

# AGENDA CITY COUNCIL MEETING September 9, 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 ~ Council Workshop – Municipal Jail Services Agreement

<u>5:00 pm</u> ~ Council Workshop − Sports Complex

### 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

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.

#### 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 August 26, 2025, regular council meeting.
- **B.** Approval of bills through September 4, 2025, in the amount of \$1,084,647.36.

### 2. Agenda

A. Approval of the agenda for September 9, 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.** Building Official Marlin Eckhoff to introduce a replat of Craig View, Lots 37-42, Block 31 located at 455 E. 7<sup>th</sup> Street, which will vacate a portion of an alley and dedicate a public easement.

#### 8. Other Business

- **A.** Building Official Marlin Eckhoff to present (**First Reading**) Ordinance No. 1168 ~ An Ordinance of the City of Craig vacating a portion of a City of Craig alley right of way in Block 31 of the Craig View Addition.
- **B.** Ann Dodd representing the Augusta Willihan Chapter National Society Daughters of the American Revolution to present for discussion and approval a Constitution Week Proclamation proclaiming the week of September 17, 2025, to September 23, 2025, as Constitution Week.

- C. Public Works Director Danny Paul to present for discussion and approval the Award of Bid for the Road Master Plan to MDS Technologies, Inc. in the amount of \$29,050.00
- **D.** City Manager Peter Brixius to present for discussion and approval Resolution No. 27 (2025) ~ A Resolution Amending Resolution No. 23 (2025), to Clarify and Correct the Sources of Funding for the Acquisition of the Craig Business Park Property.
- E. City Clerk Katie Carmody to present for discussion and approval the Notice of Election for the 2025 Coordinated Election on November 4, 2025.

#### 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 August 2025.
- **B.** Public Works Director Danny Paul to present the Public Works report for August 2025.

## 11. Closing Remarks and Informational Items

# 12. Adjourn