AGENDA
CITY COUNCIL MEETING
August 12, 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

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 the July 22, 2025, regular council meeting.

B. Approval of bills through August 7, 2025, in the amount of $1,035,230.81.

2. Agenda

A. Approval of the agenda for the August 12, 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. Public Hearing regarding a Retail Liquor Store (City) Local Liquor License application from Imperio Liquor, LLC dba Imperio Liquor located at 1111 W. Victory Way, Ste. 135, Craig, CO.

B. Public Hearing regarding Ordinance No. 1167 (2025) ~ an Ordinance of the City of Craig, Colorado referring a question to the registered electors approving the imposition and levy of an additional sales tax of up to four (4%) percent on the sales of retail marijuana and marijuana products; and setting a ballot measure for the November 4, 2025, coordinated election.

8. Other Business

A. City Clerk Katie Carmody to present for discussion and approval of a Retail Liquor Store (City) Local Liquor License to Imperio Liquor, LLC dba Imperio Liquors whose address is 1111 W. Victory Way, Ste. 135, Craig, CO.

B. City Attorney Heather Cannon to present for discussion and approval (**Second Reading**) Ordinance No. 1167 (2025) ~ an Ordinance of the City of Craig, Colorado referring a question to the registered electors approving the imposition and levy of an additional sales tax of up to four (4%) percent on the sales of retail marijuana and marijuana products; and setting a ballot measure for the November 4, 2025, coordinated election.

C. City Manager Peter Brixius to present for discussion and approval Resolution No. 21 (2025) ~ A resolution approving an establishment agreement creating the Moffat Economic Development Authority; the economic development policy of the Authority; the appointment of board members of the Authority, and other matters related thereto.

D. Water and Wastewater Director Carl Ray to present for discussion and approval the Award of Bid for the Glen Erie South Water Storage Tank Rehabilitation Project to WBS Coatings, Inc. for $531,958.00.

E. Finance Director Mindy Elliott to present for discussion and approval Resolution No. 19 (2025) ~ A resolution to appropriate funds in the Water fund for the Glen Erie South Water Storage Tank Rehabilitation Project.

F. City Clerk Katie Carmody to present for discussion and approval the IGA with Moffat County for the 2025 Coordinated Election to be held on November 4, 2025.

G. City Attorney Heather Cannon to present for discussion and approval the revised IGA with Moffat County for the Moffat County Airport.

H. Parks and Recreation Project and Events Manager Melanie Kilpatrick to present for discussion and approval to purchase a CXT Double Cascadian Vault Toilet as an upland improvement for the Craig River Project under YRCP Schedule in the amount of $105,361.00.

I. Public Works Director Danny Paul to present for discussion and approval an application requesting grant funding to CDOT Multi-Modal Options Fund.

J. Police Chief Michael Cochran to present for discussion and approval the purchase of a 2025 Ford Interceptor SUV from Brannen in the amount of $48,700.00.

K. Museum Director Dan Davidson to present for discussion and approval Resolution No. 22 (2025) ~ A resolution of the City of Craig authorizing the execution of an oil and gas lease between the City of Craig for the benefit of the Museum of Northwest Colorado and Zenergy, Inc.

L. City Manager Peter Brixius to present for discussion and approval for the purchase of the property located on 1st Street, Craig, Colorado for the Business Park.

M. Finance Director Mindy Elliott to present for discussion and approval Resolution No. 20 (2025) ~ A resolution to appropriate funds into the General Fund for the

Purchase of the Property located on 1st Street, Craig, Colorado for the Business Park.

9. Discussions

A. Council discussion and request for future agenda items.

10. Staff Reports

A. Police Chief Michael Cochran to present the Police Report for July 2025.

B. Parks and Recreation Project and Events Manager Melanie Kilpatrick to present an update on the Yampa River Corridor/Craig River Park project.

C. Public Works Director Danny Paul to present the Public Works Report for July 2025.

11. Closing Remarks and Informational Items

12. Adjourn