



AMENDED AGENDA
CITY COUNCIL MEETING
JULY 23, 2019

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 July 9, 2019 meeting**
- 3. Approval of agenda**
- 4. 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.** 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. . 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.*

5. Presentations-NONE

6. Consent Agenda-NONE

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.

7. Public Hearing

A. Public Hearing regarding a Site Plan for an addition to Jose Alvarez for Los Jilberto’s Restaurant located at 905 West Victory Way, Craig.

8. Other Business

A. Approval of a Site Plan for an addition to Jose Alvarez for Los Jilberto’s Restaurant located at 905 West Victory Way, Craig.

B. Award of bid for audio and video streaming and recording for council chambers and city hall security to All Sounds Designs in the amount of \$57,512.75.

C. Resolution No. 14 (2019) ~ a resolution appropriating additional funds under the Building Maintenance department to provide funds for audio and visual streaming and recording for council chambers and city hall security in the amount of \$57,512.75.

D. Award of bid for Breeze Park Amenities from A to Z Recreation in the amount of \$45,820.00

E. Ordinance No. 1096 (2019) **(INTRODUCTION)** ~ an ordinance of the city of Craig, Colorado referring a question to the registered electors approving retail sales of marijuana and marijuana products in retail marijuana stores in the city of Craig and setting a ballot question for the November 5, 2019 Coordinated Election.

F. Ordinance No. 1097 (2019) **(INTRODUCTION)** ~ an ordinance of the city of Craig, Colorado referring a question to the registered voters approving retail marijuana cultivation businesses, retail marijuana manufacturing businesses, retail marijuana test facilities, and retail marijuana off-premises storage businesses in the city of Craig and setting a ballot question for the November 5, 2019 Coordinated Election.

G. Ordinance No. 1098 (2019) (INTRODUCTION) ~ an ordinance of the city of Craig, Colorado referring a question to the registered electors approving the imposition and levy of an additional sales tax of 5% on the sales of retail marijuana and marijuana products and an excise tax of 5% on the sale or transfer of all unprocessed wholesale marijuana from a retail marijuana cultivation facility to a retail marijuana store or any other retail marijuana business; and setting a ballot measure for the November 5, 2019 Coordinated Election.

H. Ordinance No. 1099 (2019) (INTRODUCTION) ~ an ordinance of the city of Craig, Colorado referring a question to the registered electors concerning an amendment to the city charter changing the timing of the general municipal election from April of odd years to November of even years; and setting a ballot question for the November 5, 2019 Coordinated Election.

I. Approval of a Letter of Support for Associated Governments of Northwest Colorado for an ACC Grant application.

9. Staff Reports

A. June 2019 Water/Wastewater report-**MOVED to August 27, 2019 council meeting**

B. Month-end financial report for June 2019

10. City Manager/City Attorney Reports

11. Council Reports

12. Adjourn