

**SPECIAL CITY COUNCIL MEETING
MARCH 11, 2019
MINUTES**

Mayor John Ponikvar brought to order at 6:00 p.m. the Special City Council Meeting for the month of March 2019. In addition to Mayor Ponikvar, those present were Councilmembers Chris Nichols, Jarrod Ogden, Andrea Camp, Tony Bohrer, and Joe Bird. Councilman Duran 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, and Deputy City Clerk Gina Duran.

All participated in the Pledge of Allegiance.

Councilman Ogden moved with a second by Councilman Bird to approve the bills for February 2019, in the amount of \$283,639.11. Ayes:6. Nays:0. Motion carried.

City Mayor John Ponikvar motioned to add agenda items 6C Red Flag Resolution and add a public comment period after agenda item 8. Councilman Bohrer made the motion to remove agenda items 7 & 8 and move them to the March 26, 2019, Council Meeting. Councilman Bohrer moved with a second by Councilman Ogden to approve the agenda as presented and to include the revisions listed above. Ayes: 6. Nays: 0. Motion carried.

Stephen Hinkemeyer from Trapper Mine Inc (TMI) gave a presentation to City Council regarding their request for a Letter of Support from the City of Craig to reduce the State Coal Lease Royalty Rates. Councilman Nichols moved with a second by Councilwoman Camp to approve a Letter of Support to Trapper Mine Inc. to reduce the State Coal Lease Royalty Rates. Ayes: 6. Nays:0. Motion carried.

Councilman Nichols moved with a second by Councilman Bohrer to approve the cancellation of the March 12, 2019, City Council Meeting due to City Manager Peter Brixius, City Mayor John Ponikvar and Water/Wastewater Plan Manager Mark Sollenberger traveling to Golden, CO. to give a presentation to DOLA for the Wastewater Treatment Plant grant funding. Ayes: 5. Nays:1. Motion carried. Councilman Bird voted in the negative.

City Mayor John Ponikvar presented for approval Resolution No. 7 (2019) ~ a resolution to support Moffat County to become 2nd Amendment Sanctuary County in opposition of the Red Flag Law adopted by the State of Colorado. Chief of Police Jerry DeLong gave a supporting statement to City Council. Councilman Nichols moved with a second by Ogden to approve Resolution No. 7 (2019) a resolution to support Moffat County to become 2nd Amendment Sanctuary County in opposition of the Red Flag Law adopted by the State of Colorado Ayes: 6. Nays: 0. Motion carried.

Public Comment was given at this time by residents Dave Wallace and Nadja Rider on the topic of the use of monochloramine at the water treatment plant.

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