



**AGENDA
CITY COUNCIL MEETING
SEPTEMBER 12, 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 August 22, 2023, council meeting.

B. Approval of bills through September 8, 2023, in the amount of \$587,235.90.

2. Agenda

A. Approval of agenda for the September 12, 2023, council meeting.

3. Presentations

A. Thomas Sweeney representing RWE Clean Energy will discuss with council the Con Edison CEB GAIN-Voucher Application for funding of the SMR Feasibility Studies at the Craig Power Station.

B. Police Chief Michael Cochran will administer the Oath of Office to Gregory Tuliszewski as the newest member of the Craig Police Department.

C. Open Heart Advocates will give a presentation of the current structure and changes for Open Heart Advocates.

D. Jason Miller representing Fehr & Peers will give council an update on the Regional Transportation Authority (RTA).

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-None

8. Other Business

A. Approval of Notice of Election for the 2023 Coordinated Election on November 7, 2023.

B. Discussion and approval of Parks & Recreation Board Recommendations.

C. Discussion and approval of a Letter of Support for the CEB GAIN-Voucher Application for funding the Feasibility Studies at the Craig Power Station location.

D. Approval of Craig-Moffat County Airport Runway Rehabilitation Project bid per the recommendation from Armstrong for Schedules I, II and III in the amount of \$228,563.72.

9. Discussions

10. Public Comment #2

11. Staff Reports

A. Police report for the month of August 2023.

B. Parks and Recreation update

C. Building Department Quarterly update

12. Closing Remarks and Informational Items

13. Adjourn