

**AMENDED AGENDA
CITY COUNCIL MEETING
MARCH 26, 2019**

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

- **February 26, 2019 meeting**
- **March 11, 2019 Special meeting**

3. Approval of agenda

4. 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.*

5. Presentations

- A. Daniel Bingham with Memorial Regional Health- Open Heart Advocates,** will present to council a Proclamation for approval proclaiming the week of March 24-30, 2019 “No More Week”.
- B. Betsy Overton with Connection 4 Kids** will present to council a Proclamation for approval proclaiming the month of April as the “Month of the Young Child”
- C. Craig Police Department Canine Team Proposal ~ Corporal Grant Laehr** with the City of Craig Police Department

6. 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 Mule Deer Foundation event to be held on April 27, 2019 at the Moffat County Fairgrounds Pavilion.

7. Public Hearing

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

8. Other Business

- A. **(2ND 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. **(2ND 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. Approval of bid for a 15-passenger van for the Parks and Recreation department in the amount of \$35,117.00.
- D. Approval of bid for Parks & Recreation department ½ Ton 4 Door Cab Short Bed Pickup in the amount of \$22,940.00.

E. Approval of bid for a Refuse department Cab & Chassis in the amount of \$126,357.00 and a Front Load Collection body in the amount of \$126,985.00, for a total of \$253,342.00.

F. Approval of bid for Road & Bridge department for the following vehicles and equipment:

- 1 Ton Pickup Truck with single cab in the amount of \$23,295.00
- Portable Air Compressor in the amount of \$15,990.00
- 1 Ton Single Cab & *Chassis* with Dual Rear Wheels in the amount of \$20,632.00.
- Flatbed with Hoist for a 1 Ton Cab & Chassis in the amount of \$8,872.00
- Three Wheel Broom Street Sweeper with Belt Conveyor in the amount of \$237,684.00

G. Blighted Property Demolition ~ discussion and possible approval on Blighted property demolition procedures.

H. Community Improvement Project Estimates ~ discussion and possible action for community improvement projects

9. Staff Reports

A. February 2019 Water/Wastewater report

B. Month-end financial report for February 2019

10. City Manager/City Attorney Reports

11. Public Comment

12. Council Reports

13. Executive Session ~ pursuant to C.R.S. § 24-6-402 (4)(f) to discuss personnel matters concerning the City Attorney position.

14. Approval of City Attorney Employment Agreement:

15. Adjourn