



**AGENDA
CITY COUNCIL MEETING
MARCH 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 March 9th at 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 the following items:

Pledge of Allegiance

- 1. Call to Order**
- 2. Approval of minutes from February 23, 2021 council meeting.**
- 3. Approval of bills through March 5, 2021 in the amount of \$413,749.71.**
- 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; 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. Administer Oath of Office to Interim Chief of Police Michael Cochran by Municipal Judge Jay Cranmer.

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. (First Reading) 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 a roof replacement for the Parks Maintenance Shop to Hill Construction in the amount of \$67,468.00.

C. Resolution No. 5 (2021) ~ a resolution authorizing the purchase of real property described as 552 Lincoln Street, Craig Colorado 81625; within the Rosedale Subdivision Lot 11 Block 6, County of Moffat, State of Colorado.

D. Discussion to approve Resolution No. 6 (2021) ~ a resolution supporting the development of an Intergovernmental Agreement between the City of Craig and the Colorado Department of Transportation for the Devolution of the West Victory Way Frontage Road.

E. Discussion and action to approve the hardware purchases as quoted by Pro Velocity in Proposal #6288 to replace the two (2) existing main servers at City Hall in the amount of \$38,147.00. Server installation costs are included within our monthly subscription service contract through Pro Velocity.

F. Discussion and approval of Intergovernmental Agreement (IGA) No.1 between the City of Craig and the Craig Urban Renewal Authority for sharing of incremental tax revenue.

G. Discussion and approval of Intergovernmental Agreement (IGA) No. 2 between the City of Craig and the Craig Urban Renewal Authority for sharing of incremental tax revenue.

H. Discussion and action to withdraw the DOLA Tier 1 Energy Impact Funding request for \$168,000 presented for the Playground Equipment and resubmit a new grant application for the same March 1st grant cycle with a grant funding request of \$200,000 for completion of the architectural and Engineering required for the Yampa River Corridor Project.

10. Staff Reports

A. Building department Year-End Report for 2020

11. City Manager/City Attorney Reports

12. Council Reports

13. Adjourn