



**AGENDA
CITY COUNCIL MEETING
NOVEMBER 12, 2024**

Meeting Information

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

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

4:30 pm ~ Joint EDAC/City Council Workshop

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 October 22, 2024, regular meeting.

B. Approval of bills through November 8, 2024, in the amount of \$813,897.06.

2. Agenda

A. Approval of the agenda for November 12, 2024, council meeting.

3. Presentations-NONE

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 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. 1156 (2024) ~ an ordinance amending sections 13.48.010 and 13.16.010 and 13.32.020 of the Craig Municipal Code to increase the Water and Wastewater rates and Capital Investment Fees to provide sufficient revenues to maintain the balance of Water and Wastewater Enterprise Funds.

B. Ordinance No. 1157 (2024) ~ an ordinance amending Sections 8.04.250 of the Craig Municipal Code to increase the Refuse Collection Fee Rates to provide sufficient revenues to maintain the balance of the Solid Waste Enterprise Fund.

C. Ordinance No. 1158 (2024) ~ an ordinance to levy and establish the percentage rate for additional sales tax on the sale of Retail Marijuana and Marijuana products in the City of Craig, Colorado for and during the period beginning the first day of January 2025, and ending the thirty-first day of December 2025.

8. Other Business

A. (Second Reading) Ordinance No. 1155 (2024) ~ an ordinance adopting the 2025 Budget and setting appropriations for the revenues and expenditures, and making and fixing the amount of property tax levies, for the City of Craig, Colorado for and during the period beginning the first day of January, 2025 and ending the thirty-first day of December 2025.

B. (Second Reading) Ordinance No. 1156 (2024) ~ an ordinance amending sections 13.48.010 and 13.16.010 and 13.32.020 of the Craig Municipal Code to increase the Water and Wastewater rates and Capital Investment Fees to provide sufficient revenues to maintain the balance of Water and Wastewater Enterprise Funds.

C. (Second Reading) Ordinance No. 1157 (2024) ~ an ordinance amending Sections 8.04.250 of the Craig Municipal Code to increase the Refuse Collection Fee Rates to provide sufficient revenues to maintain the balance of the Solid Waste Enterprise Fund.

D. (Second Reading) Ordinance No. 1158 (2024) ~ an ordinance to levy and establish the percentage rate for additional sales tax on the sale of Retail Marijuana and Marijuana products in the City of Craig, Colorado for and during the period beginning the first day of January 2025, and ending the thirty-first day of December 2025.

E. (Introduction and First Reading) Ordinance No. 1159 (2024) ~ an ordinance of the City Council for the City of Craig, Colorado amending a portion of Chapter 3.16 of the Craig Municipal Code concerning Sales Tax to change registration language to licensing for sales tax accounts.

F. Approval of a Memorandum of Understanding (MOU) between the Moffat County Board of County Commissioners and the Craig City Council regarding Legal Services to support Moffat County and City of Craig participation in 2024 Public Utilities Commission Proceeding number 24A-0442E (Xcel Just Transition Solicitation).

G. Resolution No. 21 (2024) ~ a resolution authorizing a member of the Craig City Council to act on behalf of said Council in negotiations related to the Public Service Company's Just Transition Solicitation hearings at the Public Utilities Commission, including authorization to sign contracts related to such hearings.

H. Resolution No. 22 (2024) ~ a resolution appropriating additional funds in the Water Fund for a raw water control valve.

I. Award of bid for generator purchase and alternate bid items for the Water Treatment Plant from Smith Power Products in the amount of \$319,220.00.

J. Award of bid for a generator purchase for the Wastewater Treatment Plant ATS and alternate bid items from Smith Power Products in the amount of \$175,222.

K. Award of bid for (2) two Streaming Current Monitors/Current Detectors from Micrometrix in the amount of \$29,500.00.

9. Discussions-None

10. Staff Reports

A. Police Report for October 2024.

11. Closing Remarks and Informational Items

12. Adjourn