



**CITY COUNCIL MEETING  
JULY 14, 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 July 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, Deputy Finance Director Katy Burns, City Attorney Heather Cannon, Chief of Police Jerry Delong, Road & Bridge Director Trevor Campbell, Parks and Recreation Director Ryan Dennison, Building Official Marlin Eckhoff, Water/Wastewater Director Mark Sollenberger, Museum Director Dan Davidson and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilman James moved with a second by Councilman Nichols to approve the minutes from the June 23, 2020 meeting. Ayes: 7. Nays: 0. Motion carried.

Councilman James moved with a second by Councilman Hess to approve the minutes from the July 08, 2020 Special meeting. Ayes: 7. Nays: 0. Motion carried.

Councilman Bohrer moved with a second by Councilman Mazzuca to approve for payment the bills for the month of June 2020 in the amount of \$967,662.25. Ayes: 7. Nays: 0. Motion carried.

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

Public Comment was given by residents Jayne Morley and Vicki Huyser.

Amy Peck, VP of Nursing and Chief Nursing Officer for Memorial Regional Health gave an update on the future of EMS. She encouraged council to allocate \$17,500 into 2021 Budget to initiate a mill levy campaign to form an EMS district on the ballot in 2021.

Melanie Kilpatrick, Executive Assistant to the City Manager gave council the results of the recycling survey done earlier this year. All felt that the data was insufficient and that maybe a second survey should be done.

Councilman Nichols moved with a second by Councilman James to approve the Consent Agenda as presented. The Consent Agenda included a renewal of a Fermented Malt Beverage Liquor License for Mini Mart, Inc. dba Loaf 'N Jug #869 located at 2441 West Victory Way, Craig. There was no cause shown for denial. Ayes: 7. Nays: 0. Motion carried.

Mayor Ogden opened the Public Meeting regarding 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.

The floor was then open for public comment. Deputy Finance Director Katy Burns offered a brief overview of the ordinance.

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

Deputy Finance Director Burns presented for **(SECOND 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, Councilman Bohrer moved with a second by Councilwoman Camp to approve 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. Ayes: 6. Nays: 1. Motion carried.

Road & Bridge/Solid Waste Director Campbell presented for **(INTRODUCTION)** Ordinance No. 1111 (2020) ~ an ordinance updating the Residential and Commercial Collection fees. Since this was just an introduction, no motions were presented or received.

City Manager Brixius presented for **(INTRODUCTION)** Ordinance No. 1112 (2020) ~ an ordinance amending Section 13.32.020 of the Craig Municipal Code to eliminate references to Double Capital Investment Fees for unincorporated areas. Since this was just an introduction, no motions were presented or received.

City Attorney Cannon presented to council for approval the appointment of Jay Cranmer as the new Municipal Court Judge. Councilman Nichols moved with a second by Councilman James to approve the appointment of Jay Cranmer as the new Municipal Court Judge according to the compensation and terms of his employment contract. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented for discussion to allocate \$17,500 from the 2021 Budget so that the Emergency Medical Services may use the funds to initiate a mill levy campaign to form an EMS district on the ballot in 2021. After further discussion, Councilman Nichols moved with a second by Councilman Hess to pledge \$17,500 to be put into the 2021 Budget for funding to initiate a mill levy campaign to form an EMS district on the ballot in 2021. The funding is contingent upon all four entities committing to their respective appropriations. Ayes: 7. Nays: 0. Motion carried.

Sherman Romney of the Charter Review Committee presented to council items for discussion that the Charter Review Committee has been working on to put on the ballot for the November 3, 2020 Election. After further discussion it was agreed that the charter items need some correction for clarification and that they would revisit the charter items after the corrections were made. No action was taken.

Road & Bridge/Solid Waste Director Campbell presented to council a Change Order for completion of Phase 1 construction and Phase 2 Sludge Line design in the amount of \$137,015. After further discussion, Councilman Nichols moved with a second by Councilman Bohrer to approve the Change Order for completion of Phase 1 construction and Phase 2 Sludge Line design in the amount of \$137,015. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented for approval a letter of support for the Regional Net Metering Partnership DOLA Grant Submittal submission made by Steamboats Springs, Colorado in time for the August grant cycle. After further discussion, Councilwoman Camp moved with a second by Councilman Nichols to approve the letter of support for the Regional Net Metering Partnership

DOLA Grant Submittal submission made by Steamboats Springs, Colorado in time for the August grant cycle. Ayes: 7. Nays 0. Motion carried.

Police Chief Delong gave his monthly police report for June 2020. He commented on SB217 and purchasing spare body cams and unlimited cloud space for body cam evidence.

Parks & Recreation Director Dennison gave an update on Breeze Park and the wave pool renovation. He commented on upcoming youth sports and enrollment.

City Manager Brixius updated the group on meetings he attended or will be attending soon. He commented on the upcoming 2021 Budget schedule and dates for upcoming budget work sessions and the fonts on the wayfinding signs. The vendor has agreed for a nominal fee to address the font issue to increase visibility to the public.

City Attorney Cannon updated council on her duties as city attorney so far this month.

City Councilmembers discussed various meetings and events in which they participated in or will take place soon.

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