

AGENDA CITY COUNCIL MEETING DECEMBER 8, 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 <u>https://www.youtube.com</u> 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 December 8th at <u>lwhite@ci.craig.co.us</u> 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 November 24, 2020 meeting Approval of minutes from December 03, 2020 Special Meeting
- 3. Approval of bills through December 04, 2020 in the amount of \$506,356.80.
- 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 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

A. Kristin Vigil, Executive Director of Moffat County United Way, will give an update on the Human Resource Council.

B. Presentation on the "World's Largest Watercolor Painting in the World" currently being done at the Museum of Northwest Colorado

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 Tavern Liquor License for O P Bar N Grill Inc. dba O P Bar N Grill located at 534 East Victory Way, Craig. No cause shown for denial.

B. Approval of a renewal for a Hotel & Restaurant Liquor License for Fiesta Jalisco Numero Catorce LLC dba Fiesta Jalisco located at 410 Ranney Street, Craig. No cause shown for denial.

Contingent Items for Consent: These items have been approved by the Police department for no reason for denial but are awaiting approval from the Building department. There have been mitigating circumstances in the delay of approval of Items C & D so if approval could be "Contingent on approval from the Building department" so that when they are approved, renewals can be sent to the Department of Revenue and not have to wait until January 12, 2021 for approval.

C. Approval of a renewal for a Hotel & Restaurant Liquor License for Nunez, Jose A and Cassandra M dba Vallarta's of Craig LLC located at 2705 West Victory Way, Craig. No cause shown for denial.

D. Approval of a renewal for a Fermented Malt Beverage Liquor License for NPC International Inc. dba Pizza Hut #4834 located at 1070 West Victory Way, Craig. No cause shown for denial.

8. Public Hearing

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

B. 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.

9. Other Business

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

B. (SECOND READING) Ordinance 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.

C. Discussion and possible approval regarding the second council meeting in December.

D. Discussion and possible action to fill vacant city council seat.

E. Resolution No. 19 (2020) ~ a resolution appropriating additional funds in the Capital Project Fund for the HWY 40 Sidewalk Project.

F. Approval of an Access Agreement between the City of Craig and Bill Mack.

G. Discussion and Action to approve a contract for entertainment services for the 2021 Whittle the Wood event from James Williams dba Rhema Music & Clothing Company in the amount of \$20,000.

10. Staff Reports

A. Museum update

11. City Manager/City Attorney Reports

12. Council Reports

13. Adjourn