



**AMENDED AGENDA
CITY COUNCIL MEETING
NOVEMBER 10, 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 November 10th at 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. Approval of minutes from October 23, 2020 Special meeting
Approval of minutes from October 27, 2020 meeting**

- 3. Approval of bills through November 10, 2020 in the amount of \$419,820.36.**

- 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-NONE

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 for a Tavern Liquor License for Cool Water Grille LLC dba as Cool Water Grille located at 337 West Victory Way, Craig. No cause shown for denial.

8. Public Hearing

A. Ordinance No. 1118 (2020) ~ an ordinance adopting the 2021 Budget and setting appropriations for the revenues and expenditures, and making and fixing the amount of property tax levies, for the City of Craig, Colorado for and during the period beginning the first day of January, 2021 and ending the thirty-first day of December, 2021.

9. Other Business

A. (FIRST READING) Ordinance No. 1118 (2020) ~ an ordinance adopting the 2021 Budget and setting appropriations for the revenues and expenditures, and making and fixing the amount of property tax levies, for the City of Craig, Colorado for and during the period beginning the first day of January, 2021 and ending the thirty-first day of December, 2021.

B. (INTRODUCTION) Ordinance No. 1119 (2020) ~ an ordinance adopting new landfill fees and updating Residential and Commercial Refuse Collection Fees.

C. Discussion and Authorization for Craig Mayor Jarrod Ogden to execute the General Terms and Conditions as presented from the El Pomar Foundation for the continued development of the Economic Development Committee and receipt of funding in the amount of \$67,000.00 for the purpose of supporting the hire of an Economic Development Coordinator.

D. Award of bid for the Electrical Services for the Water Treatment Plant to replace the Motor Control Center to Ducey Electric in the amount of \$46,837.37.

E. Award of bid for the Wastewater Treatment Plant Handrail Replacement Project to Faultless Fusion in the amount of \$46,036.00.

F. Discussion and Action of the re-assignment of a farming lease for City Owned property for the purpose of land applying sludge from the adjacent City Wastewater Treatment lagoons as required by law. (Deleted from agenda)

G. Discussion and approval of a Letter of Support to the Economic Development Administration regarding the Yampa River Corridor Project. (Added to Agenda)

10. Staff Reports

A. October 2020 monthly Police report

11. City Manager/City Attorney Reports

12. Council Reports

13. Adjourn