

**CITY COUNCIL MEETING  
OCTOBER 25, 2016  
MINUTES**

Mayor Ray Beck brought to order at 6:30 p.m. the second regular meeting of the Craig City Council for the month of October 2016. In addition to Mayor Beck, those present were Councilmembers Jarrod Ogden, Derek Duran, John Ponikvar, W. Kent Nielson, Tony Bohrer and Joe Bird. Staff present were Interim City Manager/Finance Director Bruce Nelson, City Attorney Sherman Romney, Parks and Recreation Director Dave Pike, Chief of Police Walt Vanatta, Water/Wastewater Director Mark Sollenberger and Deputy City Clerk Liz White.

All participated in the Pledge of Allegiance and a moment of silence.

Councilman Bird moved with a second by Councilman Ogden to approve, as presented, the minutes from the October 11, 2016 meeting. Ayes: 7. Nays: 0. Motion carried.

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

Councilman Ponikvar moved with a second by Councilman Ogden to approve the Consent Agenda consisting of a special events permit for Crabfest sponsored by the Craig Chamber of Commerce, to be held at the Boys and Girls Club located at 1324 East Highway 40, a special events permit for Cowboy Christmas sponsored by Boys and Girls Club located at 1324 East Highway 40, the renewal of a retail liquor license for Clyde Hettinger dba Dark Horse Liquor located at 1520 West Victory Way and the renewal of a tavern liquor license for OP Bar n Grill located at 536 E. Victory Way. There was no cause shown for denial. Ayes: 7. Nays: 0. Motion carried.

Council reported on various items and events at this time.

Mayor Beck proclaimed the 500 block of Yampa Avenue as Trick or Treat Street from 4:00 p.m. to 6:00 p.m. on October 31, 2016. Kandee Dilldine and Nadine Daszkiewicz from the Downtown Business Association spoke to council, staff and audience members about the closure and thanked all agencies involved for their participation. Councilman Ogden moved with a second from Councilman Duran to approve the proclamation. Ayes: 7. Nays: 0. Motion carried.

Jackie Camp, Program Director at the Craig Senior Social Center updated council on the Senior Center activities. She thanked the City of Craig and the Boys and Girls Club for letting the seniors use the facilities for their activities.

Jeff Olson, General Manager for the Service Line Warranty Program gave an update on the program as well as enrollment and claims processed for the City of Craig. He gave information for a possible third product offer; an in-home pipe warranty program.

City Attorney Romney presented Ordinance No. 1056 (2016) for second reading regarding City Council meeting times. City Attorney Romney indicated that there have been no changes to this ordinance since the last meeting. Councilman Bird moved with a second by Councilman Ogden to approve Ordinance No. 1056 (2016), an ordinance amending section 2.04.010 of the Craig Municipal Code concerning the time of regular city council meetings. Ayes: 7. Nays: 0. Motion carried.

Mayor Beck introduced Ordinance No. 1057 (2016) which concerns adopting the 2017 budget and setting appropriations for the revenues and expenditures, and making and fixing the amount of property tax levies, for the City of Craig, Colorado for and during the period beginning the first day of January 2017 and ending the thirty-first day of December 2017.

Interim City Manager Nelson introduced and discussed the 2017 budget.

Water/Wastewater Director Sollenberger reviewed the monthly water and wastewater reports and answered questions from Council.

Interim City Manager Nelson reviewed the September 2016 financials with Council.

City Attorney Romney discussed with Council a grant for the update of the Transit Plan through the Colorado Department of Transportation. The grant was for \$20,000.00 of which \$4,000.00 had to come from the City of Craig. City Attorney Romney had discussed the grant with Amanda Arnold from Moffat County United Way and she thought that they could donate \$1,000.00 towards the grant and then the City and County could contribute the balance of \$1,500.00 each. City Attorney Romney gave Council a copy of the plan and suggested that they look at the plan and have a further discussion about the plan and the grant at a future council meeting.

Citizen John Allen, Chairman of the "Save the Luttrell Barn" committee gave Council an update on the barn and asked for support from Council to help the committee get an extension of time from Moffat County to collect pledges and monetary support to reach \$100,000.00. The current deadline is mid-December, 2016, when Moffat County finalizes their 2017 budget.

Citizen Neil Folks, President of Fuller Center for Housing gave an update to Council regarding their current project. He discussed with Council the concept of "Branding" and "Who Are We?"

Mayor Beck discussed with Council as to what should be done with the suggestion box and the suggestions that were given. After further discussion, Mayor Beck, along with Councilman Bohrer and Interim City Manager Nelson agreed to review the suggestions and bring a few suggestions back to Council to discuss.

There being no further business, Councilman Bird moved with a second by Councilman Ogden to adjourn the meeting. Ayes: 7 Nays: 0. Motion carried.