

**CITY COUNCIL MEETING
DECEMBER 10, 2019
MINUTES**

Mayor Jarrod Ogden brought to order at 6:30 p.m. the first regular meeting of the Craig City Council for the month of December 2019. In addition to Mayor Ogden, those present were Councilmembers Chris Nichols, Andrea Camp, Tony Bohrer, Paul James and Steven Mazzuca. Staff present were City Manager Peter Brixius, City Attorney Sherman Romney, Finance Director Bruce Nelson, Chief of Police Jerry Delong, Public Works Director Randy Call, Parks and Recreation Manager Ryan Dennison, Water/Wastewater Director Mark Sollenberger, Building Official Marlin Eckhoff and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilman Bohrer moved with a second by Councilman Nichols to approve the minutes from the November 26, 2019 meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman James moved with a second by Councilman Bohrer to approve the minutes from the December 3, 2019 Special meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman Bohrer moved with a second by Councilman Mazzuca to approve payments of bills for the month of November 2019 in the amount of \$788,139.75. Ayes: 6. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman Nichols to approve the agenda as presented with the removal of Item 9I. Ayes: 6. Nays: 0. Motion carried.

Public Comment was given by Craig resident Vickie Huyser.

Municipal Judge Heather Cannon swore in new Police Officers Daron Hashir-Brown and Dalton Caudell. She then swore in new councilmember Ryan Hess. Councilman Hess proceeded to his seat on the dais.

Councilman Nichols moved with a second by Councilman James to approve the Consent Agenda as presented. It included a Special Events Permit for Craig Rotary for an event to take place on January 25, 2020 from 6:00 p.m. to midnight at the Moffat County Fairgrounds Pavilion located at 750 East 4th Street. Ayes: 7. Nays: 0. Motion carried.

Mayor Ogden opened the Public Hearing regarding a Medical Marijuana Dispensary License application from Rocky Mountain Cannabis dba Craig Cannabis, Inc. Natalie Ricks was the applicant for the business. City Clerk White commented on the status of the application.

The floor was then open for public comment. Comments were given by applicant Natalie Ricks.

Being no further comments, Mayor Ogden closed the Public Hearing.

Mayor Ogden opened the Public Hearing with regard to Ordinance No. 1103 (2019) ~ an ordinance of the city of Craig, Colorado enacting the city's retail marijuana establishment ordinance by adopting Chapter 5.70 entitled "Marijuana, Operation of Retail Marijuana Establishments" and repealing Chapter 5.60 entitled "Marijuana, Operation of Commercial Marijuana Establishments Prohibited" of the Craig Municipal Code.

The floor was then open for public comment. Comments were given by residents Vickie Huyser and Marc Leier.

Being no further comments, Mayor Ogden closed the Public Hearing.

Mayor Ogden opened the Public Hearing regarding Ordinance No. 1104 (2019) ~ an ordinance for the city of Craig, Colorado amending a portion of Chapter 3.16 of the Craig Municipal Code to exclude collection of sales tax for leased vehicles, motor vehicles and off highway vehicles. Finance Director Nelson gave an overview of the ordinance.

The floor was then open for public comment. There were no comments given.

Being no comments, Mayor Ogden closed the Public Hearing.

Mayor Ogden opened the Public Hearing regarding Ordinance No. 1105 (2019) ~ an ordinance amending Sections 13.16.010 of the Craig Municipal Code to increase the Water and Wastewater rates to provide sufficient revenues to maintain the balance of Water and Wastewater Enterprise Funds. City Manager Brixius gave an overview of the ordinance.

The floor was then open for public comment. There were no comments given.

Being no comments, Mayor Ogden closed the Public Hearing.

Natalie Ricks, applicant for Rocky Mountain Cannabis dba Craig Cannabis, Inc. came before council for approval of a Medical Marijuana Dispensary License application located at 535 Yampa Avenue #300, Craig. After further discussion, Councilman Nichols moved with a second by Councilman Hess to approve the Medical Marijuana Dispensary License Application for Rocky Mountain Cannabis dba Craig Cannabis, Inc. located at 535 Yampa Avenue #300, Craig. No cause shown for denial. Ayes: 5. Nays: 1. Motion carried. Councilman James abstained from the vote.

