

# AGENDA CITY COUNCIL MEETING OCTOBER 26, 2021

## **Meeting Information**

To watch the live stream of the meeting or watch the recording later:

- 1) City Website <a href="https://www.ci.craig.co.us/">https://www.ci.craig.co.us/</a> City YouTube
- 2) YouTube <a href="https://www.youtube.com">https://www.youtube.com</a> 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 October 26<sup>th</sup> at <a href="mailto:lwhite@ci.craig.co.us">lwhite@ci.craig.co.us</a> 826-2008 to check availability.

### <u>6:30 pm</u> ~ 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 October 12, 2021, meeting.
- 3. Approval of bills through October 21, 2021, in the amount of \$366,403.23.
- 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; <a href="mailto:lwhite@ci.craig.co.us">lwhite@ci.craig.co.us</a> 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-NONE

### 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-NONE

#### 9. Other Business

- **A.** (**Introduction**) Ordinance No. 1126 (2021) ~ an ordinance adopting the 2022 Budget and setting appropriations for the revenues and expenditures and making and fixing the amount of property tax levies, for the city of Craig, Colorado for and during the period beginning the first day of January, 2022 and ending the thirty-first day of December, 2022.
- **B**. (**Introduction**) Ordinance No. 1127 (2021) ~ an ordinance amending Sections 13.48.010 and 13.16.010 of the Craig Municipal Code to increase the water and wastewater rates to provide sufficient revenues to maintain the balance of Water and Wastewater Enterprise Funds.
- C. Resolution No. 23 (2021) ~ a resolution appropriating additional sums of funds in the various funds in the amount of \$98,750 and for the purpose as set forth below, for the City of Craig, Colorado, for the 2021 Budget year.

- **D.** (**Introduction**) Ordinance No. 1128 (2021) ~ an ordinance of the City of Craig, Colorado establishing an Economic Development department.
- **E.** Award of bid for Park Signage from Bud Signs in the amount of \$29,995.00.
- **F.** Resolution No. 24 (2021) ~ a resolution approving the 2022 Strategic Plan and Budget from the Moffat County Local Marketing District ("MCLMD") as its Operating Plan for the year 2022.

# 10. Staff Reports

- A. Water/Wastewater reports for September 2021.
- **B.** Monthly Financial report for September 2021.
- 11. City Manager Report
- 12. Council Reports
- 13. Adjourn