



**AGENDA
CITY COUNCIL MEETING
MAY 14, 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 April 23, 2024, council meeting.

B. Approval of bills through May 10, 2024, in the amount of \$512,181.04.

2. Agenda

A. Approval of agenda for the May 14, 2024, council meeting.

3. Presentations

A. Rebekah Greenwood representing the Senior Social Center will give a report outlining the organization and services the Senior Social Center provides.

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@cityofcraig.org 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. 1151 (2024) ~ an ordinance adopting rural zone fees and updating fees for tires, mattresses, furniture and appliances.

8. Other Business

A. **(Second Reading)** Ordinance No. 1151 (2024) ~ an ordinance adopting rural zone fees and updating fees for tires, mattresses, furniture and appliances.

B. Resolution No. 12 (2024) ~ a resolution appropriating additional funds in the General Fund-Economic Development for the Craig Business Plan Competition in the amount of \$30,000.00.

C. Resolution No. 13 (2024) ~ a resolution appropriating additional funds in the Water Fund for a Carryover Budgeted 2023 Commitment not accomplished in 2023 into the 2024 Budget.

D. Resolution No 14 (2024) ~ a resolution amending Sales Tax Fees and Special Event Sales Tax Fees and Procedures for the City of Craig, Colorado.

E. Approval of the City Attorney Employment Contract that was previously approved and signed on May 1, 2024.

F. Award of bid from Anson Excavating in the amount of \$113,235.00 for the 2024 Curb & Gutter and Concrete Improvements.

G. 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

10. Public Comment #2

11. Staff Reports

A. Police report for the month of April 2024.

Motion to move from Regular Session into Executive Session

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 Manager.

Motion to move from Executive Session back to Regular Session

13. Closing Remarks and Informational Items

14. Adjourn