



**AGENDA  
CITY COUNCIL MEETING  
FEBRUARY 14, 2023**

**Meeting Information**

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

**Facebook – <https://www.facebook.com/cityofcraig/>**

**4:00-6:00 pm ~ City/County Combined Meeting**

**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 28, 2023 council meeting.**

**B. Approval of bills through February 10, 2023, in the amount of \$427,111.66.**

**2. Agenda**

**A. Approval of agenda for the February 14, 2023, council meeting.**

### 3. Presentations

A. Tyler Seislove will present for discussion the flooding problems existing on Birch Street.

### 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 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. Approval of an Intergovernmental Agreement between the City of Craig and the Craig Housing Authority for the transfer and receipt of State and Local Fiscal Recovery Funds-ARPA.

B. Award of bid for 2023 Aggregate Materials from 3B Enterprises in the amount of \$54,300.00.

C. Award of bid for Tree Pruning from N & D Tree Services in the amount of \$29,900.00.

D. Award of bid for Pathway Fencing from Ivory Tip Fencing in the amount of \$27,263.80.

E. Award of bid for a Commercial Rooftop Unit for the Yampa Building from Masterworks Mechanical in the amount of \$10,500.00.

F. Award of bid for curbing for the City Park volleyball courts from Duran & Pearce in the amount of \$17,322.00.

**G.** Award of bids for the 2023 Chemicals for the Water and Wastewater department.

**9. Discussions-None**

**10. Public Comment #2**

**11. Staff Reports**

**A.** Police department monthly report for January 2023.

**12. Closing Remarks and Informational Items**

**13. Adjourn**