



**CITY COUNCIL SPECIAL MEETING
SEPTEMBER 30, 2020
MINUTES**

Mayor Jarrod Ogden called to order a Special Craig City Council meeting at 5:30 p.m., Wednesday September 30, 2020, in the Craig City Council Chambers. Those present in addition to Mayor Ogden were Councilmembers: Chris Nichols, Andrea Camp, Steven Mazzuca, and Ryan Hess. Staff present were City Manager Peter Brixius, City Attorney Heather Cannon, Finance Director Bruce Nelson, Museum Director Dan Davidson and City Clerk Liz White. Councilman Paul James and Tony Bohrer were absent.

All participated in the Pledge of Allegiance.

Councilman Mazzuca moved with a second by Councilman Hess to amend the agenda as presented to include the deletion of Item 7A. Ayes: 5. Nays: 0. Motion carried.

No public comment was given.

Finance Director Nelson presented for approval Resolution No. 14 (2020) ~ a resolution appropriating funds received from the Coronavirus Relief Funds into the General Fund to provide funds for eligible Coronavirus related expenses. After further discussion, Councilman Nichols moved with a second by Councilman Hess to approve Resolution No. 14 (2020) ~ a resolution appropriating funds received from the Coronavirus Relief Funds into the General Fund to provide funds for eligible Coronavirus related expenses. Ayes: 5. Nays: 0. Motion carried.

City Manager Brixius presented to council for approval a proposal for the development of an Urban Renewal Authority and Plan areas to DGC Consulting in the amount of \$28,000 plus expenses. After further discussion, Councilman Hess moved with a second by Councilman Mazzuca to approve the proposal for the development of an Urban Renewal Authority and Plan areas to DGC Consulting in the amount of \$28,000 plus expenses. Ayes: 5. Nays: 0. Motion carried.

Finance Director Nelson presented for approval Resolution No. 15 (2020) ~ a resolution appropriating additional funds in the Museum Fund to provide funds for repairs to the Museum of Northwest Colorado roof. After further discussion Councilman Nichols moved with a second by Councilman Mazzuca to approve Resolution No. 15 (2020) ~ a resolution appropriating additional funds in the Museum Fund to provide funds for repairs to the Museum of Northwest Colorado roof. Ayes: 5. Nays: 0. Motion carried.

Museum Director Davidson presented to council for approval a bid for roof repairs from Wilson Roofing in the amount of \$15,785.00. After further discussion, Councilman Hess moved with a second by Councilman Mazzuca to approve the bid for roof repairs from Wilson Roofing in the amount of \$15,785.00. Ayes: 5. Nays: 5. Motion carried.

Being no further business, Councilman Hess moved with a second by Councilman Mazzuca to adjourn the meeting. Ayes: 5. Nays: 0. Motion carried.