



CITY COUNCIL MEETING AUGUST 22, 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 August 8, 2023 council meeting.

B. Approval of bills through August 18, 2023, in the amount of \$1,048,541.19.

2. Agenda

A. Approval of agenda for the August 22, 2023, council meeting.

3. Presentations

A. A United Way/Human Resource Council update will be given by Heather Fross and Kate Nowak.

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

B. 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.

C. 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.

8. Other Business

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

B. (Second 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.

C. (Second 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.

D. Resolution No. 17 (2023) ~ a resolution approving the Intergovernmental Agreement between the City of Craig and Moffat County for the 2023 Coordinated Election.

E. Resolution No. 18 (2023) ~ a resolution authorizing a Bridge Loan from the City of Craig to the Craig Housing Authority.

F. Approval of a Letter of Support for a grant application submitted by the Yampa Valley Regional Airport (YVRA) to the Bipartisan Infrastructure Law-Airport Terminals Program (ATP) to help fund the design and construction of their planned Airport Terminal Expansion Project.

9. Discussions-none scheduled

10. Public Comment #2

11. Staff Reports

A. Water and Wastewater reports for the month of July 2023.

B. Road & Bridge/Solid Waste update.

12. Closing Remarks and Informational Items

13. Adjourn