



**AGENDA  
CITY COUNCIL MEETING  
JANUARY 26, 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.**

**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 26<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 January 12, 2021 meeting.**
- 3. Approval of agenda.**
- 4. Approval of bills through December 31, 2020 in the amount of \$119,924.67.**

**Approval of bills through January 22, 2021 in the amount of \$160,547.95**

- 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-NONE**

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

*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.*

## **8. Public Hearing**

**A.** Public Hearing upon the Petition for creation of an Urban Renewal Authority for the purpose of determining in accordance with C.R.S. 31-25-101 et seq. whether there exists a need for an Urban Renewal Authority in the City of Craig.

## **9. Other Business**

**A.** Resolution No. 4 (2021) ~ a resolution of the City of Craig establishing the City of Craig Urban Renewal Authority.

**B.** Discussion and nomination for the position of Mayor Pro Tem.

**C.** Award of bid for 2021 Chemicals for the Water and Wastewater departments.

## **10. Staff Reports**

**A.** Water/Wastewater reports for November and December 2020.

**B.** Monthly/Year-End Financial report for December 2020 will be on February 23, 2021.

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

## **12. Council Reports**

## **13. Adjourn and enter into Executive Session.**

**14. Executive Session** ~ Executive Session to obtain legal advice on pending litigation involving the City of Craig for Case Numbers 20CV1954 and 20CV3088 and use of force issues pursuant to C.R.S. 24-6-402(4)(b).

## **15. Adjourn from Executive Session and back into Regular Session.**

## **16. Adjourn**