

AGENDA CITY COUNCIL MEETING NOVEMBER 23, 2021

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 November 23rd at lwhite@ci.craig.co.us 826-2008 to check availability.

5:00 pm ~ Meet and Greet New Chief of Police and New Council Members

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. Presentations-NONE
- 3. Consent Agenda

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.

- **A.** Approval of minutes from the November 9, 2021, meeting.
- **B**. Approval of minutes from the November 16, 2021, Special meeting.
- C. Approval of bills through November 18, 2021, in the amount of \$278,607.64.
- **D.** Approval of the agenda.

4. Public Hearing

- **A.** 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.
- **B.** Ordinance No. 1128 (2021) ~ an ordinance of the City of Craig, Colorado establishing an Economic Development department.

5. Other Business

- **A.** (Second reading) Ordinance No. 1128 (2021) ~ an ordinance of the City of Craig, Colorado establishing an Economic Development department.
- **B.** (Second Reading) 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.** (Second Reading) 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.
- **D.** Municipal Judge Jay Cranmer will administer the Oath of Office to Ryan Hess as the new Mayor, Jesse James Jackson and Sean Hovorka as the new Council Members and recommence the Oath of Office for Council Members David Bruce Cummings and Chris Nichols for the City of Craig.
- **E.** Municipal Judge Jay Cranmer will administer the Oath of Office to Michael Cochran as the new Chief of Police.

- **F.** Award of bid for three patrol vehicles including two F150s and one Expedition to Cook Ford in the amount of \$112,950.00.
- **G**. Discussion and action regarding funding from the Substance Abuse Education Fund to support the program "If You Really Knew Me" that will be presented to middle and high school students starting in 2022.
- **H.** Award of bid for a trailer-mounted diesel pump for the Wastewater department to Rain for Rent in the amount of \$129,683.22.

6. 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.

7. Staff Reports

- A. Water/Wastewater reports for October 2021.
- **B.** Monthly Financial report for October 2021.
- C. Museum Report
- 8. City Manager Report
- 9. Council Reports
- 10. Adjourn