

**AGENDA
CITY COUNCIL MEETING
AUGUST 28, 2018**

6:30 pm ~ Council Meeting

Please note that action (including final action) may be taken on any or all of the following items:

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Approval of minutes from August 14, 2018, meeting**
- 4. Approval of agenda**
- 5. Consent Agenda**
 - A.** Renewal of a 3.2% Beer (Off Premises) liquor license for Dillon Companies Inc., dba City Market #15 located at 505 West Victory Way, Craig. No cause shown for denial.
 - B.** Approval of a Special Events Permit from the Grand Olde West Days Committee for a beer garden on September 15, 2018 at Alice Pleasant Park to raise awareness and funds for the library and museum mill levy measure on the November 2018 ballot.
 - C.** Approval of a Modification of Premises application for additional shelving and refrigeration for Walmart Stores Inc. dba Walmart #4377 located at 2000 West Victory Way, Craig. No cause shown for denial.
- 6. Audiences**
 - A.** Vicky Burns, owner/broker from Brass Key Realty will discuss the publication “On Common Ground” from the National Association of Realtors.
 - B.** Ida Gordon would like to discuss with council about changing the name of Alice Pleasant Park to Alice Pleasant/Julia Carpenter Park in recognition of her aunt that was a part of downtown Craig business until she was 101.

C. Steve Hinkemeyer, representative for Craig, from the Yampa/White/Green Basin Roundtable will give council an update.

D. Karli Bockelman, Tri-County Program Director for Grand Futures Prevention Coalition, will present for approval a proclamation declaring August 31, 2018 as “International Overdose Awareness and Remembrance Day” in support of those lost to the growing epidemic of overdose-related deaths.

E. The Downtown Business Association will come before council to discuss plans for upcoming events.

F. Sasha Nelson from the Craig Daily Press will speak to council about a governmental transparency workshop called “Let the Sun Shine In”.

G. Dan Davidson and Paul Knowles from the Museum of Northwest Colorado and Sherry Sampson from the Moffat County Library will present to council an informative and educational report regarding the museum and library.

7. Other Business

A. Approval of a sole source quote for Phase I of the water plant’s process turbidimeters replacement program from Hach Company for \$32,617.48.

B. Resolution No. 6 (2018) – a resolution appropriating additional funds in the general fund under the Police department to replace the mobile radios.

C. Reappointment of Chris Jones as city representative on the LMD board whose seat expires 09/30/2018.

D. Approval of a site plan for Charles Gaertner for a personal shop at 101, 135, and 167 W. 13th Street.

E. Approval of quote to upgrade and update the city of Craig website.

8. Staff Reports

A. July 2018 Water/Wastewater reports.

B. July 2018 Financial report.

9. Audience Comments

10. City Manager/City Attorney Reports

11. Council Reports

12. Executive Session pursuant to C.R.S. § 24-6-402 (4)(b) to have a conference with the City Attorney and receive legal advice on specific legal questions.

13. Adjourn