

AGENDA CITY COUNCIL MEETING JULY 13, 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 via ZOOM for City Council meetings, please email City Clerk Liz White by 6:15 p.m. on July 13th 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-Jason Warf, Executive Director for the Southern Colorado Cannabis Council will discuss Marijuana Hospitality Establishments.

<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 June 22, 2021, council meeting.
- 3. Approval of bills through July 8, 2021, in the amount of \$922,477.85.
- 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 Nathan Businger as the new Police Sergeant for the City of Craig.
- **B.** Amber Delay and Kathy Bockleman from Grand Futures Prevention Coalition will present information regarding the risks and considerations for approving a cannabis consumption lounge in Moffat County.
- C. Eric Miller, Certified Public Accountant for the Adams Group, LLC will present to council the 2020 Audit Report for the City of Craig.

7. Consent Agenda

- **A.** Approval of a renewal of a Fermented Malt Beverage Liquor License from Mini Mart, Inc. dba Loaf 'N Jug #869 located at 2441 West Victory Way, Craig. No cause shown for denial.
- **B.** Approval of a Special Event Permit from Craig Chamber of Commerce for an event to take place on August 5th and 6th 2021 at the Moffat County Fairgrounds from 11:00 a.m. to midnight on both days.

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

A. Public Hearing regarding the designation of the Craig Urban Renewal Authority Areas and the adoption of the Craig Urban Renewal Plans.

9. Other Business

- **A.** Approval of Resolution No. 17 (2021) ~ a resolution approving the Conditions Survey for the Craig URA #1 Urban Renewal Area, finding that blight exists within the Craig URA #1 Urban Renewal Area, making certain Legislative Findings, and approving the Craig URA #1 Urban Renewal Area.
- **B**. Approval of Resolution No. 18 (2021) ~ a resolution appropriating additional funds in the General Fund for funding towards the Regional Solar Garden.
- **C.** Approval of Resolution No. 19 (2021) ~ a resolution approving the Conditions Survey for the Craig URA #2 Urban Renewal Area, finding that blight exists within the Craig URA #2 Urban Renewal Area, making certain Legislative Findings, and approving the Craig URA #2 Urban Renewal Area.
- **D.** Discussion and approval of the City of Craig's DOLA Renewable and Clean Energy Initiative (HB21-1253) grant application with a funding request of \$900,000 in additional support for the Craig Regional Solar Utility Development Project.
- **E.** (**Introduction**) Ordinance No. 1124 (2021) ~ an ordinance amending Section 5.70.000 of the Craig Municipal Code to include requirements for renewal of Retail Marijuana Licenses and Fees.
- **F.** Approval of a site plan for Sonic Drive Inn to be located at 1950 West Victory Way, Craig.

10. Staff Reports

- **A.** Police Report for the month of June 2021.
- **B.** Economic Development department update
- 11. City Manager Report
- 12. Council Reports
- 13. Adjourn