

**CITY COUNCIL MEETING
JANUARY 22, 2019
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 January 2019. In addition to Mayor Ponikvar, those present were Councilmembers Andrea Camp, Joe Bird, Jarrod Ogden and Derek Duran. Councilmembers Chris Nichols and Tony Bohrer were 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, Deputy City Clerk Gina Duran 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 January 8, 2019 meeting. 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.

There was Public Comment given from residents Chuck Grobe, Eric Simo, Kathy Caldwell, Ken Wergin, Janie Morley, Dave Wallace, Scott McDaniel, Leah Colding, Vicky Huyser, Paul James, Jeremy Whiny and Ken Bergstrom on a variety of topics including marijuana and the Police/Sheriff integration discussion.

Vicky Burns from the Craig Association of Realtors gave a brief presentation regarding the publication "On Common Ground".

Councilman Bird moved with a second by Councilman Ogden to approve the Consent Agenda which included the renewal of a Special Events Permit for St. John's Greek Orthodox Church for their annual dinner/dance to be held on February 16, 2019 at the Moffat County Pavilion. Renewal/reissue of a Hotel and Restaurant Liquor License for Ocean Pearl LLC dba Ocean Pearl Craig, located at 441 West Victory Way, Craig. No cause shown for denial. Renewal of a Hotel and Restaurant Liquor License for F & B Inc. dba Quality Inns and Suites, located at 300 South Highway 13, Craig. No cause shown for denial. Ayes: 5. Nays: 0. Motion carried.

Mayor Ponikvar opened the Public Hearing with regard to Ordinance No. 1082 (2019) ~ an ordinance adopting New Landfill Fees for Residential and Commercial Refuse Collection. Public Comment was heard from residents Vicky Burns and Dave Wallace. Being no other comments voiced, the Public Hearing was closed.

Mayor Ponikvar presented for second reading Ordinance No. 1082 (2019) ~ an ordinance adopting New Landfill Fees for Residential and Commercial Refuse Collection. After further discussion, Councilman Bird moved with a second by Councilman Ogden to approve the second reading of Ordinance No. 1082 (2019) ~ an ordinance adopting New Landfill Fees for Residential and Commercial Refuse Collection. Ayes: 5. Nays: 0. Motion passed.

Parks and Recreation Director Pike along with Jana McKenzie from Logan Simpson presented for approval Resolution No. 4 (2019) ~ a resolution adopting the Craig Parks, Recreation, Trails and Open Space Master Plan. After further discussion, Councilman Duran moved with a second by Councilman Ogden to approve Resolution No. 4 (2019) ~ a resolution adopting the Craig Parks, Recreation, Trails and Open Space Master Plan. Ayes: 5. Nays: 0.

Water/Wastewater Director Sollenberger presented to council for approval a bid from Ambient H2O in the amount of \$37,516.00 for turbidimeters for Phase II of the turbidimeter replacement program. After further discussion, Councilman Ogden moved with a second from Councilwoman Camp to approve the bid from Ambient H2O for turbidimeters for Phase II of the turbidimeters replacement program in the amount of \$37,516.00. Ayes: 5. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger presented to council results from the Chemical bids for the Water/Wastewater departments. After further discussion, Councilman Duran moved with a second from Councilman Bird to approve the lowest chemical bids as presented. Ayes: 5. Nays: 0. Motion carried.

Paul James and Gregory James from the Committee to Grow Craig presented a request from the Committee to Grow Craig for the City Council to adopt an ordinance to refer a question for the April 2, 2019 election to allow recreational marijuana sales and production. After further discussion, no motions were made to refer a question for the April 2, 2019 Election to allow recreation marijuana sales and production.

City Attorney Romney presented to council for approval a Conflict of Interest Waiver and Consent Letter from Garfield Hecht for their representation of another client in the formation of Northwest Colorado Recreation Foundation. After further discussion, Councilman Ogden moved with a second by Councilwoman Camp to approve a Conflict of Interest Waiver and Consent Letter from Garfield Hecht for their representation of another client in the formation of Northwest Colorado Recreation Foundation. Ayes: 5. Nays: 0. Motion carried.

City Attorney Romney presented Resolution No. 5 (2019) ~ a resolution approving certain election procedures for the conduct of the General Municipal Election on April 2, 2019. After further discussion, Councilman Bird moved with a second by Councilman Ogden to approve Resolution No. 5 (2019) ~ a resolution approving certain election procedures for the conduct of the General Municipal Election on April 2, 2019 condition upon not being able to enter into IGA with Moffat County. Ayes: 5. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger gave his monthly Water/Wastewater reports for November and December 2018.

Finance Director Nelson did not give his financial reports for the month of December 2018. He will present the 2018 year-end report at the February 22, 2019 meeting.

City Manager Brixius gave comments on various topics and meetings he attended or will be attending.

Public Comment was given at this time by residents Sue Stark, Darryl Sparks, Eric Simo, Dave Wallace, Ken Wergin, Melody Villard and Josh Veenstra.

At this time Council discussed various meetings and events in which they participated or that will take place in the near future. Kudos went out to city staff for all their snowplowing efforts.

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