



**AMENDED AGENDA
CITY COUNCIL MEETING
MARCH 24, 2020**

NOTE: Due to the emergency nature of the COVID-19 pandemic, the public will be invited to attend the meeting only by viewing the streaming video of the meeting on the YouTube channel. City Council members and staff may attend the meeting in person or electronically. Any public comments on the business items listed below may be made by email directed to lwhite@ci.craig.co.us prior to the commencement of the meeting.

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. A. Approval of minutes from March 10, 2020 meeting**
B. Approval of minutes from March 18, 2020 Special 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. Trish Snyder representing Connections for Kids will present to council a Proclamation for approval proclaiming the month of April as the “Month of the Young Child”.

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

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

8. Other Business

- A. **(SECOND READING)** Ordinance No. 1107 (2020) ~ a supplemental appropriation ordinance to carryover budgeted 2019 projects or commitments not accomplished in 2019 into the 2020 Budget.
- B. **(FIRST READING)** 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.
- C. Resolution No. 5 (2020) ~ a resolution providing emergency financial support to Open Hearts Advocates for the balance of 2020.
- D. Resolution No. 6 (2020) ~ a resolution determining a public need and instructing staff to move forward with the acquisition of the Yampa Building from the Moffat County School District

9. Staff Reports

- A. February 2020 Water/Wastewater reports

B. Monthly Financial report for February.

C. Parks & Recreation Monthly Report

10. City Manager/City Attorney Reports

11. Council Reports

E. Executive Session ~ Executive session as authorized by C.R.S. 24-6-402(4), subsections (b) and (f): To confer with a City attorney regarding City personnel and the ability of the Council to, using hypotheticals, discipline and/or apply other sanctions to its members for violations of law and for violations of the rules of the council, and to receive attorney-client advice relating thereto.

12. Adjourn