



**AGENDA
CITY COUNCIL MEETING
FEBRUARY 13, 2024**

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 January 23, 2024, council meeting.

B. Approval of bills through December 31, 2023, in the amount of \$69,251.88 and bills through February 9, 2024, in the amount of \$614,822.57.

2. Agenda

A. Approval of agenda for the February 13, 2024, council meeting.

3. Presentations

A. Lisa Wade Brown, Project Engineer with the Wilson Water Group, providing Craig City Council with an update on the Water Rights Analysis and Amended Contract Work to be completed.

B. Chief of Police, Michael Cochran, presenting a Life Saving Award to Police Officer Nicholas Cordova, Wacie Laabs, Daniel Molina, and Sambu Shrestha.

C. Assistant Museum Director, Paul Knowles, will present the Museum's successful new social media strategy.

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. Ordinance No. 1150 (2024) ~ a supplemental appropriation ordinance to carryover budgeted 2023 Projects or Commitments not accomplished in 2023 into the 2024 Budget.

B. Resolution No. 4 (2024) ~ a resolution appropriating additional funds in the General Fund-Road/Bridge for a Streetlighting GIS Audit and Feasibility Study.

C. Resolution No. 5 (2024) ~ a resolution to approve and adopt the new bylaws for the Local Marketing District.

D. Action to amend the original contract to include further Elkhead Accounting Coordination, Drought Mitigation and Response Plan, and Yampa Valley Golf Course Water Right Analysis.

E. Approval and award of bid to 3B Enterprises for the purchase of 2024 Aggregate Materials in the amount of \$63,187.50

F. Approval and award of bid to Anson Excavating for the 8th Street Curb and Gutter replacement in the amount of \$49,997.40.

G. Approval and award of bid to Mobile Container Service for the purchase of 2-, 3-, 4- and 6-yard Dumpsters in the amount of \$20,622.00.

H. Approval and award of bid to Victory Motors for the 1 Ton Single Cab Dual Rear Wheel Truck in the amount of \$32,295.00, and O.J. Watson for the Flatbed with Hoist in the amount of \$15,197.00.

I. Approval and award of bid to Victory Motors for the purchase of a Half Ton, Four Door Short Bed Pickup in the amount of \$45,595.00.

J. Approval and award of bid to Brannen Motors for a Ford Expedition Police Model vehicle in the amount of \$56,500.00, and two Ford F150's Special Service vehicles in the amount of \$95,00.00

K. Approval and award of bid to AED Professionals for the purchase of AED equipment in the amount of \$23,667.00.

L. Approval and award of bid to Polaris for the purchase of UTV equipment in the amount of \$48,995.50.

9. Discussions

A. Discussion to determine if the City Council is interested in reviewing and possibly adopting changes to our current liquor license renewal process, procedures, and penalties.

10. Public Comment #2

11. Staff Reports

A. Police report for the month of January 2024.

12. Closing Remarks and Informational Items

13. Adjourn