

**AGENDA
CITY COUNCIL MEETING
DECEMBER 11, 2018**

5:00 pm ~ Workshop-CMEDP Discussion and Landfill Rates

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

- 1. Call to Order**
- 2. Approval of minutes from the November 27, 2018 meeting**
- 3. Approval of November 2018 bills**
- 4. Approval of agenda**
- 5. Public Comment regarding agenda items and consent agenda**

*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. This Public Comment time is set aside for citizens to address the City Council on matters that are listed on this Council Meeting agenda. **Each speaker is allocated three (3) minutes to speak. Speakers may not cede their time to another speaker.** If your comments concern an item that is **not** on this agenda, please address the council during the public comment period at the end of the agenda. Comments should be limited to matters within the jurisdiction of the City. The City Council can only take action 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.*

6. Presentations

A. The Augusta Wallihan Chapter National Society Daughters of the American Revolution (NSDAR) will present to council a Proclamation for approval proclaiming December 15, 2018 as Bill of Rights Day.

7. Consent Agenda

Note: The Consent Agenda consist 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 handled 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 a Special Events Permit from the Craig Rotary for the Diamonds and Spurs Dinner and Dance event being held at the Moffat County Fairgrounds on January 26, 2019.

B. Approval of setting a Public Hearing to be held during the City Council Meeting on January 8, 2019, which meeting begins at 6:30 p.m., for an Application for a Brew Pub Liquor License for Aylor Inc. dba Yampa Valley Brewing Company-Barrel Cathedral located at 576 Yampa Avenue, Craig.

C. Approval of setting a Public Hearing to be held during the City Council Meeting on January 8, 2019, which meeting begins at 6:30 p.m., to inform citizens and solicit public input, written or oral, regarding the 2019 Water System Improvements Project – Project Needs Assessment (PNA).

D. Approval of setting a Public Hearing to be held during the City Council Meeting on January 22, 2019, which meeting begins at 6:30 p.m., for Ordinance No. 1082 (2018) ~ an ordinance Adopting New Landfill Fees for Residential and Commercial Refuse Collection.

8. Public Hearing

A. A public hearing regarding Ordinance No. 1081 (2018) ~ an ordinance amending sections 13.48.010 and 13.16.010 of the Craig Municipal Code to increase the water and wastewater rates to provide sufficient revenues to maintain the balance of water and wastewater enterprise funds.

9. Other Business

A. (SECOND READING) Ordinance No. 1081 (2018) ~ an ordinance amending sections 13.48.010 and 13.16.010 of the Craig Municipal Code to increase the water and wastewater rates to provide sufficient revenues to maintain the balance of water and wastewater enterprise funds.

B. (SECOND READING) Ordinance No. 1080 (2018) ~ an ordinance adopting the 2019 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 2019 and ending the thirty-first day of December 2019.

C. (INTRODUCTION) Ordinance No. 1082 (2018) ~ an ordinance adopting New Landfill Fees for Residential and Commercial Refuse Collection.

D. Discussion and possible approval regarding the second council meeting in December.

10. Staff Reports

A. November 2018 monthly Police report

11. City Manager/City Attorney Reports

12. Public Comment

13. Council Reports

14. Adjourn