



**CITY COUNCIL MEETING
SEPTEMBER 26, 2023**

Meeting Information

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

- 1) Facebook – <https://www.facebook.com/cityofcraig/>

4:00-6:00 pm ~ Combined City/County 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 September 12, 2023 council meeting.

B. Approval of bills through September 22, 2023, in the amount of \$2,627,328.77.

2. Agenda

A. Approval of agenda for the September 26, 2023, council meeting.

3. Presentations

A. Jennifer Holloway from the Craig Chamber of Commerce will give council a Chamber update.

B. Yampa Valley Golf Course update.

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-NONE

8. Other Business

A. Resolution No. 19 (2023) ~ a resolution appropriating funds received from IHOI and IHOP Grant Funds into the General Fund to provide funds for eligible 8th Street Redevelopment Affordable Housing Project.

B. Discussion and possible approval of a request from the Yampa Valley Golf Association for a contribution of \$50,000.00 to assist with the upgrade and replacement of equipment for their grounds crew.

C. Approval of a quote from Brasco International Inc. for a Slim Line Series (SL0612) bus shelter which will be placed at the north end in front of the Craig Chamber of Commerce building for the North Yampa Sidewalk Improvement Project in the amount of \$15,075.00.

9. Discussions-none scheduled

10. Public Comment #2

11. Staff Reports

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

B. Financial report for July and August 2023.

12. Closing Remarks and Informational Items

13. Adjourn