



**CITY COUNCIL MEETING
AUGUST 25, 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 August 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, Finance Director Bruce Nelson, City Attorney Heather Cannon, Road & Bridge/Solid Waste Director Trevor Campbell, Parks and Recreation Director Ryan Dennison, Water/Wastewater Director Mark Sollenberger, Building Official Marlin Eckhoff, Chief of Police Jerry Delong, 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 August 11, 2020 meeting. Ayes: 7. Nays: 0. Motion carried.

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

Public Comment was given by resident Ken Wergin

Krista Schenk, High School Business Teacher presented to council Moffat County High School's "Acre in a Box" and the benefits and instruction of Hydroponics in crop production.

Sasha Nelson, Director of Workforce Training and Community Programming from Colorado Northwest Community College gave council an update for the new Workforce Training and Community Programming plan for the upcoming school year.

Councilman Nichols moved with a second by Councilman Mazzuca to approve the Consent Agenda as presented. It included the following:

A. Renewal of a Retail Liquor Store License for Dark Horse Liquors Inc. dba Dark Horse Liquors located at 1520 West Victory Way, Craig.

B. Renewal of a Fermented Malt Beverage Liquor License for Dillon Companies, LLC dba City Market #15 located at 5050 West Victory Way, Craig.

C. Renewal of a Retail Liquor Store License for Jimmy D's Inc. dba Eastside Liquor located at 539 East Victory Way, Craig.

D. Renewal of Fermented Malt Beverage Liquor License for Walmart Inc. dba Walmart #4377 located at 2000 West Victory Way, Craig.

E. Renewal of a Beer and Wine Liquor License for 518 Wine Bar located at 518 Yampa Avenue, Craig. Ayes: 7. Nays: 0. Motion carried.

There was no cause shown for denial for all renewals.

Mayor Ogden opened the Public Meeting regarding the following ordinances:

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.

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.

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.

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.

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.

The floor was then open for public comment.

Being no public comment, the Public Hearing was closed.

City Attorney Cannon presented for **(SECOND READING)** 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. After further discussion, Councilman Nichols moved with a second by Councilman James to approve on **(SECOND READING)** 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. Ayes: 7. Nays: 0. Motion carried.

City Attorney Cannon presented for **(SECOND READING)** 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. After further discussion, Councilman Mazzuca moved with a second by Councilman James to approve on **(SECOND READING)** 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. Ayes: 7. Nays: 0. Motion carried.

City Attorney Cannon presented for **(SECOND READING)** 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. After further discussion, Councilman James moved with a second by Councilman Mazzuca to approve on **(SECOND READING)** 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. Ayes: 7. Nays: 0. Motion carried.

City Attorney Cannon presented for **(SECOND READING)** 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. After further discussion, Councilman Mazzuca moved with a second by Councilman Bohrer to approve on **(SECOND READING)** 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. Ayes: 7. Nays: 0. Motion carried.

City Attorney Cannon presented for **(SECOND READING)** 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. After further discussion, Councilman Mazzuca moved with a second by Councilman James to approve on **(SECOND READING)** 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. Ayes: 7. Nays: 0. Motion carried.

Finance Director Nelson presented for **(THIRD 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 Mazzuca to **TABLE** Ordinance No. 1111 (2020) **(THIRD READING)** ~ an ordinance updating the Residential and Commercial Collection Fees, on the advice of Finance Director Nelson and city staff for the time being. Ayes: 7. Nays: 0. Motion carried.

City Attorney Cannon presented to council Resolution No. 13 (2020) ~ a resolution approving participation in the 2020 General Election according to the terms of the Intergovernmental Agreement between the City of Craig and Moffat County. After further discussion, Councilwoman Camp moved with a second by Councilman Bohrer to approve Resolution No. 13 (2020) ~ a resolution approving participation in the 2020 General Election according to the terms of the Intergovernmental Agreement between the City of Craig and Moffat County. Ayes: 7. Nays: 0. Motion carried.

City Attorney Cannon presented to council the Intergovernmental Agreement between the City of Craig and Moffat County for the 2020 General Election. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve the Intergovernmental Agreement between the City of Craig and Moffat County for the 2020 General Election. Ayes: 7. Nays: 0. Motion carried.

Mayor Pro Tem Bohrer presented to council for discussion and possible action to support the site prep costs for the “Acre in a Box” container, donated by Tri-State for the Moffat County High School Ag Program. After further discussion, Councilman Nichols moved with a second by Councilman James to approve site prep costs for the “Acre in a Box” container, donated by Tri-State for the Moffat County High School Ag Program of one-third of the approximate costs of \$10,000 from unallocated resources in the General Budget. Ayes: 6. Nays: 0. Motion carried. Mayor Ogden recused himself from the action due to conflict of interest.

Parks and Recreation Director Dennison presented to council for approval the re-appointment of Steven Martinson and Melany Neton for another three-year term on the Parks, Recreation and Trails Advisory Board that expires in September 2020. After further discussion, Councilman James moved with a second by Councilwoman Camp to approve the re-appointment of Steven Martinson and Melany Neton for another three-year term on the Parks, Recreation and Trails Advisory Board that expires in September 2020. Ayes: 7. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger presented to council the July 2020 Water/Wastewater reports. He also provided an update on the “Call” on the river for only the second time in history on August 25, 2020.

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

Parks and Recreation Director Dennison gave an update for August.

Road & Bridge/Solid Waste Director Campbell gave an update on the Sludge Line Project.

Museum Director Davidson gave an update on the museum and COVID-19’s impact on attendance at the museum.

City Attorney Cannon along with Councilman Hess and Police Chief Delong updated council on the property situation on Taylor Street.

City Manager Brixius updated the group on meetings he attended or will be attending soon. He offered additional comments regarding the pre-budget meeting slated for August 27th from 7:30 a.m. to 1:00 p.m. at the Yampa Building and the water rights issue with the Deep Cut Ditch.

City Attorney Cannon gave a brief update on projects she has been working on and also offered comments regarding the Deep Cut Ditch.

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