

## AMENDED AGENDA CITY COUNCIL MEETING FEBRUARY 11, 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 January 28, 2020 meeting
- 3. Approval of January 2020 bills in the amount of \$1,596,961.67
- 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; <a href="mailto:lwhite@ci.craig.co.us">lwhite@ci.craig.co.us</a> 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.** Swearing in of new Police Officer Bobby Adler by Municipal Judge Heather Cannon.
- **B.** Shaun Hadley will present to council information regarding the State of Colorado ruling that now allows medical marijuana deliveries to patients 21 and over. This would need approval on the local level as well.
- C. Rick Huggins PhD, Water Engineer from SGM will give council an update on the Monochloramine Project.

## 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 Craig Chamber of Commerce for an event to take place on April 1, 2020 from 6:00 p.m. to 9:00 p.m. at the Moffat County Fairgrounds Pavilion located at 640 East Victory Way, Craig.

# 8. Public Hearing

**A.** Public Hearing regarding the Retail Marijuana Store License application from Rocky Mountain Cannabis dba Craig Cannabis, Inc. Natalie Ricks, is the applicant for the business.

### 9. Other Business

- **A.** Approval of a Retail Marijuana Store License for Rocky Mountain Cannabis dba Craig Cannabis Inc. No reason for denial
- **B.** Approval of low bid for Three Wheel Street Sweeper for the Road & Bridge department in the amount of \$239,255.00 from Faris Machinery.
- C. Approval of low bid for a half-ton pickup for the Building department from Victory Motors in the amount of \$26,250.00.
- **D.** Award of low bid for four (4) patrol vehicles for the Police department from Victory Motors in the amount of \$116,680.00.

- **E.** Award of low bid for 2020 Construction Materials for the Road & Bridge, Water/Wastewater departments from Elam Construction in the amount of \$85,600.00.
- **F.** Award of low bid for refurbishment of two (2) Worthington pumps from DXP in the amount of \$48,800 for the Water department.
- **G.** Discussion and possible approval to appoint Rich Sadvar, who would like to serve another 4 year term on the Planning and Zoning Commission. His term expired in August 2019.

## 10. Staff Reports

A. January 2020 monthly Police report.

## 11. City Manager/City Attorney Reports

## 12. Council Reports

13. Executive Session-Executive session pursuant to C.R.S. Section 24-6-402(4)(a) concerning the purchase of real property; C.R.S. Section 24-6-402(4)(e)(I) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators; and C.R.S. Section 24-6-402(4)(b) conference with the City Attorney for purposes of receiving legal advice on specific legal questions.

## 14. Adjourn