



**CITY COUNCIL SPECIAL MEETING
AUGUST 6, 2024
MINUTES**

Mayor Chris Nichols called to order a Special City Council meeting at 05:00 p.m., Tuesday, August 6, 2024, in the Craig City Council Chambers. Those present in addition to Mayor Nichols were Councilmembers Derek Duran, Jesse James Jackson, Andrea Camp, Randy Looper and Luke Tucker. Staff present were City Manager Peter Brixius, Finance Director Mindy Elliott, City Attorney Heather Cannon, Economic Development Manager Shannon Scott, Building Inspector Marlin Eckhoff, and Senior Accountant/Grant Coordinator Amanda Tomlinson and Deputy City Clerk Gina Duran.

All participated in the Pledge of Allegiance.

Deputy City Clerk Gina Duran took roll call. All were present.

Councilman Looper moved with a second by Councilwoman Camp to approve the agenda as presented. Ayes: 6. Nays: 0. Motion carried.

Councilmembers and staff reviewed the public-private partnership structures, responsibilities and liabilities. No action was taken.

Alex Gano presented the traffic counts obtained between 6/24 and 7/11 and considerations for traffic control modifications along Mack Lane between 1st Street and 3rd Street, for both bi-modal and vehicle traffic. No action taken.

Alex Gano reviewed and discussed the updated Letter of Intent with City Council and staff. After further discussion, Councilman Looper moved with a second by Councilwoman Camp to approve a Letter of Intent for the Carpenter Project site and as negotiated between the Woodbury Housing Authority, LLC and the City of Craig. Ayes:5. Nays:1. Motion carried.

Councilman Duran moved with a second by Councilman Jackson to move from Regular Session to Executive Session. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice concerning property purchases and sales and 'matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. Present for the Executive Session were Councilmembers Derek Duran, Jesse James Jackson, Andrea Camp, Luke Tucker, Randy Looper, and Mayor Chris Nichols. City staff included City Manager Peter Brixius and City Attorney Heather Cannon. Joining VIA ZOOM was Alex Gano. Ayes: 6. Nays: 0. Motion carried.

All other attendees and staff were excused during the Executive Session.

At 5:57 p.m. recording was stopped, and the Executive Session was started.

At 6:31 p.m. Councilwoman Camp moved with a second by Councilman Looper to move from Executive Session back into Regular Session. Ayes:6 . Nays: 0. Motion carried. No decisions or actions were taken during Executive Session and all parties present prior to Executive Session were present after as well.

Being no further business, Councilwoman Camp moved with a second by Councilman Looper to adjourn the meeting. Ayes: 6. Nays: 0. Motion carried.