

## CITY COUNCIL MEETING JANUARY 12, 2021 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 January 2021. In addition to Mayor Ogden, those present were Councilmembers Chris Nichols, Andrea Camp, Ryan Hess, Paul James, and Steven Mazzuca. Staff present were City Manager Peter Brixius, Finance Director Bruce Nelson, City Attorney Heather Cannon, Road & Bridge/Solid Waste Director Trevor Campbell, Parks and Recreation Director Ryan Dennison, Building Official Marlin Eckhoff, Museum Director Dan Davidson, Chief of Police Jerry Delong, and City Clerk Liz White. Water/Wastewater Director Mark Sollenberger was absent.

All participated in the Pledge of Allegiance.

Councilman Nichols moved with a second by Councilman Mazzuca to approve the minutes from the December 08, 2020 meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman James moved with a second by Councilwoman Camp to approve the minutes from the December 18, 2020 Special Council meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman James to approve the payment of bills through December 31, 2020 in the amount of \$796,047.34. Ayes: 6. Nays: 0. Motion carried.

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

Public Comment was given by Vicki Huyser.

Municipal Judge Jay Cranmer administered the Oath of Office to David Bruce Cummings as the new Craig City Councilmember who replaced outgoing Councilmember Tony Bohrer. Councilmember Cummings then took his seat on the dais.

Hannah Wood along with Greg Moore, Bill Wade and Karen Harkin from Homeward Bound Grand Valley gave council an update on the ESG-CV2 Grant progress.

Mayor Ogden presented Resolution No. 1 (2021) ~ a resolution designating the public place for posting notices pursuant to C.R.S. §24-6-402(2). After further discussion, Councilman Nichols moved with a second by Councilman James to approve Resolution No. 1 (2021) ~ a resolution designating the public place for posting notices pursuant to C.R.S. §24-6-402(2). Ayes: 7. Nays: 0. Motion carried.

City Attorney Cannon presented Resolution No. 2 (2021) ~ a resolution declaring the Craig Press the official newspaper of the City of Craig, Colorado. After further discussion, Councilwoman Camp moved with a second by Councilman Cummings to approve Resolution No. 2 (2021) ~ a

resolution declaring the Craig Press the official newspaper of the City of Craig, Colorado. Ayes: 6. Nays: 1. Motion carried.

Finance Director Nelson presented Resolution No. 3 (2021) ~ a resolution transferring Fiscal Agent of All Crimes Enforcement Team Fund (ACET) from the City of Craig to Moffat County. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve Resolution No. 3 (2021) ~ a resolution transferring Fiscal Agent of All Crimes Enforcement Team Fund (ACET) from the City of Craig to Moffat County. Ayes: 7. Nays: 0. Motion carried.

Parks and Recreation Director Dennison presented a Letter of Interest from Tom Gilchrist to serve as an alternate on the Parks and Recreation Advisory Board for a three-year term. After further discussion, Councilman Nichols moved with a second by Councilman Hess to approve Tom Gilchrist to serve as an alternate on the Parks and Recreation Advisory Board for a three-year term. Ayes: 7. Nays: 0. Motion carried.

Building Official Eckhoff presented for approval a Site Plan for Mountain Man Taxidermy located at 1350 Yampa Avenue. After further discussion, Councilman Mazzuca moved with a second by Councilman James to approve the Site Plan for Mountain Man Taxidermy located at 1350 Yampa Avenue. Ayes: 7. Nays: 0. Motion carried.

Council discussed the open Board Committee positions left by outgoing Councilmember Tony Bohrer. Councilmember Cummings took all outgoing Tony Bohrer's positions except for Joint Services, which Steven Mazzuca took. Bruce Cummings took Paul James place as primary and Chris Nichols took Peter Brixius' place as backup for the County Commissioner Board.

Police Chief Delong gave his monthly police report for the months of November and December 2020. He announced the retirement of Records Manager Dixie Beck who retired December 29 after 30 years with the City of Craig.

City Manager Brixius updated the group on meetings he attended or will be attending soon. He updated council on the Economic Development Manager applicant process. He also announced the retirement of Finance Director Bruce Nelson who will be retiring in April.

City Attorney Cannon updated council on projects she is working on. She commented on the Water Master Plan and the Five Star Certification Program to help local businesses.

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

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