

AGENDA CITY COUNCIL MEETING OCTOBER 10, 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 September 26, 2023, council meeting.
- **B.** Approval of bills through October 6, 2023, in the amount of \$809,338.91.
- C. Approval of a letter of interest from Steve Hinkemeyer to be reappointed as city representative on the Yampa-White-Green Basin Roundtable for another five-year term.

D. Approval of a letter of interest from Justin Kawcak to be reappointed as city representative on the Moffat County Local Marketing District for another three-year term.

2. Agenda

A. Approval of agenda for the October 10, 2023, council meeting.

3. Presentations

A. Special Recognition to Police Chief Michael Cochran for receiving the Law Enforcement Executive Recognition from the Colorado Association of Chiefs of Police.

- **B.** Doris Zimmerman will present to council a discussion on elder housing.
- **C.** Lisa Jones, President of Colorado Northwestern Community College will present the 2023-24 State of the College report.

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; white@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 a renewal of a Liquor Store liquor license for Jimmy D's dba Eastside Liquors located at 539 East Victory Way, Craig, CO for a liquor violation on August 15, 2023.

- **B.** Approval of a renewal of a Fermented Malt Beverage and Wine liquor license for Kum and Go #1903, located at 700 East Victory Way, Craig, CO for a liquor violation on August 15, 2023.
- **C.** Discussion and approval of a board appointment for a primary and alternate to serve on the Colorado Municipal League Policy Committee.
- **D.** Resolution No. 20 (2023) ~ a resolution approving the 2024 Strategic Plan and Budget from the Moffat County Local Marketing District ("MCLMD") as its Operating Plan for the year 2024.

9. Discussions

10. Public Comment #2

11. Staff Reports

- **A.** Police report for the month of September 2023.
- **B.** Economic Development third quarter report.

12. Closing Remarks and Informational Items

13. Adjourn