



**AGENDA
CITY COUNCIL MEETING
JANUARY 14, 2020**

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 December 10 meeting**
- 3. Approval of December 2019 bills in the amount of \$1,511,419.81**
- 4. Approval of agenda**
- 5. Public Comment**

*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. Public Comment time is set aside for citizens to address the City Council on matters within the jurisdiction of the City. **Each speaker is allocated three (3) minutes to speak. Speakers may not cede their time to another speaker.** 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. . In an effort to allow for a response to the comment, City employees will prepare responses to public comments provided to the City Clerk at least 24 hours prior to the scheduled meeting. You can submit your comments in writing or email. Please submit comments no later than close of business the day before the scheduled meeting addressed to City Clerk at the following email address; lwhite@ci.craig.co.us or drop your written comments at the front business office window to be delivered to the Clerk's office. Please make sure that your name, address and phone number are included with the comment submitted.*

6. Presentations

A. Police Chief Delong along with Captain Bill Leonard will present a Life Saving Award to Officer Will Roland for his Life Saving efforts on a female individual.

B. Jennifer Holloway, Executive Director for the Craig Chamber of Commerce will present to council an update on their service to the community for 2019.

C. Meghan Francone, Executive Director for Open Heart Advocates along with Andy Daniels, CEO Memorial Regional Health and Kyle Miller, Vice-President Clinical Services Memorial Regional Health will give a short presentation about the organization.

7. Consent Agenda

Note: The Consent Agenda consists 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 Special Events Permit for Yampa Valley Golf Association for an event to take place February 14, 2020 from 5:00 p.m. to 1:00 a.m. at the Moffat County Fairgrounds Pavilion located at 640 East Victory Way, Craig.

B. Approval of a renewal of a Hotel and 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.

8. Public Hearing-NONE

9. Other Business

A. Resolution No. 1 (2020) ~ a resolution designating the public place for posting notices pursuant to C.R.S. § 24-6-402(2) (c).

B. Resolution No. 2 (2020) ~ a resolution declaring the Craig Press the official newspaper of the City of Craig, Colorado.

C. Approval of a lease renewal for Connections for Kids for space at the Center of Craig from 01/01/20 to 12/31/20.

D. Discussion and possible approval of board assignment change to Public Safety Committee.

E. Discussion and action to approve the Intergovernmental Agreement (IGA) supporting the feasibility and design of net metered solar arrays to be primarily placed at the Craig Wastewater Facility and the Water Treatment Plant for the purposes of supplemental power and facility resiliency. This is strictly a planning and design project for which DOLA has already awarded a \$200,000 grant to Steamboat Springs, acting as the Fiscal Agent for the Grant and its partners.

F. Discussion and action to approve a donation of \$10,000 to assist with the Lower Elkhead Restoration Project in order to promote floodplain connectivity, reestablish a native riparian corridor, increase system resiliency to flooding, drought and human activity and create healthier lands in the Elkhead Creek Valley. These goals will further help to improve water quality in the Yampa River, especially during run-off, which translates to less Total Organic Matter, sediment and inorganic constituents received at the city's river intake for the water treatment plant.

G. Approval for purchase of an additional message board for the Road & Bridge department in the amount of \$17,274.00.

H. Ordinance No 1106 (2020) (**INTRODUCTION**) ~ an ordinance to levy and establish the percentage rate for additional sales tax on the sale of retail marijuana and marijuana products in the city of Craig, Colorado.

I. Discuss the allocation of budgeted funds of \$25,000 reserved for educational purposes.

J. Discussion regarding the bus routes from Steamboat Spring to Craig.

K. Discussion and consideration of additional funding of \$40,000 for Parks and Recreation for the Whittle the Wood Event in June.

10. Staff Reports

A. December 2019 monthly Police report.

11. City Manager/City Attorney Reports

12. Council Reports

13. Adjourn