

CITY COUNCIL SPECIAL MEETING JULY 8, 2020 MINUTES

Mayor Jarrod Ogden called to order a special Craig City Council meeting at 4:30 p.m., Wednesday July 8, 2020, in the Craig City Council Chambers. Those present in addition to Mayor Ogden were Councilmembers: Chris Nichols, Andrea Camp, Paul James and Steven Mazzuca. Tony Bohrer, Ryan Hess arrived shortly after the start of the meeting. Staff present were City Manager Peter Brixius, City Attorney Heather Cannon, Finance Director Bruce Nelson and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilman Nichols moved with a second by Councilwoman Camp to approve the agenda as presented. Ayes: 5. Nays: 0. Motion carried.

No public comment was given.

City Manager Brixius presented for discussion the necessary steps for appointing the new Municipal Judge. After further discussion, Councilman Bohrer moved with a second by Councilman James to enter into negotiations with Jay Cranmer for the City Municipal Judge vacancy with the following stipulation that he attain residency within six months. Ayes: 6. Nays: 0. Motion carried.

City Manager Brixius presented for discussion and action to allocate funding in the amount of \$15,000 from the Economic Development Committee Budget. This action would require a transfer from the Gateway Signage budget and would thereby increase the Business Grant budget line item from \$85,000 to \$100,000 and reduce the Gateway Signage budget line item from \$40,000 to \$25,000. After further discussion Councilman Nichols moved with a second by Councilman James to allocate the Gateway Signage budget line item in the amount of \$40,000 and reallocate to the Business Grant budget line item from \$85,000 to \$125,000 with the reallocations going to the Economic Development Business Grant budget line for \$15,000 and \$25,000 reallocated to the COVID-19 Business Relief Grant Program. Ayes: 7. Nays: 0. Motion carried.

Motion was made by Councilwoman Camp with a second by Councilman Hess to amend the agenda add as Item 7D: Discussion and allocation of Small Business Grant Relief funding. Ayes: 6. Nays: 1. Motion carried.

City manager Brixius presented for discussion the allocation of funds from the Small Business Relief Grants. After further discussion, Councilman Bohrer moved with a second by Councilman Hess to approve the allocation of funds from the Small Business Relief Grant program to the following:

The Jungle Pet Shop	\$ 2,800.00
Jazz Financial Management	\$15,000.00
Side Door Kitchen	\$12,500.00

Ayes: 6. Nays: 1. Motion carried.

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