

AGENDA CITY COUNCIL MEETING FEBRUARY 23, 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 <u>https://www.ci.craig.co.us/</u> 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 February 23rd 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 of the following items:

Pledge of Allegiance

- 1. Call to Order.
- 2. Approval of minutes from February 9, 2021 meeting.

B. Approval of minutes from the February 15, 2021 Special Council meeting.

- 3. Approval of agenda.
- 4. Approval of bills through February 19, 2021 in the amount of 250,843.85.
- 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; <u>lwhite@ci.craig.co.us</u> 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. Amanda Montgomery from 4Points Funding along with Toni Hess will present to council an update on the Warehouse Food Hall.

7. Consent Agenda

A. Renewal of a Retail Marijuana Store Application from Craig Cannabis Inc. dba Rocky Mountain Cannabis located at 535 Yampa Avenue, Suite 100, Craig. All Documents in order, fee paid. No cause shown for denial.

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-NONE

9. Other Business

A. (Introduction) Ordinance No. 1121 (2021) ~ a supplemental appropriation ordinance to carryover budgeted 2020 projects or commitments not accomplished in 2020 into the 2021 budget.

B. Award of bid for two (2) one-ton, 4x4 pickup trucks for the Water department from Victory Motors in the amount of \$77,312.00.

C. Council consent to submit a DOLA - Tier 1 Energy Impact Grant Application prior to the March 1st application deadline, supporting funding for the Woodbury Improvement Project. Grant request is for \$168,000.

10. Staff Reports

A. Water/Wastewater reports for January 2021.

B. Monthly/Year-End Financial report for December 2020.

11. City Manager/City Attorney Reports

12. Council Reports

13. Adjourn