



**CITY COUNCIL MEETING  
JULY 28, 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 July 2020. In addition to Mayor Ogden, those present were Councilmembers Chris Nichols, Andrea Camp, Ryan Hess, Councilman James Steven Mazzuca. Staff present were City Manager Peter Brixius, Finance Director Bruce Nelson, City Attorney Heather Cannon, Road & Bridge Director Trevor Campbell, Parks and Recreation Director Ryan Dennison, Water/Wastewater Maintenance/IT Manager Carl Ray, Building Official Marlin Eckhoff, Chief of Police Jerry Delong and City Clerk Liz White. Museum Director Dan Davidson was absent. Councilman Tony Bohrer entered the meeting at 6:50 p.m.

All participated in the Pledge of Allegiance.

Councilwoman Camp moved with a second by Councilman Nichols to approve the minutes from the July 14, 2020 meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Mazzuca approve the agenda as presented with the addendum to remove Item 6C from the Consent Agenda. Ayes: 6. Nays: 0. Motion carried.

No Public Comment was given.

Andy Daniels, Chief Executive Officer for Memorial Regional Health provided council on an update on the status of Memorial Regional Health.

Councilman Mazzuca moved with a second by Councilman James to approve the Consent Agenda as presented. It included a Special Event Permit for the Craig Chamber of Commerce for an event to take place during the Moffat County Fair on August 6<sup>th</sup>, 2020. A renewal of a Tavern Liquor License for D&S Lanes, LLC dba Thunder Rolls Bowling Center located at 990 Industrial Avenue. Renewal of a Retail Store Liquor License for Gillam, Inc. dba Stockmen's Liquor located at 574 Pershing Street. There was no cause shown for denial for all renewals. Ayes: 7. Nays: 0. Motion carried.

Finance Director Nelson presented for **(FIRST READING)** Ordinance No. 1111 (2020) ~ an ordinance updating the Residential and Commercial Collection Fees. After further discussion, Councilman Nichols moved with a second by Councilman James to approve Ordinance No. 1111 (2020) **(FIRST READING)** ~ an ordinance updating the Residential and Commercial Collection Fees. Ayes: 4. Nays: 3. Motion carried.

Building Official Eckhoff presented for **(FIRST READING)** Ordinance No. 1112 (2020) ~ an ordinance amending Section 13.32.020 of the Craig Municipal Code to eliminate references to Double Capital Investments Fees for Unincorporated areas. After further discussion, Councilman Bohrer moved with a second by Councilman Mazzuca to approve the **(FIRST READING)** of Ordinance No. 1112 (2020) an ordinance amending Section 13.32.020 of the Craig Municipal

Code to eliminate references to Double Capital Investments Fees for Unincorporated areas. Ayes: 7. Nays: 0. Motion carried.

City Attorney Cannon presented for (**INTRODUCTION**) Ordinance No. 1113 (2020) ~ an ordinance of the City of Craig, Colorado referring a question to the registered electors approving changes to the Craig City Charter concerning vacancies on the city council; and setting a ballot measure for the November 3, 2020 Coordinated Election. Since this was just an introduction, no motions were made or received.

City Attorney Cannon presented for (**INTRODUCTION**) Ordinance No. 1114 (2020) ~ an ordinance of the City of Craig, Colorado referring a question to the registered electors approving changes to the Craig City Charter concerning residency requirements for the city manager; and setting a ballot measure for the November 3, 2020 Coordinated Election. Since this was just an introduction, no motions were made or received.

City Attorney Cannon presented for (**INTRODUCTION**) Ordinance No. 1115 (2020) ~ an ordinance of the City of Craig, Colorado referring a question to the registered electors approving changes to the Craig City Charter concerning residency requirements for the municipal judge; and setting a ballot measure for the November 3, 2020 Coordinated Election. Since this was an introduction, no motions were made or received.

City Attorney Cannon presented for (**INTRODUCTION**) Ordinance No. 1116 (2020) ~ an ordinance of the City of Craig, Colorado referring a question to the registered electors approving changes to the Craig City Charter concerning the mayor's responsibility to present a State of the City Message; and setting a ballot measure for the November 3, 2020 Coordinated Election. Since this was an introduction, no motions were made or received.

City Attorney Cannon presented for (**INTRODUCTION**) Ordinance No. 1117 (2020) ~ an ordinance of the City of Craig, Colorado referring a question to the registered electors approving changes to the Craig City Charter concerning residency requirements for the city attorney; and setting a ballot measure for the November 3, 2020 Coordinated Election. Since this was an introduction, no motions were made or received.

Water/Wastewater Maintenance/IT Manager Ray presented to council for approval the low bid from WBS Coatings, Inc for the 0.5 MG East Barclay Tank Rehabilitation Project in the amount of \$153,350. After further discussion, Councilwoman Camp moved with a second by Councilman Mazzuca to approve the low bid from WBS Coatings, Inc for the 0.5 MG East Barclay Tank Rehabilitation Project in the amount of \$153,350. Ayes: 7. Nays: 0. Motion carried.

City Attorney Cannon presented to council for discussion and possible action a Consolidated Claim Authorization Form to Opt-In to the Pharma Opioid Claim with a potential of receiving a settlement. The Opt-In deadline was July 30, 2020. After further discussion, Councilman Bohrer moved with a second by Councilman Hess to approve the Consolidated Claim Authorization Form to Opt-In to the Pharma Opioid Claim with a potential of receiving a settlement. Ayes: 7. Nays: 0. Motion carried.

Water/Wastewater Maintenance/IT Manager Ray presented to council the June 2020 Water/Wastewater reports. He also provided an update on the monochloramine conversion project.

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

City Manager Brixius updated the group on meetings he attended or will be attending soon. He offered comments regarding the Deep Cut Ditch meeting, the EDA Grant, and the tentative 2021 Budget Workshop and Retreat dates.

City Attorney Cannon gave a brief update on projects she has been working on and also offered comments regarding the Deep Cut Ditch issue and implementing a policy for Public Records Requests.

Following some brief reports and comments by council, Councilman Bohrer moved with a second by Councilman James to adjourn the meeting. Ayes: 7. Nays: 0. Motion carried.