

AGENDA

CITY COUNCIL MEETING

NOVEMBER 8, 2011

5:30 pm ~ Workshop with Club 20 Executive Director; discuss oil & gas

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 October 25, 2011 meeting**
- 4. Approval of October bills**
- 5. Approval of agenda**
- 6. Consent Agenda:**
 - A. Approval of the renewal of 3.2 percent beer retail license for Safeway Store #635 at 1295 West Victory Way. No cause shown for denial.
 - B. Approval of the renewal of the tavern liquor license for the O P BAR 'N Grill at 534 East Victory Way. No cause shown for denial.
 - C. Approval of the renewal of the retail liquor store license for Elk Liquor Store at 1111 W Victory Way #135. No cause shown for denial.
 - D. Approval of the renewal of the tavern liquor license for the J W Snack's at 210 East Victory Way. No cause shown for denial.
 - E. Approval of the renewal of the hotel & restaurant liquor license for Ocean Pearl at 441 W Victory Way and approval of change of manager. No cause shown for denial.

- F. Approval of a special events permit for Yampa Valley Friends of NRA for Tri State Christmas party at the Moffat County Fairgrounds Pavilion on December 17, 2011.
- G. Approval of a special events permit for the annual Cowboy Christmas at the Boys & Girls Club of Craig at 1324 E Hwy 40.

7. Audiences:

- A. Consider appointment to the Planning & Zoning Commission.

8. Other Business:

- A. Ordinance No. 1016 ~ an ordinance adopting the 2012 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, 2012 and ending the thirty-first day of December, 2012.

FIRST READING

- B. Ordinance No. 1017 ~ 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 the Water & Wastewater Enterprise funds.

FIRST READING

- C. Resolution No. 10 ~ a resolution appropriating additional funds in the Center of Craig fund to install a new roof on the Center of Craig auditorium.

9. Staff Reports:

- A. Police Department month end report.

10. City Manager/City Attorney Reports

11. Council Reports

- 12. Audience Comments**
- 13. Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of real property currently owned by the VFW in the City of Craig, Colorado, pursuant to CRS 24-6-402 (4) (a); and to discuss and determine positions relative to matters that may be subject to negotiations regarding this same real property, pursuant to CRS 24-6-402 (4) (e).**
- 14. Adjourn**