



AMENDED CITY COUNCIL MEETING

FEBRUARY 27, 2024

Meeting Information

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

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

2:30-4:00 pm ~ Special Meeting with an Executive Session ~ to provide legal consultation regarding updates on the confidential negotiations within the PUC Process.

4:00 pm ~ Joint City and 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 February 13, 2024 council meeting.

B. Approval of bills through February 23, 2024 in the amount of \$547,027.51.

C. Approval to accept the resignation of Board Member Andrea Camp from the Craig Planning and Zoning Commission.

2. Agenda

A. Approval of agenda for the February 27, 2024 council meeting.

3. Presentations

- A. Presentation by David Dragoo of Colorado Outdoors/Mayfly Outdoors for the Craig Woodbury Workforce Housing Project.
- B. Discussion from Ruben Duarte regarding traffic control around Sandrock Elementary.
- C. Regional Transportation Authority (RTA) update presentation by Jason Miller of Fehr and Peers.
- D. Presentation from Farrah Smilanich regarding opposition to rezoning the "open" property located along the intersection of First Street and Woodbury Drive to Residential High Density.
- E. Corporal Grant Laehr, K-9 Unit Officer with the Craig Police department will give a presentation on the High Desert Police K-9 Association 2024 K9 Challenge to be held in Craig, Colorado on May 18, 2024 at Moffat County High School.

4. City Manager Report and Craig Housing Authority 2023 Annual 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. 1150 (2024) ~ a supplemental appropriation ordinance to carryover budgeted 2023 Projects or Commitments not accomplished in 2023 into the 2024 Budget.
- B. Public Hearing to consider approval of a replat for the purpose of subdividing Lot 1 of Meadows Third Addition into three (3) separate lots.
- C. Public Hearing to consider rezoning the area that will be recorded as Lot 1A of the Meadows Third Addition Woodbury Replat from "Open" to "Residential High

Density".

8. Other Business

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

B. Consider approval of a replat for the purpose of subdividing Lot 1 of Meadows Third Addition into three (3) separate lots.

C. Consider approval of rezoning the area that will be recorded as Lot 1A of the Meadows Third Addition Woodbury Replat from "Open" to "Residential High Density".

D. Award of bid from Hill Construction in the amount of \$190,085.18 for baseball dug outs at Woodbury Sports Complex.

E. Award of bid from Masterworks Mechanical in the amount of \$11,500.00 for a commercial rooftop unit for the Yampa Building located at 775 Yampa Avenue.

F. Award of bid from Masterworks Mechanical in the amount of \$29,000.00 for a commercial heating boiler and tank water heater for the Center of Craig, located at 600 Yampa Avenue.

G. Award of bid from Anson Excavating in the amount of \$1,395,000.00 for the 2024 Sewer Replacements Project.

H. Award of bid for 1-ton pickup and extended warranty to Victory Motors of Craig in the amount of \$38,295.00 and award of bid for the Tommy lift, snow plow and trailer plug from O.J. Watson in the amount of \$16,690.64.

I. 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 and upfit for the vehicles in the amount of \$40,876.00 for a total of \$192,376.00.

J. Resolution No. 6 (2024) ~ a resolution of the Council of the City of Craig declaring the City of Craig as a Non-Sanctuary City.

9. Discussions

10. Public Comment #2

11. Staff Reports

A. Water and Wastewater reports for the month of January 2024.

B. Finance department year-end report

12. Closing Remarks and Informational Items

13. Adjourn