AGENDA CITY COUNCIL MEETING FEBRUARY 26, 2019

<u>6:30 pm</u> ~ 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 February 12, 2019, meeting
- 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**

A. Building Official Eckhoff will discuss with council the blighted property demolition process.

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 a Special Events Liquor Permit for Craig Chamber of Commerce for the State of the Community Dinner to be held on April 1, 2019 at the Moffat County Fairgrounds Pavilion.

B. Approval of a renewal/reissue Hotel and Restaurant Liquor License for Peretzler Inc dba Carelli's Pizzeria located at 465 Yampa Avenue, Craig. No cause shown for denial.

8. Public Hearing

9. Other Business

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

B. (First Reading) 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. Resolution No. 6 (2019) ~ a resolution authorizing the City Clerk to appoint election judges for the General Municipal Election to be held on April 2, 2019.

D. Approval of Improvement Agreement Extension for Jenison/Soper Water and Sewer Taps.

10. Staff Reports

A. January 2019 Water/Wastewater reports.

B. 2018 Year-end Financial report

11. City Manager/City Attorney Reports

- 12. Public Comment
- 13. Council Reports
- 14. Adjourn