



**AGENDA
CITY COUNCIL MEETING
SEPTEMBER 8, 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 September 8th at gduran@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. Approval of minutes from August 25, 2020 meeting**
- 3. Approval of August 2020 bills**
- 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

A. Jerry Hoberg, Manager for the Craig-Moffat County Airport will present to council the 2021 Craig-Moffat County Airport Budget.

B. Jacob Kordich, Business Development Manager for Willdan Performance Engineering will present to council information regarding “Willdan, a Turnkey Approach to Capital Improvements and Energy Efficiency Projects”.

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 Special Events Permit for the Downtown Business Association for an event to take place on September 26th, 2020 at Alice Pleasant Park.

B. Approval of a renewal for a Hotel & Restaurant Liquor License for Kona Corp. dba as Ginos located at 572 Breeze Street, Craig. No cause shown for denial.

8. Public Hearing-NONE

9. Other Business

A. Approval of low bid to purchase 2260 feet of 6” pipe for the East Highway 40 water main replacement emergency project from Core & Main in the amount of \$11,978.00.

B. Approval of the re-appointment of Justin Jenison and Victor Updike for another four-year term on the Board of Appeals for the Community Development department.

10. Staff Reports

A. August 2020 monthly Police report

B. Museum report

11. City Manager/City Attorney Reports

12. Council Reports

13. Adjourn