



**AGENDA
CITY COUNCIL MEETING
AUGUST 24, 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**

Residents may sign up for Audience Participation via ZOOM, when presented, for City Council meetings, please contact City Clerk Liz White by 5:00 p.m. on August 24th at lwhite@ci.craig.co.us 826-2008 to check availability.

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 August 10, 2021, meeting.**
- 3. Approval of bills through August 19, 2021, in the amount of \$321,944.99.**
- 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. Jon Miller representing the Craig Skatepark Alliance will give a short presentation on their plans to bring a skatepark to Craig.

7. Consent Agenda-NONE

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. Public Hearing regarding Ordinance No. 1125 (2021) ~ an ordinance amending Section 5.12.000 of the Craig Municipal Code to include requirements for annual renewal of Liquor Licenses.

9. Other Business

A. (Second Reading) Ordinance No. 1125 (2021) ~ an ordinance amending Section 5.12.000 of the Craig Municipal Code to include requirements for annual renewal of Liquor Licenses.

B. Discussion and action to approve Change Order #1, "Yampa River Upland Improvements at Diversion Park", in the amount of \$36,740.00.

C. Discussion and action for City Council to approve the submission of a DOLA Energy Impact Assistance Fund grant for the final phase of the Sludge Line Improvement Project.

D. Council authorization for City Attorney to approve any settlement that may be reached in case 20-cv-3088 on behalf of the City of Craig.

10. Staff Reports

A. Water/Wastewater reports for July 2021.

B. Monthly Financial report for July 2021.

11. City Manager Report

12. Council Reports

13. Adjourn