



**AMENDED AGENDA  
CITY COUNCIL MEETING  
JULY 14, 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 City Clerk Liz White by 6:15 p.m. on July 14<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 the following items:***

**Pledge of Allegiance**

- 1. Call to Order**
- 2. A. Approval of minutes from June 23, 2020 meeting  
B. Approval of minutes from July 8, 2020 Special meeting**
- 3. Approval of July 2020 bills in the amount of \$967,662.25**
- 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](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.*

## **6. Presentations**

**A.** Amy Peck, VP of Nursing and Chief Nursing Officer from Memorial Regional Health will give council an update on the future of EMS.

**B.** Melanie Kilpatrick, Executive Assistant to the City Manager, will present to council the results of the Recycling Survey that was administered earlier this year.

## **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 of a Fermented Malt Beverage Liquor License to Mini Mart, Inc. dba Loaf 'N Jug #869 located at 2441 West Victory Way, Craig. No reason for denial.

## **8. Public Hearing-**

**A.** 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.

## **9. Other Business**

**A. (SECOND 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.

**B. (INTRODUCTION)** Ordinance No. 1111 (2020) ~ an ordinance updating the Residential and Commercial Collection Fees.

**C. (INTRODUCTION)** Ordinance No. 1112 (2020) ~ an ordinance amending Section 13.32.020 of the Craig Municipal Code to eliminate references to Double Capital Investment Fees for unincorporated areas.

**D.** Appointment of Jay Cranmer as Municipal Court Judge for the City of Craig.

**E.** Discussion and action to facilitate \$17,500 into the City of Craig 2021 Budget to match funding from Moffat County, Memorial Regional Health and Craig Rural Fire District for the future of the EMS.

**F.** Review and discussion of the Charter Review Committee's items from the City Charter that they have been working on for the November 3, 2020 ballot.

**G.** Discussion and action to approve a Change Order to SGM for completion of Phase 1 and Phase 2 Sludge Line design in the amount of \$137,015.

**H.** Action to approve a letter of support for the Regional Net Metering Partnership DOLA Grant Submittal submission made by Steamboat Springs, Colorado in time for the August grant cycle.

## **10. Staff Reports**

**A.** June 2020 monthly Police report

**B.** Parks and Recreation staff report

## **11. City Manager/City Attorney Reports**

## **12. Council Reports**

## **13. Adjourn**