



**COUNCIL MEETING
AUGUST 13, 2024
MINUTES**

Mayor Chris Nichols brought to order at 6:30 p.m. the first regular meeting of the Craig City Council for the month of August 2024. In addition to Mayor Nichols, those present were Councilmembers Derek Duran, Jesse Jackson, Randy Looper, Andrea Camp and Luke Tucker. Staff present were City Manager Peter Brixius, City Attorney Heather Cannon, Finance Director Mindy Elliott, Police Chief Michael Cochran, Police Commander Doug Conrad, City Clerk Liz White and Deputy City Clerk Gina Duran.

All participated in the Pledge of Allegiance.

City Clerk Liz White took councilmember roll call. All council members were present.

Councilman Jackson moved with a second by Councilman Looper to approve the Consent Agenda as presented which included the approval of the minutes from the Special council meeting on July 23, 2024, regular council meeting on July 23, 2024, and the Special council meeting on August 6, 2024. Also included in the consent agenda was the approval of bills through August 9, 2024, in the amount of \$896,185.88. Ayes: 6. Nays: 0. Motion carried.

Councilman Looper moved with a second by Councilman Jackson to approve the August 13, 2024, agenda as presented. Ayes: 6. Nays: 0. Motion carried.

Dr. Mathew Neal introduced himself as the new Superintendent of the Moffat County School District.

Deputy City Clerk, Gina Duran, was recognized for obtaining the prestigious Certified Municipal Clerk designation.

Executive Assistant to the City Manager and Project Manager for the Yampa River Corridor Project Melanie Kilpatrick, provided an update on the Yampa River Corridor Project.

City Manager Brixius updated the group on current and future meetings and projects.

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

Public Comment was given by Vickie Huyser and Jim Howell.

Mayor Nichols closed Regular Session and moved into Public Hearing at 7:52 pm.

Public Hearing regarding Ordinance No. 1153 (2024) ~ an ordinance of the City of Craig, Colorado referring a question to the registered electors approving changes to the Craig City Charter concerning the statement of expenses related to elections and campaign financing; and setting a ballot measure for the November 5th, 2024, Coordinated Election.

Public Comment was given by: None

Being no further public comment, Mayor Nichols closed the Public Hearing and moved back into Regular Session at 7:54 pm

City Attorney, Heather Cannon, presented for approval the second reading of Ordinance No. 1153 (2024) ~ an ordinance of the City of Craig, Colorado referring a question to the registered electors approving changes to the Craig City Charter concerning the statement of expenses related to elections and campaign financing; and setting a ballot measure for the November 5th, 2024, Coordinated Election. After further discussion, Councilman Duran moved with a second by Councilman Looper to approve the second reading of Ordinance No. 1153 (2024) ~ an ordinance of the City of Craig, Colorado referring a question to the registered electors approving changes to the Craig City Charter concerning the statement of expenses related to elections and campaign financing; and setting a ballot measure for the November 5th, 2024, Coordinated Election. Ayes: 6. Nays: 0. Motion carried.

Deputy City Clerk, Gina Duran, presented for approval Resolution No. 18 (2024) ~ a resolution approving the Intergovernmental Agreement between the City of Craig and Moffat County for the 2024 Coordinated Election. After further discussion, Councilman Jackson moved with a second by Councilwoman Camp to approve Resolution No. 18 (2024) ~ a resolution approving the Intergovernmental Agreement between the City of Craig and Moffat County for the 2024 Coordinated Election. Ayes: 6. Nays: 0. Motion carried.

Police Chief Michael Cochran and Police Commander Doug Conrad presented the Police Report for the month of July 2024.

Closing remarks: None

Being no further business, Councilman Looper moved with a second by Councilwoman Camp to adjourn the August 13, 2024, meeting. Ayes: 6. Nays: 0. Motion carried.