



**COUNCIL MEETING  
OCTOBER 26, 2021  
MINUTES**

Acting Mayor Pro Tem Ryan Hess brought to order at 6:30 p.m. the second regular meeting of the Craig City Council for the month of October 2021. Those in attendance were Councilmembers Chris Nichols, Andrea Camp, Bruce Cummings and Paul James. Staff present were City Manager Peter Brixius, Finance Director Katy Burns, City Attorney Heather Cannon, Water/Wastewater Director Mark Sollenberger and City Clerk Liz White. Mayor Ogden and Councilman Steven Mazzuca were absent.

All participated in the Pledge of Allegiance.

Councilman James moved with a second by Councilman Cummings to approve the minutes from the October 12, 2021, council meeting. Ayes: 5. Nays: 0. Motion carried.

Councilman James moved with a second by Councilwoman Camp to approve the payment of bills through October 21, 2021, in the amount of \$366,403.23. Ayes: 5. Nays: 0. Motion carried.

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

Residents Jayne Morley and Vicki Huyser gave Public Comment.

Finance Director Burns presented for (Introduction) Ordinance No. 1126 (2021) ~ an ordinance adopting the 2022 Budget and setting appropriations for the revenues and expenditures and making and fixing the amount of property tax levies, for the city of Craig, Colorado for and during the period beginning the first day of January 2022 and ending the thirty-first day of December, 2022. Since this was only introduction, no motions were made or received.

Water/Wastewater Director Sollenberger presented for (Introduction) Ordinance No. 1127 (2021) ~ an ordinance amending Sections 13.48.010 and 13.16.010 of the Craig Municipal Code to increase the water and wastewater rates to provide sufficient revenues to maintain the balance of the Water and Wastewater Enterprise Funds. Since this was only introduction, no motions were made or received.

Finance Director Burns presented for approval Resolution No. 23 (2021) ~ a resolution appropriating additional sums of funds in the various funds in the amount of \$98,750.00 and for the purposes as set forth below, for the City of Craig, Colorado, for the 2021 Budget year. After further discussion, Councilman James moved with a second by Councilman Nichols to approve Resolution No. 23 (2021) ~ a resolution appropriating additional sums of funds in the various funds in the amount of \$98,750.00 and for the purposes as set forth below, for the City of Craig, Colorado, for the 2021 Budget year. Ayes: 5. Nays: 0. Motion carried.

City Manager Brixius presented for (Introduction) Ordinance No. 1128 (2021) ~ an ordinance of the City of Craig, Colorado establishing an Economic Development department. Since this only introduction, no motions were made or received.

Parks and Recreation Director Dennison presented for approval a bid for Park signage from Bud Signs in the amount of \$29,995.00. After further discussion, Councilman Nichols moved with a second by Councilwoman Camp to approve the bid for Park signage from Bud Signs in the amount of \$29,995.00. Ayes: 5. Nays: 5. Motion carried.

Justin Kawcak, Board Chairman for the Moffat County Local Marketing District, presented to council Resolution No. 24 (2021) ~ a resolution approving the 2022 Strategic Plan and Budget from the Moffat County Local Marketing District (“MCLMD”) as its Operating Plan for the year 2022. After further discussion, Councilman Nichols moved with a second by Councilwoman Camp to approve Resolution No. 24 (2021) ~ a resolution approving the 2022 Strategic Plan and Budget from the Moffat County Local Marketing District (“MCLMD”) as its Operating Plan for the year 2022. Ayes: 5. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger reviewed the September 2021 Water/Wastewater reports.

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

City Manager Brixius updated the group on current and future meetings and projects. He gave an update regarding the Chief of Police vacant position and police department recruiting strategies.

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 Councilwoman Camp to adjourn the meeting. Ayes: 5. Nays: 0. Motion carried.