



**CITY COUNCIL MEETING
FEBRUARY 9, 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 February 2021. In addition to Mayor Ogden, those present were Councilmembers Chris Nichols, Andrea Camp, Ryan Hess, Paul James, Bruce Cummings 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, Davidson, Chief of Police Jerry Delong, and City Clerk Liz White. Joining via ZOOM were Water/Wastewater Director Mark Sollenberger, Building Official Marlin Eckhoff. Museum Director Dan Davidson was absent.

All participated in the Pledge of Allegiance.

Councilman James moved with a second by Councilwoman Camp to approve the minutes from the January 26, 2021 meeting. Ayes: 7. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman Mazzuca to approve the payment of bills through December 31, 2020 in the amount of \$148,180.85. Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman James to approve the payment of bills through February 5, 2021 in the amount of \$328,133.18. Ayes: 7. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman Mazzuca to approve the agenda as presented. Ayes: 7. Nays: 0. Motion carried.

Public Comment was given by resident Ken Wergin.

Municipal Judge Jay Cranmer administered the Oath of Office to Ryan Hampton as the new City of Craig Police Officer.

Frank Moe gave a presentation on the Yampa Valley Adventure Center and Colorado Hall of Fame Economic Development project located at the Centennial Mall.

Hannah Wood presented for approval a Letter of Support and an Executed Grant Form listing the City of Craig as the sponsor of the Emergency Solutions Grant CV2 in which HomewardBound of the Grand Valley is the applicant for the grant. After further discussion, no motion to approve or deny was made, pending further information.

City Manager Brixius asked council if they could move item 9K -Farming Lease and make it as Item 9A.

City Manager Brixius presented to council for approval a Farming Lease between the City of Craig and Moon Farms for the purpose of land applying sludge as part of the treatment process at the

Wastewater Treatment Plant. After further discussion, Councilman Nichols moved with a second by Councilman James to approve the Farming Lease between the City of Craig and Moon Farms for the purpose of land applying sludge as part of the treatment process at the Wastewater Treatment Plant. Ayes: 7. Nays: 0. Motion carried.

Police Chief Delong presented to council for approval an award of bid for four (4) half-ton, four-wheel drive pickups with short beds for the Patrol Division from Victory Motors of Craig in the amount of \$125,873.00. After further discussion, Councilman Hess moved with a second by Councilman Cummings to approve the award of bid for four (4) half-ton, four-wheel drive pickups with short beds for the Patrol Division to Victory Motors of Craig in the amount of \$125,873.00. Ayes: 7. Nays: 0. Motion carried.

Police Chief Delong presented to council for approval an award of bid for Records Management Software for the Police department from E-Force in the amount of \$37,014.45. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve the award of bid for Records Management Software for the Police department from E-Force in the amount of \$37,014.45. Ayes: 7. Nays: 0. Motion carried.

Road and Bridge/Solid Waste Director Campbell presented to council for approval an award of bid for 2021 Aggregate Materials for the Road and Bridge department from Elam Construction in the amount of \$50,400.00. After further discussion, Councilwoman Camp moved with a second by Councilman Cummings to approve the award of bid for 2021 Aggregate Materials for the Road and Bridge department to Elam Construction in the amount of \$50,400.00. Ayes: 7. Nays: 0. Motion carried.

Road and Bridge/Solid Waste Director Campbell presented to council for approval an award of bid for a 2021 Asphalt Paver for the Road and Bridge department from Wagner Equipment in the amount of \$174,985.47. After further discussion, Councilman Nichols moved with a second by Councilman James to approve the award of bid for a 2021 Asphalt Paver for the Road and Bridge department to Wagner Equipment in the amount of \$174,985.47. Ayes: 7. Nays: 0. Motion carried.

Road and Bridge/Solid Waste Director Campbell presented to council for approval an award of bid for a 2021 Cab & Chassis from Grand Junction Peterbilt in the amount of \$151,196.00 and a Front Load Refuse Collection Body from Faris Machinery in the amount of \$143,395.00 for a total of \$294,591.00 for the Solid Waste department. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve the award of bid for a 2021 Cab & Chassis from Grand Junction Peterbilt in the amount of \$151,196.00 and a Front Load Refuse Collection Body from Faris Machinery in the amount of \$143,395.00 for a total of \$294,591.00 for the Solid Waste department. Ayes: 7. Nays: 0. Motion carried.

Parks and Recreation Director Dennison presented to council for approval an award of bid for Custodian Services from All Natural of the Yampa Valley for a three-year contract. After further discussion, Councilwoman Camp moved with a second by Councilman Mazzuca to approve the three-year contract for Custodian Services from All Natural of the Yampa Valley. Ayes: 7. Nays: 0. Motion carried.

Parks and Recreation Director Dennison presented to council for approval an award of bid for a Design-Build Playground from A to Z Recreation in the amount of \$336,000.00. After further discussion, Councilwoman Camp moved with a second by Councilman Mazzuca to approve the award of bid for a Design-Build Playground from A to Z Recreation in the amount of \$336,000.00. Ayes: 7. Nays: 0. Motion carried.

Parks and Recreation Director Dennison presented to council for approval an award of bid for a Commercial Wide Area Front Mower from U.S. Tractor and Harvest in the amount of \$43,800.00. After further discussion, Councilman James moved with a second by Councilman Hess to approve the award of bid for a Commercial Wide Area Front Mower from U.S. Tractor and Harvest in the amount of \$43,800.00. Ayes: 7. Nays: 0. Motion carried.

Building Official Eckhoff presented an approval to sign a Purchase Contract for property at 552 Lincoln Street. After further discussion, Councilman Nichols moved with a second by Councilman James to approve to sign a Purchase Contract for property at 552 Lincoln Street. Ayes: 7. Nays: 0. Motion carried.

Police Chief Delong gave his monthly police report for the month of January 2021.

Parks and Recreation Director Dennison gave council an update on the Parks and Recreation department.

City Manager Brixius updated the group on meetings he attended or will be attending soon. He offered comments regarding RFP for financing for the Solar Metering Project and an update on the hiring of the new Economic Development Manager, Shannon Scott.

City Attorney Cannon updated council on projects she is working on. She commented on issues regarding the renewal process for medical marijuana.

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

Councilman Nichols moved with a second by Councilman James to enter into Executive Session1 ~ Executive Session pursuant to C.R.S. § 24-6-402 (4)(f)(l) to discuss personnel matters but specifically to complete the annual review of the City Manager and City Attorney. Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman James to adjourn from Executive Session1 and enter into Executive Session2 ~ Executive Session pursuant to C.R.S. 24-6-402 (4)(b) to obtain legal advice regarding Juvenile Records Request made pursuant to the Colorado Criminal Justice Records Act. Ayes: 7. Nays: 0. Motion carried.

Councilman Mazzuca moved with a second by Councilman James to adjourn from Executive Session2 and enter into Executive Session3 ~ Executive Session pursuant to C.R. S. 24-6-402(4)(b) to discuss City Attorney recommendations regarding use of force and implementing policies and practices to reduce liability. Ayes: 7. Nays: 0. Motion carried.

Councilman James moved with a second by Councilman Hess to adjourn from Executive Session3 and return to Regular Session. Ayes: 7. Nays: 0. Motion carried.

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