City Attorney Romney presented for Second Reading Ordinance No. 1103 (2019) ~ an ordinance of the city of Craig, Colorado enacting the city's retail marijuana establishment ordinance by adopting Chapter 5.70 entitled "Marijuana, Operation of Retail Marijuana Establishments" and repealing Chapter 5.60 entitled "Marijuana, Operation of Commercial Marijuana Establishments Prohibited" of the Craig Municipal Code. After further discussion, Councilman Bohrer moved with a second by Councilman Mazzuca to amend Ordinance No. 1103 (2019) ~ an ordinance of the city of Craig, Colorado enacting the city's retail marijuana establishment ordinance by adopting Chapter 5.70 entitled "Marijuana, Operation of Retail Marijuana Establishments" and repealing Chapter 5.60 entitled "Marijuana, Operation of Commercial Marijuana Establishments Prohibited" of the Craig Municipal Code by changing section 5.70.060 to seven (7) instead of three (3) for the cap of marijuana store licenses. Ayes: 6. Nays: 1. Motion carried.

City Attorney Romney presented for Second Reading Ordinance No. 1104 (2019) ~ an ordinance for the city of Craig, Colorado amending a portion of Chapter 3.16 of the Craig Municipal Code to exclude collection of sales tax for leased vehicles, motor vehicles and off highway vehicles. After further discussion, Councilman Nichols moved with a second by Councilman James to approve Ordinance No. 1104 (2019) ~ an ordinance for the city of Craig, Colorado amending a portion of Chapter 3.16 of the Craig Municipal Code to exclude collection of sales tax for leased vehicles, motor vehicles and off highway vehicles. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented for Second Reading Ordinance No. 1105 (2019) ~ an ordinance amending Sections 13.16.010 of the Craig Municipal Code to increase the Water and Wastewater

rates to provide sufficient revenues to maintain the balance of Water and Wastewater Enterprise Funds. After further discussion, Councilwoman Camp moved with a second by Councilman Nichols to approve Ordinance No. 1105 (2019) ~ an ordinance amending Sections 13.16.010 of the Craig Municipal Code to increase the Water and Wastewater rates to provide sufficient revenues to maintain the balance of Water and Wastewater Enterprise Funds. Ayes: 7. Nays: 0. Motion carried.

Mayor Ogden presented to council for discussion the open board appointments left vacant by former councilmember Brian MacKenzie. After further discussion, the vacant board appointments were filled with the following councilmembers:

Joint Services Workgroup–Jarrod Ogden	Club 20–Tony Bohrer
Colorado River District (backup)–Ryan Hess	MC Airport Board (backup)–Ryan Hess
Parks & Rec Board (backup)–Steve Mazzuca	
Yampa River Fund- (Primary)-Jarrod Ogden and (backup)-Chris Nichols	

Mayor Ogden brought for discussion and possible approval to disallow the second council meeting in December, which would be December 24, 2019. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to disallow the second meeting in December and reconvene on January 14, 2020 regular council meeting. Ayes: 7. Nays: 0. Motion carried

City Manager Brixius presented for discussion for approval the Solar Utility Intergovernmental Agreement. After further discussion, Councilman Hess moved with a second by Councilman James to approve the Solar Utility IGA with the change in the first paragraph to say future instead of imminent. Ayes: 7. Nays: 0. Motion carried.

City Attorney Romney present for approval an Intergovernmental Agreement between the city of Craig and Moffat County regarding the Museum of Northwest Colorado. After further discussion, Councilman Bohrer moved with a second by Councilwoman Camp to approve the Intergovernmental Agreement between the city of Craig and Moffat County regarding the Museum of Northwest Colorado. Ayes: 7. Nays: 0. Motion carried.

Police Chief Delong gave his monthly police report for November 2019. He also commented on the new Community Service Officer Hannan Wood and School Resource Officer Bobby Alder.

Water/Wastewater Director Sollenberger gave his monthly reports for October and November 2019.

City Manager Peter Brixius updated the group on meetings he attended or will be attending soon. He also commented on status of the interviews for the Parks and Recreation Director position

Building Official Eckhoff discussed with council a report on the Yampa Building.

City Attorney Romney had no comments at this time.

At this time Council discussed various meetings and events in which they participated or that will take place soon.

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