

**AGENDA  
CITY COUNCIL MEETING  
JANUARY 12, 2016**

**6:30 pm ~ Council Meeting**

*Please note that action (including final action) may be taken on any or all of the following items:*

- 1. Pledge of allegiance & moment of silence**
- 2. Call to Order**
- 3. Approval of minutes from December 8, 2015**
- 4. Approval of December 2015 bills**
- 5. Approval of agenda**
- 6. Consent Agenda**
  - A. Renewal of a 3.2% Beer license for Kum & GO LC dba Kum & Go #903 located at 700 E. Victory Way, Craig. No cause shown for denial.
  - B. Renewal of a 3.2% Beer license for Kum & GO LC dba Kum & Go #901 located at 895 No. Yampa Avenue, Craig. No cause shown for denial.
  - C. Renewal of a tavern liquor license for VFW Post #4265 located at 419 E. Victory Way. No cause shown for denial.
  - D. Consider Appointment of Luke Tucker to the Craig/Moffat Airport board.
- 7. Council Reports**

## **8. Audiences**

- A. Jill Sharp, new Executive Director of Advocates Crisis Support Services (ACSS) will present two proclamations for approval. The first one declares January as Human Trafficking Awareness Month; and, the second declares January as Stalking Awareness Month.
- B. Drew Kramer, Senior Advisor for External Affairs at Tri-State G&T, will provide an update on the Office of Surface Mining Environmental Assessment at Trapper Mine as well as other items of interest from Tri-State.
- C. Audrey Danner of Craig/Moffat Economic Development will provide an update to council on CMEDP and the Business Center.

## **9. Other Business**

- A. Approve renewal of the Medical Marijuana Conditional License for Shaun D. Hadley dba Craig Apothecary 611 Breeze St. Craig.
- B. Consider approval of Site Development Plan for Lot 1 of the Kum n Go #903 Subdivision.
- C. Consider approval of a lease between the Colorado River Conservation District and the City of Craig (Lessors) and the Colorado Division of Parks and Wildlife (Lessee) to manage Public Recreational Uses and Activities at Elkhead Reservoir.
- D. Frank Moe will present a power point on the NACO Legislative Conference concerning Coal Reliant Communities.
- E. Consider approval of voting representation from the City Council at Local Marketing District meetings.
- F. Consider approval of funding for a facilitator to assist the City Council, County Commissioners and Dinosaur Town Board in establishing goals, objectives and plans for the local marketing district.

G. Resolution No. 1 (2016) ~ a resolution designating a public place for posting notice of any meeting as required under the open meetings law.

H. Resolution No. 2 (2016) ~ a resolution declaring the Craig Daily Press as the official newspaper of the City of Craig, Colorado.

**10. Staff Reports**

A. December 2015 police report.

**11. City Manager/City Attorney Reports**

**12. Audience Comments**

**13. Additional Council Reports**

**14. Adjourn**