



**AMENDED AGENDA  
CITY COUNCIL MEETING  
OCTOBER 13, 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 October 13<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.

**4:00 pm ~ Council Workshop – 2021 Budget**

**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 September 22, 2020 meeting  
Approval of minutes from September 30, 2020 Special meeting**
- 3. Approval of September 2020 bills in the amount of \$1,181,105.59.**
- 4. Approval of agenda-added items **9I and 9J****
- 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.** Julie Skeen, Senior Strategic Director and Jake Hazen from Communication Infrastructure Group will present to council information regarding the BUSTANG Denver to Craig Route that is coming soon.

**B.** Roy Tipton, Director of Development Services from Moffat County will give council an update on the power upgrade project at Loudy-Simpson.

## **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 Craig Chamber of Commerce for an event to take place on December 12<sup>th</sup>, 2020 at the Craig Chamber and Moffat County Visitor Center located at 775 Yampa Avenue.

**B.** Approval of a Retail Liquor Store License for Irvin's LLC dba as Loadout Liquors located at 1800 West Victory Way, Craig. No cause shown for denial.

## **8. Public Hearing-NONE**

## **9. Other Business**

**A.** Approval of the Intergovernmental Agreement between the Board of County Commissioners of Moffat County and the City of Craig regarding the agreement

renewal for the Craig-Moffat County Airport.

**B.** Discussion and possible action regarding the process for filling the upcoming council vacancy in December.

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

**D.** Approval of the re-appointment of Justin Kawcak for another three-year term as an Executive Board Member for the Moffat County Local Marketing District.

**E.** Approval of a site plan for Dale and Andrea Camp for property located at 316 Mack Lane.

**F.** Resolution No. 16 (2020) ~ a resolution appropriating additional funds in the Museum Funds to provide funds for a Watercolor Mural in the Museum.

**G.** Discussion and approval of Change Order No. 3 in the amount of \$216,750 for Phase II Construction of the Sludge Line Project to Duran & Pearce.

**H.** Resolution No. 17 (2020) ~ a resolution approving the Moffat County Local Marketing District (“MCLMD”) Operating Plan and proposed budget for the year 2021.

**I.** Discussion and possible action to approve the submission letter request signed by Mayor Ogden for the release of Corona Relief Fund Reserve Set-Aside dollars in the amount of \$100,000.00.

**J.** Discussion and possible action to approve funding in the amount of \$15,000.00 for the Chamber of Commerce to administer the 2020 Local Shop and Dine Local program for 2020.

## **10. Staff Reports**

**A.** September 2020 monthly Police report

**B.** Road & Bridge department update

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

## **12. Council Reports**

## **13. Adjourn**