



**CITY COUNCIL MEETING
MARCH 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 March 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, Deputy Finance Director Katy Burns, City Attorney Heather Cannon, Road & Bridge/Solid Waste Director Trevor Campbell, Parks and Recreation Director Ryan Dennison, Interim Chief of Police Michael Cochran, Building Official Marlin Eckhoff, Museum Director Dan Davidson and City Clerk Liz White. Joining via ZOOM was Water/Wastewater Director Mark Sollenberger.

All participated in the Pledge of Allegiance.

Councilman James moved with a second by Councilwoman Camp to approve the minutes from the February 23, 2021 council meeting. Ayes: 7. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman Mazzuca to approve the payment of bills through March 5, 2021 in the amount of \$413,749.71. Ayes: 7. Nays: 0. Motion carried.

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

Public Comment was given by residents Mark Ball, Ken Wergin, Jayne Morley, Roger Richmond, Kendre DiPietro, Vicki Huyser, Jesse LaRose and Craig City Manager Peter Brixius.

Municipal Judge Jay Cranmer administered the Oath of Office to Michael Cochran as the new Interim Chief of Police.

Finance Director Nelson presented for approval the (First Reading) Ordinance No. 1121 (2021) ~ a supplemental appropriation ordinance to carryover budgeted 2020 projects or commitments not accomplished in 2020 into the 2021 budget. After further discussion, Councilman Nichols moved with a second by Councilman James to approve the (First Reading) of Ordinance No. 1121 (2021) ~ a supplemental appropriation ordinance to carryover budgeted 2020 projects or commitments not accomplished in 2020 into the 2021 budget. Ayes: 7. Nays: 0. Motion carried.

Parks and Recreation Director Dennison presented to council for approval an award of bid for a roof replacement for the Parks Maintenance Shop from Hill Construction in the amount of \$67,468.00. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve the bid for a roof replacement for the Parks Maintenance Shop from Hill Construction in the amount of \$67,468.00. Ayes: 7. Nays: 0. Motion carried.

Building Official Eckhoff presented Resolution No. 5 (2021) ~ a resolution authorizing the purchase of real estate property described as 552 Lincoln Street, Craig, Colorado 81625; within the Rosedale Subdivision, Lot 11 Block 6, County of Moffat, State of Colorado. After further discussion, Councilwoman Camp moved with a second by Councilman James to approve Resolution No. 5 (2021) ~ a resolution authorizing the purchase of real estate property described as 552 Lincoln Street, Craig, Colorado 81625; within the Rosedale Subdivision, Lot 11 Block 6, County of Moffat, State of Colorado. Ayes: 7. Nays: 0. Motion carried.

Road and Bridge/Solid Waste Director Campbell presented to council for approval Resolution No. 6 (2021) ~ a resolution supporting the development of an Intergovernmental Agreement between the City of Craig and the Colorado Department of Transportation for the Devolution of the West Victory Frontage Road. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve Resolution No. 6 (2021) ~ a resolution supporting the development of an Intergovernmental Agreement between the City of Craig and the Colorado Department of Transportation for the Devolution of the West Victory Frontage Road. Ayes: 7. Nays: 0. Motion carried.

City Engineering Technician/IT Specialist Mike Murphy along with John Meinhart from Pro Velocity presented to council for approval hardware purchases as quoted by Pro Velocity in Proposal #6288 to replace the two (2) existing main servers at City Hall in the amount of \$38,147.00. After further discussion, Councilman Mazzuca moved with a second by Councilman Hess to approve the hardware purchases as quoted by Pro Velocity in Proposal #6288 to replace the two (2) existing main servers at City Hall in the amount of \$38,147.00. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented to council for approval an Intergovernmental Agreement No. 1 (IGA) between the City of Craig and the Craig Urban Renewal Authority for sharing of incremental tax revenue. After further discussion, Councilman Nichols moved with a second by Councilman Hess to approve the Intergovernmental Agreement No. 1 (IGA) between the City of Craig and the Craig Urban Renewal Authority for sharing of incremental tax revenue. Ayes: 6. Nays: 1. Motion carried.

City Manager Brixius presented to council for approval an Intergovernmental Agreement No. 2 (IGA) between the City of Craig and the Craig Urban Renewal Authority for sharing of incremental tax revenue. After further discussion, Councilman Cummings moved with a second by Councilman Nichols to approve the Intergovernmental Agreement No. 2 (IGA) between the City of Craig and the Craig Urban Renewal Authority for sharing of incremental tax revenue. Ayes: 6. Nays: 1. Motion carried.

Parks and Recreation Director Dennison presented for discussion and action to withdraw the DOLA Tier I Energy Impact Grant Application prior to the March 1st application deadline, which supports funding for the Woodbury Improvement Project for \$168,000.00 and resubmit a new grant application for the same March 1st grant cycle with a grant funding request of \$200,000.00 for completion of the architectural and engineering required for the Yampa River Corridor Project. After further discussion, Councilman Nichols moved with a second by Councilman James to withdraw the DOLA Tier I Energy Impact Grant Application prior to the March 1st application deadline, which supports funding for the Woodbury Improvement Project for \$168,000.00 and resubmit a new grant application for the same March 1st grant cycle with a grant funding request of \$200,000.00 for completion of the architectural and engineering required for the Yampa River Corridor Project. Ayes: 7. Nays: 0. Motion carried.

Building Official Eckhoff presented to council the Building department Year-End Report for 2020.

City Manager Brixius updated the group on meetings he attended or will be attending soon. He offered comments regarding the upcoming Craig Urban Renewal Authority Meeting on March 30th starting at 6:00 p.m. and the Proposals for Financing the Solar Net Metering Project.

City Attorney Cannon had no updates to comment on.

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 Councilman Mazzuca to adjourn the meeting. Ayes: 7. Nays: 0. Motion carried.