



## **CITY COUNCIL MEETING JANUARY 24, 2023**

### **Meeting Information**

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

- 1) 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 January 10, 2023, council meeting.

**B.** Approval of bills through January 20, 2023, in the amount of \$104,745.09.

**B.1.** Approval of bills through December 31, 2022 in the amount of \$191,300.96.

### **2. Agenda**

**A.** Approval of agenda for the January 24, 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 authority 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](mailto: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. Public Hearing-NONE

### 8. Other Business

**A.** Award of bid for a front load refuse collection truck body with cab & chassis from Elliot Equipment in the amount of \$283,689.00.

**B.** Approval of the Economic Development Advisory Committee's recommendation of a proposal from Marketing Alliance in the amount of \$41,200.00 for the design and creation of a new Economic Development website

**C.** Resolution No. 4 (2023) ~ a resolution authorizing the purchase and acquisition of real property located at TBD West 1<sup>st</sup> Street, Craig, Colorado and ratifying actions heretofore taken and directing further actions in connection therewith.

**D.** Resolution No. 5 (2023) ~ a resolution appropriating additional funds in the General Fund-Parks and Recreation for Advertising & Promotion of the Whittle the Wood 2023 Event for \$10,500.00.

**E.** Discussion and approval of the City of Craig's DOLA Innovative Housing Opportunity Incentive (IHOI) Grant application with a funding request of 1.5 million in support of the 8<sup>th</sup> Street Redevelopment Project.

**F.** Discussion and action to approve a letter of funding commitment to the Craig Housing Authority in support of the 8<sup>th</sup> Street Redevelopment Project and associated Division of Housing (DOH) Transformational Housing grant application.

**G.** Approval of Lease Agreement between the City of Craig and Connections 4 Kids for space at the Center of Craig from January 1, 2023 to December 31, 2023.

**9. Discussions-none scheduled**

**10. Public Comment #2**

**11. Staff Reports**

**A.** Water/Wastewater reports for November and December 2022.

**12. Closing Remarks and Informational Items**

**13. Adjourn**