



**AGENDA
CITY COUNCIL MEETING
AUGUST 27, 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 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 August 13, 2024, council meeting.

B. Approval of bills through August 23, 2024, in the amount of \$625,552.27.

2. Agenda

A. Approval of agenda for the August 27, 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-NONE

8. Other Business

- A. Discussion and possible action to select a new city council member to fill the vacant council seat.
- B. Municipal Judge Jay Cranmer will administer the Oath of Office to the selected candidate for vacant city council seat.
- C. Award of bid for the Commercial Roof Overlay for the Yampa Building from Up Top Roofing in the amount of \$49,113.
- D. **(Introduction & First Reading)** Ordinance No. 1154 (2024) ~ an ordinance amending Title 12 adding Chapter 12.17 to the Craig Municipal Code to include conduct on public property.

9. Discussions-NONE

10. Staff Reports

- A. Finance report for July 2024.
- B. Water and Wastewater reports for July 2024
- C. Road & Bridge/Solid Waste quarterly report.

12. Closing Remarks and Informational Items

13. Adjourn