

AGENDA CITY COUNCIL MEETING February 25, 2025

Meeting Information

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

4:30 pm ~ Council Workshop – Aquatics Center

5:15 pm ~ Council Workshop – Colorado Proposition 122

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 February 11, 2025, regular meeting.

B. Approval of bills through February 20, 2025, in the amount of \$433,037.69.

C. Approval of the Award of Bids for the Heated Pressure Washer to Northwest Tool Repair and Hotsy in the amount of \$17,600.00 and the Steele Service Body to

Victory Motors of Craig in the amount of \$16,900.00. These are being awarded following a formal competitive bid process in which the recommended vendor is at or below the approved 2025 budget.

2. Agenda

A. Approval of the agenda for February 25, 2025, council meeting.

3. Presentations-

- A. Beth Tatarko, The Austin Peters Group, to present on the results of the City of Craig Salary Survey.
- **B.** Perry Burget to present on the Cedar Mountain Village (CMV) North Expansion Project Site Plan.

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; kcarmody@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. 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."

8. Other Business

A. City Manager Peter Brixius to present (Second 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.** Finance Director Mindy Elliott to present (**Introduction and First Reading**) Ordinance No. 1163 (2025) ~ a supplemental appropriation ordinance to carryover budgeted 2024 projects or commitments not accomplished in 2024 into the 2025 budget.
- C. Finance Director Mindy Elliott to present (Introduction and First Reading) Ordinance No. 1164 (2025) ~ 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 reporting period threshold amounts.
- **D.** Museum Director Dan Davidson to obtain approval of a sole source, including bid, from the Colorado Library Consortium to digitize the Daily Press from 1-1-1960 to 10-22-1982 in the amount of \$38,139.02.
- **E.** Water and Wastewater Director Carl Ray to present for approval to submit a Department of Local Affairs Energy Impact and Mineral Assistance Fund Tier II grant application for the S Glen Erie Water Tank Rehabilitation project in the amount of \$749,895.00.
- **F.** Building Official Marlin Eckhoff to present for consideration for approval of a major subdivision sketch plan for Frazier East Subdivision, Parcel B 2008-5066, Zoning Parcel 1, 2, 3, and 4.
- **G.** Discussion and possible approval regarding the cancellation of the City Council regular meeting on March 11, 2025.

9. Discussions

A. None.

10. Staff Reports

- A. Water/Wastewater Director Carl Ray to present the Water/Wastewater reports for January 2025.
- **B.** Finance Director Mindy Elliott to present the Finance report for December 2024.

11. Closing Remarks and Informational Items

12. Adjourn