



**AMENDED AGENDA
CITY COUNCIL MEETING
MAY 26, 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 May 26th at 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 May 12, 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 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.** Amy Peck MS, RN, Chief Nursing Officer from Memorial Regional Health will present to council a funding request for the Emergency Medical Services in Craig in the amount of \$17,500 to initiate a mill levy to form a EMS district on the ballot in 2021.

6. Consent Agenda

- A.** Renewal of a Tavern Liquor License and Modification of Premises for Mathers' Bar Inc. dba Mathers' located at 420 Yampa Avenue, Craig. No cause shown for denial.

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.** Approval of bid for 2020 Asphalt Work from United Companies in the amount of \$244,095.00.
- B.** Discussion and approval of a contract from Kirstie McPherson for the Craig Strong Campaign in the amount of \$17,500.
- C.** Discussion and action regarding COVID-19 Business Relief Grant that can be utilized by local businesses in need.

D. Ordinance 1109 (Introduction) ~ a supplemental appropriation ordinance to appropriate funds for the operations and maintenance of the Yampa Building in the General Fund for the 2020 Budget year.

E. Approval of revised City Council Committee and Board Appointments.

F. Discussion regarding a funding request from Amy Peck MS, RN, Chief Nursing Officer from Memorial Regional Health in the amount of \$17,500 to initiate a mill levy to form an EMS district on the ballot in 2021.

9. Staff Reports

A. Water/Wastewater reports for April.

B. Monthly Financial report for April.

10. City Manager/City Attorney Reports

11. Council Reports

12. Executive Session ~ Executive session pursuant to C.R.S. Section 24-6-402(4)(b) To confer with an interim attorney for the City to receive legal advice regarding the qualities and skills recommended for a permanent City Attorney and an interim City Attorney's advice regarding existing candidates for the position of City Attorney.

13. Adjourn