



**AGENDA
CITY COUNCIL MEETING
APRIL 14, 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.

Meeting Information

To watch the live stream of the meeting or watch the recording later:

- 1) City Website – <https://www.ci.craig.co.us/> - City YouTube**
- 2) YouTube – <https://www.youtube.com> - City of Craig**

To sign up for Audience Participation for City Council meetings, please email City Clerk Liz White by 6:15 p.m. on April 14th at lwhite@ci.craig.co.us with your full name and home address. You will receive an email with further instructions.

5:00 pm ~ Workshop-COVID-19 Impacts and Response, Whittle the Wood and Small Business Impact Survey Analytics

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 March 24, 2020 meeting**
- 3. Approval of March 2020 bills in the amount of \$1,038,691.21**
- 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; 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.*

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 Tavern Liquor License for Popular Bar Inc. dba Popular Bar located at 24 West Victory Way, Craig. No cause shown for denial.

8. Public Hearing

A. Public Hearing regarding the Retail Marijuana Store License application from GowerHadley Enterprises, LLC dba Honey Bear Apothecary located at 227 East Victory Way, Craig. Shaun Hadley and Bryan Gower are applicants for the business.

B. 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.

9. Other Business

A. Approval of a Retail Marijuana Store License for the GowerHadley

Enterprises LLC dba Honey Bear Apothecary, located at 227 East Victory Way, Craig. No cause shown for denial. All documents are in order.

B. (Second 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. Discussion and action to approve funding support for Moffat County from the City of Craig in the amount of \$45,000 for Improvements at Loudy Simpson Park to include substantial electrical improvements.

D. Resolution No. 7 (2020) ~ a resolution authorizing the application by the City for a USDA Rural Business Development Grant to establish a Revolving Loan Fund and authorizing signatory authority.

10. Staff Reports

A. February 2020 monthly Police report

B. Introduction of new Road & Bridge/Solid Waste Director Trevor Campbell

C. Water/Wastewater Director Mark Sollenberger will give an update on the Chloramine Conversion Process.

11. City Manager/City Attorney Reports

12. Council Reports

13. Adjourn