



**AGENDA  
CITY COUNCIL MEETING  
JANUARY 12, 2021**

**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 January 12<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.

**5:00 pm ~ Council Workshop CDOT Presentation**

**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 December 08, 2020 meeting  
Approval of minutes from December 18, 2020 Special Meeting**
- 3. Approval of bills through December 31, 2020 in the amount of \$796,047.34.**
- 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; [lwwhite@ci.craig.co.us](mailto:lwwhite@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.** Administration of Oath to David Bruce Cummings as Councilmember to replace outgoing Councilmember Tony Bohrer.

**B.** Hannah Wood along with Greg Moore, Bill Wade and Karen Harkin from Homeward Bound Grand Valley will update council regarding the ESG-CV2 Grant progress.

## **7. Consent Agenda-NONE**

*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.*

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

## **9. Other Business**

**A.** Resolution No. 1 (2021) ~ a resolution designating the public place for posting notices pursuant to C.R.S. § 24-6-402(2) (c).

**B.** Resolution No. 2 (2021) ~ a resolution declaring the Craig Press the official newspaper of the City of Craig, Colorado.

**C.** Resolution No. 3 (2021) ~ a resolution transferring Fiscal Agent of All Crimes Enforcement Team Fund (ACET) from the City of Craig to Moffat County.

**D.** Letter of Interest from Tom Gilchrist to serve as alternate on the Parks and Recreation Advisory Board for a three-year term.

**E.** Approval of a Site Plan for Mountain Man Taxidermy located at 1350 Yampa Avenue.

**F.** Discussion to fill open Board Committee positions left open by outgoing Councilmember Tony Bohrer.

## **10. Staff Reports**

**A.** Police Report for the months of November and December 2020.

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

## **12. Council Reports**

## **13. Adjourn**