



**COUNCIL MEETING
SEPTEMBER 24, 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 September 2024. In addition to Mayor Nichols, those present were Councilmembers Michelle Gottschall, 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, Water and Wastewater Director Carl Ray, 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. All members were present.

Councilman Looper moved with a second by Councilman Duran to amend the Consent Agenda to reflect the following change to Item D to read as follows; approval of EDAC's recommendation to appoint Ashley Dishman to serve a 2-year term on the Economic Development Advisory Committee and John McMurry to serve a 2-year term as alternate. The Consent agenda also included the minutes from the council meeting on September 10, 2024, the approval of the bills through September 20, 2024, in the amount of \$908,080.24 and the recommendations from EDAC to reappoint P.J. Howe, Tom Kleinschnitz and Amy Smith to serve additional 3-year terms. Ayes: 7. Nays: 0. Motion carried.

Councilwoman Camp moved with a second by Councilman Looper to approve the September 24, 2024, agenda as presented. Ayes: 7. Nays: 0. Motion carried.

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

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

Resident Cade Kropinak gave public comment.

Mayor Nichols closed the Regular Session and opened Public Hearing.

Public Hearing regarding an application for a Brewpub Liquor License from Yampa Valley Brewing Company, LLC whose address is 576 Yampa Avenue, Craig, Colorado 81625. This is a change in application type. Applicant currently holds a Wholesale Malt Liquor and Sales Room License. All paperwork and fees are complete and paid. No reason for denial.

City Clerk Liz White gave a brief overview of the Brewpub liquor application.

The floor was now open for public comment.

No public comment was given.

Being no further public comment, the Public Hearing was closed, and Mayor Nichols returned to Regular Session.

Approval of an application for a Brewpub Liquor License from Yampa Valley Brewing, LLC whose address is 576 Yampa Avenue, Craig, Colorado 81625. This is a change in application type. Applicant currently holds a Wholesale Malt Liquor and Sales Room License. All paperwork and fees are complete and paid. No reason for denial. After further discussion, Councilman Looper moved with a second by Councilwoman Gottschall to approve the Brewpub Liquor License from Yampa Valley Brewing, LLC whose address is 576 Yampa Avenue, Craig, Colorado 81625. Ayes: 7. Nays: 0. Motion carried.

Councilmember Looper presented for discussion and approval of the City of Craig's portion of the Cost Share to hire a consultant to study the RTA formation. After further discussion, Councilwoman Camp moved with a second by Councilman Jackson to approve the City of Craig's portion of the Cost Share to hire a consultant to study the RTA formation with the cost not to exceed \$30,000.00. Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented Resolution No. 19 (2024) ~ a resolution approving the 2025 Strategic Plan and Budget from the Moffat County Local Marketing District ("MCLMD") as its Operating Plan for the year 2025. After further discussion, Councilman Duran moved with a second by Councilman Jackson to approve Resolution No. 19 (2024) ~ a resolution approving the 2025 Strategic Plan and Budget from the Moffat County Local Marketing District ("MCLMD") as its Operating Plan for the year 2025. Ayes: 7. Nays: 0. Motion carried.

Finance Director Elliott gave the Finance report for August 2024.

Water and Wastewater Director Ray gave the Water and Wastewater reports for August 2024.

Economic Development Manager Scott gave the third quarter report for 2024.

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