



**AGENDA  
CITY COUNCIL MEETING  
NOVEMBER 24, 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 November 24<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.**

**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 November 10, 2020 meeting**
- 3. Approval of agenda**
- 4. Approval of bills through November 20, 2020 in the amount of \$379,975.01**
- 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.** Tara Carney, McKinstry Project Director and DeLynne Southern, Colorado Energy Office Technical Specialist will give a presentation regarding Solar Energy Net Metering Project

## **7. Consent Agenda**

*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.*

**A.** Approval of a renewal for a Tavern Liquor License for Samuel Havenga Jr VFW Post #4265 dba Samuel Havenga Jr VFW Post #4265 located at 419 East Victory Way, Craig. No cause shown for denial.

**B.** Approval of a renewal for a Tavern Liquor License for J W Snack's LLC dba J W Snack's Gulf Coast Bar & B-Que located at 210 East Victory Way, Craig, No cause shown for denial.

## **8. Public Hearing**

**A.** Public Hearing regarding the Retail Marijuana Store Application for Good Vibes Rocky Mountain Dispensary dba Good Vibes Rocky Mountain

Dispensary No.1 LLC located at 820 West Victory Way, Craig. Dylan Barlean is the applicant for the business.

## **9. Other Business**

**A.** Approval of a Retail Marijuana Store Application for Good Vibes Rocky Mountain Dispensary dba Good Vibes Rocky Mountain Dispensary No. 1 LLC located at 820 West Victory Way, Craig. No cause shown for denial. All paperwork is in order and fees have been remitted.

**B. (Second 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.

**C. (First Reading)** Ordinance No. 1119 (2020) ~ an ordinance adopting new landfill fees and updating Residential and Commercial Refuse Collection Fees.

**D. (First Reading)** Ordinance No. 1120 (2020) ~ an ordinance amending Sections 13.48.010 and 13.16.010 of the Craig Municipal Code to increase the water and wastewater rates to provide sufficient revenues to maintain the balance of Water and Wastewater Enterprise Funds.

**E.** Approval of a lease renewal for Connections for Kids for space at the Center of Craig from 01/01/21 to 12/31/21.

**F.** Discussion and action to approve the “Investment Grade Audit and Energy Performance Contracting Project Proposal Contract” required as part of the process of completing the Solar Energy Net Metering Project for the City of Craig’s Water Treatment Plant and Wastewater Treatment Plant in 2021.

**G.** Resolution No. 18 (2020) ~ a resolution a resolution appropriating additional funds received from the coronavirus relief funds into the general fund to provide funds for eligible coronavirus related expenses.

## **10. Staff Reports**

**A.** Water/Wastewater reports for October.

**B.** Monthly Financial report for October.

**C.** Parks & Recreation department update

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

**12. Council Reports**

**13. Adjourn**