



**AGENDA
CITY COUNCIL MEETING
MAY 28, 2024**

Meeting Information

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

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

5:15-6:00 pm ~ Council Workshop- YVEA Franchise Agreement & discussion regarding an Assistant City Manager position.

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 special meeting and the regular city council meeting on May 14, 2024.

B. Approval of bills through May 24, 2024, in the amount of \$500,142.64.

2. Agenda

A. Approval of agenda for the May 28, 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.** The 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.

B. Public Hearing for a Conditional Use application submitted by Mountain Property Builders for the purpose of converting a portion of the Centennial Mall at 1111 W Victory Way to indoor mini-storage and small bay commercial units

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. Discussion regarding a Conditional Use Permit for the Centennial Mall located at 1111 W Victory Way for the purpose of converting a portion of the existing mall to indoor storage and small bay commercial units.

C. Review and approval of the amended contract between the City of Craig and City Manager, Peter Brixius.

9. Discussions

A. Advisement and discussion regarding the launching of the Automated Notifications for Utility Customers.

10. Public Comment #2

11. Staff Reports

A. Finance report for April 2024.

B. Water and Wastewater reports for the month of April 2024.

12. Closing Remarks and Informational Items

13. Adjourn