



**CITY COUNCIL MEETING
March 24, 2020
MINUTES**

Mayor Jarrod Ogden brought to order at 6:30 p.m. the second 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, Deputy City Clerk Gina Duran. Joining us via ZOOM conference call, Chief of Police Jerry Delong, Interim Road & Bridge Director Shane Baker, Parks and Recreation Director Ryan Dennison, Water/Wastewater Director Mark Sollenberger and Solid Waste Manager Rod Durham.

Not in attendance: Building Official Marlin Eckhoff

All participated in the Pledge of Allegiance.

Councilman Bohrer moved with a second by Councilman James to approve the minutes from the March 10, 2020 meeting. Ayes: 7. Nays: 0. Motion carried.

Councilman James moved with a second by Councilman Nichols to approve the minutes from the March 18, 2020 special meeting. Ayes: 7. Nays: 0. Motion carried.

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

Public Comment was provided by Gail Martinez via email and was read by Mayor Ogden.

Mayor Ogden read on behalf of Trish Snyder and Betsy Overton, a proclamation proclaiming the month of April as The Month of the Young Child. Councilman Bohrer moved with a second by Councilman Mazzuca to proclaim the month of April as the Month of the Young Child. Ayes: 7. Nays: 0. Motion carried.

Mayor Ogden opened the Public Hearing regarding Ordinance No. 1107 (2020) ~ a supplemental appropriation ordinance to carryover budgeted 2019 projects or commitments not accomplished in 2019 into the 2020 Budget.

The floor was then open for public comment. Being no further public comment, the Public Hearing was closed.

Finance Director Bruce Nelson presented to council the Second 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 James moved with a second by councilman Nicholas to approve 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 Sherman Romney presented to council the First Reading of 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. After further discussion Councilman Nichols moved with a second by Councilman James to approve the First Reading of 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 with the amendment of including a list of fines in the Model Traffic Code. Ayes: 7. Nays: 0. Motion carried.

Attorney Sherman Romney presented to council Resolution No. 5 (2020) ~ a resolution providing emergency financial support to Open Hearts Advocates for the balance of 2020. After further discussion, Councilman Bohrer moved with a second by Councilman James to approve Resolution No. 5 (2020) ~ a resolution providing emergency financial support to Open Hearts Advocates for the balance of \$49,600 in 2020. Ayes: 7. Nays: 0. Motion carried.

City Attorney Romney presented to council Resolution No. 6 (2020) ~ a resolution determining a public need and instructing staff to move forward with the acquisition of the Yampa Building from the Moffat County School District. After further discussion, Councilman Nichols moved with a second by Councilman James to approve Resolution No. 6 (2020) ~ a resolution determining a public need and instructing staff to move forward with the acquisition of the Yampa Building from the Moffat County School District. Ayes: 7. Nays: 0. Motion carried.

Water/Wastewater Director Mark Sollenberger presented to council the February 2020 Water/Wastewater reports.

Finance Director Bruce Nelson presented to council the financial reports for the month of February 2020.

Parks and Recreation Director Ryan Dennison presented to council an update on the Parks & Recreation Department current goals, objectives and project status.

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 continue to take place with no more than 10 participants in a room and abide by the 6 feet out requirement.

Council discussed scheduling a work session early next week regarding how to assist local businesses during this time. Following some brief reports and comments by council, Councilwoman Camp moved with a second by Councilman Bohrer to retire to executive session as authorized by C.R.S. 24-6-402(4), subsections (b) and (f). Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Mazzuca to adjourn the Executive Session. Ayes: 7. Nays: 0. Motion carried.

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