



**COUNCIL MEETING  
SEPTEMBER 26, 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 September 2023. In addition to Mayor Duran, those present were Councilmembers Chris Nichols, Vicki Huyser and Randy Looper. Staff present were City Manager Peter Brixius, City Attorney Heather Cannon, Interim Finance Director Bruce Nelson, Road & Bridge/Solid Waste Director Shane Baker, Water and Wastewater Director Carl Ray 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, Vicki Huyser, Randy Looper and Mayor Derek Duran. Councilmembers Jesse James Jackson, Paul James and Tom Kleinschnitz were absent. Councilman Nichols moved with a second by Councilwoman Huyser to excuse the absences of Councilmembers Jesse James Jackson, Paul James and Tom Kleinschnitz due to prior engagements. Ayes: 4. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Looper to approve the Consent Agenda as presented which included the approval of the minutes from the September 12, 2023 council meeting as well as approval of the bills through September 22, 2023, in the amount of \$2,627,328.77. Ayes: 4. Nays: 0. Motion carried.

Councilman Nichols moved with a second by Councilman Looper to amend the September 26, 2023, agenda to include the deletion of Item 8B. Ayes: 4. Nays: 0. Motion carried.

Jennifer Holloway from the Craig Chamber of Commerce gave council an update.

Luke Tucker from the Yampa Valley Golf Course gave council an update.

City Manager Brixius updated the group on current and future meetings and projects. He reminded staff and council of the upcoming budget planning session on October 5, 2023 starting at 8:00 a.m.

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

Public comments were given by Michael Gush and Jesse Larson.

City Manager Brixius presented for approval Resolution No. 19 (2023) ~ a resolution appropriating funds received from IHOI and IHOP Grant Funds into the General Fund to provide funds for eligible 8<sup>th</sup> Street Redevelopment Affordable Housing Project. After further discussion, Councilman Nichols moved with a second by Councilwoman Huyser to approve Resolution No. 19 (2023) ~ a resolution appropriating funds received from IHOI and IHOP Grant Funds into the General Fund to provide funds for eligible 8<sup>th</sup> Street Redevelopment Affordable Housing Project. Ayes: 4. Nays: 0. Motion carried.

Road & Bridge/Solid Waste Director Baker presented for approval a quote from Brasco International Inc. for a Slim Line Series (SL0612) bus shelter which will be placed at the north end in front of the Craig Chamber of Commerce building for the North Yampa Sidewalk Improvement Project in the amount of \$15,075.00. After further discussion, Councilman Looper moved with a second by Councilman Nichols to approve the quote from Brasco International Inc. for a Slim Line Series (SL0612) bus shelter which will be placed at the north end in front of the Craig Chamber of Commerce building for the North Yampa Sidewalk Improvement Project in the amount of \$15,075.00. Ayes: 4. Nays: 0. Motion carried.

No discussions were scheduled.

No public comment was given.

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

Interim Finance Director Nelson gave the Financial report for July and August 2023.

No closing remarks were made.

Councilman Nichols moved with a second by Councilman Looper to adjourn the meeting. Ayes: 4. Nays: 0. Motion carried.