

**AGENDA
CITY COUNCIL MEETING
JANUARY 22, 2019**

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 January 08, 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.** The Craig Association of Realtors will give a brief presentation regarding the magazine "On Common Ground".
- 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 St. John's Greek Orthodox Church for their annual dinner/dance on February 16, 2019, to be held at the Moffat County Pavilion.

B. Approval of a renewal/reissue Hotel and Restaurant Liquor License for Ocean Pearl, Craig LLC dba Ocean Pearl Craig located at 441 West Victory Way, Craig. No cause shown for denial.

C. Approval of a renewal Hotel and Restaurant Liquor License for Craig F & B Inc. dba Quality Inns & Suites located at 300 South Highway 13, Craig. No cause shown for denial.

8. Public Hearing

A. A public hearing regarding Ordinance No. 1082 (2019) ~ an ordinance adopting New Landfill Fees for Residential and Commercial Refuse Collection.

9. Other Business

A. (Second Reading) Ordinance No. 1082 (2019) ~ an ordinance adopting New Landfill Fees for Residential and Commercial Refuse Collection.

B. Resolution No. 4 (2019) adopting the Craig Parks, Recreation, Trails and Open Space Master Plan.

C. Approval of a bid from Ambient H2O for Phase II of the turbidimeters replacement program in the amount of \$37,516.00.

D. Award of Chemical Bids for the Water/Wastewater departments for 2019.

E. Consider a request by the Committee to Grow Craig for the City Council to adopt an ordinance to refer a question for the April 2, 2019 election to allow recreational marijuana sales and production.

F. Approval of a Conflict of Interest Waiver and Consent Letter from Garfield Hecht for their representation of another client in the formation of Northwest Colorado Recreation Foundation.

10. Staff Reports

A. November/December 2018 Water/Wastewater reports.

11. City Manager/City Attorney Reports

12. Public Comment

13. Council Reports

14. Adjourn