



**CITY COUNCIL MEETING
NOVEMBER 10, 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 November 2020. In addition to Mayor Ogden, those present were Councilmembers Chris Nichols, Andrea Camp via ZOOM, 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 Maintenance/IT/Facilities Manager Carl Ray, Museum Director Dan Davidson, Building Official Marlin Eckhoff and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilman Nichols moved with a second by Councilman Mazzuca to approve the minutes from the October 23, 2020 Special Council meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman James moved with a second by Councilman Hess to approve the minutes from the October 27, 2020 meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman James moved with a second by Councilman Mazzuca to approve the payment of bills through November 10, 2020 in the amount of \$419,820.36. Ayes: 6. Nays: 0. Motion carried.

Councilman Mazzuca moved with a second by Councilman Bohrer to amend the agenda with the deletion of item 9F and the addition of Item 9G. Ayes: 6. Nays: 0. Motion carried.

Public Comment was given by Hannah Wood, Mike Flannery, Vicki Huyser and Dave Wallace via email.

Councilman Nichols moved with a second by Councilman Mazzuca to approve the Consent Agenda as presented. It included a renewal for a Tavern Liquor License for Cool Water Grille LLC dba Cool Water Grille located at 337 West Victory Way, Craig. Ayes: 7. Nays: 0. Motion carried. No cause was shown for denial.

Mayor Ogden opened the Public Hearing regarding Ordinance # 1118 (2020) ~ an ordinance adopting the 2021 Budget and setting appropriations for the revenues and expenditures, and making and fixing the amount of property tax levies, for the City of Craig, Colorado for and during the period beginning the first day of January, 2021 and ending the thirty-first of December, 2021.

The floor was then open for public comment.

Public comment was given by Vicki Huyser.

Being no further Public Comment the Public Hearing was closed.

Finance Directed Nelson presented for (FIRST READING) Ordinance No. 1118 (2020) ~ an ordinance adopting the 2021 Budget and setting appropriations for the revenues and expenditures, and making and fixing the amount of property tax levies, for the City of Craig, Colorado for and during the period beginning the first day of January, 2021 and ending the thirty-first of December, 2021. After further discussion, Councilman Bohrer moved with a second by Councilman Nichols to approve the (FIRST READING) of Ordinance No. 1118 (2020) ~ an ordinance adopting the 2021 Budget and setting appropriations for the revenues and expenditures, and making and fixing the amount of property tax levies, for the City of Craig, Colorado for and during the period beginning the first day of January, 2021 and ending the thirty-first of December, 2021. Ayes: 7. Nays: 0. Motion carried.

Finance Director Nelson presented for (INTRODUCTION) Ordinance No. 1119 (2020) ~ an ordinance adopting new landfill fees and updating Residential and Commercial Refuse Collections Fees. Since this was only an introduction, no motions were made or received.

City Manager Brixius presented to council for discussion and authorization for Craig Mayor Jarrod Ogden to execute the General Terms and Conditions as presented from the El Pomar Foundation for the continued developments of the Economic Development Committee and receipt of funding in the amount of \$67,0000.00 for the purpose of supporting the hire of an Economic Development Coordinator. After further discussion, Councilman Nichols moved with a second by Councilman Bohrer to approve the authorization for Craig Mayor Jarrod Ogden to execute the General Terms and Conditions as presented from the El Pomar Foundation for the continued developments of the Economic Development Committee and receipt of funding in the amount of \$67,0000.00 for the purpose of supporting the hire of an Economic Development Coordinator. Ayes: 6. Nays: 1. Motion carried.

Water/Wastewater Maintenance/IT/Facilities Manager Ray presented to council for approval a bid from Ducey Electric in the amount of \$46,837.37 for electrical services to replace the Motor Control Center at the Water Treatment Plant. After further discussion, Councilman Nichols moved with a second by Councilman Bohrer to approve the bid from Ducey Electric in the amount of \$46,837.37 for electrical services to replace the Motor Control Center at the Water Treatment Plant. Ayes: 7. Nays: 0. Motion carried.

Water/Wastewater Maintenance/IT/Facilities Manager Ray presented to council for approval a bid from Faultless Fusion in the amount of \$46,036.00 for the Wastewater Treatment Plant Handrail Replacement Project. After further discussion, Councilman James moved with a second by Councilman Mazzuca to approve the bid from Faultless Fusion in the amount of \$46,036.00 for the Wastewater Treatment Plant Handrail Replacement Project. Ayes: 4. Nays: 3. Motion carried.

City Manager Brixius presented to council for discussion and approval a Letter of Support to the Economic Development Administration regarding the Yampa River Corridor Project. After further discussion, Councilman Nichols moved with a second by Councilman Bohrer to approve the Letter of Support to the Economic Development Administration regarding the Yampa River Corridor Project. Ayes: 7. Nays: 0. Motion carried.

Mayor Ogden presented for discussion the upcoming council vacancy. All agreed they would like to rerun the ad for the newspaper through the end of November and possibly do a workshop on December 4th to go over candidates and maybe do the interviews on December 8th.

Police Chief Delong gave the monthly police report for October 2020. He commented on Halloween, the Homecoming Parade and Drug Take-Back Day.

City Manager Brixius updated the group on meetings he attended or will be attending soon. He commented on the various DOLA Grants he is working on and the CVRF funding.

City Attorney Cannon updated council on projects she is working on and commented on the Purdue Pharma Lawsuit.

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 Councilman Mazzuca to adjourn the meeting. Ayes: 7. Nays: 0. Motion carried.