

**CITY COUNCIL MEETING
NOVEMBER 27, 2018
MINUTES**

Mayor Pro Tem Derek Duran brought to order at 6:30 p.m. the second regular meeting of the Craig City Council for the month of November 2018. In addition to Mayor Pro Tem Duran, those present were Councilmembers Andrea Camp, Tony Bohrer, Joe Bird, Jarrod Ogden and Chris Nichols. Mayor Ponikvar was absent. Staff present were City Manager Peter Brixius, Finance Director Bruce Nelson, City Attorney Sherman Romney, Chief of Police Jerry Delong, Water/Wastewater Director Mark Sollenberger, Public Works Director Randy Call, Parks and Recreation Director Dave Pike and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilman Bohrer moved with a second by Councilwoman Camp to approve the minutes from the November 13, 2018, meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman Nichols moved to approve the agenda as presented with the addition of Item 6B. Ayes: 6. Nays: 0. Motion carried.

There was no Public Comment given at this time.

Chad Paulson from SGM gave council a quarterly update on their services and projects for the city of Craig.

Michelle Perry, Executive Director for the Craig-Moffat Economic Development Partnership gave council an update on Broadband.

Councilman Nichols moved with a second by Councilwoman Camp to approve the Consent Agenda which included the renewal of a Tavern Liquor License for O P Bar N Grill Inc. dba as O P Bar N Grill located at 534 East Victory Way, Craig. No cause shown for denial. Renewal for a Tavern Liquor License for J W Snack's LLC dba J W Snack's Gulf Coast Bar & B-Que located at 210 East Victory Way, Craig. No cause shown for denial. Renewal of a 3.2% Beer (Off Premises) Liquor License for Kum & Go LC dba Kum & Go #901, located at 895 Yampa Avenue, Craig. No cause shown for denial. Ayes: 6. Nays: 0. Motion carried.

Finance Director Nelson presented for Second Reading Ordinance No. 1080 (2018) ~ an ordinance adopting the 2019 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 2019 and ending the thirty-first day of December 2019. After further discussion, Councilman Nichols moved with a second by Councilwoman Camp to approve Ordinance No. 1080 (2018) ~ an ordinance adopting the 2019 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 2019 and ending the thirty-first day of December 2019. Ayes: 3. Nays: 3. Motion failed. Councilman Ogden, Bohrer and Bird voted in the negative.

Mayor Pro Tem Duran presented for First Reading Ordinance No. 1081 (2018) ~ an ordinance amending sections 13.48.010 and 13.16.010 of the Craig Municipal Code to increase the water and wastewater rates to provide sufficient revenues to maintain the balance of water and wastewater enterprise funds. After further discussion, Councilman Bird moved with a second by Councilman Ogden to approve on First Reading Ordinance No. 1081 (2018) an ordinance amending sections 13.48.010 and 13.16.010 of the Craig Municipal Code to increase the water and wastewater rates to provide sufficient revenues to maintain the balance of water and wastewater enterprise funds. Ayes: 6. Nays: 0. Motion carried. A Public Hearing will be held on December 11, 2018 for Ordinance No. 1081(2018) Second Reading.

Parks and Recreation Director Pike presented for approval Resolution No. 10 (2018) ~ a resolution supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado for Breeze Park Development Project, Phase II. After further discussion, Councilwoman Camp moved with a second by Councilman Bohrer to approve Resolution No. 10 (2018) ~ a Resolution supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado for Breeze Park Development Project, Phase II. Ayes: 5. Nays: 1. Councilman Nichols voted in the negative.

Public Works Director Call presented to council for approval a bid from Faris Machinery for a three wheel broom street sweeper for the Road & Bridge department in the amount of \$203,559.00. After further discussion, Councilman Nichols moved with a second by Councilman Ogden to approve the bid for a three wheel broom street sweeper from Faris Machinery in the amount of \$203,559.00. Ayes: 6. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger presented to council for approval an amended bid from Ambient H2O in the amount of \$29,012.00 for turbidimeters for Phase I of the turbidimeter replacement program. After further discussion, Councilwoman Camp moved with a second from Councilman Nichols to approve the bid from Ambient H2O for turbidimeters for Phase I of the turbidimeters replacement program in the amount of \$29,012.00. Ayes: 6. Nays: 0. Motion carried.

City Manager Brixius presented to council for approval an Energy and Mineral Impact Assistance Program Application from DOLA for 2019 Water Disinfection System Improvements. After further discussion, Councilman Bird moved with a second by Councilman Ogden to approve the Energy and Mineral Impact Assistance Program Application from DOLA for 2019 Water Disinfection System Improvements. Ayes: 6. Nays: 0. Motion carried.

City Manager Brixius presented to council for approval an Energy and Mineral Impact Assistance Program Application from DOLA for 2019 Roundbottom Ground Storage Water System Improvements. After further discussion, Councilman Nichols moved with a second by Councilman Ogden to approve the Energy and Mineral Impact Assistance Program Application from DOLA for 2019 Roundbottom Ground Storage Water System Improvements. Ayes: 6. Nays: 0. Motion carried.

City Manager Brixius presented to council for approval a letter of support for the “BLM Solicitation of Comments on Environmental Assessment Peabody Twentymile Coal, LLC – Federal Coal Lease COC-78449.” After further discussion, Councilman Nichols moved with a second by Councilman Bird to approve the letter of support for the “BLM Solicitation of

Comments on Environmental Assessment Peabody Twentymile Coal, LLC – Federal Coal Lease COC-78449.” Ayes: 6. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger gave his monthly Water/Wastewater reports for October 2018.

Finance Director Nelson gave his financial reports for the month of October 2018.

City Manager Brixius gave comments on various topics and meetings he attended or will be attending.

Public Comment was given at this time by resident Yvonne Gerber regarding the 2019 Budget.

At this time Council discussed various meetings and events in which they participated or that will take place in the near future.

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