

#### AMENDED AGENDA CITY COUNCIL MEETING MARCH 14, 2023

# **Meeting Information**

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

#### <u>6:30 pm</u> ~ 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 28, 2023 council meeting.

B. Approval of bills through March 10, 2023, in the amount of \$336,614.51.

## 2. Agenda

A. Approval of agenda for the March 14, 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.** Consideration of a site plan approval for a two-story commercial building located at 430 West Victory Way. Said owner of record is Tanya Hurtado whose address is 949 Breeze Street, Craig, Colorado 81625 and Iseck Hurtado whose address is 144 W 400 S, Jerome, Idaho 83338.

#### 8. Other Business

**A.** Approval of a site plan for a two-story commercial building located at 430 West Victory Way. Said owner of record is Tanya Hurtado whose address is 949 Breeze Street, Craig, Colorado 81625 and Iseck Hurtado whose address is 144 W 400 S, Jerome, Idaho 83338.

**B.** Resolution No. 7 (2023)  $\sim$  a resolution appropriating additional sums of funds in the various funds, in the amount of \$274,700.00 and for the purpose as set forth below, for the city of Craig, Colorado, for the 2023 budget year.

**C.** Approval of award of bid for software upgrades for mobile equipment from Eforce in the amount of \$29,930.50.

**D**. (Introduction-First Reading) Ordinance No 1141 (2023)  $\sim$  an ordinance amending Title 1 Chapter 1.08.010 of the Craig Municipal Code to include useful public service as a penalty for violation of the Craig Municipal Code.

E. (Introduction-First Reading) Ordinance No 1142 (2023) ~ an ordinance amending Title 9 Chapter 9.04.010 of the Craig Municipal Code to include useful public service as a penalty for violation of the Craig Municipal Code.

#### 9. Discussions-None

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

## 11. Staff Reports

- A. Police department monthly report for February 2023.
- **B.** Economic Development Annual report for 2022 and 1<sup>st</sup> quarter 2023 report.

C. Finance department 2022 year-end report.

# 12. Closing Remarks and Informational Items

# 13. Adjourn