



**AGENDA  
CITY COUNCIL MEETING  
APRIL 28, 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 28<sup>th</sup> at [lwhite@ci.craig.co.us](mailto:lwhite@ci.craig.co.us) with your full name and home address. You will receive an email with further instructions.**

**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 April 14, 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 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](mailto: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.** Ashleigh Seely from Trapper Fitness will present to council their Plan of Action amongst COVID-19 for their fitness facility.

## **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-NONE**

## **8. Other Business**

- A.** Discussion and action to accept the Moffat County School District Quit Claim Deed Transfer with acceptance and execution of the Master Lease Agreement with the Craig Chamber of Commerce and the Intergovernmental Agreement with the Moffat County School District.
- B.** Resolution No. 8 (2020) ~ a resolution authorizing the city staff to execute agreements between the Colorado Department of Revenue, MUNIrevs, Inc. and Transaction Tax Resources, Inc. for the utilization of the SUTS system and the TTR software.
- C.** Discussion and action to review Council Committee Member assignments and Board Appointments as well as scheduled dates and times that each committee currently meets.

## **9. Staff Reports**

- A.** March 2020 Water/Wastewater reports and 2019 Annual report.

**B. Monthly Financial report for March.**

**C. Road & Bridge/Solid Waste Director Trevor Campbell will an update on Craig Clean-up Days and other projects he is working on.**

**10. City Manager/City Attorney Reports**

**11. Council Reports**

**12. Adjourn**