



**CITY COUNCIL MEETING
FEBRUARY 25, 2020
MINUTES**

Mayor Jarrod Ogden brought to order at 6:30 p.m. the second regular meeting of the Craig City Council for the month of February 2020. In addition to Mayor Ogden those present were Councilmembers Chris Nichols, Andrea Camp, Tony Bohrer, Ryan Hess and Steven Mazzuca. Paul James was absent. Staff present were City Manager Peter Brixius, Finance Director Bruce Nelson, City Attorney Sherman Romney, Chief of Police Jerry Delong, Public Works Director Randy Call, Parks and Recreation Director Ryan Dennison, Water/Wastewater Director Mark Sollenberger, Building Official Marlin Eckhoff, Museum Director Dan Davidson and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilman Bohrer moved with a second by Councilman Nichols to approve the minutes from the February 11, 2020 meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Hess to approve the agenda as presented. Ayes: 6. Nays: 0. Motion carried.

Public Comment was given from residents: Vicky Burns and Vickie Huyser.

Laura Rich presented to council information on chloramines and alternative options that will benefit the community.

Councilman Nichols moved with a second by Councilman Hess to approve the consent agenda as presented. It included approval of a renewal for a Tavern Liquor License for Samuel Havenga Jr. VFW Post #4265 dba Samuel Havenga Jr. Post #4265. No reason for denial. Ayes: 5. Nays: 0. Motion carried. Councilman Mazzuca abstained from the vote.

Mayor Ogden opened the Public Hearing with regard to a Retail Marijuana Store License application for Tumbleweed Craig. Sherri Marzario was the applicant for the business.

The floor was then open for public comment. No public comment was given.

Mayor Ogden opened the Public Hearing with regard to a Retail Marijuana Store License application for Kind Craig LLC. John Dyet was the applicant for the business.

The floor was then open for public comment. No public comment was given.

Being no comment given, Mayor Ogden closed the Public Hearing.

Marc Leier, spokesman in Sherri Marzario's behalf, came before council for approval of a Retail Marijuana Store application for Tumbleweed Craig LLC located at 316 West Victory Way, Craig. After further discussion, Councilman Mazzuca moved with a second by Councilman Hess to

approve the Retail Marijuana Store application for Tumbleweed Craig located at 316 West Victory Way, Craig. No reason for denial. Ayes: 5. Nays: 1. Motion carried.

John Dyet came before council for approval of a Retail Marijuana Store application for Kind Craig LLC located at 124 West Victory Way, Craig. After further discussion, Councilman Mazzuca moved with a second by Councilwoman Camp to approve the Retail Marijuana Store application for Kind Craig LLC located at 124 West Victory Way, Craig. Ayes: 5. Nays: 1. Motion carried.

Public Works Director Call presented to council for approval a bid for a Cab & Chassis for a Hook Lift Truck for the Solid Waste department. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve the bid from McCandless Truck Center for a Cab & Chassis for a Hook Lift Truck for the Solid Waste department in the amount of \$87,410.00. Ayes: 6. Nays: 0. Motion carried.

Public Works Director Call presented to council for approval low bid for a Hook Lift System for the Solid Waste department. After further discussion, Councilman Nichols moved with a second by Councilman Bohrer to approve the low bid from Elite Equipment Solutions for a Hook Lift System in the amount of \$63,400.00 for the Solid Waste department. Ayes: 6. Nays: 0. Motion carried.

Public Works Director Call presented to council for approval low bid for a Cab & Chassis for a Street Flusher for the Road and Bridge department. After further discussion, Councilwoman Camp moved with a second by Councilman Mazzuca to approve the low bid for a Cab & Chassis for a Street Flusher from Transwest Trucks in the amount of \$105,325.00. Ayes: 6. Nays: 0. Motion carried.

Public Works Director Call presented to council for approval low bid for a Street Flusher Body for the Road and Bridge department. After further discussion, Councilman Nichols moved with a second by Councilman Hess to approve the low bid for a Street Flusher Body from Faris Machinery in the amount of \$126,540.00. Ayes: 6. Nays: 0. Motion carried.

Parks and Recreation Director Dennison presented to council for approval low bid for an Infield Groomer for the Parks and Recreation department. After further discussion, Councilman Mazzuca moved with a second by Councilman Hess to approve the low bid from Potestio Brothers for an Infield Groomer in the amount of \$17,461.00. Ayes: 6. Nays: 0. Motion carried.

Finance Director Nelson presented to council Ordinance No. 1107 (2020) ~ a supplemental appropriation ordinance to carryover budgeted 2019 projects or commitments not accomplished in 2019 into the 2020 Budget. This was just an introduction to the ordinance, no motions were presented or received.

Water/Wastewater Director Sollenberger gave his monthly Water/Wastewater report for the month of January 2020.

Finance Director Nelson gave his year-end financial report for December 2019.

Building Official Eckhoff gave his year-end Building department report for 2019.

Museum Director Dan Davidson gave council his monthly report. He also thanked the city of Craig for taking on the museum. The transition is going smoothly and gave kudos to city staff for all their help.

City Manager Peter Brixius updated the group on meetings he attended or will be attending in the near future. He also commented on the Sludge Line Replacement Project.

Mayor Ogden brought up the subject to council pertaining to hiring an assistant to help Peter and Melanie with some much needed help especially with grant writing. It may be part-time to full-time position. Council asked that Peter develop a job description for the position that will entail what that person's job duties may include and bring back to council for discussion.

City Attorney Romney offered comments regarding the next Charter Review Committee Meeting which will be on March 2, 2020 at 11:30 a.m. at City Hall.

City Council discussed various meetings and events in which they participated in or that will take place soon.

Being no further business, Councilman Nichols moved with a second by Councilman Hess to adjourn the meeting. Ayes: 6. Nays: 0. Motion carried.