissioners: Corrigan, Melton, and Redmond

LIQUOR LICENSE AUTHORITY

1. Liquor License for new Beer & Wine Liquor License for Emerald, LLC dba Emerald.
Approved: Buccino/Garey (7/0)

REGULAR MEETING

INTRODUCTIONS

1. New Parks & Recreation staff: Parks & Recreation Director Angela Cosby introduced new staff to city council.

REPORTS

2. City Council Reports
 - a. Councilor Crossan
 - i. Productive meeting with Board/Employees/ with SSWSC – overviews on JUA, Prospect Plan. Goals:
 1. Take care of youth in the community
 2. SSWSC priorities outlines for next several years
 3. Snowmaking/Terrain and Jumps
 4. Alpine Start House Improvements
 5. History and Heritage of Howelsen Hill
 6. Will meet bi-annually going forward
 7. Talked through process on facilities and projects and how they move forward through the system.
 - ii. DEI
 - iii. Design Meeting for City Hall/Fire Station and still working on getting everything to fit within the footprint.
 - iv. Lodging Chamber meeting – work through ideas/concerns and what are steps moving forward on STR issue.
 - b. Councilor West
 - i. DEI Meeting with consultant
 - ii. Like the Farmers Market interaction
 - iii. Wildfire Mitigation Council has monthly meeting and number of HOA that reached out for tips/advice. Brown Ranch has engaged a wildland mitigation consultant
 - iv. YVSC update meeting – four-year plan
 - v. Meet with Sarah Floyd to discuss the history and future possibilities for the SSWSC and Howelsen Hill
 - c. Councilor Garey
 - i. Participate in Community Survey discussions
 - d. Councilor Buccino

- i. Housing Authority Meeting – presenting in coming months to the public on the plan for Brown Ranch
 - ii. Chamber Meeting – concern around business being flat
 - iii. Farmers Market
 - e. Councilor McGinlay
 - i. Beyond Inclusions Group meeting
 - ii. URAAC meeting and upcoming agenda items
 - iii. Water Team meeting focused on grants
 - iv. Social Justice Coalition – planning next community roundtable.
 - v. YVSC and look at 4-year strategic plan
 - f. Councilor Briones
 - i. Farmers Market
 - 1. Good feedback on City Hall/Fire Station/Civic Space
 - 2. Extending the lights all the way down Yampa Street
 - 3. Late night restaurant workers safety
 - g. Councilor Sloop
 - i. Attended DEI meeting
 - ii. Meet with SSWSC to discuss goal setting for the club and how that works with the city on future planning as partners.
3. Agenda Review
- a. [Regular Meeting, August 23, 2022](#)
 - b. [Regular Meeting, September 6, 2022](#)
 - c. [Work Session, September 13, 2022](#)
 - d. [Regular SSRA Meeting, September 13, 2022](#)
 - e. [Tentative Work Session Schedule](#)
4. Staff Reports
- a. [City Manager Report.](#)
 - b. [2023 Sales Tax Budget Projections](#)

COMMUNITY REPORTS

5. Joint Meeting with the Routt County Commissioners
- Childcare: Steph Itelman with EPIC [shared a report](#) on the feasibility of a new childcare center in Routt County.
 - Direction: Not done in exploring idea and unanimous support to move forward
 - More info on site opportunities, look at staffing and costs, repurpose other existing feasibility, other community partners, roundtable with childcare providers and project will likely be 3 to 5 years. Will reconnect on September 19.
 - Miscellaneous Updates – Still up for discussion: RTA, Climate Action Collaboration, Managing Tourism, Housing Authority ARPA Funds, and Urban Renewal Authority.
6. [Colorado Mountain College Student Housing, PL20220203](#): Colorado Mountain College is planning to develop a 35-unit multiple family housing project along Bob Adams Drive on the CMC Steamboat Campus on what is now the Lower Bristol parking lot.
- Direction: Excited about the project.

CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

7. RESOLUTION: A resolution approving a preliminary plat and major variance PPV-21-05, Woolery Addition, Filing 3. **[Q-J]**
- Approved: Sloop/West (7/0)

8. RESOLUTION: A resolution approving the submittal of a WaterSMART Water and Energy Efficiency grant request for funding the Steamboat Springs Parks irrigation improvements project.
Approved: Sloop/West (7/0)
9. RESOLUTION: A resolution recommending the Name of "Lions Club Playground" for the new playground planned in Little Toots Park.
Approved: Sloop/West (7/0)
10. RESOLUTION: A resolution accepting a grant from the CDOT Division of Aeronautics for the Steamboat Springs Runway Rehab Project, assuring local matching funds, and designating Stacie Fain, Airport Director as the Project Manager.
Approved: Sloop/West (7/0)
11. RESOLUTION: A resolution acknowledging the appointment of Jack McEnroe and Chuck Porter to the Local Marketing District Board of Directors.
Approved: Sloop/West (7/0)
12. FIRST READING: An ordinance amending Chapter 19, Article II of the Steamboat Springs Revised Municipal Code regarding reporting requirements for solid waste and recycling.
Approved: McGinlay/West (7/0)
13. RESOLUTION: A resolution approving a Preliminary Plat, PP-19-03, Longview Highlands, Outlot 2 (Keenan) **[Q-J]**.
Postponed: West/McGinlay (7/0) to be further postponed to August 23, 2022
14. RESOLUTION: A resolution approving a Development Plan and Major Variance DPV-19-02, Longview Highlands, Outlot 2 (Keenan) **[Q-J]**.
Postponed: West/McGinlay (7/0) to be further postponed to August 23, 2022

PUBLIC HEARINGS: MOTIONS, RESOLUTIONS & ORDINANCES

15. SECOND READING: An ordinance releasing an Employee Unit Deed Restriction and approving a Workforce Unit Deed Restriction for Unit 2D Mustang Run Condominiums Phase II.
Approved: Buccino/Sloop (7/0)
16. SECOND READING: An Ordinance vacating a portion of right-of-way within the Woolery Addition to Steamboat Springs and reserving easements in the vacated alley right-of-way.
Approved: Briones/West (7/0)
17. SECOND READING: An ordinance vacating portions of utility easements located on Longview Highlands, Outlot 2, AKA Longview Highlands Phase II.
Postponed: Garey/West (7/0) to be further postponed to August 23, 2022.
18. SECOND READING: An ordinance approving a contract to sell real property owned by the City at 840 Yampa Street and used in part as the Downtown Fire Station and in part leased to Big Agnes, Inc., providing for severability; providing an effective date; and setting a hearing date
Postponed: Briones/McGinlay (6/0) with Garey stepping down to the September 6, 2022.

19. **SECOND READING:** An ordinance for the purpose of submitting to a vote of the electors of the City of Steamboat Springs, Colorado the question whether the City should impose a tax on short-term rental accommodations for a period of twenty (20) years at a rate of 9% and dedicate the proceeds for the purpose of increasing the stock of affordable and attainable housing at locations including, but not limited to, Brown Ranch by providing incentives, contributions, and funding infrastructure associated with affordable and attainable housing, including, without limitation, energy, stormwater, water, wastewater, and multi-modal transportation; setting a hearing date; and providing an effective date.

Approved: Garey/McGinlay (6/1) with Buccino opposed

CITY ATTORNEY REPORT

20. City Attorney Report

VIDEO

Meeting agenda and video at steamboatsprings.net/agendas.

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