

**AGENDA
CITY COUNCIL MEETING
JUNE 14, 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 May 24, 2016 and May 31, 2016 meetings**
- 4. Approval of May 2016 bills**
- 5. Approval of agenda**
- 6. Consent Agenda**
 - A. Renewal of a Tavern Liquor License for Mathers' Bar located at 420 Yampa Avenue, Craig. No cause shown for denial.
- 7. Council Reports**
- 8. Audiencies**
 - A. Proclamation for General Aviation Awareness Month.
 - B. Representatives from McMahan and Associates will present the audit of the 2015 financials.
 - C. Frank Moe, Moffat County Commissioner, will present concepts from the book 13 Ways to Kill a Community and will request financial support of \$1250 from the City for this program.

9. Other Business

- A. Discussion and approval of consulting agreement with NEO Fiber, Inc., regarding broadband assessment.
- B. Award of bid for 2016 Curb and Gutter Construction and Concrete projects.
- C. Approve letter of support for the current Federal Coal Program.
- D. Ordinance 1050 (2016) ~ an ordinance amending Chapter 9 of the Craig Municipal Code entitled “Public Peace, Morals and Welfare” by adding certain provisions to amend and add to the criminal charges that can be filed in municipal court.

SECOND READING

- E. Ordinance No. 1051 (2016) ~ an ordinance amending the discharge of firearms ordinance as contained in Section 9.68.090 of the Craig Municipal Code to allow for appropriate shooting sports activities within city limits.

FIRST READING

- F. Discussion and possible action on a sales tax or sales/use tax question for the November 2016 ballot.
- G. Approval of Separation Agreement for City Manager Jim Ferree
- H. Appointment of Interim City Manager

10. Staff Reports

- A. May 2016 police report.

11. City Manager/City Attorney Reports

12. Audience Comments

13. Additional Council Reports

14. Adjourn