



**AGENDA
CITY COUNCIL MEETING
AUGUST 8, 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 July 25, 2023 council meeting.

B. Approval of bills through August 4, 2023, in the amount of \$328,192.01.

2. Agenda

A. Approval of agenda for the August 8, 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 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. 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.

B. 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.

8. Other Business

A. (Second 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.

B. (Second 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.

C. (Introduction and First Reading) Ordinance No 1145 (2023) ~ an ordinance amending Section 12.04.020 of the Craig Municipal Code to increase permit fees to \$25.00.

D. (Introduction and First Reading) Ordinance No 1146 (2023) ~ an ordinance amending Section 12.04.030 of the Craig Municipal Code to require 72 hours notice prior to the commencement of any work under the provisions of Chapter 12.

E. (Introduction and First Reading) Ordinance No 1147 (2023) ~ an ordinance amending section 12.04.060 of the Craig Municipal Code to clarify liability responsibilities to include the maintenance of all required traffic control devices.

F. Discussion and action for a Letter of Support for the Associated Governments of Northwest Colorado's, (AGNC), grant application to the Office of Just Transition in the amount of \$80,000 for the community engagement process for the Northwest Colorado Energy Initiative feasibility study.

G. Award of bid for a tandem axle truck cab & chassis from Transwest Trucks in the amount of \$114,275.00 for the Road & Bridge department.

H. Award of bid for a 14-foot dump bed from Kois Brothers Equipment in the amount of \$52,890.00 for the Road & Bridge department.

I. Award of bid for a 12-foot sander/spreader from Kois Brothers Equipment in the amount of \$39,082.00 for the Road & Bridge department.

J. Award of bid for a loaded container handler from Galbreath in the amount of \$49,627.00 for the Solid Waste department.

K. Action for support to the Moffat County Jr. Livestock Sale Foundation to help 4H and FFA youth with fees associated with their livestock projects in the amount of a \$5,000.00 donation.

L. Award of bid for Upfit of (3) Police vehicles from LAWS in the amount of \$32,504.95.

9. Discussions

A. Whittle the Wood venue for 2024.

10. Public Comment #2

11. Staff Reports

A. Police report for the month of July 2023.

12. Closing Remarks and Informational Items

13. Adjourn