



**AGENDA  
CITY COUNCIL MEETING  
AUGUST 13, 2024**

**Meeting Information**

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

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

**5:00 pm ~ Interviews for vacant council seat**

**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 July 23, 2024 Special meeting, the July 23, 2024 regular meeting and the August 6, 2024 Special meeting.

**B.** Approval of bills through August 9, 2024, in the amount of \$896,185.88.

**2. Agenda**

**A.** Approval of agenda for the August 13, 2024, council meeting.

### 3. Presentations

A. Dr. Mathew Neal will introduce himself as the new Superintendent of the Moffat County School District.

B. Recognition to Deputy City Clerk Gina Duran in obtaining the prestigious Certified Municipal Clerk designation.

C. Melanie Kilpatrick, Executive Assistant to the City Manager and Project Manager for the Yampa River Corridor Project, will give an update on the Yampa River Corridor Project.

### 4. City Manager Report

### 5. Council Reports

### 6. Public Comment

*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](mailto: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. Ord No. 1153 (2024) ~ an ordinance of the City of Craig, Colorado referring a question to the registered electors approving changes to the Craig City Charter concerning the statement of expenses related to elections and campaign financing; and setting a ballot measure for the November 5th, 2024, Coordinated Election.

### 8. Other Business

A. (Second Reading) Ord No. 1153 (2024) ~ an ordinance of the City of Craig, Colorado referring a question to the registered electors approving changes to the Craig City Charter concerning the statement of expenses related to elections and campaign financing; and setting a ballot measure for the November 5th, 2024, Coordinated Election.

**B.** Resolution No. 18 (2024) ~ a resolution approving the Intergovernmental Agreement between the City of Craig and Moffat County for the 2024 Coordinated Election.

**9. Discussions-None**

**10. Staff Reports**

**A.** Police Report for July 2024.

**11. Closing Remarks and Informational Items**

**12. Adjourn**