

## COUNCIL MEETING NOVEMBER 23, 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 November 2021. Those in attendance 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, Water/Wastewater Director Mark Sollenberger Museum Director Dan Davidson and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilman James moved with a second by Councilman Hess to approve the Consent Agenda as presented. It included the approval of the minutes from the November 9<sup>th</sup> and November 16<sup>th</sup> meetings as well approval of the bills through November 18, 2021 in the amount of \$278,607.64. Ayes: 7. Nays: 0. Motion carried. Councilman James moved with a second by Councilman James to approve the agenda as presented. Ayes: 7. Nays: 0. Motion carried.

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

Mayor Ogden moved from regular session to Public Hearing.

The Public Hearing was now open for public comment.

No Public Comment was given regarding Ordinance No. 1127 (2021).

The second item in the Public hearing was Ordinance No. 1128 (2021) ~ an ordinance of the City of Craig, Colorado establishing an Economic Development department.

The Public Hearing was now open for public comment.

No Public Comment was given regarding Ordinance No. 1128 (2021).

Being no further comment, the Public Hearing was closed and entered back into regular session.

City Manager Brixius presented for approval Ordinance No. 1128 (2021) ~ an ordinance of the City of Craig, Colorado establishing an Economic Development department. After further discussion, Councilman Cummings moved with a second by Councilman Nichols to approve 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 presented for approval 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 Hess to approve 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 rates to provide sufficient revenues to maintain the balance of 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.

Finance Director Burns presented for approval 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 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 first day of January 2022 and ending the thirty-first day of December, 2022.

Municipal Judge Jay Cranmer administered the Oath of Office to incoming Mayor Ryan Hess, incoming councilmembers Jesse James Jackson and Sean Hovorka and recommenced the Oath of Office to councilmembers David Bruce Cummings and Chris Nichols.

Municipal Judge Jay Cranmer administered the Oath of Office to Michael Cochran as the new Chief of Police.

Outgoing councilmembers Andrea Camp and Jarrod Ogden left the dais and incoming councilmembers Jesse James Jackson and Sean Hovorka took their seats at the dais.

Road & Bridge/Solid Waste Director Campbell presented for approval a bid for two F150 pickups and one SUV to Cook Ford in the amount of \$112,950.00 After further discussion, Councilman Nichols moved with a second by Councilman James to approve the bid for two F150 pickups and one SUV to Cook Ford in the amount of \$112,950.00. Ayes: 7. Nays: 0. Motion carried.

Tony Bohrer spoke to council regarding funding from the Substance Abuse Education Fund to support the program "If You Really Knew Me" that will be presented to middle and high school students starting in 2022. After further discussion, Councilman Nichols moved with a second by Councilman Hovorka to approve funding from the Substance Abuse Education Fund to support the program "If You Really Knew Me" that will be presented to middle and high school students starting in 2022 with the amounts to be determined on level of participation with \$15,000 for just high school students or \$20,000 for both high school and middle school students. Ayes: 7. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger presented for approval a bid for a trailer-mounted diesel pump for the Wastewater department from Rain for Rent in the amount of \$129,683.22. After further discussion, Councilman Cummings moved with a second by Councilman James to approve the bid for the trailer-mounted diesel pump for the Wastewater department from Rain for Rent in the amount of \$129,683.22. Ayes: 7. Nays: 0. Motion carried.

No Public Comment was given.

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

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

Museum Director Davidson gave council an update on the museum. He offered comments regarding the museum's open house on December 7, 2021.

City Manager Brixius updated the group on current and future meetings and projects. He welcomed the new mayor Ryan Hess and new councilmembers Jesse James Jackson and Sean Hovorka as well as the new Chief of Police Michael Cochran.

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 Councilman Cummings to adjourn the meeting. Ayes: 7. Nays: 0. Motion carried.