



**AMENDED AGENDA  
CITY COUNCIL MEETING  
JANUARY 28, 2020**

**5:00 pm ~ Work session-Discussion regarding the Yampa Building/Land acquisition for Rec Center**

**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 January 14, 2020 meeting**
- 3. Approval of agenda**
- 4. 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](mailto: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.*

**5. Presentations-NONE**

## **6. Consent Agenda-NONE**

*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.*

## **7. Public Hearing-NONE**

## **8. Other Business**

**A.** Award of bid for Chemicals for 2020 for the Water and Wastewater departments.

**B.** Discussion and action to recommend a financial planning consultant from the Bid Responses received for the purpose of evaluating the feasibility and impact of establishing a “Special Recreation District” in Craig and Moffat County. Council has already approved funding to support this feasibility study in the amount of \$6,650 and the City of Craig will be the Fiscal Agent for a \$12,500 Planning Grant from the Department of Local Affairs.

**C.** Discussion and possible approval to appoint Randy Kloos, who would like to serve another 4 year term on the Planning and Zoning Commission. His term expired in November 2019.

**D.** Discussion and possible approval of a donation to Open Heart Advocates.

**E.** Update from Parks & Recreation regarding Whittle the Wood.

## **9. Staff Reports**

**A.** December 2019 Water/Wastewater reports

**B.** Month-end financial report for December 2019

## **10. City Manager/City Attorney Reports**

## **11. Council Reports**

## **12. Adjourn**