



CITY COUNCIL MEETING JULY 25, 2023

Meeting Information

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

- 1) 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 July 11, 2023 council meeting.

B. Approval of bills through July 21, 2023, in the amount of \$274,009.56.

2. Agenda

A. Approval of agenda for the July 25, 2023, council meeting.

3. Presentations

A. Sarah Grambart with Waterworth will give a presentation on Waterworth and Continuous Utility Rate Management focusing on the Wastewater Fund.

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 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 an application for a Hotel-Restaurant Liquor License application for CY Hospitality dba Unit 301 located at 1103 West Victory Way, Craig, CO. Applicant of record is Pete Seewald, manager.

8. Other Business

A. Approval of a Hotel-Restaurant Liquor License application from CY Hospitality dba Unit 301 located at 1103 West Victory Way, Craig, CO. Applicant of record is Pete Seewald, manager. Documents are in order; fees paid, and no cause shown for denial.

B. (Introduction and First Reading) Ordinance No. 1143 (2023) ~ an ordinance of the City of Craig, Colorado referring a question to the registered electors approving changes to the Craig City Charter concerning the ability to grant Revocable Permits for franchises and public utilities; and setting a Ballot Measure for the November 7, 2023 Coordinated Election.

C. (Introduction and First Reading) Ordinance No. 1144 (2023) ~ an ordinance of the City of Craig, Colorado referring a question to the registered electors approving changes to the Craig City Charter concerning the election of council members and council election of a President of Council in lieu of a Mayor; and setting a Ballot Measure for the November 7, 2023 Coordinated Election.

D. Award of bid from Anson Excavating in the amount of \$452,993.05 for the North Avenue Sidewalk Project.

E. Approval of Amendment No. 2 for additional professional services from Baseline Engineering in the amount of \$59,782.00 for the North Yampa Sidewalk Replacement Project.

F. Award of bid from Brannen Motors in the amount of \$144,400.00 for two (2) F150 pickups and one (1) Ford Interceptor SUV for the Police department.

G. Award of bid from Victory Motors in the amount of \$56,940.00 for one-ton pickup truck with tommy lift and plow for the Solid Waste department.

H. Award of bid from Victory Motors in the amount of \$60,765.00 for a one-ton cab and chassis and 8-foot flat bed for the Water department.

I. Action to approve a Subrecipient Agreement between the City of Craig and the Craig Housing Authority to transfer a grant provided by the Department of Local Affairs in the amount of \$1,500,000 for infrastructure development in support of the 8th Street Redevelopment Project.

9. Discussions-none scheduled

10. Public Comment #2

11. Staff Reports

A. Finance report for the month of June 2023.

B. Water and Wastewater reports for the month of June 2023.

12. Closing Remarks and Informational Items

13. Adjourn