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CITY OF STEAMBOAT SPRINGS

AGENDA

REGULAR MEETING NO. 2022-11

TUESDAY, APRIL 12, 2022

5:00 PM

Approximate total time 5.5 hours. *Times listed on the agenda are approximations and may be longer or shorter with no notice.*

MEETING LOCATION: In person and virtual via Zoom. See instructions above. Carver Meeting Room, Centennial Hall; 124 10th Street, Steamboat Springs, CO

ROLL CALL

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

To discuss the topic set forth below. The specific citation to the provision or provisions of C.R.S. §24-6-402, subsection (4) that authorize(s) the City Council to meet in an executive session is set out below. The description of the topic is intended to identify the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized: **2 hours**

1. C.R.S. 24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.

Mere presence or participation of an attorney at an executive session of the local public body is not sufficient to satisfy the requirements of this subsection (4).

This item pertains to short term rentals and non-conforming uses.

To discuss the topic set forth below. The specific citation to the provision or provisions of C.R.S. §24-6-402, subsection (4) that authorize(s) the City Council to meet in an executive session is set out below. The description of the topic is intended to identify the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized:

2. C.R.S. 24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. Mere presence or participation of an attorney at an executive session of the local public body is not sufficient to satisfy the requirements of this subsection (4).
2. C.R.S. 24-6-402(4)(e)(I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

These items pertain to direction to negotiators on the sale of 840 Yampa Street.

WORKSESSION

Worksession procedure: The Council will give direction to staff at worksessions for the presentation of action items at future regular Council meetings, no motions will be considered. There will be no public comment at Worksessions as it is a time for Council to work through issues. Public comment can be made via email at citycouncil@steamboatsprings.net or through the City's website at steamboatsprings.net. Worksessions will be in person and via Zoom only.

- 1. Fire Mitigation update.** (Cerasoli) 60 minutes
- 2. Water Conservation Efforts.** (Baxter) 60 minutes
- 3. Fiscal Sustainability: Short Term Rental Tax.** (Weber/Foote)
60 minutes

ADJOURNMENT

RAINBOW