

**CITY COUNCIL MEETING
FEBRUARY 12, 2019
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 2019. 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 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 Bohrer moved with a second by Councilman Bird to approve the minutes from the January 22, 2019 meeting. Ayes: 7. Nays: 0. Motion carried.

Councilman Ogden moved with a second by Councilwoman Camp to approve the minutes from the February 7, 2019 Special meeting. Ayes: 7. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman Ogden to approve payments of bills that were not paid in December in the amount of \$41,693.39 and bills for the month of January 2019 in the amount of \$695,573.53 for a total of \$737,266.92. Ayes: 7. Nays: 0. Motion carried.

Public comment was heard concerning agenda items from the following citizens: Ken Wergin, Chuck Grobe, Marvin Cameron, Corey Wagner, Norm Rimmer, Dave Wallace, Ann Irvin, Paul James, Vicky Huyser, Becca Warren and Patricia de Wagner.

Councilman Bird moved with a second by Councilman Ogden to approve the Consent Agenda which includes the approval of a Modification of Premises Permit for both Kum & GO #901 and Kum & GO #902 located at 895 Yampa Avenue and 1302 West Victory Way, respectively. No cause shown for denial. Ayes: 7. Nays: 0. Motion carried.

Finance Director Nelson introduced Ordinance No. 1084 (2019) ~ a supplemental appropriation ordinance to carry over budgeted 2018 projects or commitments not accomplished in 2018 into the 2019 budget. Since this was just an introduction, no motions were made.

City Manager Brixius introduced Ordinance No. 1083 (2019) ~ an ordinance for the city of Craig, Colorado amending a portion of Chapter 2.20 of the Craig Municipal Code to revise the employee step program and cost of living increase language. Since this was just an introduction, no motions were made.

Mayor Ponikvar presented for discussion the consolidation of law enforcement services between the city of Craig and Moffat County. After further discussion, Councilman Ogden moved with a second by Councilman Bohrer to stop the discussion immediately, with a five year moratorium,

the consolidation of law enforcement services between the city of Craig and Moffat County. Ayes: 6. Nays: 1. Motion carried. Councilman Duran voted in the negative.

City Attorney Romney presented for approval a Notice of Municipal Election for a mail ballot election which will be held on April 2, 2019. After further discussion, Councilman Ogden moved with a second by Councilman Bird to approve the Notice of Municipal Election. Ayes: 7. Nays: 0. Motion carried.

Public Works Director Call presented to council a recommendation to award the low bid for construction materials for the fiscal year 2019 to 3B Enterprises in the amount of \$74,050.00. After further discussion, Councilman Bird moved with a second by Councilman Ogden to approve the low bid from 3B Enterprises for 2019 construction materials in the amount of \$74,050.00. Ayes: 7. Nays: 0. Motion carried.

Councilwoman Camp presented to council a recommendation for Economic Development Committee funding in the amount of \$50,000 from the Economic Development Council budget to fund the Business Grant program for 2019. After further discussion, Councilman Ogden moved with a second by Councilman Nichols to approve the Economic Development Committee funding in the amount of \$50,000 from Economic Development Council budget to fund the Business Grant program for 2019. Ayes: 7. Nays: 0. Motion carried.

Councilwoman Camp presented to council a recommendation for Economic Development Committee funding in the amount of \$62,800 from the Economic Development Council budget to fund the Wayfinding Signage program in Craig. After further discussion, Councilman Nichols moved with a second by Councilwoman Camp to approve the Economic Development Committee funding in the amount of \$62,800 from Economic Development Council budget to fund the Wayfinding Signage program for Craig. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented to council a recommendation for Economic Development Committee funding in the amount of \$5,000 from the Economic Development Council budget to the Chamber of Commerce for the continuation of the Small Business Development Center currently sponsored by the Craig-Moffat Economic Development Partnership. After further discussion, Councilman Bird moved with a second by Councilman Ogden to approve the Economic Development Committee funding in the amount of \$5,000 from Economic Development Council budget to the Chamber of Commerce for the continuation of the Small Business Development Center currently sponsored by the Craig-Moffat Economic Development Partnership. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented to council a recommendation for Economic Development Committee funding in the amount of \$10,000 from the Economic Development Council budget for the Shop Local Program during the May 4th – 11th Tourism and Downtown Business Association Spring Expo Event. After further discussion, no motions were made to fund the Shop Local Program during the May 4th – 11th Tourism and Downtown Business Association Spring Expo Event in the amount of \$10,000.

Parks and Recreation Director Pike presented to council for approval the quote from Active Net for the purchase of registration software in the amount of \$15,000 and additional hardware in the amount of \$6,000.00 for a total of \$21,000. After further discussion, Councilwoman Camp moved with a second by Councilman Nichols to approve the quote from Active Net for the purchase of registration software in the amount of \$15,000 and the additional hardware in the amount of \$6,000 for a total of \$21,000. Ayes: 7. Nays: 0. Motion carried.

Chief Delong presented the January 2019 police report and commented on the DARE program for school children. He also wanted to let everyone know that ACET will be presenting their year-end report at the Hayden Police Department at 1:00 p.m. on February 28, 2019.

City Manager Brixius offered comments regarding the tour in Grand Junction of their Grand Junction Incubator and also the next meeting of the Joint Service Workgroup to be held on February 19, 2019 at 4:00 p.m. He also mentioned meetings he attended or will be attending in the near future.

City Attorney Romney had no comments at this time.

Public comment was given by Steve Mazzuca, Ken Wergin and Dave Wallace on various topics.

Council members discussed meetings and events in which they participated or that will take place soon. Kudos went out to Craig Fire for making J.P. Price an honorary firefighter and Road & Bridge employee Danny White for his good customer service while he was battling water problems on Birch Street.

Being no further business, Councilman Bird moved with a second by Councilman Ogden to adjourn the meeting. Ayes: 7. Nays: 0. Motion carried.