

AMENDED AGENDA CITY COUNCIL MEETING MARCH 26, 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 March 12, 2024, council meeting
- **B.** Approval of bills through March 22, 2024, in the amount of \$644,658.43.
- C. Approval of a letter of interest from Mason Updike to serve on the Planning and Zoning Commission Board to replace outgoing member Andrea Camp for a four (4) year term.

D. Approval of a letter of interest from Savannah Crow to serve as an alternate on the Planning and Zoning Commission Board for a four (4) year term.

2. Agenda

A. Approval of agenda for the March 26, 2024, 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 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.** Resolution No.8 (2024) \sim a resolution describing the purpose of a donation to the Yampa Valley Golf Association, Inc. (YVGA) for the purchase of a fairway mower.
- **B.** Discussion and approval to appoint Randy Looper as the City of Craig's elected representative to the Regional Transportation Authority (RTA) Steering Committee.
- C. Approval to renew the contract of Municipal Judge Jay Cranmer for a two (2) year term ending March 26, 2026.
- **D.** Discussion and approval of a Letter of Support to Senator Michael Bennet in support of Moffat County's request for Congressionally Directed Spending to construct a new multi-use events center in Craig, Colorado.

9. Discussions-None

10. Public Comment #2

11. Staff Reports

- A. Building department 2023 Annual report
- **B.** Museum 2023 Annual report
- C. Finance report for February 2024
- **D.** Water and Wastewater reports for the month of February 2024.

12. Closing Remarks and Informational Items

13. Adjourn