



CITY COUNCIL MEETING JANUARY 23, 2024

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 January 9, 2024 council meeting.

B. Approval of bills through December 31, 2023, in the amount of \$239,929.09 and bills through January 19, 2024 in the amount of \$159,490.06.

C. Letter of Interest from Vic Updike to serve another 4 year term on the City of Craig Board of Appeals. Current term expires February 26, 2024.

2. Agenda

A. Approval of agenda for the January 23, 2024 council meeting.

3. Presentations

- A. Presentation from Jason Peasley representing Yampa Valley Housing Authority.
- B. Paul Vesel from Real Term Energy will give a presentation on the subject of Streetlight Municipalization.

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. Discussion and action to approve Riverwise Engineering, LLC Change Order #4 for expanded Construction Observations for the Yampa River Corridor Project (YVCP) in the amount of \$138,890.00.
- B. Resolution No. 3 (2024) ~ a resolution appropriating additional funds in the General Fund-Economic Development for the Craig Business Plan Competition in the amount of \$20,000.00 and the NWCDC, OJT matching grant dollars in the amount of \$8,000.00.
- C. Approval of a Lease Agreement between the City of Craig and Connections 4 Kids for space at the Center of Craig for a term beginning January 1, 2024 to December 31, 2027.

9. Discussions

- A. Discuss open board appointment slots from previous council members and update or change current board appointments.

10. Public Comment #2

11. Staff Reports

- A.** Road and Bridge/Solid Waste department update.
- B.** Water and Wastewater reports for the months of November and December 2023 plus annual reports for each department.
- C.** Parks and Recreation update on Alice Pleasant Park.

12. Closing Remarks and Informational Items

13. Adjourn