



**CITY COUNCIL SPECIAL MEETING
NOVEMBER 16, 2021
MINUTES**

Mayor Jarrod Ogden called to order a Special Craig City Council meeting at 4:00 p.m., Tuesday November 16, 2021, in the Craig City Council Chambers. Those present in addition to Mayor Ogden were Councilmembers Chris Nichols, Andrea Camp, Bruce Cummings, Steven Mazzuca, and Paul James. Ryan Hess entered the meeting at a later time. Staff present was City Attorney Heather Cannon, City Manager Peter Brixius, Finance Director Katy Burns and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilman James moved with a second by Councilwoman Camp to approve the agenda as presented. Ayes: 6. Nays: 0. Motion carried.

Councilman Mazzuca moved with a second by Councilman Nichols to adjourn from Regular Session and move into Executive Session. Ayes: 6. Nays: 0. Motion carried.

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

City Manager Brixius presented for discussion and action to determine the funding and coordination of the Small Business Grant Program. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to pull back the funding of \$85,000 for the Craig Urban Renewal Authority and also eliminate the Small Business Grant Program from the 2022 Budget. Ayes: 5. Nays: 2. Motion carried.

City Manager Brixius presented to council for discussion and action to determine the EDC budget location for inclusion in the City of Craig's Fiscal Budget for 2022. After further discussion, Councilman Nichols moved with a second by Councilwoman Camp to leave the EDC budget on its own page or location for the purposes of City of Craig's 2022 Fiscal Budget per staff recommendation for the most transparency and tracking. Ayes: 6. Nays: 1. Motion carried.

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