

AGENDA CITY COUNCIL MEETING JUNE 08, 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 June 8th at lwhite@ci.craig.co.us with your full name and home address. You will receive an email with further instructions.

<u>5:00 pm</u> ~ Workshop-Sam Radke, CFO for Memorial Regional Health will discuss the MC EMS Ballot Initiative and Service Plan.

<u>6:30 pm</u> ~ 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 May 25, 2021, council meeting.
- 3. Approval of bills through June 3, 2021, in the amount of \$327,168.56.
- 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.** Keisha Bickford, Library Manager for the Moffat County Library, will give a presentation on the Moffat County Library 5 Year Plan.
- **B.** Dr. Rodney Alexander and Sasha Nelson from Colorado Northwestern Community College will present to council the CNCC Cybersecurity Program that is set to launch this fall.

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. 1123 (2021) ~ an ordinance of the City of Craig, Colorado implementing the additional sales tax of 2% on retail marijuana sales approved in Ordinance No. 1098 (2019) and allocating the revenue received between the Moffat County Library and the Museum of Northwest Colorado.
- **B**. Discussion and action to appoint a member to represent the City of Craig on the Board of Directors of the Northwest Colorado Development Council (NWCDC).

- C. Award of bid for the Water Line Replacement Project to Anson Excavating and Pipe in the amount of \$876,907.44.
- **D.** Award of bid for the Woodbury Restroom Project to Four Rivers Construction in the amount of \$299,950.00.
- **E.** Award of bid for the Regional Housing Assessment Study.
- **F.** Award of bid for the Misc. Water Treatment Plant Improvements Project to Power Source Services in the amount of \$70,000.

10. Staff Reports

- **A.** Police Report for the month of May 2021.
- **B.** Parks and Recreation department update.
- C. Road & Bridge/Solid Waste department update
- 11. City Manager Report
- 12. Council Reports
- 13. Adjourn