

**CITY COUNCIL MEETING  
OCTOBER 09, 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 October 2018. In addition to Mayor Ponikvar, those present were Councilmembers Chris Nichols, Andrea Camp, Derek Duran, Jarrod Ogden and Tony Bohrer. Councilman Bird was absent. Staff present were City Manager Peter Brixius, Finance Director 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, Building Official Marlin Eckhoff and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilman Ogden moved with a second by Councilman Bohrer to approve the minutes from the September 25, 2018 meeting Ayes: 6. Nays: 0. Motion carried.

Councilman Ogden moved with a second by Councilwoman Camp to approve payments of bills for the month of September 2018 totaling \$632,277.49. Ayes: 6. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Bohrer to approve the agenda as presented with the addition of items 7C and 7D. Ayes: 6. Nays: 0. Motion carried.

Councilman Ogden moved with a second by Councilman Duran to approve the Consent Agenda which included the renewal of a Hotel & Restaurant Liquor License from Kona Corp. dba Ginos, located at 572 Breeze Street, Craig. No cause shown for denial. Renewal for a 3.2% Beer (Off Premises) Liquor License for Kum & Go LC dba Kum & Go #902, located at 1302 West Victory Way, Craig. No Cause shown for denial. Ayes: 6. Nays: 0. Motion carried.

Tom Kleinschnitz from the Moffat County Tourism Association presented to council the CRAFT (Craig Rural Academy for Tourism) program.

City Municipal Court Judge Heather Cannon along with City Attorney Romney postponed their overview of the municipal court system until the next council meeting on October 23, 2018.

Building Official presented to council and staff information about the Targeted Brownsfield Assessment Program Application.

Dan Bingham representing Advocates Crisis Support Services brought before council a proclamation declaring October as Domestic Violence Awareness Month. After the proclamation was read aloud, Councilman Ogden moved with a second by Councilman Nichols to approve the proclamation and make the month of October as Domestic Violence Awareness Month here in the city of Craig. Ayes: 6. Nays: 0. Motion carried.

Steve Hinkemeyer presented to council a letter of interest to be reappointed for another three year term as the city representative to the Yampa/White/Green Basin Roundtable. After further

discussion, Councilman Ogden moved with a second by Councilman Bohrer to approve the three year reappointment of Steve Hinkemeyer as the city representative to the Yampa/White/Green Basin Roundtable. Ayes: 6. Nays: 0. Motion carried.

Mayor Ponikvar presented to council Resolution No. 8 (2018) ~ a Resolution opposing “Amendment 74”, an attempt to amend the Colorado Constitution to drastically limit state and local government services at a high cost to taxpayers. After further discussion, Councilman Bohrer moved with a second by Councilman Ogden to approve Resolution No. 8 (2018) ~ a Resolution opposing “Amendment 74”, an attempt to amend the Colorado Constitution to drastically limit state and local government services at a high cost to taxpayers. Ayes: 6. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger presented for approval a bid for the Yampa River Raw Water Intake Structure Modification Project from CWD Service in the amount of \$9,900.00. After further discussion, Councilman Ogden moved with a second by Councilman Nichols to approve the bid from CWD Services for the Yampa River Raw Water Intake Structure Modification Project in the amount of \$9,900.00. Ayes: 6. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger presented for first reading Ordinance No. 1079 (2018) ~ an emergency ordinance amending section 13.36.055 (b) of the Craig Municipal Code concerning standards for control of backflow and cross-connection by water users. After further discussion, Councilman Bohrer moved with a second by Councilman Ogden to approve Ordinance No. 1079 (2018) ~ an emergency ordinance amending section 13.36.055 (b) of the Craig Municipal Code concerning standards for control of backflow and cross-connection by water users. The ordinance passed as presented and will be amended for second reading as it was not an emergency ordinance. Ayes: 6. Nays: 0. Motion carried.

Public Works Director Call presented to council for approval a Memorandum of Agreement for a permanent easement and two temporary easements from The Colorado Department of Transportation (CDOT). After further discussion, Councilman Ogden moved with a second by Councilman Bohrer to approve the Memorandum of Agreement for a permanent easement and two temporary easements from The Colorado Department of Transportation (CDOT). Ayes: 6. Nays: 0. Motion carried.

Chief Delong presented September 2018 police report and commented on the liquor compliance checks process.

Mayor Ponikvar discussed with council members and staff the Moffat County Branding Project/City Logo and implementation of the logo by city staff.

City Manager Brixius offered comments regarding the city budget and the city fleet replacement program.

City Attorney Romney commented on the sales tax measure with regard to the exempted status of vehicle purchases.

At this time Council discussed various meetings and events in which they participated or that will take place soon. All gave kudos to staff members for their hard work in the preparation of 2019 City Budget.

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