



**AGENDA
CITY COUNCIL MEETING
February 11, 2025**

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 January 28, 2025 Short Term Rental Workshop.

B. Approval of minutes from January 28, 2025 regular meeting.

C. Approval of bills through February 6, 2025, in the amount of \$748,187.59.

D. Approval of the appointment of Larry Ellgen to the airport Advisory Board as a voting representative from the City of Craig.

E. Approval of the appointment of Alva Jones to the Airport Advisory Board as a

joint voting appointee for Moffat County and City of Craig.

F. Approval of the Award of Bids or Award of Requests for Proposals for the items listed. These are being awarded following the formal competitive bidding process.

1. Custodial Services to All Natural in the amount of \$375 per week for City Hall, \$75 per week for the Center of Craig, and \$50 per week for the Museum.
2. Mesh Swim Cover to Recreonics in the amount of \$10,888.00.
3. Chemical Controllers for Aquatics Center to CEM Sales & Service in the amount of \$14,465.
4. Lifeguard Chairs to Poolweb Commercial Pool Supplies in the amount of \$12,243.39.
5. Woodbury Park Fencing to Ivory Tip Fencing in the amount of \$10,708.80.
6. 2-, 3-, 4-, 6-Yard Dumpsters to Mobile Container Service in the amount of \$19,485.00.
7. Design Build Step – Craig Dog Park to Jennison Custom Builders in the amount of \$15,200.

2. Agenda

A. Approval of the agenda for February 11, 2025, council meeting.

3. Presentations-

A. John Camponeschi, Craig Press, to give a presentation.

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; kcarmony@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 - None

8. Other Business

- A.** City Manager Peter Brixius to present **(Introduction and First Reading)** Ordinance No. 1162 (2025) ~ an ordinance of the Craig City Council repealing and replacing Craig Municipal Code Chapter 13, Article 48, Section 015, Titled “Senior Citizens Discount.”
- B.** Water/Wastewater Director Carl Ray to present for approval the Award of Bid for Large Diameter Sewer Line Jet Cleaning to DRC Construction Services in the amount of \$61,541.00.
- C.** Road and Bridge Director Shane Baker to present for approval the Award of Bid for Aggregate Materials to 3B Enterprises in the amount of \$92,950.00.
- D.** Building Official Marlin Eckhoff to present for approval the Award of Bid for the 1 4x4 Single Cab with 8ft bed to Victory Motors of Craig in the amount of \$49,395.00.
- E.** GIS/Technology Tech John Meinhart to present for approval the Award of Request for Proposals for the Hybrid Cloud System Upgrade to Colorado Doorways in the amount of \$58,142.00.

9. Discussions

- A.** City Attorney Heather Cannon to address the concern raised in Public Comment during the January 28th, 2025 City Council meeting regarding the alleged conflict of interest related to the Meadowood Housing Project.

10. Staff Reports

- A.** Police Chief Michael Cochran to present the Police report for the month of January 2025.

11. Closing Remarks and Informational Items

12. Adjourn