

## CITY COUNCIL MEETING DECEMBER 08, 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 December 2020. In addition to Mayor Ogden, those present were Councilmembers Chris Nichols, Andrea Camp, Tony Bohrer, Ryan Hess and Steven Mazzuca. Staff present were City Manager Peter Brixius, Finance Director Bruce Nelson, Museum Director Dan Davidson, City Attorney Heather Cannon 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 and Chief of Police Jerry Delong. Councilman Paul James was absent.

All participated in the Pledge of Allegiance.

Councilwoman Camp moved with a second by Councilman Mazzuca to approve the minutes from the November 24, 2020 meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman Bohrer moved with a second by Councilman Nichols to approve the minutes from the December 3, 2020 Special Council meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman Bohrer moved with a second by Councilman Nichols to approve the payment of bills through December 4, 2020 in the amount of \$506,356.80. Ayes: 6. Nays: 0. Motion carried.

Councilman Mazzuca moved with a second by Councilwoman Camp to approve the agenda as presented. Ayes: 6. Nays: 0. Motion carried.

Public Comment was given by Hannah Wood and Vicki Huyser.

Kristin Vigil, Executive Director of Moffat County United Way gave council an update on the Human Resource Council and presented the City of Craig with a plaque for their contributions to the 2020 United Way Campaign.

Museum Director Dan Davidson presented a video showing the creation of the "World's Largest Watercolor Painting in the World" being done at the Museum of Northwest Colorado. He also gave an update on the museum.

The Consent Agenda was approved in two parts:

Councilman Nichols moved with a second by Councilman Mazzuca to approve Items 7A and 7B on the Consent Agenda. It was a renewal for a Tavern Liquor License for O P Bar N Grill Inc. dba O P Bar N Grill located at 534 East Victory Way, Craig. Item 7B was a renewal for a Hotel & Restaurant Liquor License for Fiesta Jalisco Numero Catorce LLC dba Fiesta Jalisco located at 410 Ranney Street, Craig. Ayes: 6. Nays: 0. Motion carried. No cause was shown for denial

Councilman Nichols moved with a second by Councilman Mazzuca to approve Items 7C and 7D on the Consent Agenda contingent on Building Inspector approval. It is a renewal for a Hotel & Restaurant Liquor License for Nunez, Jose A and Cassandra M dba Vallarta's of Craig LLC located at 2705 West Victory Way, Craig. Item 7D was a renewal for a Fermented Malt Liquor License for NPC International Inc. dba Pizza Hut #4834 located at 1070 West Victory Way, Craig. Ayes: 6. Nays: 0. Motion carried. No cause was shown for denial for either from the Police department.

Mayor Ogden opened the Public Hearing regarding Ordinance No. 1119 (2020) ~ an ordinance adopting new landfill fees and updating Residential and Commercial Refuse Collection Fees.

The floor was then open for public comment.

No public comment was given with regard to Ordinance No. 1119 (2020).

Mayor Ogden opened the Public Hearing regarding 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.

No public comment was given with regard to Ordinance No. 1120 (2020)

Councilwoman Camp moved with a second by Councilman Mazzuca to move out of Public Hearing and back in to the council meeting. Ayes: 6. Nays: 0. Motion carried.

Finance Director Nelson presented for (SECOND READING) Ordinance No. 1119 (2020) ~ an ordinance adopting new landfill fees and updating Residential and Commercial Refuse Collection Fees. After further discussion, Councilman Bohrer moved with a second by Councilman Mazzuca to approve the (SECOND 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 (SECOND 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 Bohrer moved with a second by Councilman Mazzuca to approve the (SECOND 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. After further discussion, Councilman Bohrer moved with a second by Councilman Mazzuca to approve the (SECOND 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.

Mayor Ogden brought for discussion and possible approval to disallow the second council meeting in December, which would be December 22, 2020. After further discussion, Councilman Nichols moved with a second by Councilman Bohrer to disallow the second council meeting in December since there were no pressing issues and to give time off to staff for the holidays. Council meetings to reconvene on January 12, 2021. Ayes: 6. Nays: 0. Motion carried.

A ballot was given to all council members to mark their choice for the candidate they felt would best fill the council vacancy left by outgoing Tony Bohrer. After tabulation of the ballots, D. Bruce Cummings received the majority vote of four (4) and after discussion, Councilman Bohrer moved with a second by Councilman Hess to appoint D. Bruce Cummings to fill the vacant councilmember seat left by outgoing Councilmember Tony Bohrer. Ayes: 6. Nays: 0. Motion carried. Councilman James was absent from the vote.

Road & Bridge Director Campbell presented Resolution No. 19 (2020) ~ a resolution appropriating additional funds in the Capital Project fund for the Hwy 40 Sidewalk Project. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve Resolution No. 19 (2020) ~ a resolution appropriating additional funds in the Capital Project fund for the Hwy 40 Sidewalk Project. Ayes: 6. Nays: 0. Motion carried.

Road & Bridge Director Campbell presented to council for approval an Access Agreement between the City of Craig and Bill Mack. After further discussion, Councilman Bohrer moved with a second by Councilwoman Camp to approve the Access Agreement between the City of Craig and Bill Mack. Ayes: 6. Nays: 0. Motion carried.

Parks & Recreation Director Dennison presented to council for approval a contract for entertainment services for the 2021 Whittle the Wood event from James Williams dba Rhema Music & Clothing Company in the amount of \$20,000. After further discussion, Councilman Bohrer moved with a second by Councilman Hess to approve for entertainment services for the 2021 Whittle the Wood event not to exceed \$85,000 and is contingent on the negotiation of the contract from James Williams dba Rhema Music & Clothing Company. Ayes: 5. Nays: 1. Motion carried.

Police Chief Delong did not give his monthly police report for November 2020. He will combine the November and December reports and give them on the January 12, 2021 council meeting.

City Manager Brixius updated the group on meetings he attended or will be attending soon. He commented on the Community Solar Garden Grant Project and Whitewater Park Grant.

City Attorney Cannon updated council on projects she is working on.

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

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