



**AGENDA
CITY COUNCIL MEETING
MARCH 10, 2020**

4:00 pm ~ Workshop-Prioritizing Capital and Community Projects

6:30 pm ~ Council Meeting

Please note that action (including final action) may be taken on any or all the following items:

Pledge of Allegiance

1. Call to Order

2. Approval of minutes from February 25, 2020 meeting

3. Approval of February 2020 bills in the amount of \$689,217.84

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 act 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; white@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-NONE

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 renewal for a Hotel & Restaurant Liquor License for Peretzler Inc. dba Carelli’s Pizzeria located at 465 Yampa Avenue, Craig. No cause shown for denial.

8. Public Hearing

A. Public Hearing regarding the Retail Marijuana Store License application from Kind Eatery, LLC dba The Kind Castle located at 690 West Victory Way, Craig. John Dyet is the applicant for the business.

B. Public Hearing regarding the Hotel & Restaurant Liquor License application from Rocky Mountain Chuck Wagon, located at 300 South Highway 13, Craig. Robert Howard is the applicant for the business.

9. Other Business

A. Approval of a Retail Marijuana Store License for the Kind Eatery LLC dba The Kind Castle, located at 690 West Victory Way, Craig. No cause shown for denial.

B. Approval of a Hotel & Restaurant Liquor License for Rocky Mountain Chuck Wagon located at 300 South Highway 13, Craig. No cause shown for denial.

C. (FIRST READING) Ordinance No. 1107 (2020) ~ a supplemental appropriation ordinance to carryover budgeted 2019 projects or commitments not accomplished in 2019 into the 2020 Budget.

D. (INTRODUCTION) Ordinance No. 1108 (2020) ~ an ordinance for the regulation of traffic; amending the Craig Municipal Code; adopting by reference the 2020 edition of the "Model Traffic Code", repealing all ordinances in conflict therewith.

E. Approval of low bid for Lap Pool Filtration System Replacement from CEMS Sales & Service in the amount of \$58,922.13.

F. Approval of bid for the Wave Pool Resurface from Mid-America Pool Renovation in the amount of \$335,960.00.

G. “Discussion and Action to approve a bid recommendation and award in response to a request for proposal for the planning and feasibility of a “Regional Solar Garden” at a selected location. The successful proposal was developed by Ameresco and the award was carefully determined through a bid matrix evaluation and interviews of each of the proposers. The bid award request to be approved is for \$95,450. A \$200,000 DOLA EIAF grant has been awarded requiring a 25% match from the Regional Partners to help defray the cost of the study and engineering for the solar array.”

10. Staff Reports

A. February 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)(f) concerning a personnel matter pertaining to the City Attorney.

13. Adjourn