

**CITY AGENDA
COUNCIL MEETING
NOVEMBER 22, 2016**

4:30 pm ~ Workshop with Moffat County Commissioners and Elyse Ackerman from the Department of Local Affairs (DOLA).

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 November 8, 2016, meeting**
- 4. Approval of agenda**
- 5. Consent Agenda**
 - A. Approve a Special Events Permit for St. Johns Greek Orthodox Church for an event to be held on December 31, 2016 at the Moffat County Pavilion, 700 E. 4th St.
 - B. Approval of a Special Events Permit for Craig Rotary for “Diamonds and Spurs” to be held on January 28, 2016, at the Moffat County Pavilion, 700 E. 4th St.
 - C. Renewal of a Hotel and Restaurant license for Jose and Cassandra Nunez dba Vallartas Restaurant located at 1111 W. Victory Way. No cause shown for denial.
 - D. Renewal of a Tavern Liquor License for Danny Griffith dba JW Snacks located at 210 E. Victory Way. No cause shown for denial.
 - E. Renewal of a Hotel and Restaurant license for Fiesta Jalisco located at 410 Ranney St. No cause shown for denial.
 - F. Renewal of a 3.2% beer license for Kum & Go #901 located at 895 Yampa St. No cause shown for denial.

6. Council Reports

7. Audiences

A. Vicki Burns representing the Board of Realtors will present to Council information from the National Assn. of Realtors.

B. Kirstie McPherson will appear before Council to discuss the proposed sales tax/use tax ballot issue for the April 2017 election.

8. Other Business

A. Resolution No. 6 ~ approving the Moffat County Local Marketing District (LMD) 2017 operating plan.

B. Resolution No. 7 – adopting The Nine Rules of Civility.

C. Ordinance No. 1057 – proposed 2017 Budget.

SECOND READING

D. Ordinance No. 1058 ~ proposed increase of wastewater rates.

FIRST READING

9. Staff Reports

A. October 2016 Water/Wastewater Reports

B. October 2016 Financial Report

10. City Manager/City Attorney Reports

A. Discussion of the local transit plan.

11. Audience Comments

12. Additional Council Reports

13. Adjourn