



**CITY COUNCIL MEETING
March 10, 2020
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 March 2020. In addition to Mayor Ogden, those present were Councilmembers Chris Nichols, Andrea Camp, Tony Bohrer, Ryan Hess, 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, Interim Road & Bridge Director Shane Baker, Parks and Recreation Director Ryan Dennison, Water/Wastewater Director Mark Sollenberger, Building Official Marlin Eckhoff and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilman James moved with a second by Councilwoman Camp to approve the minutes from the February 25, 2020 meeting. Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Hess to approve for payments of bills for the month of February 2020 in the amount of \$689,217.84. Ayes: 7. Nays: 0. Motion carried.

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

Public Comment was given by Leonard Zaragoza, Penny Nelson and Vicki Huyser.

Councilman Nichols moved with a second by Councilman Hess to approve the Consent Agenda as presented. It included a renewal of a Hotel & Restaurant Liquor License for Peretzler, Inc. dba Carelli's Pizzeria located at 465 Yampa Avenue Craig, Craig. No reason for denial. Ayes: 7. Nays: 0. Motion carried.

Mayor Ogden opened the Public Hearing regarding the application for a Retail Marijuana Store for Kind Eatery, LLC. John Dyet was the applicant for the business. The proposed location for the Retail Marijuana Store is 690 West Victory Way, Craig. There was no cause shown for denial from the Building or Police department. All paperwork was in order.

The floor was then open for public comment. No public comment was given.

Mayor Ogden opened the Public Hearing regarding the application for a Hotel & Restaurant Liquor License application for Rocky Mountain Chuck Wagon located at 300 South Highway 13, Craig. There was no reason for denial. All paperwork was in order.

The floor was then open for public comment. Public comment in favor was given by Jayne Morley and Robert Howard.

Being no further public comment, the Public Hearing was closed.

Mayor Ogden presented to council for approval a Retail Marijuana Store Application from Kind Eatery LLC dba The Kind Castle located at 690 West Victory Way, Craig. Councilman James expressed to council the reason he would be abstaining from the vote. Councilman James left the dais. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve the Retail Marijuana Store Application from Kind Eatery LLC dba The Kind Castle. located at 690 West Victory Way, Craig. Ayes: 5. Nays: 1. Motion carried. Councilman James abstained from the vote.

Mayor Ogden presented to council for approval a Hotel & Restaurant Liquor License for Rocky Mountain Chuck Wagon located at 300 South Highway 13, Craig. After further discussion, Councilman Mazzuca moved with a second by Councilman James to approve the Hotel & Restaurant Liquor License for Rocky Mountain Chuckwagon located at 300 South Highway 13, Craig. Ayes: 7. Nays: 0. Motion carried.

Finance Director Nelson presented to council the First Reading of Ordinance No. 1107 (2020) ~ a supplemental appropriation ordinance to carryover budgeted 2019 projects or commitments not accomplished in 2019 into the 2020 Budget. After further discussion, Councilman Bohrer moved with a second by Councilwoman Camp to approve the First Reading of Ordinance No. 1107 (2020) ~ a supplemental appropriation ordinance to carryover budgeted 2019 projects or commitments not accomplished in 2019 into the 2020 Budget. Ayes: 7. Nays: 0. Motion carried.

City Attorney Romney presented to council for Introduction Ordinance No. 1108 (2020) ~ an ordinance for the regulation of traffic; amending the Craig Municipal Code; adopting by reference the 2020 edition of the "Model Traffic Code", repealing all ordinances in conflict therewith. Since this was just an introduction, no motions were presented or received.

Parks & Recreation Director Dennison presented to council for approval low bid for the Lap Pool Filtration System Replacement from CEMS Sales & Service in the amount of \$58,922.13. After further discussion, Councilwoman Camp moved with a second by Councilman Mazzuca to approve the low bid from CEMS Sales & Service for the Lap Pool Filtration System Replacement in the amount of \$58,922.13. Ayes: 7. Nays: 0. Motion carried.

Parks & Recreation Director Dennison presented to council for approval a bid from Mid-America Pool Renovation for the Wave Pool Resurface in the amount of \$335,960.00. After further discussion, Councilman Nichols moved with a second by Councilwoman Camp to approve the bid from Mid-America Pool Renovation for the Wave Pool Resurface in the amount of \$335,960.00. The bid came in over budget by \$215,960.00. Council approved the bid on the condition that funds of \$250,000.00 that was budgeted for a land purchase in the Woodbury area to be re-appropriated for the Parks and Recreation line item for this project. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented to council a bid recommendation and award for the planning and feasibility of a Regional Solar Garden at a selected location. After further discussion, Councilman Hess moved with a second by Councilman Nichols to approve the bid recommendation and award for the planning and feasibility of a Regional Solar Garden at a selected location to Ameresco. Ayes: 7. Nays: 0. Motion carried.

Police Chief Delong gave his monthly police report for February 2020.

City Manager Peter Brixius updated the group on meetings he attended or will be attending soon.

City Attorney Romney offered comment regarding the Charter Review Committee. Meetings will be the first Monday of each month from 11:30 a.m. to 1:00 p.m.

Following some brief reports and comments by council, Councilman Bohrer moved with a second by Councilman Mazzuca to retire to executive session. Ayes: 7. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman James to adjourn the Executive Session. Ayes: 7. Nays: 0. Motion carried.

Following their return to open session, Councilman James moved with a second by Councilman Bohrer to adjourn the meeting. Ayes: 7. Nays: 0. Motion carried.