

**CITY COUNCIL MEETING
FEBRUARY 26, 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 February 2019. In addition to Mayor Ponikvar, those present were Councilmembers Chris Nichols, Jarrod Ogden, Andrea Camp, Tony Bohrer, Derek Duran 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 Manager Ryan Dennison 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 February 12, 2019 meeting. Ayes: 7. Nays: 0. Motion carried.

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

There was Public Comment given from residents Allen Hischke, Darryl Sparks and Dave Wallace on topics including the blighted property demolition process and Ordinance No. 1083 (2019).

Building Official Marlin Eckhoff presented to council the blighted property demolition process. He will bring back to the next council meeting on March 12, 2019 an outline of the whole demolition process for discussion and possible approval.

Rick Huggins, PhD, PE Drinking Water Engineer for SGM gave a presentation and answered questions regarding chloramine as treatment to comply with the Colorado Department of Public Health and Environment minimum distribution system chlorine residual rule.

Councilman Bird moved with a second by Councilman Nichols to approve the Consent Agenda which included the approval of a Special Events Permit from the Craig Chamber of Commerce for the State of the Community Dinner to be held on April 1, 2019 at the Moffat County Fairgrounds Pavilion. Renewal of a Hotel and Restaurant Liquor License for Peretzler Inc. dba Carelli's Pizzeria Craig, located at 465 Yampa Avenue, Craig. No cause shown for denial. Ayes: 7. Nays: 0. Motion carried.

Finance Director Nelson presented for first reading Ordinance No. 1084 (2019) ~ a supplemental appropriation ordinance to carry over budgeted 2018 projects or commitments not accomplished in 2018 into the 2019 budget. After further discussion, Councilman Nichols moved with a second from Councilman Bird to approve on first reading Ordinance No. 1084 (2019) ~ a supplemental appropriation ordinance to carry over budgeted 2018 projects or commitments not accomplished in 2018 into the 2019 budget. Ayes: 7. Nays: 0. Motion passed.

City Manager Brixius presented for first reading 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. After further discussion,

Councilman Nichols moved with a second from Councilman Ogden to approve on first reading 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. Ayes: 7. Nays: 0. Motion carried.

City Attorney Romney presented for approval Resolution No. 6 (2019) ~ a resolution authorizing the City Clerk to appoint election judges for the General Municipal Election to be held on April 2, 2019. After further discussion, Councilman Bird moved with a second by Councilman Duran to approve Resolution No. 6 (2019) ~ a resolution authorizing the City Clerk to appoint election judges for the General Municipal Election to be held on April 2, 2019. Ayes: 7. Nays: 0. Motion carried.

City Attorney Romney presented to council for approval an Improvement Agreement Extension for Jenison/Soper Water and Sewer Taps for property owned at 965 Green Street and 975 Green Street respectively. After further discussion, Councilwoman Camp moved with a second from Councilman Bird to approve the Improvement Agreement Extension for Jenison/Soper Water and Sewer Taps for property owned at 965 Green Street and 975 Green Street respectively. Ayes: 7. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger gave his monthly Water/Wastewater reports for January 2018.

Finance Director Nelson gave his year-end financial report for 2018.

City Manager Brixius gave comments on various topics including Prospect Opportunity Zones, the Façade Grant update and stated meetings he attended or will be attending soon.

City Attorney Romney offered comments regarding the April 2, 2019 Election.

Public Comment was given at this time by residents Dave Wallace, Darryl Sparks, Ken Wergin and Vicky Huyser on the topic of the transfer of the Yampa Building to Memorial Regional Health for use as a substance treatment center.

At this time Council discussed various meetings and events in which they participated or that will take place soon. Many voiced concerns about the City of Craig Charter review and felt it was essential to get a committee together to work on it.

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