



**CITY COUNCIL MEETING  
FEBRUARY 28, 2023**

**Meeting Information**

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

- 1) Facebook – <https://www.facebook.com/cityofcraig/>

**5:30 pm ~ Council Workshop-2022 Preliminary Financials and Employee Retention**

**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 February 14, 2023, council meeting.

**B.** Approval of bills through February 24, 2023, in the amount of \$126,087.73.

**2. Agenda**

**A.** Approval of agenda for the February 28, 2023, council meeting.

### 3. Presentations

A. City representative Steve Hinkemeyer from the Yampa/White/Green Basin Roundtable will give council an update.

### 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

A. Public Hearing to consider rezoning the following described properties to Mixed Use-2 (MU-2).

Property 1: Craig Townsite Lots 1-13 Block 14.

Property 2: Lot 1A MRH replat #2

Property 3: Lot 2A MRH replat #2

### 8. Other Business

A. Resolution No. 6 (2023) ~ a resolution to re-zone certain properties within Block 14 and 15 of the Craig Townsite to MU-2 Mixed Use 2 District as described below:

Craig Townsite Lots 1-13 Block 14, Lot 1A MRH Replat #2, and Lot 2A MRH Replat #2.

B. Award of bid for four (4) gas detectors from All Safe Industries in the amount of \$14,318.13 for the Wastewater department.

C. Award of bid for a retrofit camera from CUES in the amount of \$126,271.00 for the Wastewater department.

**D.** Award of bid for (48) two-yard dumpsters from Wastequip in the amount of \$27,621.82.

**E.** Approval of an agreement between the City of Craig FBO Museum of Northwest Colorado whose address is 590 Yampa Avenue, Craig, Colorado as Lessor and Anschutz Exploration Corporation whose address is 555 17<sup>th</sup> Street, Suite 2400, Denver, Colorado 80202 as Lessee.

**F.** Approval of a Ratification and Amendment of Oil and Gas Lease between the City of Craig FBO Museum of Northwest Colorado as Lessor and Anschutz Exploration Corporation as Lessee.

**9. Discussions-none scheduled**

**10. Public Comment #2**

**11. Staff Reports**

**A.** Water and Wastewater reports for January 2023.

**B.** Building department 2022 year-end report.

**12. Closing Remarks and Informational Items**

**13. Adjourn**