



**COUNCIL MEETING
MAY 11, 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 May 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 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 and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilman James moved with a second by Councilman Hess to approve the minutes from the April 27, 2021 council meeting. Ayes: 7. Nays: 0. Motion carried.

Councilman Cummings moved with a second by Councilman Mazzuca to approve the payment of bills through May 7, 2021 in the amount of \$438,039.68. Ayes: 7. Nays: 0. Motion carried.

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

Public Comment was given by residents Maya, Dean Trujillo and Vicki Huyser.

Charity Craig and Shannon Fatjoe from Memorial Regional Health presented to council a Proclamation declaring May 9-15 as "Hospital Week" at Memorial Regional Health. Councilman Nichols moved with a second by Councilman Hess to approve the Proclamation declaring May 9-15 as "Hospital Week" at Memorial Regional Health. Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman James to approve the consent agenda as presented. It included a Special Events Permit from the Grand Old West Days Committee for an event to take place on May 28 and 29, 2021 at Moffat County Fairgrounds located at 640 East Victory Way from 6:00 p.m. to midnight each day. Ayes: 7. Nays: 0. Motion carried.

Mayor Ogden closed the regular session and opened the Public Hearing session to discuss Item 8A-Application for a Tavern Liquor License for Amanda Montgomery dba Warehouse Food Hall located at 1589 West Victory Way, Craig.

The Public Hearing was now open for public comment.

Being no public comment, Mayor Ogden proceeded to the next Public Hearing item.

City Attorney Cannon presented, Item B, e Public Hearing for Ordinance No. 1122 (2021) ~ an ordinance amending Section 6.30.000 of the Craig Municipal Code to define areas where dog excrement is prohibited and allow for a fine to be imposed when violates within the City of Craig.

The Public Hearing was now open for public comment.

Resident Vicki Huyser offered comment in favor of Ordinance No. 1122 (2021).

Being no further public comment, Mayor Ogden closed the Public Hearing session and entered back into the regular session.

Mayor Ogden presented for approval an Application for a Tavern Liquor License for Amanda Montgomery dba Warehouse Food Hall located at 1589 West Victory Way, Craig. After further discussion, Councilman Mazzuca moved with a second by Councilman James to approve the Tavern Liquor License for Amanda Montgomery dba Warehouse Food Hall located at 1589 West Victory Way, Craig. Ayes: 7. Nays: 0. Motion carried. Documents were in order, fees paid and there was no cause shown for denial.

Mayor Ogden presented for approval the (Second Reading) of Ordinance No. 1122 (2021) ~ an ordinance amending Section 6.30.000 of the Craig Municipal Code to define area where dog excrement is prohibited and allow for a fine to be imposed when violated within the City of Craig. After further discussion, Councilwoman Camp moved with a second by Councilman Nichols to approve the (Second Reading) of Ordinance No. 1122 (2021) ~ an ordinance amending Section 6.30.000 of the Craig Municipal Code to define area where dog excrement is prohibited and allow for a fine to be imposed when violated within the City of Craig. Ayes: 7. Nays: 0. Motion carried.

Road & Bridge/Solid Waste Director Campbell presented to council for approval Resolution No. 10 (2021) ~ a resolution appropriating additional funds to allow for removal and disposal of old concrete places on top of a 20" water transmission main in the amount of \$28,000. After further discussion, Councilman Nichols moved with a second by Councilman James to approve Resolution No. 10 (2021) ~ a resolution appropriating additional funds to allow for removal and disposal of old concrete places on top of a 20" water transmission main in the amount of \$28,000. Ayes: 7. Nays: 0. Motion carried.

Road and Bridge/Solid Waste Director Campbell presented to council for approval a bid for the Downtown Sidewalk Project from Duran and Pearce in the amount of \$1,250,722.00. After further discussion, Councilman James moved with a second by Councilman Hess to approve the bid for the Downtown Sidewalk Project from Duran and Pearce in the amount of \$1,250,722.00 with the additional funds of \$680,000.00 to come from a combination of capital projects already budgeted and additional funding from the general fund. Ayes: 7. Nays: 0. Motion carried.

Road and Bridge/Solid Waste Director Campbell presented to council for approval a bid for a bid for the 2021 Curb and Gutter and Concrete Improvements to Anson Excavating and Pipe in the amount of \$175,083.15. After further discussion, Councilman Nichols moved with a second by Councilman Cummings to approve the bid for the 2021 Curb and Gutter and Concrete Improvements with a change to the bid by accepting Option 1 for Taylor Street in the amount of \$108,245.55 and Option 3 for Maintenance List for \$17,576.00 for a total of \$125,821.55 to Anson Excavating and Pipe. Option 2 of the bid for valley pans at a cost of \$49,261.60 will be discussed at a later council meeting. Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols presented for approval Resolution No. 11 (2021) ~ a resolution showing support for Associated Governments of Northwest Colorado (AGNC) and Colorado Redistricting. After further discussion, Councilman Hess moved with a second by Councilman James to approve Resolution No. 11 (2021) ~ a resolution showing support for Associated Governments of Northwest Colorado (AGNC) and Colorado Redistricting. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented for approval Resolution No. 12 (2021) ~ a resolution showing support for Club 20's evaluation and recommendation for Colorado Redistricting. After further discussion, Councilman Cummings moved with a second by Councilman James to approve Resolution No. 11 (2021) ~ a resolution showing support for Resolution No. 12 (2021) ~ a resolution showing support for Club 20's evaluation and recommendation for Colorado Redistricting. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented for approval funding for Architectural and Engineering for the Yampa River Improvements for the Whitewater Park and Loudy Simpson Park Boat Ramp as proposed by Riverwise Engineering in the amount of \$237,455.00. After further discussion, Councilman Nichols moved with a second by Councilwoman Camp to approve the funding for Architectural and Engineering for the Yampa River Improvements for the Whitewater Park and Loudy Simpson Park Boat Ramp as proposed by Riverwise Engineering in the amount of \$237,455.00. Ayes: 7. Nays: 0. Motion carried.

Interim Police Chief Cochran gave the monthly Police Report for the month of April 2021. He offered comments regarding the shortfall in the Police department after the departure of officers Jessey Kennell, Will Roland and Jeff Bond.

City Manager Brixius updated the group on meetings he attended or will be attending soon. He discussed projects he is working on or will be working on soon.

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

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