



**CITY COUNCIL MEETING
FEBRUARY 23, 2021
MINUTES**

Mayor Jarrod Ogden brought to order at 6:30 p.m. the second 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, Paul James and Bruce Cummings. Staff present were City Manager Peter Brixius, Finance Director Bruce Nelson, Deputy Finance Director Katy Burns, City Attorney Heather Cannon, Parks and Recreation Director Ryan Dennison, Museum Director Dan Davidson, Building Official Marlin Eckhoff, Water/Wastewater Director Mark Sollenberger and City Clerk Liz White. Joining via ZOOM were Road & Bridge/Solid Waste Assistant Director Shane Baker. Councilmembers Ryan Hess and Steven Mazzuca were absent.

All participated in the Pledge of Allegiance.

Councilman Cummings moved with a second by Councilman James to approve the minutes from the February 9, 2021 meeting. Ayes: 5. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman James to approve the minutes from the February 15, 2021 Special Council meeting. Ayes: 5. Nays: 0. Motion carried.

Councilman James moved with a second by Councilman Nichols to approve the agenda as presented. Ayes: 5. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman James to approve the payment of bills through February 19, 2021 in the amount of \$250,843.85. Ayes: 5. Nays: 0. Motion carried.

Public Comment was given by City Clerk Liz White for questions asked by Jayne Morley and resident Ann Irvin.

Amanda Montgomery from 4Points Funding along with Toni Hess presented to council an update on the opening of the Warehouse Food Hall.

Councilman Nichols moved with a second by Councilwoman Camp to approve the consent agenda as presented. It included a renewal of a Retail Marijuana Store License Application from Craig Cannabis Inc. dba Rocky Mountain Cannabis located at 535 Yampa Avenue, Suite 100, Craig. There was no cause shown for denial and all fees and paperwork were in order. Ayes: 4. Nays: 0. Motion carried. Councilman James abstained from the vote.

Finance Director Nelson presented for Introduction Ordinance No. 1121 (2021) ~ a supplemental appropriation ordinance to carryover budgeted 2020 projects or commitments not accomplished in 2020 into the 2021 budget. Since this was only an Introduction, no motions were made or received.

Water/Wastewater Director Sollenberger presented to council an award of bid for two (2) one-ton 4 x 4 pickup trucks for the Water department from Victory Motors in the amount of \$77,312.00. After further discussion, Councilwoman Camp moved with a second by Councilman James to approve the award of bid for two (2) one-ton 4 x 4 pickup trucks for the Water department from Victory Motors in the amount of \$77,312.00. Ayes: 5 Nays: 0. Motion carried

Parks and Recreation Director Dennison presented for consent a DOLA Tier I Energy Impact Grant Application prior to the March 1st application deadline, which supports funding for the Woodbury Improvement Project. The Grant request was \$168,000.00. After further discussion, Councilman Nichols moved with a second by Councilman James to approve the consent for the DOLA Tier-I Energy Impact Grant Application that is due by March 1, 2021 for the Woodbury Park Improvement Project for \$168,000.00. Ayes: 5. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger gave his monthly report for the month of January 2021.

City Manager Brixius updated the group on meetings he attended or will be attending soon. He offered Kudos to City Department Heads for their superior work at managing their budgets to cut costs and keep their budgets in line.

City Attorney Cannon had no new updates to share with council.

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 Councilwoman Camp to adjourn the meeting. Ayes: 5. Nays: 0. Motion carried.