



## **CITY COUNCIL MEETING MAY 23, 2023**

### **Meeting Information**

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

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

**5:15 pm ~ Workshop-Charter Review Committee**

**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 May 9, 2023, council meeting.

**B.** Approval of bills through May 19, 2023, in the amount of \$377,074.90.

### **2. Agenda**

**A.** Approval of agenda for the May 23, 2023, council meeting.

### **3. Presentations**

**A.** Police Chief Michael Cochran will administer the Oath of Office to Officer Dalton Caudell for his promotion to Sergeant.

**B.** Kwin Peterson from RH Borden and Company LLC will give a presentation on the acoustic sewer assessment for the Wastewater department.

#### **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 regarding the Conditional Use Permit for David Teeter for property located at 400 Mack Lane, Craig, CO 81625.

**B.** Public Hearing regarding the Craig Housing Authority, 8<sup>th</sup> Street Redevelopment Townhome Site Plan for Lot 1A MRH Replat #2.

#### **8. Other Business**

**A.** Award of quote from CNC Technical Services LLC for \$15,910.60 to completely equip the police fleet with mobile radios.

**B.** Approval of bid for the acoustic sewer assessment from RH Borden and Company LLC in the amount of \$85,000.00.

**C.** Approval of a Conditional Use Permit for David Teeter for property located at 400 Mack Lane, Craig, CO 81625.

**D.** Approval of the Craig Housing Authority, 8<sup>th</sup> Street Redevelopment Townhome Site Plan for Lot 1A MRH Replat #2.

**9. Discussions-none scheduled**

**10. Public Comment #2**

**11. Staff Reports**

**A.** Police department report for the month of April 2023.

**B.** Water and Wastewater reports for April 2023.

**12. Closing Remarks and Informational Items**

**13. Adjourn**