

# AGENDA CITY COUNCIL MEETING May 27, 2025

#### **Meeting Information**

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

4:00 pm ~ CDOT Traffic Light Study Discussion

5:00 pm ~ Christine Rambo from Northwest Colorado Development Council.

#### 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

The Mission of the City of Craig is providing exceptional service, enhancing quality of life and preserving our cultural values while investing for the future.

#### 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 May 13, 2025, regular council meeting.
- **B.** Approval of bills through May 22, 2025, in the amount of \$402,536.16.

### 2. Agenda

A. Approval of the agenda for May 27, 2025, regular council meeting.

#### 3. Presentations-

- **A.** Michael Swaro, Colorado Parks and Wildlife, to present on the removal of Archery deer hunt code surrounding Craig City Limits.
- **B.** Stephanie Einfeld, Northwest Colorado Health, to present on the fiscal sustainability of Northwest Colorado Health's Home Health and Hospice services in the Yampa Valley.
- C. Melanie Kilpatrick, Executive Assistant to the City Manager and Project Manager for the Yampa River Corridor Project, will give an update on the Yampa River Corridor Project/Craig River Park.

### 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. None

#### 8. Other Business

- **A.** City Attorney Heather Cannon to present for discussion and approval Resolution 6 (2025) ~ a Resolution to appoint an alternate City Clerk in the absence of the City Clerk.
- **B.** Finance Director Mindy Elliott to present for discussion and approval Resolution 7 (2025) ~ a Resolution to appropriate \$20,450 in the Solid Waste Fund for Single Use Bag Fee Collections.
- **C.** Road and Bridge Director Shane Baker to present for discussion and approval the Award of bid for the Used Oil Tank to Eaton Sales & Service in the amount of \$20,450.00.
- **D.** City Attorney Heather Cannon to present for discussion and approval a Memorandum of Understanding between the City of Craig and Moffat County for metering of water for the Cemetery.
- **E.** Finance Director Mindy Elliott to present for discussion and approval Resolution 8 (2025) ~ A Resolution to appropriate \$15,337.50 in the Water Fund for property acquisition Parcel Number 065736106002, Legal Description Subd: MOUNT VIEW Lot: 1-19 Block: 16.
- **F.** Finance Director Mindy Elliott to present for discussion and approval Resolution 9 (2025) ~ A Resolution to appropriate \$15,000 in the General Fund for Yampa Valley Regional Airport contribution not accomplished in 2024.
- **G.** City Attorney Heather Cannon to present for discussion and approval Resolution  $10 (2025) \sim$  An amended Resolution declaring the City of Craig's decision to opt out of the Colorado remote public access to criminal court proceedings.

### 9. Discussions

**A.** Recap of meeting between the City of Craig and the Craig Press.

# 10. Staff Reports

- **A.** Finance Director Mindy Elliott to present the April 2025 Financials.
- **B.** Water and Wastewater Director Carl Ray to give the Water and Wastewater Reports for April 2025.

# 11. Closing Remarks and Informational Items

# 12. Adjourn