



**AGENDA
CITY COUNCIL MEETING
SEPTEMBER 24, 2024**

Meeting Information

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

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

4:00 pm ~ Workshop-Special Limited Partnership (SLP) Policy

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 September 10, 2024, council meeting.

B. Approval of bills through September 20, 2024, in the amount of \$908,080.24.

C. Approval of the EDAC’s recommendation to reappoint P.J. Howe, Tom Kleinschnitz and Amy Smith to serve additional 3-year terms on the Economic Development Advisory Committee.

D. Approval of the EDAC's recommendation to appoint John McMurray and Ashley Dishman to serve 2-year terms as alternates for the Economic Development Advisory Committee.

2. Agenda

A. Approval of agenda for the September 24, 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 an application for a Brewpub Liquor License from Yampa Valley Brewing Company, LLC whose address is 576 Yampa Avenue, Craig, Colorado 81625. This is a change in application type. Applicant currently has a Wholesale Malt Liquor and Sales Room License. All paperwork and fees are complete and paid. No reason for denial.

8. Other Business

A. Approval of an application for a Brewpub Liquor License from Yampa Valley Brewing Company, LLC whose address is 576 Yampa Avenue, Craig, Colorado 81625. This is a change in application type. Applicant currently has a Wholesale Malt Liquor and Sales Room License. All paperwork and fees are complete and paid. No reason for denial.

B. Discussion and possible action to approve the City of Craig's portion of the Cost Share to hire a consultant to study the RTA Formation.

C. Resolution No. 19 (2024) ~ a resolution approving the 2025 Strategic Plan and Budget from the Moffat County Local Marketing District (“MCLMD”) as its Operating Plan for the year 2025.

9. Discussions-NONE

10. Staff Reports

A. Finance report for August 2024.

B. Water and Wastewater reports for August 2024.

C. Economic Development third quarter report for 2024.

11. Closing Remarks and Informational Items

12. Adjourn