



**AGENDA  
CITY COUNCIL MEETING  
APRIL 11, 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 March 28, 2023 council meeting.**

**B. Approval of bills through April 7, 2023, in the amount of \$382,952.18.**

**2. Agenda**

**A. Approval of agenda for the April 11, 2023, council meeting.**

**3. Presentations:**

A. Kandee Dilldine representing the Craig Downtown Business Association will update council on upcoming events and discuss the Special Event Permit Process for collecting sales tax.

B. Jennifer Holloway, Executive Director of the Craig Chamber of Commerce will give council an update on the Chamber.

#### 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. Resolution No. 9 (2023) ~ a resolution appropriating additional funds in the General Fund-Parks and Recreation for Woodbury Park Improvements-Expansion for \$36,250.00.

B. Approval of award of bid for the Woodbury Park Improvements from Duran and Pearce in the amount of \$423,097.00.

C. Resolution No. 10 (2023) ~ a resolution appropriating additional funds in the General Fund-Parks and Recreation for signage for Pan-O-Rama Park for \$5,800.00.

D. Award of bid for commercial boilers and tank water heater from Masterworks Mechanical, Inc. in the amount of \$65,815.00.

E. Award of bid for Design and Build Woodbury Park baseball backstops from Ivory Tip Fencing in the amount of \$57,137.72.

**9. Discussions-None**

**10. Public Comment #2**

**11. Staff Reports**

A. Police department monthly report for March 2023.

**12. Closing Remarks and Informational Items**

**13. Adjourn**