



**COUNCIL MEETING
JANUARY 24, 2023
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 2023. In addition to Mayor Hess, those present were Councilmembers Chris Nichols, Sean Hovorka, Jesse James Jackson, Derek Duran, Paul James and Tom Kleinschnitz. Staff present were City Manager Peter Brixius, Finance Director Katy Burns, City Attorney Heather Cannon, Building Official Marlin Eckhoff, Parks and Recreation Director Ryan Dennison, Road & Bridge Director Trevor Campbell, Water & Wastewater Director Carl Ray, Economic Development Manager Shannon Scott and City Clerk Liz White.

All participated in the Pledge of Allegiance.

City Clerk Liz White took councilmember roll call. Those present were Councilmembers Chris Nichols, Sean Hovorka, Jesse Jackson, Derek Duran, Paul James, Tom Kleinschnitz and Mayor Ryan Hess.

Councilman James moved with a second by Councilman Hovorka to approve the Consent Agenda as presented that included the approval of the minutes from the January 10th council meeting as well as approval of the bills through January 20, 2023, in the amount of \$104,745.09 and bills through December 31, 2022 in the amount of \$191,300.96. Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman James to approve the agenda as presented with the addition of Item 8H which was the approval of a Letter of Support to TPR for Highway 40 Safety and Mobility Improvements from Kremmling to Craig, Colorado. Ayes: 7. Nays: 0. 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.

No Public Comment was given.

Road & Bridge/Solid Waste Director Campbell presented for approval an award of bid for a front load refuse collection truck body with a cab & chassis from Elliot Equipment in the amount of \$283,689.00. After further discussion, Councilman Nichols moved with a second by Councilman Hovorka to approve the award of bid for a front load refuse collection truck body with a cab & chassis from Elliot Equipment in the amount of \$283,689.00. Ayes: 7. Nays: 0. Motion carried.

Economic Development Manager Scott presented for approval a proposal from Marketing Alliance in the amount of \$41,200.00 for the design and creation of a new Economic Development website. After further discussion, Councilman Nichols moved with a second by Councilman Hovorka to approve the proposal from Marketing Alliance in the amount of \$41,200.00 for the design and creation of a new Economic Development website. Ayes: 7. Nays: 0. Motion carried.

Parks and Recreation Director Dennison presented for approval Resolution No. 4 (2023) ~ a resolution authorizing the purchase and acquisition of real property located at TBD West 1st Street, Craig, Colorado and ratifying actions heretofore taken and directing further actions in connection therewith. After further discussion, Councilman Jackson moved with a second by Councilman James to approve Resolution No. 4 (2023) ~ a resolution authorizing the purchase and acquisition of real property located at TBD West 1st Street, Craig, Colorado and ratifying actions heretofore taken and directing further actions in connection therewith. Ayes: 7. Nays: 0. Motion carried.

Parks and Recreation Director Dennison presented for approval Resolution No. 5 (2023) a resolution appropriating additional funds in the General Fund-Parks and Recreation for advertising and promotion of the Whittle the Wood 2023 event for \$10,500.00. After further discussion, Councilman James moved with a second by Councilman Hovorka to approve Resolution No. 5 (2023) a resolution appropriating additional funds in the General Fund-Parks and Recreation for advertising and promotion of the Whittle the Wood 2023 event for \$10,500.00. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented for approval the City of Craig's DOLA Innovative Housing Opportunity Incentive (IHOI) Grant application with a funding request of 1.5 million in support of the 8th Street Redevelopment Project. After further discussion, Councilman Nichols moved with a second by Councilman Duran to approve the City of Craig's DOLA Innovative Housing Opportunity Incentive (IHOI) Grant application with a funding request of 1.5 million in support of the 8th Street Redevelopment Project. Ayes: 6. Nays: 1. Motion carried.

City Manager Brixius presented for approval a letter of funding commitment to the Craig Housing Authority in support of the 8th Street Redevelopment Project and associated Division of Housing (DOH) Transformational Housing Grant application. After further discussion, Councilman Jackson moved with a second by Councilman Duran to approve the letter of funding commitment to the Craig Housing Authority in support of the 8th Street Redevelopment Project and associated Division of Housing (DOH) Transformational Housing Grant application. Ayes: 6. Nays: 1. Motion carried.

Parks and Recreation Director Dennison presented for approval a Lease Agreement between the City of Craig and Connections 4 Kids for space at the Center of Craig from January 1, 2023 to December 31, 2023. After further discussion, Councilman James moved with a second by Councilman Hovorka to approve the Lease Agreement between the City of Craig and Connections 4 Kids for space at the Center of Craig from January 1, 2023 to December 31, 2023. Ayes: 7. Nays: 0. Motion carried.

Approval of a Letter of Support to TPR for Highway 40 Safety and Mobility Improvements from Kremmling to Craig, Colorado. After further discussion, Councilman Nichols moved with a second by Councilman Hovorka to approve the Letter of Support to TPR for Highway 40 Safety and Mobility Improvements from Kremmling to Craig, Colorado. Ayes: 7. Nays: 0. Motion carried.

No discussions were scheduled for this meeting.

No Public Comment was given.

Water & Wastewater Director Ray gave the Water & Wastewater reports for November and December 2022.

The Finance report for year-end 2022 will be presented on February 28, 2023 council meeting.

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