



**AGENDA
CITY COUNCIL MEETING
FEBRUARY 9, 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 February 9th at lwhite@ci.craig.co.us with your full name and home address. You will receive an email with further instructions.

5:00 pm ~ Workshop-Urban Renewal Authority Negotiation

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 January 26, 2021 meeting.**
- 3. A. Approval of bills through December 31, 2020 in the amount of \$148,180.85.**
B. Approval of bills through February 5, 2021 in the amount of \$328,133.18.
- 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 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.** Administer Oath of Office to new Police Officer Ryan Hampton by Municipal Judge Jay Cranmer.
- B.** Frank Moe will give a brief presentation regarding the Yampa Valley Adventure Center and Colorado Outdoor Hall of Fame Economic Development Project located at the Centennial Mall.

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.** Discussion and possible action to approve a letter of support and an executed grant form listing the City of Craig as the sponsor of the Emergency Solutions Grant CV2. HomewardBound of Grand Valley is the applicant for the grant.
- B.** Award of bid for four (4) 2021 half-ton, four-door, four-wheel drive pickups with short beds for the Police department Patrol Division to Victory Motors in the amount of \$125,873.00.
- C.** Award of bid for Records Management Software for the Police department to

E-Force in the amount of \$37,014.45.

D. Award of bid for 2021 Aggregate Materials for the Road and Bridge department to Elam Construction in the amount of \$50,400.00.

E. Award of bid for a 2021 Asphalt Paver for the Road and Bridge department to Wagner Equipment in the amount of \$174,985.47.

F. Award of bid for a 2021 Cab & Chassis to Grand Junction Peterbilt in the amount of \$151,196.00 and Front Load Refuse Collection Body to Faris Machinery in the amount of \$143,395.00 for a total unit price of \$294,591.00

G. Award of bid for Custodian Services for the City of Craig to All Natural of the Yampa Valley.

H. Award of bid for a Design-Build Playground for the Parks department to A to Z Recreation in the amount of \$336,000.00.

I. Award of bid for a 2021 Commercial Wide Area Front Mower to U.S. Tractor and Harvest in the amount of \$43,800.00.

J. Approval to sign the Purchase Contract for property at 552 Lincoln Street.

K. Discussion and action on the approval of a Farming Lease between the City of Craig and Moon Farms for the purpose of land applying sludge as part of the treatment process at the Wastewater Treatment Plant.

10. Staff Reports

A. Police Report for the month of January 2021.

B. Parks and Recreation update

11. City Manager/City Attorney Reports

12. Council Reports

13. Adjourn and enter into Executive Session1.

14. Executive Session1 ~ Executive Session pursuant to C.R.S. § 24-6-402 (4)(f)(l) to discuss personnel matters but specifically to complete the annual review of the City Manager and City Attorney.

15. Adjourn from Executive Session1 and move into Executive Session2.

16. Executive Session2~ Executive Session pursuant to CRS 24-6-402(4)(b) to obtain legal advice regarding Juvenile Records Request made pursuant to the Colorado Criminal Justice Records Act.

17. Adjourn from Executive Session2 and move into Executive Session3.

18. Executive Session3 ~ Executive Session pursuant to CRS 24-6-402(4)(b) to discuss City Attorney recommendations regarding use of force and implementing policies and practices to reduce liability.

15. Adjourn from Executive Session3 and back into Regular Session.

16. Adjourn.