

**AGENDA
CITY COUNCIL MEETING
JANUARY 08, 2019**

4:30 pm ~ Workshop-Economic Development Discussion

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 the December 11, 2018 meeting**
- 3. Approval of December 2018 bills**
- 4. Approval of agenda**
- 5. Public Comment regarding agenda items and consent agenda**

<p><i>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.</i></p>

6. Presentations

- A.** Police Chief Delong will present a Life Saving Award to Officer Tracy Mendoza.
- B.** Sasha Nelson, Assistant Editor from the Craig Press will introduce their new government reporter Clay Thorpe.

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 renewal of a Hotel & Restaurant Liquor License and Change of Manager for Fiesta Jalisco Numero Catorce dba Fiesta Jalisco located at 410 Ranney Street, Craig. No cause shown for denial.

B. Approval of a Modification of Premises for Dillon Companies LLC dba City Market #15 located at 505 West Victory Way, Craig. No cause shown for denial.

C. Approval of a Modification of Premises for Mini Mart Inc. dba Loaf ‘N Jug #869 located at 2441 West Victory Way, Craig. No cause shown for denial.

D. Approval of a renewal for a Hotel & Restaurant Liquor License for Jose A and Cassandra M Nunez dba Vallarta’s of Craig, LLC located at 2705 West Victory Way, Craig. No cause shown for denial.

E. Approval of a renewal of a Tavern Liquor License for Samuel Havenga Jr VFW Post #4265 dba Samuel Havenga Jr Post 4265 located at 419 East Victory Way, Craig. No cause shown for denial.

8. Public Hearing

A. Public Hearing to inform citizens and solicit public input, written or oral, regarding the 2019 Water System Improvements Project – Project Needs Assessment (PNA).

B. Public Hearing regarding an Application for a Brewpub Liquor License for Aylor Inc. dba Yampa Valley Brewing Company-Barrel Cathedral located at 576 Yampa Avenue, Craig. All documents are in order.

9. Other Business

A. Approval of an application for a Brewpub Liquor License for Aylor Inc. dba as Yampa Valley Brewing Company-Barrel Cathedral located at 576 Yampa Avenue, Craig. No cause for denial, all paperwork in order.

B. (FIRST READING) Ordinance No. 1082 (2018) ~ an ordinance adopting New Landfill Fees for Residential and Commercial Refuse Collection.

C. Approval of an Engagement Letter with Lisa Mayers of Spencer Fane to act as Bond Counsel for the Water Activity Enterprise Financing.

D. Discussion and Action allowing the City Manager to execute an agreement to secure Media and Display advertising for Colorado Mountain News Media (Craig Daily Press) for the 2019 fiscal year in the amount of \$25,377.17.

E. Discussion and Action allowing the City Manager to execute an agreement to secure Information Technology support services from Grand Junction based Pro Velocity for fiscal year 2019 in the amount of \$20,640.00.

F. Resolution No. 1 (2019) ~ a resolution designating a public place for posting notice of any meeting as required under the Open Meetings Law.

G. Resolution No. 2 (2019) ~ a resolution declaring the Craig Press the official newspaper of the city of Craig, Colorado.

H. Resolution No. 3 (2019) ~ a resolution of the city of Craig, Colorado acting by and through its city of Craig Water Activity Enterprise approving a loan between the Colorado Water Resources and Power Development Authority and the city of Craig Water Activity Enterprise in the principal amount of not to exceed \$300,000 for the purpose of financing upgrades to the existing water treatment plant and distribution system improvements; authorizing the form and execution of a loan agreement and a governmental agency bond evidencing the loan; and prescribing other details in connection therewith.

I. Approval of Lease Agreement between the City of Craig and Connections for Kids for the fiscal year 2019 in the amount of \$200.00 per month.

10. Staff Reports

A. December 2018 monthly Police report

11. City Manager/City Attorney Reports

12. Public Comment

13. Council Reports

14. Adjourn