



**COUNCIL MEETING
NOVEMBER 09, 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 November 2021. In addition to Mayor Ogden, those present were Councilmembers Chris Nichols, Andrea Camp, Ryan Hess, Bruce Cummings, Paul James and Steven Mazzuca. Staff present were City Manager Peter Brixius, Finance Director Katy Burns, City Attorney Heather Cannon, Police Commander Douglas Conrad, Road & Bridge/Solid Waste Director Trevor Campbell, Water/Wastewater Director Mark Sollenberger, Parks and Recreation Director Ryan Dennison and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Residents Vicki Huyser and Jayne Morley gave Public Comment.

Liz Johnson and Thomas Cramer representing Colorado Northwestern Community College presented for approval a Proclamation declaring National Apprenticeship Week November 15 through November 21, 2021. After the Proclamation was read, Councilman Nichols moved with a second by Councilman James to approve the Proclamation declaring National Apprenticeship Week November 15 through November 21, 2021. Ayes: 7. Nays: 0. Motion carried.

The Consent Agenda was approved in two parts. Councilman Cummings moved with a second by Councilwoman Camp to approve Item 4A which was the approval of minutes from the October 26, 2021 council meeting. Ayes: 7. Nays: 0. Motion carried. Councilman Mazzuca motioned with a second by Councilman James to approve Items 4B and 4C which was the approval of bills through November 4, 2021 in the amount of \$692,851.08 and approval of the agenda as presented. Ayes: 7. Nays: 0. Motion carried.

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

Vicki Huyser gave Public Comment in opposition of Ordinance No. 1126 (2021).

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

Finance Director Burns presented for approval the (First Reading) of 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. After further discussion, Councilman Nichols moved with a second

by Councilwoman Camp to approve the (First Reading) of 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. Ayes: 4. Nays: 3. Motion carried.

Water/Wastewater Director Sollenberger presented for approval the (First Reading) of 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. After further discussion, Councilman James moved with a second by Councilman Mazzuca to approve the (First Reading) of 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. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented for approval the (First Reading) of Ordinance No. 1128 (2021) ~ an ordinance of the City of Craig, Colorado establishing an Economic Development department. After further discussion, Councilwoman Camp moved with a second by Councilman Nichols to approve the (First Reading) of Ordinance No. 1128 (2021) ~ an ordinance of the City of Craig, Colorado establishing an Economic Development department. Ayes: 4. Nays: 3. Motion carried.

Water/Wastewater Director Sollenberger present for approval a bid for the Wastewater Treatment Plant Lightning Protection Project to EMP Solutions in the amount of \$28,613.00. After further discussion, Councilman Nichols moved with a second by Councilman Cummings to approve the bid for the Wastewater Treatment Plant Lightning Protection Project to EMP Solutions in the amount of \$28,613.00. Ayes: 7. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger present for approval a bid for the Water Distribution System Leak Detection Survey from American Leak Detection in the amount of \$20,400.00. After further discussion, Councilman Cummings moved with a second by Councilman James to approve the bid for the Water Distribution System Leak Detection Survey to American Leak Detection in the amount of \$20,400.00. Ayes: 7. Nays: 0. Motion carried.

Parks and Recreation Director Dennison presented for approval a Personal Service Contract between James Williams (dba Rhema Music and Clothing Co.) and the City of Craig. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve the Personal Service Contract between James Williams (dba Rhema Music and Clothing Co.) and the City of Craig. Ayes: 5. Nays: 2. Motion carried.

Police Commander Conrad gave the monthly Police Report for the month of October 2021.

Road & Bridge/Solid Waste Director Campbell gave an update for the month of October 2021. He offered comments regarding the Downtown Sidewalk Project.

City Manager Brixius updated the group on meetings he attended or will be attending soon along with some project updates.

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

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