

AMENDED AGENDA CITY COUNCIL MEETING May 13, 2025

Meeting Information

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

<u>4:30</u> ~ Craig Housing Authority Meeting

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 the minutes from the April 22, 2025, regular meeting.

B. Approval of the bills through May 8, 2025, in the amount of \$875,786.47.

C. Approval of a reassignment of Janitorial Services and Commercial Cleaning

Contracts from All Natural of Yampa Valley, Inc. to Yampa Valley Property Services, LLC.

2. Agenda

A. Approval of the agenda for May 13, 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; <u>kcarmody@ci.craig.co.us</u> 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. Water and Wastewater Director Carl Ray to present for discussion and approval the property acquisition for Parcel Number 065736106002, Legal Description Subd: MOUNT VIEW Lot: 1 19 Block: 16 in the amount of \$15,000.00.
- **B.** Road and Bridge Director Shane Baker to present for discussion and approval the Award of Bid for the Solid Waste Cab and Chassis / Automated Sideload Body to Jackson Group Peterbilt in the amount of \$419,909.00.

- **C.** Water and Wastewater Director Carl Ray to present for discussion and approval the Award of Bid for the 10th Street Water Line Replacement to Anson Excavating & Pipe in the amount of \$783,800.00.
- **D.** Parks and Recreation Director Ryan Dennison to present for discussion and approval to purchase a John Deere 5075E Cab Utility Tractor and a John Deere 500M Utility Loader to Deere & Company in the amount of \$68,679.10.

9. Discussions

A. City Manager Peter Brixius to present for discussion a possible Memorandum of Understanding between the City of Craig and Moffat County for metering of water for the Cemetery.

10. Staff Reports

- A. Police Chief Michael Cochran to present the Police update for April 2025.
- **B.** Finance Director Mindy Elliott to present the March 2025 Financials.

11. Closing Remarks and Informational Items

12. Adjourn