

AMENDED AGENDA CITY COUNCIL MEETING March 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 February 25, 2025, regular council meeting.
- **B.** Approval of minutes from February 26, 2025, special council meeting.
- C. Approval of bills through March 6, 2025, in the amount of \$381,964.17.
- **D.** Approval of the EDAC's recommendation to appoint Deborah Fitch to fill the member-at-large position until September 2025 on the Economic Development Advisory Committee.

E. Approval of the EDAC's recommendation to appoint Edy George to serve a 2-year term as an alternate on the Economic Development Advisory Committee beginning.

2. Agenda

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

3. Presentations-

A. 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; 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. 1163 (2025) ~ a supplemental appropriation ordinance to carryover budgeted 2024 projects of commitments not accomplished in 2024 into the 2025 budget.
- **B.** 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.

8. Other Business

A. Water and Wastewater Director Carl Ray to present for approval the Award of Bid Raw Water Control Valve to Anson Excavating and Pipe in the amount of \$239,700.00.

- **B.** Finance Director Mindy Elliott to present (**Second Reading**) Ordinance No. 1163 (2025) ~ a supplemental appropriation ordinance to carryover budgeted 2024 projects of commitments not accomplished in 2024 into the 2025 budget.
- C. Finance Director Mindy Elliott to present (**Second 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.** City Attorney Heather Cannon to present for approval the Craig-Moffat County Airport Intergovernmental Agreement.
- E. City Attorney Heather Cannon to present (Introduction and First Reading) Ordinance No. 1165 (2025) ~ an ordinance of the City Council for the City of Craig, Colorado amending section 2.12.320 to the Craig Municipal Code concerning the collection of unpaid municipal court fines and costs.
- **F.** City Manager Peter Brixius to present for approval the purchase of SRT Special Response Team Tactical Plate Carries from Point Blank Enterprise in the amount of \$19,232.00.
- **G.** City Manager Peter Brixius to present for action to consider and approve a Letter of Support for the U.S. Department of Transportation's Rural and Tribal Assistance Pilot Program grant in the amount of \$700,000 for the purpose of Master Planning for commuter rail stations from Oak Creek to Craig. Grant has no match and Routt County would be the grant administrator.

9. Discussions

A. None

10. Staff Reports

A. None

11. Closing Remarks and Informational Items

12. Adjourn