

AGENDA
CITY COUNCIL MEETING
MAY 24, 2011

7:30 pm ~ Council Meeting

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

- 1. Roll Call**
- 2. Pledge of allegiance & moment of silence**
- 3. Approval of minutes of May 10, 2011 meeting**
- 4. Approval of agenda**
- 5. Consent Agenda:**
 - A. Approval of the 3.2% retail beer liquor license for Mini Mart, Inc. at 2441 West Victory Way. No cause shown for denial.
 - B. Approval of the retail liquor store license for Eastside Liquor at 539 East Victory Way. No cause shown for denial.
 - C. Approval of a special events permit for the Craig Chamber of Commerce/Parrot Heads for a beer garden at Whittle the Wood on June 18, 2011.
- 6. Audiences:**
 - A. Consider approval of the Rules & Regulations and the Tie Down Policy for the Craig-Moffat Airport.
 - B. Kate Nowak, Yampa Valley Partners, will present the Regional Energy Education Plan for consideration and endorsement.
 - C. Citizens Academic Scholarship presentation.

D. Mark Nielsen, 1179 Sequoia Avenue, has requested to address Council concerning the Parks & Recreation Department.

7. Other Business:

A. Ordinance No. 1014 ~ an ordinance to amend Section 8.02.130 of the Craig Municipal Code concerning failure to pay administrative penalties.

FIRST READING

B. Consider approval of a memorandum of understanding for the Governor's Energy Office Energy Performance Contracting Program.

8. Staff Reports:

A. Finance Director Bruce Nelson will present the month end financial reports for April.

B. Month end report for the Water & Wastewater Departments.

9. City Manager/City Attorney Reports

10. Council Reports

11. Audience Comments

12. Adjourn

