



**COUNCIL MEETING
FEBRUARY 28, 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 February 2023. In addition to Mayor Hess, those present were Councilmembers Chris Nichols, Jesse James Jackson, Paul James and Tom Kleinschnitz. Staff present were City Manager Peter Brixius, Finance Director Katy Burns, City Attorney Heather Cannon, Building Official Marlin Eckhoff, Assistant Road & Bridge/Solid Waste Director Shane Baker, Water & Wastewater Director Carl Ray, Museum Director Dan Davidson 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, Jesse Jackson, Paul James, Tom Kleinschnitz and Mayor Ryan Hess. Sean Hovorka and Derek Duran were absent. Councilman James moved with a second by Councilman Nichols to excuse both absences from Sean Hovorka and Derek Duran. Ayes: 5. Nays: 0. Motion carried.

Councilman James moved with a second by Councilman Jackson to approve the Consent Agenda as presented that included the approval of the minutes from the February 14th council meeting as well as approval of the bills through February 24, 2023, in the amount of \$126,087.73. Ayes: 5. Nays: 0. Motion carried.

Councilman James moved with a second by Councilman Jackson to approve the agenda as presented. Ayes: 5. Nays: 0. Motion carried.

Steve Hinkemeyer, City representative for the Yampa/White/Green Basin Roundtable gave council an update and notified council that his term as representative expires in November 2023 and that he would be submitting a letter of interest to council this summer to possibly serve another three-year term.

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.

Mayor Hess closed the Regular Session and moved into Public Hearing.

Public Hearing to consider rezoning the following described properties to Mixed Use-2 (MU-2).

Property 1: Craig Townsite Lots 1-13 Block 14. Property 2: Lot 1A MRH replat #2

Property 3: Lot 2A MRH replat #2

The floor was now open for public comment.

Building Official Eckhoff gave a brief overview for the Public Hearing.

Being no public comment, the Public Hearing was closed, and council returned to the Regular Session.

Building Official Eckhoff presented for approval Resolution No. 6 (2023) ~ a resolution to re-zone certain properties within Block 14 and 15 of the Craig Townsite to MU-2 Mixed Use 2 District as described: Craig Townsite Lots 1-13 Block 14, Lot 1A MRH replat #2, Lot 2A MRH replat #2. After further discussion, Councilman Nichols moved with a second by Councilman James to approve Resolution No. 6 (2023) ~ a resolution to re-zone certain properties within Block 14 and 15 of the Craig Townsite to MU-2 Mixed Use 2 District as described: Craig Townsite Lots 1-13 Block 14, Lot 1A MRH replat #2, Lot 2A MRH replat #2. Ayes: 5. Nays: 0. Motion carried.

Water and Wastewater Director Ray presented for approval an award of bid for four (4) gas detectors from All Safe Industries in the amount of \$14,318.13 for the Wastewater department. After further discussion, Councilman James moved with a second by Councilman Nichols to approve the award of bid for four (4) gas detectors from All Safe Industries in the amount of \$14,318.13 for the Wastewater department. Ayes: 5. Nays: 0. Motion carried.

Water and Wastewater Director Ray presented for approval an award of bid for a retrofit camera from CUES in the amount of \$126,271.00 for the Wastewater department. After further discussion, Councilman James moved with a second by Councilman Jackson to approve the award of bid for a retrofit camera from CUES in the amount of \$126,271.00 for the Wastewater department. Ayes: 5. Nays: 0. Motion carried.

Assistant Road & Bridge/Solid Waste Director Baker presented for approval an award of bid for (48) two-yard dumpsters from Wastequip in the amount of \$27,621.82. After further discussion, Councilman James moved with a second by Councilman Jackson to approve the award of bid for (48) two-yard dumpsters from Wastequip in the amount of \$27,621.82. Ayes: 5. Nays: 0. Motion carried.

Museum Director Davidson presented for approval an agreement between the City of Craig FBO Museum of Northwest Colorado whose address is 590 Yampa Avenue, Craig, Colorado as Lessor and Anschutz Exploration Corporation whose address is 555 17th Street, Suite 2400, Denver, Colorado 80202 as Lessee. After further discussion, Councilman Nichols moved with a second by Councilman James to approve the agreement between the City of Craig FBO Museum of Northwest Colorado whose address is 590 Yampa Avenue, Craig, Colorado as Lessor and Anschutz Exploration Corporation whose address is 555 17th Street, Suite 2400, Denver, Colorado 80202 as Lessee. Ayes: 5. Nays: 0. Motion carried.

Museum Director Davidson presented for approval a Ratification and Amendment of Oil and Gas Lease between the City of Craig FBO Museum of Northwest Colorado as Lessor and Anschutz Exploration Corporation as Lessee. After further discussion, Councilman James moved with a second by Councilman Jackson to approve the Ratification and Amendment of Oil and Gas Lease between the City of Craig FBO Museum of Northwest Colorado as Lessor and Anschutz Exploration Corporation as Lessee. Ayes: 5. 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 January 2023.

Building Official Eckhoff gave the Building department year-end report for 2022.

Being no further business, Councilman James moved with a second by Councilman Nichols to adjourn the meeting. Ayes: 5. Nays: 0. Motion carried.