

#### AGENDA CITY COUNCIL MEETING DECEMBER 14, 2021

### **Meeting Information**

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

- 1) City Website <u>https://www.ci.craig.co.us/</u> City YouTube
- 2) YouTube <u>https://www.youtube.com</u> 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 December 14<sup>th</sup> at <u>lwhite@ci.craig.co.us</u> 826-2008 to check availability.

<u>4:30 – 6:00 pm</u> ~ Council Workshop-Council Orientation with Sam Light (CML)

## 6:30 pm ~ 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. 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 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.

#### 3. Presentations

**A.** Municipal Judge Jay Cranmer will administer the Oath of Office to new Police Officer Wacie Laabs.

#### 4. Consent Agenda

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.

A. Approval of minutes from November 23, 2021, council meeting.

**B.** Approval of bills through December 9, 2021, in the amount of \$423,081.33.

C. Approval of agenda

#### 5. Public Hearing-NONE

#### 6. Other Business

**A.** Discussion and possible approval regarding the cancellation of the second council meeting in December.

**B.** Discussion regarding councilmember board appointments.

**C.** Resolution No. 25 (2021) ~ a resolution of the City of Craig approving the use of ARPA funding for compensation, benefits, housing, meals, transportation, and tuition to provide for 4 cadets to obtain P.O.S.T. Certification.

**D.** Resolution No. 26 (2021) ~ a resolution appropriating additional funds in the general fund for the purchase of 8 Kenwood Viking Radios for the Craig Police Department.

**E.** Discussion and action on sole source bid award for firearms purchase from Proforce Law Enforcement for \$45,781.58. Firearms need to be ordered as soon as possible to allow for delivery in 2022 due to supply chain restrictions. This is a budgeted item for 2022 and sole source is requested to receive government incentive pricing available through Proforce Law Enforcement.

#### 7. Staff Reports

A. Police department report for the month of November 2021.

**B.** Economic Development 4<sup>th</sup> quarter and year-end report.

## 8. City Manager Report

### 9. Council Reports

# 10. Announcements/Information-no actions or discussion, just documents for council on additional items to be communicated.

A. 2022 Workers' Compensation Renewal Quote.

#### 11. Adjourn