



**AGENDA  
CITY COUNCIL MEETING  
JULY 11, 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 ~ Joint City/County Budget Planning 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 June 27, 2023 council meeting.**

**B. Approval of bills through July 7, 2023, in the amount of \$542,715.63.**

**2. Agenda**

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

### 3. Presentations

A. Kevin Kimball from the Adams Group will provide to council the 2022 Annual Audit for the City of Craig.

### 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. 14 (2023) a resolution terminating the Declaration of Local Disaster Emergency.

B. Resolution No. 15 (2023) ~ a resolution appropriating additional funds in the Museum fund for purchase of a 1924 Wayne Gas Pump Exhibit for \$9,500.00.

C. Resolution No. 16 (2023) ~ a resolution authorizing the renewal of a Lease Agreement with the Veterans of Foreign Wars of the United States of Lots 1 through 18, inclusive, in Block 5, and lots 31 through 46, inclusive of Block 6 of Rose Dale Addition in the City of Craig.

D. Approval of the 2022 Annual Audit completed by the Adams Group for the City of Craig.

E. Award of bid from Eaton Sales and Service in the amount of \$65,774.00 for a fuel system upgrade for the Road & Bridge department.

**9. Discussions**

**10. Public Comment #2**

**11. Staff Reports**

A. Police report for the month of June 2023.

B. Economic Development Manager Quarterly Report April-June 2023.

C. 2023 Whittle the Wood update.

**12. Closing Remarks and Informational Items**

**13. Adjourn**