



**CITY COUNCIL MEETING
OCTOBER 13, 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 October 2020. In addition to Mayor Ogden, those present were Councilmembers Chris Nichols, Andrea Camp, Ryan Hess, Paul James, Steven Mazzuca 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, Building Official Marlin Eckhoff 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 September 22, 2020 meeting. Ayes: 7. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman Hess to approve the minutes from the September 30, 2020 Special Council meeting. Ayes: 7. Nays: 0. Motion carried.

Councilman Bohrer moved with a second by Councilman James to approve the bills for the month of September 2020 in the amount of \$1,181,105.59. Ayes: 7. Nays: 0. Motion carried.

Councilman Mazzuca moved with a second by Councilman Hess to amend the agenda with the addition of item 9I and 9J. Ayes: 7. Nays: 0. Motion carried.

No Public Comment was given.

Jake Hazen from the Communication Infrastructure Group along with members from CDOT presented to council information relating to the BUSTANG Denver to Craig Route that is starting in early 2021.

Roy Tipton, Director of Development Service from Moffat County gave council an update on the power grade project at Loudy Simpson.

The Consent agenda was approved in two parts:

Councilman Nichols moved with a second by Councilman Mazzuca to approve a Special Events Permit for the Craig Chamber of Commerce for an event to take place on December 12th, 2020 at the Craig Chamber and Moffat County Visitor Center located at 775 Yampa Avenue, Craig. Ayes: 7. Nays: 0. Motion carried.

Councilman Mazzuca moved with a second by Councilwoman Camp to approve the renewal of a Retail Liquor Store License for Irvin's LLC dba Loadout Liquors located at 1800 West Victory Way, Craig. No cause shown for denial. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented for approval an Intergovernmental Agreement between the Board of County Commissioner and the City of Craig regarding the renewal of the agreement for the Craig-Moffat County Airport. After further discussion, Councilman Nichols moved with a second by Councilman James to table the approval of the Intergovernmental Agreement between the Board of County Commissioner and the City of Craig regarding the renewal of the agreement for the Craig-Moffat County Airport. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented to council for discussion and guidance the process for filling the upcoming council vacancy in December. After further discussion, council agreed to post a public notice to solicit applicants for the council vacancy and be able to interview applicants prior to the December 8, 2020 vacancy.

City Attorney Cannon presented for discussion the approval of a Retail Marijuana Store application for High Ways CO LLC dba High Ways Dispensary located at 2255 West Victory Way, Craig. After further discussion, Councilwoman Camp moved with a second by Councilman Hess to approve the Retail Marijuana Store application for High Ways CO LLC dba High Ways Dispensary located at 2255 West Victory Way, Craig. Ayes: 5. Nays: 1. Motion carried. Councilman James abstained from the vote.

Mayor Ogden presented to council a letter of interest from Justin Kawcak regarding his interest to serve another three years as an Executive Board Member for the Moffat County Local Marketing District. After further discussion, Councilwoman Camp moved with a second by Councilman Bohrer to approve the re-appointment of Justin Kawcak as an Executive Board Member for the Moffat County Local Marketing District. Ayes: 7. Nays: 0. Motion carried.

Building Official Eckhoff presented for approval a site plan for Dale and Andrea Camp for property located at 316 Mack Lane. After further discussion, Councilman Nichols moved with a second by Councilman Bohrer to approve the site plan for Dale and Andrea Camp for property located at 316 Mack Lane. Ayes: 6. Nays: 0. Motion carried. Councilwoman Camp abstained from the vote.

Museum Director Davidson presented Resolution No. 16 (2020) ~ a resolution appropriating additional funds in the Museum Funds to provide funds for a Watercolor Mural in the Museum. After further discussion, Councilman James moved with a second by Councilman Mazzuca to approve Resolution No. 16 (2020) ~ a resolution appropriating additional funds in the Museum Funds to provide funds for a Watercolor Mural in the Museum. Ayes: 7. Nays: 0. Motion carried.

Road & Bridge Director Campbell presented to council Change Order No.3 in the amount of \$216, 750.00 for Phase II Construction of the Sludge Line Project to Duran & Pearce. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve Change Order No.3 in the amount of \$216, 750.00 for Phase II Construction of the Sludge Line Project to Duran & Pearce. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented Resolution No. 17 (2020) ~ a resolution approving the Moffat County Local Marketing District (MCLMD) Operating Plan and proposed budget for the year 2021. After further discussion, Councilman Bohrer moved with a second by Councilwoman Camp to approve Resolution No. 17 (2020) ~ a resolution approving the Moffat County Local Marketing District (MCLMD) Operating Plan and proposed budget for the year 2021. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented to council a Letter of Support for the City of Craig's Coronavirus Relief Fund (CVRF) application to the Department of Local Affairs (DOLA) for CVRF funds in the amount of \$100,000.00. After further discussion, Councilman Nichols moved with a second by Councilman Hess to approve the Letter of Support for the City of Craig's Coronavirus Relief Fund (CVRF) application to the Department of Local Affairs (DOLA) for CVRF funds in the amount of \$100,000.00. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented to council for approval funding in the amount of \$15,000.00 to the Chamber of Commerce to administer for the 2020 Local Shop and Dine Program to take place in November. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve the funding in the amount of \$15,000.00 to the Chamber of Commerce to administer for the 2020 Local Shop and Dine Program to take place in November. Ayes: 7. Nays: 0. Motion carried.

Police Chief Delong gave the monthly police report for September 2020. He commented on the newest member of the Police department. Police dog Bane was certified and now able to do searches.

Road & Bridge Director Campbell gave an update on various projects he is working on and gave kudos to his staff for all of their hard work.

City Manager Brixius updated the group on meetings he attended or will be attending soon. He commented on striping alignment plans for the bike path from CDOT and the fast tracking of the Urban Renewal Authority development.

City Attorney Cannon updated council on projects she is working on and commented on the Charter Review Committee and the Restorative Justice Plan.

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

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