

**CITY COUNCIL MEETING  
FEBRUARY 13, 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 February 2018. In addition to Mayor Ponikvar, those present were Councilmembers Chris Nichols, Andrea Camp, Derek Duran, Jarrod Ogden, Tony Bohrer and Joe Bird. Staff present were City Manager Mike Foreman, City Attorney Sherman Romney, Chief of Police Jerry Delong, Water/Wastewater Director Public Works Director Randy Call, Parks/Recreation Director Dave Pike, Finance Director Bruce Nelson, Building Official Marlin Eckhoff and City Clerk Kathy Larson.

All participated in the Pledge of Allegiance.

Councilman Bird moved with a second by Councilman Bohrer to approve the minutes from the January 23, 2018, meeting as amended. Ayes 7. Nays: 0. Motion carried.

Councilman Ogden moved with a second by Councilman Bohrer to approve payment of bills in the amount of \$248,262.96. Ayes: 7. Nays: 0. Motion carried.

Councilman Bohrer moved with a second by Councilman Ogden to approve the agenda as presented. Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Bohrer to approve the agenda with reversing the order of items 8B and 8D on the agenda and adding item 7C to the agenda. Ayes: 7. Nays: 0. Motion carried.

During the Audience section, City Manager Foreman presented certificates of appreciation to the following people for participating in the rescue of a bald eagle at the wastewater treatment plant: David Mondeau, Dustin Willey, James St. Louis, Todd Smilanich, Tim Kulp, Doug Slaight and Tyler Slaight. City Staff and the audience applauded all those involved.

Tom Kleinschnitz, executive director of the Moffat County Tourism Assn. (MCTA), appeared before Council to inform Council that he has returned to MCTA as their director as a Moffat County employee. He also updated Council on the MCTA current and upcoming projects.

Vicki Burns and other Craig realtors representing the National Realtors Assn. appeared before Council to present publications disbursed by the National Assn. of Realtors concerning smart growth.

Building Official Eckhoff appeared before Council to discuss funding for the possible demolition of condemned properties in the city. He discussed the condemnation process and presented Council a list of earmarked properties and what options they have for these properties. Following a brief discussion, it was decided to address the funding issue at the February 27, 2018, city council meeting.

Finance Director Nelson presented Ordinance No. 1017 for first reading. The ordinance is a supplemental appropriation ordinance for the 2017 carryover. Following a lengthy discussion, Councilman Nichols moved with a second by Councilman Duran to table Ordinance No. 1072 until the February 27, 2018, meeting. Ayes: 7. Nays: 0. Motion carried.

Mike Tucci sent a letter expressing interest in repeating his term on P & Z. Following a brief discussion, Councilman Nichols moved with a second by Councilman Ogden to appoint Mike Tucci to another 4-year term on the Planning and Zoning Commission. Ayes: 7. Nays: 0. Motion carried.

Following the tabling of Ordinance 1072, Councilman Ogden moved with a second by Councilwoman Camp to table discussion and/or approval of a new trash truck for Solid Waste until the February 27, 2018 meeting. Ayes: 7. Nays: 0. Motion carried.

Chief of Police Delong presented the January 2018 police report to Council and answered questions about the report.

Citizen Dave Wallace appeared before Council to comment on some of his traffic concerns and recommendations for them.

Brenda Wilson and homeowners on Birch Street in Woodbury appeared before Council to discuss flooding and other problems caused by drainage issues there. Road and Bridge Director Call spoke about those issues.

In Council reports, Councilman Bird mentioned that Chuck Grobe had recently resigned as executive director of Advocates (ACSS). Dan Bingham is now handling those duties on a temporary basis.

Following Council reports, Councilwoman Camp moved with a second by Councilman Bohrer to retire to executive session to discuss personnel matters related to the chief of police position. Ayes: 7. Nays: 0. Motion carried.

Tony Bohrer moved with a second by Councilman Ogden to return to open session. Ayes: 7. Nays: 0. Motion carried. At this time, City Manager Foreman announced the permanent appointment of Jerry Delong as Chief of Police.

Councilman Bird moved with a second by Councilman Ogden to adjourn the meeting. Ayes: 7. Nays: 0. Motion carried.