



**COUNCIL MEETING
JUNE 27, 2023
MINUTES**

Mayor Derek Duran brought to order at 6:30 p.m. the second regular meeting of the Craig City Council for the month of June 2023. In addition to Mayor Duran, those present were Councilmembers Vicki Huyser, Jesse James Jackson, Randy Looper and Tom Kleinschnitz. Staff present were City Manager Peter Brixius, City Attorney Heather Cannon, Finance Director Katy Burns, Water and Wastewater Director Carl Ray, Building Official Marlin Eckhoff and City Clerk Liz White.

All participated in the Pledge of Allegiance.

City Clerk Liz White took councilmember roll call. Those present were Councilmembers, Vicki Huyser, Jesse James Jackson, Randy Looper, Tom Kleinschnitz and Mayor Derek Duran.

Councilmembers Nichols and James were absent. Councilman Looper moved with a second by Councilman Jackson to excuse the absence of Councilmembers Nichols and James due to a prior engagement. Ayes: 5. Nays: 0. Motion carried.

Councilman Jackson moved with a second by Councilwoman Huyser to approve the Consent Agenda as presented which included the approval of the minutes from the June 13th council meeting as well as approval of the bills through June 23, 2023, in the amount of \$399,305.09. Ayes: 5. Nays: 0. Motion carried.

Councilman Jackson moved with a second by Councilman Looper to approve the June 27, 2023, agenda as presented. Ayes: 5. Nays: 0. Motion carried.

Shea Lewis from Zequity Group presented for discussion a potential use for the Centennial Mall located at 1111 West Victory Way.

City Manager Brixius updated the group on current and future meetings and projects. He commented on the budget schedule for the upcoming 2024 Budget.

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

Public comment was given by Nathan Butler.

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

Public Hearing to consider approval of a Site Plan from Curt Weiss to develop a self-storage facility at 444 and 458 Mack Lane.

The floor was now open for public comment.

Building Official Eckhoff gave an overview of the site plan.

Public comment was given by Curt Weiss.

Being no further public comment, Mayor Duran closed Public Hearing and moved into the Regular Session.

Building Official Eckhoff presented for discussion and possible approval a Site Plan from Curt Weiss to develop a self-storage facility at 444 and 458 Mack Lane. After further discussion, Councilman Kleinschnitz moved with a second by Councilwoman Huyser to approve the Site Plan from Curt Weiss to develop a self-storage facility at 444 and 458 Mack Lane and must include the conditions set forth in the memo from Building Official Eckhoff dated June 27, 2023. Ayes: 4. Nays: 0. Motion carried. Mayor Duran abstained from the vote.

Presented for approval was a letter to the Yampa Valley Airport Commission nominating Randy Looper to fill Seat Three for a four-year term and Chris Nichols as alternate. After further discussion, Councilman Kleinschnitz moved with a second by Councilman Jackson to approve the letter to the Yampa Valley Airport Commission nominating Randy Looper to fill Seat Three for a four-year term and Chris Nichols as alternate. Ayes: 5. Nays: 0. Motion carried.

No discussions were scheduled.

No public comment was given.

Finance Director Burns gave the Finance report for the month of May 2023

Water and Wastewater Director Ray gave the Water and Wastewater reports for May 2023.

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