



**CITY COUNCIL SPECIAL MEETING
FEBRUARY 27, 2024
MINUTES**

Mayor Chris Nichols called to order a Special Craig City Council meeting at 2:30 p.m., Tuesday, February 27, 2024, in the Craig City Council Chambers. Those present in addition to Mayor Nichols were Councilmembers Nathan Butler, Derek Duran, Jesse James Jackson, Randy Looper, Andrea Camp, and Luke Tucker. Staff present was City Attorney Heather Cannon, City Manager Peter Brixius and City Clerk Liz White.

Councilman Looper moved with a second by Councilman Duran to approve the agenda as presented. Ayes: 7. Nays: 0. Motion carried.

Councilman Duran moved with a second by Councilman Jackson to move from Regular Session to Executive Session. Ayes: 7. Nays: 0. Motion carried.

Executive Session ~ Executive Session pursuant to C.R.S. 24-6-402(b) to receive legal advice concerning the PUC in connection with the Tri-State ERP Proceeding. Present for the Executive Session were Councilmembers Nathan Butler, Derek Duran, Jesse James Jackson, Randy Looper, Andrea Camp, Luke Tucker and Mayor Chris Nichols. City staff included City Manager Peter Brixius, City Attorney, Heather Cannon and Economic Development Manager Shannon Scott. Present from Moffat County were Moffat County Commissioners Melody Villard and Donald Broom, County Attorney Rebecca Tyree and Jeff Comstock. Joining VIA ZOOM were K.C. Cunilio Special PUC Council representing Moffat County and the City of Craig and Laura Chartrand, Outside Council for the PUC proceeding involving Tri-State. At 2:38 p.m. recording was stopped, and the Executive Session was started.

At 3:57 p.m. Councilwoman Camp moved with a second by Councilman Duran to move from Executive Session back into Regular Session. Ayes: 7. Nays: 0. Motion carried. No decisions or actions were taken during Executive Session.

Presented for discussion and action was the appointment of a City Council member as the main point of contact regarding the PUC. After further discussion, Councilman Duran moved with a second by Councilman Tucker to appoint Mayor Chris Nichols as the main point of contact regarding the PUC. Ayes: 6. Nays: 0. Motion carried. Mayor Nichols abstained from the vote.

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