

AGENDA CITY COUNCIL MEETING NOVEMBER 26, 2024

Meeting Information

To watch the live stream of the meeting or watch the recording later: Facebook – https://www.facebook.com/cityofcraig/

6:30 pm ~ Council Meeting

Please note that action (including final action) may be taken on any or all of the following items:

Pledge of Allegiance

Roll Call

Call to Order

1. Consent Agenda

Note: The Consent Agenda consists of proposed actions on business matters which are considered routine and for which approval is based on previously approved City policy or practice. The Consent Agenda will be approved by a single motion to "Approve the Consent Agenda" and Council Members will vote without debate. Council Members may move to remove a Consent Agenda matter for any reason and request that it be managed separately for discussion and consideration. Matters removed from the Consent Agenda will be placed on the agenda as an item of "Other Business" for discussion and consideration.

- **A.** Approval of minutes from November 7, 2024, Special meeting and the November 12, 2024, regular meeting.
- **B.** Approval of bills through November 22, 2024, in the amount of \$213,339.05
- C. Approval of a Letter of Interest from Chris Jones to serve another term as a representative for the Moffat County Local Marketing District.

2. Agenda

A. Approval of the agenda for November 26, 2024, council meeting.

3. Presentations-NONE

- 4. City Manager Report
- 5. Council Reports

6. Public Comment

Note: Regular City Council meeting agendas and council packets are posted on the City's website to keep City residents informed of City Council actions and deliberations that affect the community. Public Comment time is set aside for citizens to address the City Council on matters within the jurisdiction of the city. Each speaker is allocated three (3) minutes to speak. Speakers may not cede their time to another speaker. The City Council can only act on matters that are on the agenda but may place matters brought to their attention at this meeting on a future agenda for consideration. If you have documents to present to the City Council, please provide a minimum of eight (8) copies. In an effort to allow for a response to the comment, City employees will prepare responses to public comments provided to the City Clerk at least 24 hours prior to the scheduled meeting. You can submit your comments in writing or email. Please submit comments no later than close of business the day before the scheduled meeting addressed to City Clerk at the following email address; lwhite@ci.craig.co.us or drop your written comments at the front business office window to be delivered to the Clerk's office. Please make sure that your name, address, and phone number are included with the comment submitted.

7. Public Hearing

A. Ordinance No. 1159 (2024) ~ an ordinance of the City Council for the City of Craig, Colorado amending a portion of Chapter 3.16 of the Craig Municipal Code concerning Sales Tax to change registration language to licensing for sales tax accounts.

8. Other Business

- **A.** (Second Reading) Ordinance No. 1159 (2024) ~ an ordinance of the City Council for the City of Craig, Colorado amending a portion of Chapter 3.16 of the Craig Municipal Code concerning Sales Tax to change registration language to licensing for sales tax accounts.
- **B.** (Introduction and First Reading) Ordinance No. 1160 (2024) ~ Craig City Council consideration for an Ordinance revising Title 13, Chapter 32, Title 15, Chapters 4 and 6, and Title 16, Chapters 1 and 3 of the Craig Municipal Code for Purposes of Affordable Housing Needs.
- C. (Introduction and First Reading) Ordinance No. 1161 (2024) ~ an ordinance of the City Council for the City of Craig, Colorado amending section 16.03.060 of the Craig Land Use Code concerning non-conforming uses and buildings.
- **D. Resolution No. 23 (2024)** ~ a resolution appropriating additional sums of funds in the various funds in the amount of \$79,983 and for the purpose as set forth below, for the City of Craig, Colorado, for the 2024 Budget year.

- **E.** Discussion and approval to submit a Department of Local Affairs Energy Impact and Mineral Assistance Fund Tier I grant application for the Raw Water Control Valve project in the amount of \$270,020.00.
- **F.** Discussion and approval to submit a Department of Local Affairs Energy Impact and Mineral Assistance Fund Tier II grant application for the 10th Street Water Line Replacement project in the amount of \$1,109,520.00.
- **G.** Discussion and approval to appoint Bruce Nelson as Interim City Clerk until December 3, 2024.

9. Discussions-NONE

10. Staff Reports

- A. Finance Report for October 2024
- **B.** Water and Wastewater reports for the month of October 2024
- C. Police Report for October 2024.

11. Closing Remarks and Informational Items

12. Adjourn