



**AMENDED AGENDA  
CITY COUNCIL MEETING  
SEPTEMBER 22, 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.**

**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 September 22<sup>nd</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 September 8, 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.** James Rae, CPA from the Adams Group, LLC will present to council the 2019 Audit Report for the City of Craig.

## **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**

**A.** Public Hearing regarding the Retail Marijuana Store License application from High Ways LLC dba High Ways Dispensary located at 2255 West Victory Way, Craig. Dustin Kemp is the applicant for the business.

## **8. Other Business**

**A.** Approval of a Retail Marijuana Store Application for High Ways LLC dba High Ways Dispensary located at 2255 West Victory Way, Craig. All paperwork is in order, no cause shown for denial

**B.** Award of RFQ for Professional Engineering Services for the Yampa Avenue Sidewalk Project.

- C.** Discussion to approve the submission of a \$200,000 DOLA EIAF Tier 1 Grant request to the Department of Local Affairs in support of a Sewer Line Replacement project totaling \$411,628.58 in 2021 for 1003 LF of 8” VC Pipe in the alley between Steele and Stout Streets and from 9<sup>th</sup> Street to Stout Street including manhole lining improvements.
- D.** Discussion to approve the submission of a \$521,985.05 DOLA EIAF Tier 2 Grant request to the Department of Local Affairs in support of a Water Distribution Line Replacement Project totaling \$1,043,970.09 for the following locations:
1. 1360 LF of 8” CI pipe on Baker Drive between Ashley Road and Conner Drive – spans from valve Y252B to Y272A
  2. 680 LF of 4” CI pipe on Stout Street between 8<sup>th</sup> Street and 9<sup>th</sup> Street – spans from valve G91 to R49
  3. 1343 LF of (851 lf) 6” and (492 lf) 8” DI pipe on Texas Avenue between Country Club Drive and 8<sup>th</sup> Street – spans from valve Y186A to Y196 (project to include 8 valves that will need to be replaced)(Estimates in Council Packet)
- E.** Discussion to prepare and approve a DOLA EIAF Tier 2 Grant request for the development, construction and distribution of power generated from a 2 megawatt solar generation field based on the results of a feasibility being completed for the regional Jurisdiction Partners by Ameresco, a designated Energy Service Company and endorsed by the Colorado Energy Office.
- F.** Discussion and possible action regarding guidance to staff on the buffering requirements for property located at 1135 East Highway 40. The property in question is for a proposed Retail Marijuana Store location.
- G.** Discussion and action to approve the Lease Assignment from Clean Energy Collective (CEC) to Yampa Valley Electric Association (YVEA) with no changes to the lease term and lease conditions. This action is necessitated by the business closure of CEC.

## **9. Staff Reports**

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

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

## **11. Council Reports**

## **12. Adjourn**