



**AMENDED AGENDA
CITY COUNCIL MEETING
MARCH 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 – <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 Deputy City Clerk Gina Duran by 6:15 p.m. on March 23rd at gduran@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 March 9, 2021 meeting.**
- 3. Approval of bills through March 19, 2021 in the amount of \$193,663.30**
- 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-NONE

7. Consent Agenda

- A.** Renewal of a Hotel and Restaurant Liquor License from Peretzler Inc., dba Carelli's Pizzeria. 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

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

9. Other Business

- A. (SECOND 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. Resolution No. 7 (2021) ~ a resolution permitting the City of Craig to fund the Economic Development Committee Grant Program for businesses that request funds for a public purpose.

C. Discussion and award of bid for the replacement of Gateway Signage.

D. Discussion and award of a bid for financing to support the construction of the Net-Metered PV Arrays at the Water/Wastewater Treatment Plant.

E. Discussion and possible action for council to approve and sign a letter of support for the Craig Station/Tri-State Generation and Transmission Association to the Air Quality Control Commission (AQCC) regarding the Title V Operating Permit for the Craig Station/Tri-State Generation and Transmission Association.

10. Staff Reports

A. Water/Wastewater 2020 Annual Report.

B. Water/Wastewater reports for February 2021.

C. Monthly Financial report for January & February 2021.

11. City Manager/City Attorney Reports

12. Council Reports

13. Adjourn