



**AGENDA
CITY COUNCIL MEETING
APRIL 23, 2024**

Meeting Information

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

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

**4:30 - 6:00 pm ~ Council Workshop-Solid Waste Rural Zone Rate Changes/
Liquor Violations and Penalties**

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 consists 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 26, 2024, council meeting

B. Approval of bills through April 19, 2024, in the amount of \$1,315,287.45.

C. Approval of applications from Tom Kleinschnitz to fill a vacancy and Amy Smith to serve as alternate on the Economic Development Advisory Committee until September 2024.

2. Agenda

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

3. Presentations

A. Update from Matt Soloman regarding the Northwest Colorado Energy Initiative (NCEI) and introduction for Regional Grant Navigator.

B. Kandee Dilldine representing the Craig Downtown Business Association will give an update on the events scheduled throughout the summer and fall here in Craig.

C. Kevin Booth representing the Yampa Valley Regional Airport will give an update on the Yampa Valley Regional Airport expansion.

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

A. Public Hearing regarding a Fermented Malt Beverage and Wine Liquor License application from Family Dollar Stores of Colorado dba Family Dollar #33924 located at 750 W. Victory Way, Craig, CO.

8. Other Business

A. Approval of a Fermented Malt Beverage and Wine Liquor License application from Family Dollar Stores of Colorado dba Family Dollar #33924 located at 750 W. Victory Way, Craig, CO. All documents and fees for this application are in order.

B. (Introduction-First Reading) Ordinance 1151 (2024) ~ an ordinance adopting Rural Zone Fees and updating fees for tires, mattresses, furniture, and appliances.

C. Award of bid from United Companies in the amount of \$314,491.40 for 2024 Asphalt Overlays.

D. Award of bid from Duran and Pearce Contractors in the amount of \$759,450.22 for Alice Park Improvements.

E. Resolution No. 9 (2024) ~ a resolution appropriating additional funds in the General Fund-Parks and Recreation for advertising and Promotion of the Whittle the Wood 2024 Event for \$14,000.00.

F. Resolution No. 10 (2024)~ a resolution for a \$20.00 surcharge to cover municipal charges.

G. Resolution No. 11 (2024)~ a resolution amending and approving a Federal and State Grant Procurement Policy.

H. Discussion and approval of the Final Replat of Lot 1A of MRH Replat #2 (8th Street).

I. Discussion and action by the Craig City Council to determine whether or not to officially Post for a vote to consider the referral from the Planning and Zoning Commission's meeting of February 19, 2024, regarding the rezoning of the Woodbury Park West site to Residential High Density (RHD) and to consider a replat of the Woodbury Park West site as proposed. P&Z Feb. 19, 2024, provided a vote of 2 Yea and 2 Nay votes for rezoning and 4 Yea and 0 Nay votes for the replat of the Woodbury Park West site. Vote Outcome: A passing vote on this question would compel City Staff to prepare information necessary for Council to vote on rezoning and a replat of the Woodbury Park West site.

J. Discussion and action by the Craig City Council to direct staff to take steps to prepare for rezoning a portion of the Woodbury Park East site to Residential High Density (RHD). Current zoning is Light Industrial and Residential Medium Density.

9. Discussions-None

10. Public Comment #2

11. Staff Reports

A. Road & Bridge quarterly report.

B. Finance report for March 2024.

C. Water and Wastewater reports for the month of March 2024.

12. Executive Session ~ Executive Session pursuant to C.R.S. § 24-6-402 (4)(f)(l) to discuss personnel matters but specifically to complete the annual review of the City Attorney.

13. Closing Remarks and Informational Items

13. Adjourn