

AGENDA CITY COUNCIL MEETING MAY 11, 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 <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 May 11th at <u>lwhite@ci.craig.co.us</u> with your full name and home address. You will receive an email with further instructions.

5:30 pm ~ Council Workshop-Downtown/Yampa Avenue Sidewalk Project

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 April 27, 2021 council meeting.
- 3. Approval of bills through May 7, 2021 in the amount of \$ 438,039.68.
- 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 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. Kristine Cooper along with Kara Soper, Charity Craig and Shannon Fatjoe from Memorial Regional Health will present for approval a Proclamation declaring May 9-15 as "Hospital Week" at Memorial Regional Health.

7. Consent Agenda

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.

A. Approval of a Special Events Permit for the Grand Old West Days Committee for an event to be held on May 28 and 29, 2021 at Moffat County Fairgrounds located at 640 East Victory Way from 6:00 p.m. to midnight each day.

8. Public Hearing

A. Public Hearing regarding an Application for a Tavern Liquor License for Amanda Montgomery dba Warehouse Food Hall located at 1589 West Victory Way, Craig.

B. Public Hearing regarding Ordinance No. 1122 (2021) ~ an ordinance amending Section 6.30.000 of the Craig Municipal Code to define areas where dog excrement is prohibited and allow for a fine to be imposed when violated within the City of Craig.

9. Other Business

A. Approval of an Application for a Tavern Liquor License for Amanda Montgomery dba Warehouse Food Hall located at 1589 West Victory Way, Craig. Documents are in order; fees paid, and no cause shown for denial.

B. (Second Reading) Ordinance No. 1122 (2021) ~ an ordinance amending Section 6.30.000 of the Craig Municipal Code to define areas where dog excrement is prohibited and allow for a fine to be imposed when violated within the City of Craig.

C. Resolution No. 10 (2021) ~ a resolution appropriating additional funds to allow for removal and disposal of old concrete placed on top of a 20" water transmission main in the amount of \$28,000.

D. Award of bid for the Downtown Sidewalk Project to Duran and Pearce in the amount of \$1,250,722.00.

E. Award of bid for the 2021 Curb & Gutter and Concrete Improvements to Anson Excavating and Pipe in the amount of \$175,083.15.

F. Resolution No. 11 (2021) ~ a resolution showing support for Associated Governments of Northwest Colorado (AGNC) and Colorado Redistricting.

G. Resolution No. 12 (2021) \sim a resolution showing support for Club 20's evaluation and recommendation for Colorado Redistricting.

H. Discussion and action to approve funding for Architectural and Engineering for the Yampa River Improvements for the Whitewater Park and Loudy Simpson Park Boat Ramp as proposed by Riverwise Engineering in the amount of \$237,455.00.

10. Staff Reports

A. Police Report for the month of April 2021.

11. City Manager Report

12. Council Reports

13. Adjourn