



**AGENDA
CITY COUNCIL MEETING
JUNE 22, 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 June 22nd at gduran@ci.craig.co.us with your full name and home address. You will receive an email with further instructions.

5:00 pm ~ Workshop – Discuss and evaluate the funding requirements for the Museum of Northwest Colorado and the Moffat County Library (Craig Branch) as it pertains to a potential increase of sales tax on retail marijuana businesses.

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 June 8, 2021, meeting.**
- 3. Approval of bills through June 22, 2021, in the amount of \$204,942.78.**
- 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. Municipal Judge Jay Cranmer will administer the Oath of Office to new Police Captain Douglas Conrad.

B. The Craig Police Department will present Hudson Jones with the Life Saving Award.

C. Jonathan Flint – City of Steamboat Springs Transit Manager: Exploring the formation of a Regional Transportation Authority (RTA) throughout the Yampa Valley and completing a Comprehensive Planning Project to examine RTA operations, partnerships, mode costs, developing community engagement, outreach, and polling.

D. Scott Pankow with the Moffat County School District will be presenting the Capital Construction Bond for the fall election.

7. Consent Agenda

A. Approval of a renewal for a Hotel & Restaurant Liquor License for Ocean Pearl, Craig dba Ocean Pearl located at 441 West Victory Way, Craig. No cause shown for denial.

B. Approval of a renewal for a Retail Marijuana Store License to Gower-Hadley Enterprises dba Honey Bear Apothecary located at 227 East Victory Way, Craig. No cause shown for denial.

C. Approval of a renewal for a Retail Marijuana Store License to Kind Eatery LLC dba The Kind Castle located at 690 W. Victory Way, Craig. License is up for renewal, but business has not opened yet. Local license was issued on 01/07/21 after initial inspection from the Building and Police department. No cause shown for denial for the renewal, all documents and payments have been received. No reason for a second inspection until business opens.

D. Approval of a Special Event Permit for Grand Olde West Days dba Ride N Tie Days Rodeo for an event to be held on July 3rd, 2021 from 4:00 p.m. to 10:00 p.m. and July 4, 2021 from 11:00 a.m. to 10:00 p.m. at the Moffat County Fairground Pavilion.

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. (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. Award of bid for Commercial Air Conditioning Equipment for City Hall and the Boys & Girls Club of Craig to Masterworks Mechanical in the amount of \$199,197.

C. Discussion and approval of a Letter of Support to the Colorado Department of Local Affairs, Northwest Region for the City of Craig’s Coronavirus Relief Fund (CVRF) application to be used to fund emergency

communication equipment needed by our first responders within the City of Craig Police Department.

D. Discussion and approval of the City of Craig's grant submission to the Moffat County Local Marketing District requesting \$53,000 in support of the Regional Housing Assessment study.

E. Discussion and Action to authorize Mayor Ogden to sign an IGA requiring that ownership of the PV Arrays being constructed this year at the Craig Water Treatment Plant and the Craig Wastewater Treatment Plant be maintained by the City of Craig for at least 10 years following the date of closeout of the project. This stipulation is required by the Terms of the DOLA grant.

F. Award of bid for 2021 Asphalt Overlays on Tayler Street and 6th Ave West to United Companies in the amount of \$133,759.40

G. Resolution No. 15 (2021) ~ a resolution approving city staff to participate in pursuing a grant application for RTA planning and grant administration of a 5304 FTA planning grant provided through the Colorado Department of Transportation.

10. Staff Reports

A. Water/Wastewater reports for May 2021.

B. Monthly Financial report for May 2021.

11. City Manager Report

12. Council Reports

13. Adjourn