



**AGENDA
CITY COUNCIL MEETING
JANUARY 11, 2022**

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 January 11th at lwhite@ci.craig.co.us 826-2008 to check availability.

4:30 – 6:00 pm ~ Council Workshop-Councilmember board appointments

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 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.***

3. Presentations

A. Kristen Vigil representing Communities that Care, will present to council the youth support program and encourage city support.

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 December 14, 2021, council meeting.

B. Approval of bills through January 6, 2022, in the amount of \$285,200.24.

C. Approval of bills through December 31, 2021 in the amount of \$628,343.23.

D. Approval of agenda

5. Public Hearing-NONE

6. Other Business

A. Resolution No. 1 (2022) ~ a resolution designating the public place for posting notices pursuant to C.R.S. § 24-6-402(2)(c).

B. Resolution No. 2 (2022) ~ a resolution declaring the Craig Press as the official newspaper of the City of Craig, Colorado.

C. Discussion and approval of councilmembers appointments to the various vacant board positions.

D. Approval of Lease Agreement between the City of Craig and Connections 4 Kids for space at the Center of Craig from January 1, 2022 to December 31, 2022.

E. Approval of a Letter of Interest from Mike Tucci and Derek Duran to serve another four-year term on the City of Craig Planning and Zoning Commission.

F. Approval of a Letter of Interest from Darin Hickey to serve another three-year term on the Board of Appeals.

G. Approval of a proposal from Caselle for Budgeting Software in the amount of \$23,875.00 and Financial Software Document Storage in the amount of \$5,000.00 for a total of \$28,875.00.

H. (Introduction) Ordinance No 1129 (2022) ~ an ordinance amending sections 3.08.040 and 3.08.090 of the Craig Municipal Code to modify the purchasing thresholds and bid requirements to align with Uniform Guidance on Procurement Standards.

I. Approval of a Letter of Interest from David Crabtree to serve on the Craig-Moffat County Airport Advisory Board for another three-year term.

J. Discussion and action to approve Riverwise Engineering, LLC Change Order #2 for ongoing Environmental and Biological Assessment Coordination in the amount of \$25,000.

K. Discussion regarding the elimination of sales tax on prescription drug transactions.

7. Staff Reports

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

8. City Manager Report

9. Council Reports

10. Announcements/Information-no actions or discussion, just documents for council on additional items to be communicated. (None at this time)

11. Adjourn