

AGENDA
CITY COUNCIL MEETING
JANUARY 10, 2012

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 December 13, 2011 meeting**
- 4. Approval of December bills**
- 5. Approval of agenda**
- 6. Consent Agenda:**
 - A. Approval of the renewal of the tavern liquor license for the VFW Post 4265 at 419 East Victory Way. No cause shown for denial.
 - B. Request for approval of a site plan for a retail sales building at Lot 6, Wal-Mart Subdivision filing No. 1 at 1830 West Victory Way by Steven Tebo, dba Laurus-Tebo Investments LLC.
- 7. Audiences:**
 - A. Public Hearing to consider granting a hotel & restaurant liquor license to BACM 2006-5 Highway 13 Lodging, LLC, formerly the Holiday Inn at 300 South Highway 13.
 - B. Ron Dellacroce, Colorado State Parks, discussion of plans for Elkhead recreation operations in 2012.
 - C. Consider a request for a Proclamation in support of American Energy Development.

8. Other Business:

- A. Award of bid for a Truck Mounted Bituminous Distributor for the Road & Bridge Department.
- B. Resolution No. 1 (2012) ~ a resolution designating a public place for posting notice of any meeting as required under the open meetings law.
- C. Resolution No. 2 (2012) ~ a resolution declaring the Craig Daily Press the official newspaper of the City of Craig, Colorado.
- D. Discuss lease negotiations with VFW and direct the City Manager to respond to the letter dated December 28, 2011.
- E. Consider a 2012 dues request from Associated Governments of Northwest Colorado.

9. Staff Reports:

- A. Police Department month end report for December.

10. City Manager/City Attorney Reports

11. Council Reports

12. Audience Comments

13. Adjourn