

## AGENDA CITY COUNCIL MEETING JANUARY 10, 2023

# **Meeting Information**

To watch the live stream of the meeting or watch the recording later: Facebook – https://www.facebook.com/cityofcraig/

## 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** 

**Roll Call** 

**Call to Order** 

## 1. 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 managed 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 December 13, 2022 council meeting.

**B.** Approval of bills through January 6, 2023, in the amount of \$365,413.95.

**C.** Approval of bills through December 31, 2022 in the amount of \$563,539.98.

## 2. Agenda

A. Approval of agenda for the January 10, 2023, council meeting.

#### 3. Presentations-None

# 4. City Manager Report

## 5. Council Reports

## 6. Public Comment #1

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; <a href="https://white@ci.craig.co.us">white@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.

## 7. Public Hearing

**A.** (Second Reading) Ordinance No. 1138 (2022) ~ an ordinance amending Section 10.04.020 of the Craig Municipal Code to modify/exempt the Penalty Section of the Model Traffic Code.

**B.** (Second Reading) Ordinance No. 1139 (2022) ~ an ordinance adopting text amendments to the City of Craig Municipal Code, Title 15, Chapter 16.

C. (Second Reading) Ordinance No. 1140 (2022) ~ an ordinance revising Title 16, Chapters 1 and 3 of the Craig Municipal Code for purposes of affordable housing needs.

**D.** Approval of a site plan for Tunatua Recreational Vehicle Park. The legal description of property is Subdivision: Rutgers Business Park, Lots 1-6 1<sup>st</sup> Addition. Said owner of record is Tunatua LLC whose address is 690 N 380 W, Vineyard Utah 84059.

## 8. Other Business

**A.** (Second Reading) Ordinance No. 1138 (2022) ~ an ordinance amending Section 10.04.020 of the Craig Municipal Code to modify/exempt the Penalty Section of the Model Traffic Code.

**B.** (Second Reading) Ordinance No. 1139 (2022) ~ an ordinance adopting text amendments to the City of Craig Municipal Code, Title 15, Chapter 16.

**C.** (Second Reading) Ordinance No. 1140 (2022) ~ an ordinance revising Title 16, Chapters 1 and 3 of the Craig Municipal Code for purposes of affordable housing needs.

**D.** Approval of a site plan for Tunatua Recreational Vehicle Park. The legal description of property is Subdivision: Rutgers Business Park, Lots 1-6 1<sup>st</sup> Addition. Said owner of record is Tunatua LLC whose address is 690 N 380 W, Vineyard Utah 84059.

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

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

**G.** Resolution No. 3 (2022) ~ a resolution supporting the grant application submitted for a Community Impact Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of the Yampa River Corridor Project.

**H.** Award of bid from Brite in the amount of \$122,167.00 for mobile computers for the Police department.

**I.** Approval of proposal for a software upgrade for the Community Development department from Brightly Software, Inc. in the amount of \$47,479.40.

**J.** Approval of an invoice from the Colorado State Library to digitize Craig Empire Courier newspapers from 1945-1982 in the amount of \$24,284.98.

#### 9. Discussions-None

#### **10. Public Comment #2**

#### **11. Staff Reports**

A. Police department monthly report for December 2022.

## **12. Closing Remarks and Informational Items**

## 13. Adjourn