

## COUNCIL MEETING JUNE 22, 2021 MINUTES

Mayor Ogden brought to order at 6:30 p.m. the second regular meeting of the Craig City Council for the month of June 2021. In addition to Mayor Ogden, those in attendance were Councilmembers Chris Nichols, Andrea Camp, Ryan Hess, Paul James, Steven Mazzuca, and Bruce Cummings. 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, Water/Wastewater Director Mark Sollenberger, Interim Police Chief Michael Cochran, Parks & Recreation Director Ryan Dennison, and Deputy City Clerk Gina Duran.

All participated in the Pledge of Allegiance.

Councilman Hess moved with a second by Councilman James to approve the minutes from the June 8, 2021, council meeting. Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Mazzuca to approve the payment of bills through June 22, 2021, in the amount of \$204,942.78. Ayes: 7 Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman Hess to approve the agenda as presented with an addition of line item 9H – Resolution No.16 (2021) ~ a resolution advocating for Garfield County's continued representation of the City of Craig as a member of the Western and Rural Governments Coalition. Ayes: 7. Nays: 0. Motion carried.

Public Comment was given by residents: Jayne Morley, Vicki Huyser, Patty Zullian, Rachell Flores, Shaun Hadley, and Jenny Jonguist.

Municipal Judge Jay Cranmer administered the Oath of Office to new Police Captain Douglas Conrad.

Interim Police Chief Cochran and Corporal Laehr presented Hudson Jones with the Life Saving Award for his life saving efforts at the Craig Swimming Complex.

Jonathan Flint – City of Steamboat Springs Transit Manager presented the formation of a Regional Transportation Authority (RTA) throughout the Yampa Valley and completing a Comprehensive Planning Project to examine RTA operations, partnerships, mode costs, developing community engagement, outreach, and polling.

Scott Pankow, Jarrod Ogden, and John Wall with the Moffat County School District presented the Capital Construction Bond that will be part of the fall election.

Councilman Mazzuca moved with a second by Councilman Cummings to approve the renewal for a Hotel & Restaurant Liquor License for Ocean Pearl, Craig dba Ocean Pearl located at 441 West Victory Way, Craig. Ayes: 7. Nays: 0. Motion carried.

Councilman Cummings moved with a second by Councilman Mazzuca to approve of a renewal for a Retail Marijuana Store License to Gower-Hadley Enterprises dba Honey Bear Apothecary located at 227 East Victory Way, Craig. Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Mazzuca to approve of a renewal for a Retail Marijuana Store License to Kind Eatery LLC dba The Kind Castle located at 690 W. Victory Way, Craig. Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilwoman Camp to approve of Special Event Permit for Grand Olde West Days dba Ride N Tie Days Rodeo for an event to be held on July 3rd, 2021, from 4:00 p.m. to 10:00 p.m. and July 4, 2021, from 11:00 a.m. to 10:00 p.m. at the Moffat County Fairground Pavilion. Ayes: 7. Nays: 0. Motion carried.

## No Public Hearing

Councilman James moved with a second by Councilman Hess to kill 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. Ayes: 4. Nays:3. Motion carried.

Councilman Nichols moved with a second by Councilman James to approve the bid award for Commercial Air Conditioning Equipment for City Hall and the Boys & Girls Club of Craig to Masterworks Mechanical in the amount of \$199,197. Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Mazzuca to approve a Letter of Support to the Colorado Department of Local Affairs, Northwest Region for the City of Craig's Coronavirus Relief Fund (CVRF) application to be used to fund emergency communication equipment needed by our first responders within the City of Craig Police Department. Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Mazzuca to approve the City of Craig's grant submission to the Moffat County Local Marketing District requesting \$53,000 in support of the Regional Housing Assessment study. Ayes: 7. Nays: 0. Motion carried.

Councilman Cummings moved with a second by Councilwoman Camp to authorize Mayor Ogden to sign an IGA requiring that ownership of the PV Arrays being constructed this year at the Craig Water Treatment Plant and the Craig Wastewater Treatment Plant be maintained by the City of Craig for at least 10 years following the date of closeout of the project. This stipulation is required by the Terms of the DOLA grant. Ayes: 7. Nays: 0. Motion carried.

Councilman Hess moved with a second by Councilman Mazzuca to approve the bid award for 2021 Asphalt Overlays on Tayler Street and 6<sup>th</sup> Ave West to United Companies in the amount of \$133,759.40. Ayes: 7. Nays:0. Motion carried.

Councilman Nichols moved with a second by Councilman James to approve Resolution No. 15 (2021) ~ a resolution approving city staff to participate in pursuing a grant application for RTA planning and grant administration of a 5304 FTA planning grant provided through the Colorado Department of Transportation. Ayes:7. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman Cummings to approve Resolution No. 16 (2021) ~ a resolution advocating for Garfield County's continued representation of the City of Craig as a member of the Western and Rural Governments Coalition. Ayes: 7. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger reviewed the May 2021 report.

Finance Director Burns reviewed the Monthly Financial Reports for May 2021

City Manager Brixius updated the group on current and future meetings and projects.

City Councilmembers discussed various meetings and events in which they participated in or will take place soon. Councilman Nichols informed everyone that the 4<sup>th</sup> of July fireworks have been officially cancelled.

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