



**AGENDA
SPECIAL CITY COUNCIL MEETING
SEPTEMBER 30, 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 5:00 p.m. on September 30, 2020 at lwhite@ci.craig.co.us with your full name and home address. You will receive an email with further instructions.

5:30 pm ~ Special 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 agenda**
- 3. 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.

4. Presentations-NONE

5. 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.

6. Public Hearing-NONE

7. Other Business

- A.** Discussion to approve additional COVID Relief Funding business grants in the amount of \$100,000 and homeless relief in the amount of \$37,393.80
- B.** Resolution No. 14 (2020) ~ a resolution appropriating funds received from the Coronavirus Relief Funds into the General Fund to provide funds for eligible coronavirus related expenses.
- C.** Discussion and Award of DGC Consulting Proposal for the development of an Urban Renewal Authority and Plan areas in the amount of \$28,000 plus expenses.
- D.** Resolution No.15 (2020) ~ a resolution appropriating additional funds in the Museum Fund to provide funds for repairs to the Museum of Northwest Colorado roof.
- E.** Discussion and approval of bid from Wilson Roofing in the amount of \$15,785.00 for an emergency roof repair at the Museum of Northwest Colorado.

8. Adjourn