

## COUNCIL MEETING JUNE 08, 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 June 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, Economic Development Manager Shannon Scott, Road & Bridge/Solid Waste Director Trevor Campbell, Parks and Recreation Director Ryan Dennison, Interim Chief of Police Michael Cochran, Water/Wastewater Director Mark Sollenberger Museum Director Dan Davidson 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 May 25, 2021, council meeting. Ayes: 7. Nays: 0. Motion carried.

Councilman James moved with a second by Councilwoman Camp to approve the payment of bills through June 3, 2021, in the amount of \$327,168.56. Ayes: 7. Nays: 0. Motion carried.

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

Public Comment was given by resident Vicki Huyser.

Keisha Bickford, Library Manager for the Moffat County Library gave a presentation on the Moffat County Library's Five-Year Plan.

Dr. Rodney Alexander along with Sasha Nelson and Kathy Pyle from Colorado Northwestern Community College presented the CNCC Cybersecurity Program that is set to launch soon.

City Attorney Cannon presented for approval the (First Reading) of Ordinance No. 1123 (2021) ~ an ordinance of the City of Craig, Colorado implementing the additional sales tax of 2% on retail marijuana sales approved in Ordinance No. 1098 (2019) and allocating the revenue received between the Moffat County Library and the Museum of Northwest Colorado. After further discussion, Councilman Nichols moved with a second by Councilman Cummings to amend the (First Reading) of Ordinance No. 1123 (2021) to reflect the change of additional sales tax to 4% on retail marijuana sales approved in Ordinance No. 1098 (2019) and allocating the revenue received between the Moffat County Library and the Museum of Northwest Colorado. Ayes: 2. Nays: 5. Motion fails.

After more discussion, Councilman James moved with a second by Councilman Hess to table (First Reading) of Ordinance 1123 (2021) indefinitely ~ an ordinance of the City of Craig, Colorado implementing the additional sales tax of 2% on retail marijuana sales approved in

Ordinance No. 1098 (2019) and allocating the revenue received between the Moffat County Library and the Museum of Northwest Colorado. Ayes: 3. Nays: 4. Motion fails.

After even further discussion, Councilman Nichols motioned with a second by Councilman Cummings to approve the (First Reading) of Ordinance 1123 (2021) as presented ~ an ordinance of the City of Craig, Colorado implementing the additional sales tax of 2% on retail marijuana sales approved in Ordinance No. 1098 (2019) and allocating the revenue received between the Moffat County Library and the Museum of Northwest Colorado as presented. Ayes: 3. Nays: 4. Motion fails.

Finally, Councilman Mazzuca motioned with a second by Councilman Hess to table the (First Reading) of Ordinance 1123 (2021) until a workshop can be held prior to the next council meeting on June 22, 2022, to have a conversation about other revenue sources and to seek more information. Ordinance 1123 (2021) ~ an ordinance of the City of Craig, Colorado implementing the additional sales tax of 2% on retail marijuana sales approved in Ordinance No. 1098 (2019) and allocating the revenue received between the Moffat County Library and the Museum of Northwest Colorado Ayes: 6. Nays: 1. Motion carried.

City Manager Brixius presented the discussion that was tabled last meeting to nominate an elected official to represent the City of Craig on the Board of Directors for the Northwest Colorado Development Council (NWCDC). After further discussion, Mayor Ogden moved with a second by Councilman Nichols to approve the nomination of Councilman Hess to represent the City of Craig on the Board of Directors for the Northwest Colorado Development Council (NWCDC). Ages: 7. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger presented for approval a bid for the Water Line Replacement Project from Anson Excavating and Pipe in the amount of \$876,907.44. After further discussion, Councilman Nichols moved with a second by Councilman James to approve the bid for the Water Line Replacement Project from Anson Excavating and Pipe in the amount of \$876,907.44. Ayes: 7. Nays: 0. Motion carried.

Parks and Recreation Director Dennison presented for approval a bid for the Woodbury Restroom Project from Four Rivers Construction in the amount of \$299,950.00. After further discussion, Councilwoman Camp moved with a second by Councilman James to approve the bid for the Woodbury Restroom Project from Four Rivers Construction in the amount of \$299,950.00. Ayes: 7. Nays: 0. Motion carried.

Economic Development Manager Scott present for approval a bid for the Regional Housing Assessment from Williford LLC in the amount of \$54,000.00. After further discussion, Councilman Nichols moved with a second by Councilwoman Camp to approve the bid for the Regional Housing Assessment from Williford LLC in the amount of \$54,000.00. Ayes: 5. Nays: 2. Motion carried.

Water/Wastewater Director Sollenberger presented for approval a bid for the Misc. Water Treatment Plant Improvements Project from Power Source Services in the amount of \$70,000.00. After further discussion, Councilman Cummings moved with a second by Councilwoman Camp to approve the bid for the Misc. Water Treatment Plant Improvements Project from Power Source Services in the amount of \$70,000.00. Ayes: 7. Nays: 0. Motion carried.

Interim Police Chief Cochran gave the monthly Police Report for the month of May 2021. He offered comments regarding the new Captain for the Police department Douglas Conrad who starts on June 21, 2021.

Parks and Recreation Director Dennison gave an update on the Parks and Recreation department. He offered comments on Whittle the Wood and discussed volunteer recruiting efforts for the event.

Road & Bridge/Solid Waste Director Campbell gave an update on the Road & Bridge/Solid Waste departments. He commented on the status of the Downtown Sidewalk Project and the 2021 Curb and Gutter Project.

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 James moved with a second by Councilman Mazzuca to adjourn the meeting. Ayes: 7. Nays: 0. Motion carried.