

**CITY COUNCIL MEETING  
JULY 24, 2018  
MINUTES**

Mayor John Ponikvar brought to order at 6:30 p.m. the second regular meeting of the Craig City Council for the month of July 2018. In addition to Mayor Ponikvar, those present were Councilmembers Andrea Camp, Tony Bohrer, Joe Bird, Jarrod Ogden and Chris Nichols. Councilman Derek Duran was absent. Staff present were Acting City Manager/Finance Director Bruce Nelson, City Attorney Sherman Romney, Chief of Police Jerry Delong, Water/Wastewater Director Mark Sollenberger, Public Works Director Randy Call, Parks/Recreation Director Dave Pike, Building Inspector Marlin Eckhoff and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilman Bird moved with a second by Councilman Ogden to approve the minutes from the July 10, 2018, meeting. Ayes: 6. Nays: 0. Motion carried.

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

Councilman Nichols moved with a second by Councilman Ogden to approve the Consent Agenda which included the renewal of a 3.2% Beer (On Premises) liquor license for NPC International Inc., dba Pizza Hut #4834 located at 1070 West Victory Way, Craig. No cause shown for denial. Ayes: 6. Nays: 0. Motion carried.

The 2017 city audit presented by the Adams Group was moved to the August 14, 2108 meeting due to a family emergency.

Michelle Perry from Craig/Moffat Economic Development Partnership gave a brief update on the Moffat County Broadband Initiative. She asked for approval and signature of two letters of support for applying for the Colorado Department of Local Affairs (DOLA) and U.S. Economic Development Administration (EDA) grants. After further discussion, Councilman Nichols moved with a second by Councilman Bird to approve the letters of support to Colorado Department of Local Affairs (DOLA) and U.S. Economic Development Administration (EDA). Ayes: 6. Nays: 0. Motion carried.

Michelle Perry and JoBeth Tupa, Executive Assistant, gave the second quarter update on Craig/Moffat Economic Development Partnerships projects and programs.

Robert Meckley from Tunies and Such who requested to appear before council regarding the landscaping code, was absent from the meeting. Building Inspector Eckhoff addressed council about the landscaping code and how it relates to the Rapid Care Clinic and Rocky Mountain Machinery sites.

Several members of the Downtown Business Association approached council to discuss actions that could possibly be taken with regards to the Golden Cavy building.

Building Official Eckhoff addressed council concerning property maintenance difficulties he has encountered at the former Golden Cavity building. Two letters were presented to council for discussion and what possible options were available to address the situation.

City Attorney Romney presented before council Ordinance No. 1077 (2018) with amendments for second reading. After a brief discussion, Councilman Bird moved with a second by Councilman Ogden to approve Ordinance No. 1077 (2018), on second reading, an ordinance of the city council for the city of Craig, Colorado amending a portion of chapter 3.04 of the Craig Municipal Code concerning sales tax collection. Ayes: 6. Nays: 0. Motion carried. Approval of Ordinance No. 1077 (2018) was contingent that the word "immediate" be deleted out of section 4.

City Attorney Romney presented before council Ordinance No. 1078 (2018) for first reading - an ordinance establishing Chapter 9.42 of The Craig Municipal Code to automatically adopt any temporary or emergency county fire restrictions in the city of Craig, Colorado. After a brief discussion, Councilman Bird moved with a second by Councilman Nichols to approve on first reading, Ordinance No. 1078 (2018) - an ordinance establishing Chapter 9.42 of The Craig Municipal Code to automatically adopt any temporary or emergency county fire restrictions in the city of Craig, Colorado. Ayes: 6. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger presented to council a request for approval for preliminary design engineering services related to the Minimum Chlorine Residual Requirements project from SGM for an amount not to exceed \$65,133.00. This amount is part of the \$585,000.00 initially approved and budgeted in 2018. After further discussion, Councilman Nichols moved with a second by Councilman Ogden to approve preliminary design engineering services from SGM for an amount not to exceed \$65,133.00. Ayes: 6. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger gave the June 2018 reports for both the Water and Wastewater departments.

Acting City Manager Nelson gave his financial reports for the month of June 2018. He also updated council on the progress of the employee salary survey being conducted by Employers Council and on various other projects.

There were no audience comments at this time.

Following some brief reports and comments by Council, many of which related to the good feedback from community members regarding the city manager interview process and kudos to city employees for all of their good work, Councilman Ogden moved with a second by Councilman Nichols to retire to executive session. Ayes: 6. Nays: 0. Motion carried.

Following their return to open session, Councilman Bird moved with a second by Councilman Ogden to adjourn the meeting. Ayes: 6. Nays: 0. Motion carried.