

COUNCIL MEETING AUGUST 24, 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 August 2021. In addition to Mayor Ogden, those in attendance were Councilmembers Chris Nichols, Andrea Camp, Ryan Hess and Paul James. Staff present were City Manager Peter Brixius, Finance Director Katy Burns, City Attorney Heather Cannon, Water/Wastewater Director Mark Sollenberger, Building Official Marlin Eckhoff and City Clerk Liz White. Councilmembers Bruce Cummings and Steven Mazzuca were absent.

All participated in the Pledge of Allegiance.

Councilman James moved with a second by Councilman Hess to approve the minutes from the August 10, 2021, council meeting. Ayes: 5. Nays: 0. Motion carried.

Councilman James moved with a second by Councilman Hess to approve the payment of bills through August 19, 2021, in the amount of \$321,944.99. Ayes: 5. Nays: 0. Motion carried.

Councilman James moved with a second by Councilman Hess to approve the agenda as presented. Ayes: 5. Nays: 0. Motion carried.

Public Comment was given by residents Ken Wergin, Vickie Huyser, Cris French, Jim and Lisa Wilson, Emmanuel (Mannie), Steve Walls, Anna Ruybalid, Nathan Bartels, Marci Marumuto, Bobby Allen, Trevor Berman, Kelly Turner, Brianna Connor, Neveah Allen, Tyler Francetich, Awni Martinez, Aspen.

Jon Miller representing the Craig Skatepark Alliance gave a presentation about their plans to bring a skatepark to Craig.

Mayor Ogden closed the regular session and moved into Public Hearing regarding 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.

No Public Comment regarding Ordinance No. 1125 (2021) was given.

Being no Public Comment given, the Public Hearing was closed, and Mayor Ogden moved back into regular session.

Councilwoman Camp stepped away from the dais for a brief period.

City Attorney Cannon presented for approval 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 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: 4. Nays: 0. Motion carried.

City Manager Brixius present to council for approval Change Order #1, Yampa River Upland Improvements at Diversion Park from Riverwise Engineering in the amount of \$36,740.00. After further discussion, Councilwoman Camp moved with a second by Councilman Nichols to approve Change Order #1, Yampa River Upland Improvements at Diversion Park from Riverwise Engineering in the amount of \$36,740.00. Ayes: 5. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger presented to council for approval the submission of a DOLA Energy Impact Assistance Fund grant for the final phase of the Sludge Line Improvement Project. After further discussion, Councilman Nichols moved with a second by Councilman James to approve the submission of a DOLA Energy Impact Assistance Fund grant for the final phase of the Sludge Line Improvement Project. Ayes: 5. Nays: 0. Motion carried.

City Attorney Cannon discussed with council authorization for the City Attorney to approve any settlement that may be reached in case 20-cv-3088 on behalf of the City of Craig. After further discussion, Councilman James moved with a second by Councilman Hess to approve authorization for the City Attorney to approve any settlement that may be reached in case 20-cv-3088 on behalf of the City of Craig. Ayes: 5. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger reviewed the July Water/Wastewater reports.

Finance Director Burns reviewed the Monthly Financial Reports for July 2021.

Councilman James left the Dais.

Building Official Eckhoff presented to council information and asked for direction regarding permit fees for the old K-Mart building that the county now owns.

City Manager Brixius updated the group on current and future meetings and projects. He offered comments regarding the Draft Budget Review slated for September 16th starting at 7:30 a.m.

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

Being no further business, Councilwoman Camp moved with a second by Councilman Nichols to adjourn the meeting. Ayes: 4. Nays: 0. Motion carried.