

## COUNCIL MEETING AUGUST 10, 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 August 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, Interim Chief of Police Michael Cochran, Economic Development Manager Shannon Scott and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilwoman Camp moved with a second by Councilman Nichols to approve the minutes from the July 27, 2021, council meeting. Ayes: 7. Nays: 0. Motion carried.

Councilman Cummings moved with a second by Councilwoman Camp to approve the payment of bills through August 5, 2021, in the amount of \$794,614.50. Ayes: 7. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman James to amend the agenda to modify the wording in Item 9D to read "Approval of Resolution No 21 (2021) and the Intergovernmental Agreement between the Moffat County Clerk and Recorder and the City of Craig for the November 2, 2021 Coordinated Election. Ayes: 7. Nays: 0. Motion carried.

Public Comment was given by resident Ken Wergin, Kendre DiPietro, Jenny Meyer and Ruth Murray

Aletha Dove and Cindy Wright from Wildhorse Warriors presented information regarding the wild horses in Sand Wash Basin and the impact they have on tourism.

The Consent Agenda was approved individually.

Councilman Nichols moved with a second by Councilman James to Approve Item 7A which was a Special Event Permit from the Downtown Business Association for an event to take place on August 21, 2021 at the Veteran's Memorial Park from 10:00 a.m. to 6:00 p.m. Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Hess to approve Item 7B which was a Special Event Permit from the Cancer Society of Moffat County for an event to take place on August 14, 2021 at 2705 West 1<sup>st</sup> Street from 5:00 p.m. to 11:00 p.m. Ayes: 7. Nays: 0. Motion carried.

Mayor Ogden closed the regular session and opened the Public Hearing regarding Ordinance No. 1124 (2021) ~ an ordinance amending Section 5.70.000 of the Craig Municipal Code to include requirements for renewal of Retail Marijuana Licenses and Fees.

No Public Comment was given regarding Ordinance No. 1124 (2021).

Being no further comment, the Public Hearing was closed, and Mayor Ogden opened the regular session.

City Attorney Cannon presented for Second Reading Ordinance No. 1124 (2021) ~ an ordinance amending Section 5.70.000 of the Craig Municipal Code to include requirements for renewal of Retail Marijuana Licenses and Fees. After further discussion, Councilman Mazzuca moved with a second by Councilman James to approve the Second Reading Ordinance No. 1124 (2021) ~ an ordinance amending Section 5.70.000 of the Craig Municipal Code to include requirements for renewal of Retail Marijuana Licenses and Fees. Ayes: 7. Nays: 0. Motion carried.

City Attorney Cannon presented for First Reading Ordinance No. 1125 (2021) ~ an ordinance amending Section 5.12.000 of the Craig Municipal Code to include requirements for annual renewal of Liquor Licenses. After further discussion, Councilman Nichols moved with a second by Councilman James to approve the First Reading Ordinance No. 1125 (2021) ~ an ordinance amending Section 5.12.000 of the Craig Municipal Code to include requirements for annual renewal of Liquor Licenses. Ayes: 7. Nays: 0. Motion carried.

Economic Development Manager Scott presented to council for approval a matching funds grant application on behalf of the Northwest Colorado Development Council's Rural Resilience and Recovery through the Department of Local Affairs. After further discussion, Councilman Nichols moved with a second by Councilman Cummings to approve the matching funds grant application on behalf of the Northwest Colorado Development Council's Rural Resilience and Recovery through the Department of Local Affairs in the amount up to and not to exceed \$10,000. Ayes: 5. Nays: 2. Motion carried.

City Attorney Cannon presented for approval Resolution No. 21 (2021) and an Intergovernmental Agreement between the Moffat County Clerk and Recorder and the City of Craig for the November 2, 2021 Coordinated Election. After further discussion, Councilman Mazzuca moved with a second by Councilman James to approve Resolution No. 21 (2021) and an Intergovernmental Agreement between the Moffat County Clerk and Recorder and the City of Craig for the November 2, 2021 Coordinated Election. Ayes: 7. Nays: 0. Motion carried.

Interim Police Chief Cochran gave the monthly Police Report for the month of July 2021. He offered comments regarding the new Police Sergeants Businger and Soper and the retirement of Marvin Cameron.

City Manager Brixius updated the group on meetings he attended or will be attending soon. He discussed the Downtown Revitalization Project and the Yampa Valley Golf Course. He reminded council of the upcoming pre-budget meeting taking place on August 19, 2021.

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

Councilman Cummings moved with a second by Councilman Hess to move from Regular Session into Executive Session. Ayes: 7. Nays: 0. Motion carried.

Councilman James moved with a second from Councilman Mazzuca to move from Executive Session back to Regular Session. Ayes: 7. Nays: 0. Motion carried.

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