



**COUNCIL MEETING
JANUARY 25, 2022
MINUTES**

Mayor Ryan Hess brought to order at 6:30 p.m. the second regular meeting of the Craig City Council for the month of January 2022. In addition to Mayor Hess, those present were Councilmembers Chris Nichols, Sean Hovorka and Jesse James Jackson. Staff present were City Manager Peter Brixius, Finance Director Katy Burns, City Attorney Heather Cannon, Economic Development Manager Shannon Scott, Water/Wastewater Director Mark Sollenberger, Road & Bridge/Solid Waste Director Trevor Campbell, Building Official Marlin Eckhoff and City Clerk Liz White. Councilmembers Bruce Cummings, Paul James and Steven Mazzuca were absent.

All participated in the Pledge of Allegiance.

Councilman Hovorka moved with a second by Councilman Nichols to approve the Consent Agenda as presented. It included the approval of the minutes from the January 11th council meeting as well as approval of the bills through January 20, 2022 in the amount of \$425,917.33 and bills through December 31st, 2021 in the amount of \$76,990.90. Also in the Consent agenda was the approval of a letter of interest from Chris Jones to serve another three-year term as the City of Craig representative on the Moffat County Local Marketing District and a letter of interest from Tom Gilchrist to serve another four-year term on the City of Craig Planning and Zoning Commission. Ayes: 4. Nays: 0. Motion carried. Motion carried.

Councilman Nichols moved with a second by Councilman Hovorka to amend the agenda to remove Item 3A under Presentations. Sherry Villafane from Colotrust would like to reschedule the presentation slated for today and move it to the next council meeting on February 8, 2022 due to adverse weather conditions. Ayes: 4. Nays: 0. Motion carried. Motion carried.

City Manager Brixius updated the group on current and future meetings and projects.

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

Vicki Huyser gave Public Comment.

Finance Director Burns presented for approval the First Reading of Ordinance No. 1129 (2022) ~ an ordinance amending sections 3.08.040 and 3.08.090 of the Craig Municipal Code to modify the purchasing thresholds and bid requirements to align with the Uniform Guidance on Procurement Standards. After further discussion, Councilman Hovorka moved with a second by Councilman Jackson to approve the First Reading of Ordinance No. 1129 (2022) ~ an ordinance amending sections 3.08.040 and 3.08.090 of the Craig Municipal Code to modify the purchasing thresholds and bid requirements to align with the Uniform Guidance on Procurement Standards. Ayes: 4. Nays: 0. Motion carried.

Building Official Eckhoff presented for approval Resolution No. 3 (2022) ~ a resolution authorizing the sale by the City of real property located at 625 Hockett Circle, Craig, Colorado. After further discussion, Councilman Nichols moved with a second by Councilman Hovorka to approve Resolution No. 3 (2022) ~ a resolution authorizing the sale by the City of real property located at 625 Hockett Circle, Craig, Colorado. Ayes: 4. Nays: 0. Motion carried.

Economic Development Manager Scott presented for approval Resolution No 4. (2022) ~ a resolution of the City of Craig approving the use of ARPA funding for the COVID-19 Business Grant Relief Reimbursement Program and the Small Business Grant Program. After further discussion, Councilman Nichols moved with a second by Councilman Jackson to approve Resolution No 4. (2022) ~ a resolution of the City of Craig approving the use of ARPA funding for the COVID-19 Business Grant Relief Reimbursement Program and the Small Business Grant Program. Ayes: 4. Nays: 0. Motion carried.

City Manager Brixius presented to council for approval Resolution No. 5 (2022) ~ a resolution of the City of Craig approving the use of ARPA SLFRF funds using the standard allowance protocol to be used for city infrastructure and planning support of utilities and housing and non-profit support for housing vouchers and food. After further discussion, Councilman Hovorka moved with a second by Councilman Nichols to approve Resolution No. 5 (2022) ~ a resolution of the City of Craig approving the use of ARPA SLFRF funds using the standard allowance protocol to be used for city infrastructure and planning support of utilities and housing and non-profit support for housing vouchers and food. Ayes: 4. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger presented to council for approval award of bids for the 2022 Chemicals for the Water and Wastewater department. After further discussion, Councilman Nichols moved with a second by Councilman Jackson to approve the award of bids for the 2022 Chemicals for the Water and Wastewater department. Ayes: 4. Nays: 0. Motion carried

Water/Wastewater Director Sollenberger presented for approval Change Order #2 from Anson Excavating and Pipe in the amount of \$77,780.00 for the Water Main Replacement Project. After further discussion, Councilman Hovorka moved with a second by Councilman Jackson to approve Change Order #2 from Anson Excavating and Pipe in the amount of \$77,780.00 for the Water Main Replacement Project. Ayes: 4. Nays: 0. Motion carried.

Road & Bridge/Solid Waste Director presented for approval a bid for materials for Phase 3 of the Sludge Line Project to Grand Junction Pipe in the amount of \$70,989.90. After further discussion, Councilman Nichols moved with a second by Councilman Jackson to approve the bid for materials for Phase 3 of the Sludge Line Project to Grand Junction Pipe in the amount of \$70,989.90. Ayes: 4. Nays: 0. Motion carried.

There was discussion regarding crosswalks and overall pedestrian safety. All felt that a pedestrian master plan is needed for the city. Council would like to see more information on creating a master plan relative to pedestrian travel around Craig.

Vicki Huyser gave Public Comment.

Water/Wastewater Director Sollenberger presented the November and December 2021 Water/Wastewater reports.

In closing remarks, councilmembers gave kudos to staff for their snowplowing efforts around town.

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