

AGENDA CITY COUNCIL MEETING FEBRUARY 25, 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 February 11, 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 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

A. Laura Rich will present to council information regarding chloramines and alternative options that will benefit the community.

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 of a renewal of a Tavern Liquor License for Samuel Havenga Jr. VFW Post #4265 dba Samuel Havenga Jr. Post #4265. No reason for denial.

7. Public Hearing

- **A.** Public Hearing regarding the Retail Marijuana Store License application from Tumbleweed Craig dba Tumbleweed. Sherri Marzario is the applicant for the business.
- **B.** Public Hearing regarding the Retail Marijuana Store License application from Kind Craig LLC dba The Kind Castle. John Dyet is the applicant for the business.

8. Other Business

- **A.** Approval of a Retail Marijuana Store License for Tumbleweed Craig LLC dba Tumbleweed. No reason for denial
- **B.** Approval of a Retail Marijuana Store License for Kind Craig LLC LLC dba The Kind Castle. No reason for denial
- C. Approval of low bid for a Cab & Chassis for a Hook Lift truck for the Solid Waste department in the amount of \$87,410.00 from McCandless Truck Center.
- **D.** Approval of low bid for a Hook Lift System for the Solid Waste department in the amount of \$63,400.00 from Elite Equipment.
- **E.** Approval of low bid for a Cab & Chassis for a Street Flusher for the Road & Bridge department in the amount of \$105,325.00 from Transwest Trucks.
- **F.** Approval of low bid for a Street Flusher body for the Road & Bridge department in the amount of \$126,540.00 from Faris Machinery.

- **G.** Approval of low bid for an Infield Groomer for the Parks & Recreation department in the amount of \$17,461.00 from Potestio Brothers.
- **H.** (**INTRODUCTION**) Ordinance No. 1107 (2020) ~ a supplemental appropriation ordinance to carryover budgeted 2019 projects or commitments not accomplished in 2019 into the 2020 Budget.

9. Staff Reports

- A. January 2020 Water/Wastewater reports
- **B.** Year-end Financial report for 2019.
- C. Year-end Building department reports
- **D.** Museum monthly report
- 10. City Manager/City Attorney Reports
- 11. Council Reports
- 12. Adjourn