



**CITY COUNCIL MEETING
MARCH 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 March 2021. In addition to Mayor Ogden, those present were Councilmembers Chris Nichols, Andrea Camp, Paul James, Steven Mazzuca, Ryan Hess and Bruce Cummings. Staff present were City Manager Peter Brixius, Finance Director Bruce Nelson, Deputy Finance Director Katy Burns, Parks and Recreation Director Ryan Dennison, Museum Director Dan Davidson, Water/Wastewater Director Mark Sollenberger, Interim Police Chief Michael Cochran, Road & Bridge/Solid Waste Director Trevor Campbell, and Deputy City Clerk Gina Duran. Joining via ZOOM were City Attorney Heather Cannon and Building Official Marlin Eckhoff.

All participated in the Pledge of Allegiance.

Councilwoman Camp moved with a second by Councilman James to approve the minutes from the March 9, 2021 meeting. Ayes: 7. Nays: 0. Motion carried.

Councilman James moved with a second by Councilman Nichols to approve the payment of bills through March 19, 2021 in the amount of \$193,663.30. Ayes: 7. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman Nichols to approve the agenda with the addition of item 9E ~ a letter of support for the Title V Operating Permit for the Craig Station/Tri-State Generation and Transmission Association. Ayes: 7. Nays: 0. Motion carried.

Public Comment was given by Ken Wergin and Vicki Huyser.

Councilman Nichols moved with a second by Councilman Mazzuca to approve the consent agenda as presented. It included a renewal of a Hotel and Restaurant Liquor License from Peretzler Inc., dba Carelli's Pizzeria located at 465 Yampa Ave, Craig. There was no cause shown for denial and all fees and paperwork were in order. Ayes: 7. Nays: 0. Motion carried.

Mayor Ogden opened the Public Hearing regarding Ordinance No. 1121 ~ a supplemental appropriation ordinance to carryover budgeted 2020 projects or commitments not accomplished in 2020 into the 2021 budget.

Being no public comment, the Public Hearing was closed.

Finance Director Nelson presented for Second 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 Councilwoman Camp to approve the Second 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.

City Attorney Cannon presented to council Resolution No. 7 (2021) ~ a resolution permitting the City of Craig to fund the Economic Development Committee Grant Program for businesses that request funds for a public purpose. After further discussion, Councilman Nichols moved with a second by Councilwoman Camp to approve Resolution No. 7 (2021) ~ a resolution permitting the City of Craig to fund the Economic Development Committee Grant Program for businesses that request funds for a public purpose. Ayes: 4. Nays: 3. Motion carried.

City Manager Brixius presented to council for approval a bid for the replacement of Gateway Signage. After further discussion, Councilman James moved with a second by Councilman Mazzuca to award a bid for the replacement of Gateway Signage to Bud Signs in the amount of \$17,200.00. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented to council for approval a bid for financing to support the construction of the Net-Metered PV Arrays at the Water/Wastewater Treatment Plant. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to award the bid to All American Investment Group, LLC in the amount of \$790,411 at 1.75% for 8 years with 7 annualized payments. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented to council a letter of support for the Craig Station/Tri-State Generation and Transmission Association to the Air Quality Control Commission (AQCC) regarding the Title V Operating Permit for the Craig Station/Tri-State Generation and Transmission Association. After further discussion Councilman Nichols moved with a second by Councilman James to approve and sign the letter of support for the Craig Station/ Tri-State Generation and Transmission Association Ayes: 7. Nays: 0. Motion carried.

Water/Wastewater Director Mark Sollenberger presented to council the 2020 Annual Water/Wastewater report and February 2021 Water/Wastewater reports.

Water/Wastewater Director Mark Sollenberger presented to council the February 2021 Water/Wastewater reports.

Finance Director Bruce Nelson presented to council the financial reports for the month of January and February 2021.

City Manager Brixius updated the group on projects he is currently working on as well as meetings he has attended or will be attending soon.

City Attorney Cannon updated the group on projects she has completed and will start working on an Ordinance to address concerns mentioned during public comment.

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

City Manager Brixius announced Finance Director Nelson's retirement and thanked him for all his hard work and many years of service.

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