

## CITY COUNCIL MEETING SEPTEMBER 8, 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 September 2020. In addition to Mayor Ogden, those present were Councilmembers Chris Nichols, Andrea Camp, Ryan Hess, Paul James, and Tony Bohrer. Staff present were City Manager Peter Brixius, Finance Director Bruce Nelson, City Attorney Heather Cannon, Police Chief Jerry Delong, Road & Bridge/Solid Waste Director Trevor Campbell, Parks and Recreation Director Ryan Dennison, Water/Wastewater Director Mark Sollenberger, Museum Director Dan Davidson and Deputy City Clerk Gina Duran. Building Official Marlin Eckhoff and Councilman Steven Mazzuca were absent.

All participated in the Pledge of Allegiance.

Councilman James moved with a second by Councilwoman Camp to approve the minutes from the August 25, 2020 meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman Bohrer moved with a second by Councilman James to approve the bills for the month of August 2020 in the amount of \$1,085,582.72. Ayes:6. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Bohrer to approve the agenda with the addition of item 9C, a CML Policy discussion lead by Councilman Hess. Ayes: 6. Nays: 0. Motion carried.

Public Comment was given by resident Amy Peck with Memorial Regional Health and Stayton Mosby Supervisor Paramedic with Memorial Regainal Health gave an up-date on their mill levy proposal for the 2021 election and their goal to continue to come to public meetings to provide updates.

Jerry Hoberg, Manager for the Craig-Moffat County Airport, presented to council the Craig-Moffat County Airport 2021 Budget.

Jacob Kordich, Business, Development Manager for Willdan Performance Engineering, gave council a presentation regarding "Willdan, a Turnkey Approach to Capital Improvements & Energy Efficiency Projects".

Councilman Nichols moved with a second by Councilman James to approve a Special Event Permit for the Downtown Business Association for an event to take place on September 26<sup>th</sup>, 2020 at Alice Pleasant Park. Ayes: 6. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman James to approve a renewal for a Hotel & Restaurant Liquor License for Kona Corporation dba as Ginos located at 572 Breeze Street, Craig. Ayes: 6. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger presented to council for approval of low bid to Core & Main for the purchase of 2260 feet of 6" pipe for the East Highway 40 water main replacement project in the amount of \$11,978.00. Councilman Nichols moved with a second by Councilman Bohrer to approve the low bid to Core & Main for the purchase of 2260 feet of 6" pipe for the East Highway 40 water main replacement project in the amount of \$11,978.00. Ayes: 6. Nays: 0. Motion carried.

City Manager Brixius presented to council for approval the re-appointment of Justin Jenison and Victor Updike for another four-year term on the Board of Appeals for the Community Development department. After further discussion, Councilman Bohrer moved with a second by Councilman Hess to approve the re-appointment of Justin Jenison and Victor Updike for another four-year term on the Board of Appeals for the Community Development department. Ayes:6. Nays: 0. Motion carried.

Councilman Hess discussed the CML Policy Committee. CML is requesting municipalities to complete a survey regarding legislation and policy positions. Currently, the Colorado Constitution prohibits any local government from giving money to a business entity for any purpose. Communities across the state have economic development grants and must re-write ordinances to comply and work around the Colorado Constitution. Councilmen Hess is recommending changes to this provision in the Colorado Constitution. City Attorney Heather Cannon is suggesting the City of Craig create an ordinance to comply.

Police Chief Delong gave the monthly police report for August 2020. He commented on filling the Sexual Assault Investigator position with Daron Hashir-Brown and how well both she and Bobby Adler, the new School Resource Officer, are doing. Chief Delong also warned citizens about stolen property from unlocked vehicles.

Museum Director Davidson gave an update on the museum. There will be some new displays from donations they are receiving and also talked about the new mural that is being done inside the museum that will replace the current mural that has been in the museum for nearly 30 years.

City Manager Brixius updated the group on meetings he attended or will be attending soon. He commented on various projects he is working on including an update on the grants that have been awarded as well as additional grants that the city will be applying for.

City Attorney Cannon updated council on projects she is working on including information she received from Restorative Justice Colorado about their program and grant opportunities.

City Councilmembers discussed various meetings and events in which they participated in or will take place soon. Councilmembers thanked the City of Craig departments sharing their 2021 goals and future projects with them during the budget visionary meeting.

Being no further business, Councilman James moved with a second by Councilman Hess to adjourn the meeting. Ayes: 6. Nays: 0. Motion carried.