



**AMENDED AGENDA
CITY COUNCIL MEETING
JUNE 23, 2020**

NOTE: City Council chambers will be reopened to the public for City Council meetings. There will be limited capacity of persons allowed in order to comply with the Social Distancing Requirements of at least six (6) feet. Once the seating capacity is met, the public will not be allowed to enter the facility.

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 Deputy City Clerk Gina Duran by 6:15 p.m. on June 23rd at gduran@ci.craig.co.us with your full name and home address. You will receive an email with further instructions.

4:30 pm ~ Workshop – Municipal Judge Candidates Q & A's

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 June 9, 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-NONE

6. Consent Agenda

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.

- A.** Approval of a Special Events Permit for the Downtown Business Association (DBA) for an event to take place on Saturday, July 11, 2020.
- B.** Approval of a Special Events Permit for Grand Olde West Days, dba Ride N Tie Days Rodeo, for an event to take place on Friday, July 3, 2020 and Saturday, July 4, 2020.

7. Public Hearing

- A.** Ordinance 1109 (**SECOND READING**) ~ 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.

8. Other Business

- A. (SECOND READING)** Ordinance 1109 ~ 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.

- B. (FIRST READING)** Ordinance No. 1110 (2020) ~ an ordinance of the City Council for the City of Craig, Colorado amending a portion of Chapter 3.04 of the Craig Municipal Code concerning sales tax collection.
- C.** Discussion and action to allocate funding in the amount of \$15,000 from the Economic Development Committee Budget. This action would require a transfer from the Gateway Signage budget and would thereby increase the Business Grant budget line item from \$85,000 to \$100,000 and reduce the Gateway Signage budget line item from \$40,000 to \$25,000.
- D.** Discussion and action to allocate funding in the amount of \$12,000 from the Economic Development Committee Budget. This action would require a transfer from the Gateway Signage budget and would thereby increase the COVID-19 Business Relief Grant Program funding from \$30,000 to \$42,000. This action would further reduce the Gateway Signage budget line item by another \$12,000
- E.** Discussion of the bid matrix bid tab and qualifications for the purpose of awarding the work for the Sludge Line Improvement Project- Phase 1. Road & Bridge/Solid Waste Director Trevor Campbell and Water/Wastewater Director Mark Sollenberger presenting.
- F.** Resolution No. 12 (2020) ~ a resolution showing support for the State of Colorado Department of Transportation contract defining provisions related to the execution of the Yampa Sidewalk Improvement Project for the 400 & 500 blocks of Yampa Avenue and authorizing Mayor Ogden to execute the final agreement between the City of Craig and the State of Colorado.

9. Staff Reports

- A.** Water/Wastewater reports for May.
- B.** Monthly Financial report for May.

10. City Manager/City Attorney Reports

11. Council Reports

12. Adjourn