

**AGENDA
CITY COUNCIL MEETING
FEBRUARY 12, 2019**

5:00 pm ~ Council Workshop-Consolidation of Law Enforcement Services

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

1. Call to Order

2. Approval of minutes from

- **January 22, 2019 meeting**
- **February 7, 2019 special meeting.**

3. Approval of December and January 2019 bills

4. Approval of agenda

5. Public Comment regarding agenda items and consent agenda

*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. This Public Comment time is set aside for citizens to address the City Council on matters that are listed on this Council Meeting agenda. **Each speaker is allocated three (3) minutes to speak. Speakers may not cede their time to another speaker.** If your comments concern an item that is **not** on this agenda, please address the council during the public comment period at the end of the agenda. Comments should be limited to matters within the jurisdiction of the City. The City Council can only take action 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.*

6. Presentations

7. Consent Agenda

Note: The Consent Agenda consist 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 handled 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 a Modification of Premises for Kum & GO LC dba Kum & Go #901 located at 895 Yampa Avenue, Craig. No cause shown for denial.

B. Approval of a Modification of Premises for Kum & GO LC dba Kum & Go #902 located at 1302 West Victory Way, Craig. No cause shown for denial.

8. Public Hearing

9. Other Business

A. (INTRODUCTION) Ordinance No. 1084 (2019) ~ a supplemental appropriation ordinance to carryover budgeted 2018 projects or commitments not accomplished in 2018 into the 2019 Budget.

B. (INTRODUCTION) Ordinance No. 1083 (2019) ~ an ordinance for the city of Craig, Colorado amending a portion of chapter 2.20 of the Craig Municipal Code to revise the employee step program and cost of living increase language.

C. Discussion and possible action on proceeding with study of consolidation of law enforcement services between the City of Craig and Moffat County.

D. Approve Notice of Municipal Election which will be a Mail Ballot election to be held on April 2, 2019.

E. Approval for 2019 Construction Materials bid.

F. EDC Funding Recommendation 02/04/19 – Approval of \$50,000 to fund the Business Grant Program for 2019 according to the Grant criteria in the application packet with the possibility of recommended funding at a later date based on evaluated grant funding needs. Funded from ED Council Budget.

G. EDC Funding Recommendation 02/04/19 – Approval of \$62,800 to fund a Wayfinding Signage program in Craig. Signage locations, proposed destinations and sign design are still in progress. Further funding offsets will include a submitted grant application to AGNC in the amount of \$5,000. Funded from ED Council Budget.

H. EDC Funding Recommendation 02/04/19 – Approval of \$5,000 to the Chamber of Commerce for the continuation of the Small Business Development Center currently sponsored by CMEDP. Funded from ED Council Budget

I. EDC Funding Recommendation 02/04/19 – Approval of Shop Local Program funding of \$10,000 from the balance of the Council Economic Development budget during the May 4th – 11th Tourism and DBA Spring Expo Events.

J. Approval of Parks and Recreation Registration Software developed by Active Net including hardware purchases to support the upgrade in the amount of \$21,000. *Provided Software & Hardware Quote included in the Packet*

10. Staff Reports

A. January 2019 monthly Police report

11. City Manager/City Attorney Reports

12. Public Comment

13. Council Reports

14. Adjourn