



**COUNCIL MEETING
JUNE 25, 2024
MINUTES**

Mayor Chris Nichols brought to order at 6:30 p.m. the second regular meeting of the Craig City Council for the month of June 2024. In addition to Mayor Nichols, those present were Councilmembers Nathan Butler, Derek Duran, Jesse James Jackson, Randy Looper, Andrea Camp and Luke Tucker. Staff present were City Manager Peter Brixius, City Attorney Heather Cannon, Finance Director Mindy Elliott, 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 Nathan Butler, Derek Duran, Jesse James Jackson, Randy Looper, Andrea Camp, Luke Tucker and Mayor Chris Nichols.

Councilman Jackson moved with a second by Councilwoman Camp to approve the Consent Agenda as presented, which included the minutes from the council meeting on June 11, 2024 and the approval of the bills through June 21, 2024, in the amount of \$570,962.31. Ayes: 7. Nays: 0. Motion carried.

Councilman Looper moved with a second by Councilman Jackson to approve the June 25, 2024, agenda as presented. Ayes: 7. Nays: 0. Motion carried.

Candace Miller, Moffat County Airport Manager will give an update on the Craig-Moffat County Airport RFP recommendations for engineering services (5 year) contract to Garver.

City Manager Peter Brixius updated council on current projects and meetings.

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

Jayne Morley, Jim Howell, Joann Roberson, Jennnifer Pieroni and Vicki Huyser gave public comment.

City Manager Brixius presented for approval the (Introduction and First Reading) of Ordinance No. 1152 (2024) ~ an ordinance granting a franchise by the City of Craig to Yampa Valley Electric Association for the non-exclusive right to provide, sell and deliver electricity to the town and its residents through the non-exclusive reasonable use of the city streets, public utility easements and other city property. After further discussion, Councilman Duran moved with a second by Councilman Looper to approve the (Introduction and First Reading) of Ordinance No. 1152 (2024) ~ an ordinance granting a franchise by the City of Craig to Yampa Valley Electric Association for the non-exclusive right to provide, sell and deliver electricity to the town and its residents through the non-exclusive

reasonable use of the city streets, public utility easements and other city property. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented for approval a Memorandum of Understanding between the City of Craig and Yampa Valley Golf Association, Inc. regarding golf course water rights, which was previously signed on June 10, 2024. After further discussion, Councilman Looper moved with a second by Councilman Jackson to approve the Memorandum of Understanding between the City of Craig and Yampa Valley Golf Association, Inc. regarding golf course water rights, which was previously signed on June 10, 2024. Ayes: 7. Nays: 0. Motion carried.

Approval of the recommendation presented earlier pertaining to the RFP for Engineering Services (5 year) contract for the Craig-Moffat County Airport to Garver. After further discussion, Councilwoman Camp moved with a second by Councilman Butler to approve the recommendation presented earlier pertaining to the RFP for Engineering Services (5 year) contract for the Craig-Moffat County Airport to Garver. Ayes: 7. Nays: 0. Motion carried.

Stacy Nichols and Vicki Huyser gave public comment.

Finance Director Elliott gave the Finance report for May 2024.

Economic Development Manager Scott gave the first and second quarter reports for 2024.

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