



CITY COUNCIL MEETING OCTOBER 24, 2023

Meeting Information

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

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

**5:00-6:00 pm ~ 8th Street Redevelopment Project Update and Construction
Financing Workshop**

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 October 10, 2023 council meeting.

B. Approval of bills through October 20, 2023, in the amount of \$269,233.55.

C. Approval of a Letter of Interest from Randy Kloos to serve another four-year term on the Planning and Zoning Commission.

2. Agenda

A. Approval of agenda for the October 24, 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 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. 1149 (2023) ~ an ordinance adopting the 2024 budget and setting appropriations for the revenues and expenditures, and making and fixing the amount of property tax levies, for the City of Craig, Colorado for and during the period beginning the first day of January, 2024 and ending the thirty-first day of December, 2024.

8. Other Business

A. **(Introduction and First Reading)** Ordinance No. 1148 (2023) ~ an ordinance amending sections 13.48.010 and 13.16.010 of the Craig Municipal Code to increase the water and wastewater rates to provide sufficient revenues to maintain the balance of Water and Wastewater Enterprise Funds.

B. **(Introduction and First Reading)** Ordinance No. 1149 (2023) ~ an ordinance adopting the 2024 budget and setting appropriations for the revenues and expenditures, and making and fixing the amount of property tax levies, for the City of Craig, Colorado for and during the period beginning the first day of January, 2024 and ending the thirty-first day of December, 2024.

C. Resolution No. 21 (2023) ~ a resolution declaring the City of Craig's decision to opt out of the Colorado Remote Public Access to Criminal Court Proceedings.

D. Approval to proceed with Rema Music & Clothing Company to secure entertainment for 2024 Whittle the Wood Rendezvous.

Move out of Regular Session and into Executive Session

Executive Session ~ Executive session pursuant to C.R.S. Section 24-6-402(3)(a)(II) to receive legal advice regarding the 8th Street Housing Project.

Move from Executive Session back into Regular Session.

E. Resolution No. 22 (2023) ~ a resolution authorizing a Certificate of Deposit with Bank Colorado and for the use of the Certificate of Deposit as collateral for a line of credit to fund the Craig Housing Authority's 8th Street Project.

9. Discussions-none scheduled

10. Public Comment #2

11. Staff Reports

A. Financial report for September 2023.

B. Alice Pleasant Park update.

12. Closing Remarks and Informational Items

13. Adjourn