

**\*\*\*\*\*TENTATIVE AGENDA FOR TUESDAY, FEBRUARY 12, 2008\*\*\*\*\***

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

**CITY OF STEAMBOAT SPRINGS  
AGENDA  
REGULAR MEETING NO. 2008-05  
TUESDAY, FEBRUARY 12, 2008  
5:00 P.M.**

**WORKSESSION MEETING LOCATION:** Citizens' Meeting Room, Centennial Hall; 124 10<sup>th</sup> Street, Steamboat Springs, CO

**WORKSESSION MEETING PROCEDURE:** Comments from the Public are welcome at two different times during the course of the work session 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 work session meeting items will be heard **following** the presentation or the internal deliberation. 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 9:00 p.m.

A City Council work session meeting packet is available for public review in the lobby of City Hall, 137 10<sup>th</sup> Street, Steamboat Springs, CO.

**PUBLIC COMMENT: Public Comment will be provided at 7 p.m., 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.**

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**A. ROLL CALL (5:00 P.M.)**

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**B. CITY COUNCIL REVIEW TOPIC**

1. **Joint Meeting with the Routt County Commissioners and Yampa Valley Housing Authority (5pm-7pm)**
  - a. **Roles and responsibilities between the two entities.**
  - b. **Payment in lieu and fee proceeds designation.**
  - c. **Housing plan for the West of Steamboat Springs Area Plan.**
  - d. **Developing a strategic plan.**
2. **Highway 40 Access Control Plan. (7pm-7:30pm) (Shelton/Hruby)**
3. **Concurrency Management. (Leeson)**
4. **Public Works CIP: revisit to coordinate other existing projects. (Shelton)**

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**C. ADJOURNMENT**

**BY: JULIE JORDAN, MMC  
CITY CLERK**