

**CITY COUNCIL MEETING
AUGUST 14, 2018
MINUTES**

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

All participated in the Pledge of Allegiance.

Councilman Nichols moved with a second by Councilman Bird to approve the minutes from the July 24, 2018 meeting Ayes: 5. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman Duran to approve the minutes from the special meeting held August 1, 2018. Ayes: 5. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman Nichols to approve payments of bills for the month of July 2018 totaling \$830,873.06. Ayes: 5. Nays: 0. Motion carried.

Councilman Duran moved with a second by Councilman Bird to approve the agenda as presented. Ayes: 5. Nays: 0. Motion carried.

The Consent Agenda was broke down to be voted on individually.

Regarding Consent Agenda item A, Councilman Bird moved with a second by Councilman Duran to approve the renewal of a Tavern Liquor License for D&S Lanes, LLC. dba Thunder Rolls Bowling Center located at 990 Industrial Avenue, Craig. No cause was shown for denial. Ayes: 5. Nays: 0. Motion carried.

Regarding Consent Agenda item B, Councilman Nichols moved with a second by Councilwoman Camp to approve the renewal of a Liquor Store Liquor License for Jimmy D's Inc. dba Eastside Liquor located at 539 East Victory Way, Craig. No cause was shown for denial. Ayes: 4. Nays: 0. Motion carried. Councilman Duran abstained from the vote.

Police Chief Delong and Captain Bill Leonard presented Life Saving Awards to Corporal Mike Edwards, Officers Tracy Mendoza, Izauro Gonzalez and Josh Lyons for rescuing an elderly female from a burning house in June. All received a standing ovation from council and audience members.

Jim Rae, Senior Audit Manager with the Adams group, presented the audit that was conducted for the city for the year 2017. No major concerns were cited.

Jana McKenzie from Logan Simpson gave an update on the Parks and Recreation Master Plan.

Megan Moore-Kemp, Energy Services Coordinator and Jim Jennings, member outreach supervisor with Yampa Valley Electric Association, along with Sarah Jones, Executive Director of Yampa Valley Sustainability Council gave an update on their energy rebate program.

City Attorney Romney presented before council Ordinance No. 1078 (2018) for second 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 Duran to approve on second 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: 5. Nays: 0. Motion carried.

Public Works Director Call and Police Chief Delong presented to council a request to purchase hand-held radios that was tabled at the June 12, 2018 council meeting. After further discussion, Councilman Nichols moved with a second from Councilman Bird to purchase 54 Kenwood 5430 radios and accessories from CNC Technical Services for \$95,389.48. Ayes: 5. Nays: 0. Motion carried. The approval was contingent on the reimbursement from BK Technologies in the amount of \$48,311.12.

Parks and Recreation Director Pike presented to council a memo recommending award of bid for the Lincoln Street tennis courts resurfacing. Following a brief discussion, Councilman Bird moved with a second by Councilwoman Camp to approve the award of bid from Precision LLC for the Lincoln Street tennis courts resurfacing in the amount of \$20,110.00. Ayes: 5. Nays: 0. Motion carried.

Chief Delong answered questions about the July 2018 police report and commented on the rash of car break-ins and thefts of bicycles.

Interim City Manager Nelson offered comments about the upcoming budget schedule and the open house for the Water Rate Study at Alice Pleasant Park on August 25, 2018.

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

Being no further business, Councilman Nichols moved with a second by Councilwoman Camp to adjourn the meeting. Ayes: 5. Nays: 0. Motion carried.