

Council Recap February 4, 2020

ROLL CALL

Councilors Lacy, Meyer, Buccino, Crossan, Sloop, Macys and Petis in attendance

CITY COUNCIL REGULAR MEETING

REPORTS

1. City Council Reports
 - a. Sloop
 - i. CAST Meeting Update – Electric Vehicle Panel, Implementation of Nicotine Taxing, Licensing and Minimum Age
 - ii. NWCCOG Jan. 23 Meeting Update
 - iii. Region 3, TPR/MPO Joint Chair Meeting – Jan. 7 Update
 - iv. STAC Meeting Jan. 10 Update
 - b. Lacy
 - i. West Area Water Tank moving forward with closing in April
 - ii. CO Energy Office updates
 - c. Meyer
 - i. CAST Meeting is coming to Steamboat Springs in January 2021
 - d. Petis
 - i. First Impressions update
2. Agenda Review
 - a. [Regular Meeting, February 11, 2020](#)
 - i. Adding Executive Session to discuss Pickleball term sheet proposal
 - b. [Regular Meeting, March 3, 2020](#)
 - c. [Regular Meeting, March 10, 2020](#)
 - d. [Special Joint Meeting, March 16, 2020](#)
 - e. [Regular Meeting, March 17, 2020](#)
 - f. [Work Session Schedule](#)
3. Staff Reports
 - a. [City Manager's Report](#)

COMMUNITY REPORTS/COUNCIL DISCUSSION

4. Routt County Master Plan Update – The County provided an update on the county's master plan and process and how the public can participate in the plan. [Master Plan Flyer](#)

CONSENT CALENDAR: MOTIONS, RESOLUTIONS AND ORDINANCES FIRST READINGS

5. RESOLUTION: [QJ] Approving an application for a development plan and major variance DPV-19-13, United Methodist Church Subdivision, Lot 1
Approved: Meyer/Sloop (7/0)

6. FIRST READING: Approving an ordinance vacating the southerly half of Hill Street right of way adjacent to Lots 31-35, Block 13, Crawford addition to Steamboat Springs.
Tabled: Macys/Meyer (7/0) indefinitely
7. RESOLUTION: Adopting City Council goals for 2020-2021
Approved: Meyer/Sloop (7/0)
8. RESOLUTION: Approving the deaccession of public art student created murals “Scream” and Kaleidoscope from West Lincoln Park Restroom façade.
Approved: Meyer/Sloop (7/0)
9. RESOLUTION: Approving the public art donation of the “Ready to Ride” sculpture.
Approved: Meyer/Sloop (7/0)

PUBLIC HEARINGS: MOTIONS, RESOLUTIONS & ORDINANCES

10. SECOND READING: First Supplemental Budget Appropriation of 2020
Approved: Meyer/Crossan (7/0)

[Q-J] Quasi-Judicial matter

COMMISSION REPORTS

11. Parks & Recreation Commission – [Jan. 22, 2020 Meeting Report](#)
12. [Planning Commission](#)

CITY ATTORNEY

13. Report

EXECUTIVE SESSION

- Yampa Valley Electric Association Franchise Agreement
 - Council Direction: No discussed as item will return at Feb. 11 meeting
- Alpine Slide
 - Council provided direction and instructions to negotiators.

VIDEO

Access meeting agenda and video at <http://bit.ly/2GZuhLn>

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