



**CITY COUNCIL MEETING  
NOVEMBER 24, 2020  
MINUTES**

Mayor Pro Tem Bohrer brought to order at 6:30 p.m. the second regular meeting of the Craig City Council for the month of November 2020. In addition to Mayor Pro Tem Bohrer, those present were Councilmembers Chris Nichols, Andrea Camp, Steven Mazzuca and Paul James. Councilman Ryan Hess joined via ZOOM. Staff present were City Manager Peter Brixius, Finance Director Bruce Nelson. and City Clerk Liz White. Joining via ZOOM were 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 and City Attorney Heather Cannon. Museum Director Dan Davidson and Mayor Ogden were absent.

All participated in the Pledge of Allegiance.

Councilwoman Camp moved with a second by Councilman Mazzuca to approve the minutes from the November 10, 2020 meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman James moved with a second by Councilman Nichols approve the agenda as presented. Ayes: 6. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman James to approve the payment of bills through November 20, 2020 in the amount of \$379,975.01. Ayes: 6. Nays: 0. Motion carried.

No Public Comment was given.

Tara Carney, McKinstry Project Director and DeLynne Southern, Colorado Energy Office Technical Specialist gave council an update on the Solar Energy Net Metering Project.

The Consent Agenda was approved in two parts:

Councilman Nichols moved with a second by Councilman James to approve Item 7A which was the renewal of a Tavern Liquor License to Samuel Havenga Jr VFW Post #4265 located at 419 East Victory Way. No cause was shown for denial. Ayes: 6. Nays: 0. Motion carried

Councilman Mazzuca moved with a second by Councilwoman Camp to approve Item 7B which was renewal of a Tavern Liquor License for J.W. Snack's LLC located at 210 East Victory Way Craig. No cause was shown for denial. Ayes: 6. Nays: 0. Motion carried.

Mayor Pro Tem Bohrer opened the Public Hearing regarding a Retail Marijuana Store application for Good Vibes Rocky Mountain Dispensary No. 1 LLC dba Good Vibes Rocky Mountain Dispensary located at 820 West Victory Way, Craig. Dylan Barlean is the applicant for the business.

The floor was then open for public comment.

No Public comment was given.

Being no further public comment, the Public Hearing was closed.

Mayor Pro Tem Bohrer presented to council for approval a Retail Marijuana Store application for Good Vibes Rocky Mountain Dispensary No. 1 LLC dba Good Vibes Rocky Mountain Dispensary located at 820 West Victory Way, Craig. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve the Retail Marijuana Store application for Good Vibes Rocky Mountain Dispensary No. 1 LLC dba Good Vibes Rocky Mountain Dispensary located at 820 West Victory Way, Craig. Ayes: 4. Nays: 1. Motion carried. Councilman James abstained from the vote.

Finance Director Nelson presented to council for (Second 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 day of December 2021. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve the Second 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 day of December 2021. Ayes: 5. Nays: 1. Motion carried.

Finance Director Nelson presented for (First Reading) Ordinance No. 1119 (2020) ~ an ordinance adopting new landfill fees and updating Residential and Commercial Refuse Collection Fees. After further discussion, Councilwoman Camp moved with a second by Councilman James to approve the (First Reading) of Ordinance No. 1119 (2020) ~ an ordinance adopting new landfill fees and updating Residential and Commercial Refuse Collection Fees. Ayes: 6. Nays: 0. Motion carried.

Finance Director Nelson presented for (First Reading) Ordinance No. 1120 (2020) ~ an ordinance amending Sections 13.48.010 and 13.16.010 of the Craig Municipal Code to increase the water and wastewater rates to provide sufficient revenues to maintain the balance of Water and Wastewater Enterprise Funds. After further discussion, Councilman James moved with a second by Councilman Mazzuca to approve the (First Reading) of Ordinance No. 1120 (2020) ~ an ordinance amending Sections 13.48.010 and 13.16.010 of the Craig Municipal Code to increase the water and wastewater rates to provide sufficient revenues to maintain the balance of Water and Wastewater Enterprise Funds. Ayes: 6. Nays: 0. Motion carried.

Parks and Recreation Director Dennison present to council for approval a lease renewal for Connections for Kids for space at the Center of Craig from January 1, 2021 to December 31, 2021. After further discussion, Councilman Nichols moved with a second by Councilman James to approve the lease renewal for Connections for Kids for space at the Center of Craig from January 01, 2021 to December 31, 2021. Ayes: 6. Nays: 0. Motion carried.

City Manager Brixius present to council for approval the Investment Grade Audit and Energy Performance Contracting Project Proposal Contract required as part of the process of completing the Solar Energy Net Metering Project for the City of Craig's Water Treatment Plant and Wastewater Treatment Plant in 2021. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve the Investment Grade Audit and Energy Performance Contracting Project Proposal Contract required as part of the process of completing the Solar Energy Net Metering Project for the City of Craig's Water Treatment Plant and Wastewater Treatment Plant in 2021 contingent on qualifying and receiving grant funding listed in the proposal

and that actual costs come in relatively close to the performance measures shown that was presented to council at this meeting. Ayes: 6. Nays: 0. Motion carried.

Finance Director Nelson presented to council for approval Resolution No. 18 (2020) ~ a resolution appropriating additional funds received from the Coronavirus Relief Fund into the General Fund to provide funds for eligible Coronavirus related expenses. After further discussion, Councilman Nichols moved with a second by Councilman James to approve Resolution No. 18 (2020) ~ a resolution appropriating additional funds received from the Coronavirus Relief Fund into the General Fund to provide funds for eligible Coronavirus related expenses. Ayes: 6. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger presented to council the October 2020 Water and Wastewater reports.

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

Parks and Recreation Director Dennison gave council an update on the trail map system for Elkhead, Loudy Simpson, Cedar Mountain and City Limits.

City Manager Brixius updated the group on meetings he attended or will be attending soon. He offered additional comments about Urban Renewal Blight study and the Community Solar Garden.

City Attorney Cannon gave a brief update on projects she has been working on. She offered comments regarding the Museum of Northwest Colorado transfer from Moffat County.

Following some brief reports and comments by council, Councilman James moved with a second by Councilwoman Camp to adjourn the meeting. Ayes: 6. Nays: 0. Motion carried.