



**CITY COUNCIL MEETING
JUNE 23, 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 June 2020. In addition to Mayor Ogden, those present were Councilmembers Chris Nichols, Andrea Camp, Tony Bohrer, Ryan Hess, and Steven Mazzuca. Staff present were City Manager Peter Brixius, Finance Director Bruce Nelson and Deputy City Clerk Gina Duran, City Attorney Heather Cannon, Road & Bridge Director Trevor Campbell, Parks and Recreation Director Ryan Dennison, Water/Wastewater Director Mark Sollenberger, Building Official Marlin Eckhoff. Joining us via ZOOM conference call, Chief of Police Jerry Delong, and Museum Director Dan Davidson. Not in attendance was Councilman James.

All participated in the Pledge of Allegiance.

Councilman Bohrer moved with a second by Councilwoman Camp to approve the minutes from the June 9, 2020 meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman Bohrer moved with a second by Councilman Mazzuca approve the agenda with the amendment to remove agenda items 8C and 8D and add agenda item 8G to address the Collaboration Agreement Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds to County and Local Government. Ayes: 6. Nays: 0. Motion carried.

No Public Comment was given.

No Presentations

Councilman Nichols moved with a second by Councilwoman Camp to approve the Consent Agenda item 6A as presented. This was a Special Event Permit for the Downtown Business Association for a Homemade/Homegrown event located at 550 Yampa Ave., (Alice Pleasant Park) on July 11, 2020. There was no cause shown for denial. Ayes: 6. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Bohrer to approve the Consent Agenda item 6B as presented. This was a Special Event Permit for the Grand Olde West Days, dba Ride N Tie Days Rodeo event to take place at the Moffat County Fairgrounds Grounds located at 640 E. Victory Way on July 3rd & 4th, 2020. There was no cause shown for denial. Ayes: 6. Nays: 0. Motion carried.

Finance Director Nelson presented for **(Second Reading)** Ordinance No. 1109 (2020) ~ a supplemental appropriation ordinance to appropriate funds for the operations and maintenance of the Yampa Building in the General Fund for the 2020 Budget year. After further discussion, Councilman Bohrer moved with a second by Councilman Mazzuca to approve Ordinance No. 1109 (2020) **(Second Reading)**. Ayes: 6. Nays: 0. Motion carried.

Finance Director Nelson presented for **(FIRST READING)** Ordinance No. 1110 (2020) ~ an ordinance of the City Council for the City of Craig, Colorado amending a portion of Chapter 3.04 of the Craig Municipal Code concerning sales tax collection. After further discussion, Councilwoman Camp moved with a second by Councilman Nichols to approve the **(FIRST READING)** of Ordinance No. 1110 (2020). Ayes: 6. Nays: 0. Motion carried.

Road & Bridge Director Campbell and Water/Wastewater Director Sollenberger presented to council the matrix, bid tab and qualifications for the purpose of awarding the work for the Sludge Line Improvement Project- Phase 1. After further discussion, Councilman Bohrer moved with a second by Councilman Hess to award the Sludge Line Improvement Project- Phase 1 bid to Duran and Pearce. Ayes: 6. Nays: 0. Motion carried.

City Manager Brixius presented Resolution No. 12 (2020) ~ a resolution showing support for the State of Colorado Department of Transportation contract defining provisions related to the execution of the Yampa Sidewalk Improvement Project for the 400 & 500 blocks of Yampa Avenue and authorizing Mayor Ogden to execute the final agreement between the City of Craig and the State of Colorado. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve Resolution 12 (2020). Ayes: 6. Nays: 0. Motion carried.

City Attorney Cannon presented the final draft of the Collaboration Agreement Regarding Disbursement of Coronavirus Aid, Relief and Economic Security Act Funds to County and Local Government. This is an agreement between the City of Craig, Moffat County, and the Town of Dinosaur. The City of Craig will be receiving \$446,688 of these funds. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve the Collaboration Agreement for the COVID Relief Funds. Ayes: 6. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger presented to council the May 2020 Water/Wastewater reports. He also provided an update on the Chloramine conversion project.

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

City Manager Brixius updated the group on the status of the EDA Grant that is due in mid-July. He also provided a brief update on the Yampa Building and what they are doing to ensure tenants have access to active internet and phones.

City Attorney Cannon gave a brief update on projects she has been working on for the City of Craig.

Following some brief reports and comments by council, Councilman Nichols moved with a second by Councilman Bohrer to adjourn. Ayes: 6. Nays: 0. Motion carried.