

**CITY COUNCIL MEETING
JUNE 25, 2019
MINUTES**

Mayor Jarrod Ogden brought to order at 6:30 p.m. the second regular meeting of the Craig City Council for the month of June 2019. In addition to Mayor Ogden those present were Councilmembers Chris Nichols, Andrea Camp, Tony Bohrer, Brian MacKenzie, Paul James and Steven Mazzuca. Staff present were City Manager Peter Brixius, Finance Director Bruce Nelson, City Attorney Sherman Romney, Chief of Police Jerry Delong, Public Works Director Randy Call, Water/Wastewater Director Mark Sollenberger, Parks and Recreation Director Dave Pike, Building Official Marlin Eckhoff 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 June 11, 2019 meeting. Ayes: 7. Nays: 0. Motion carried.

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

Public Comment was given from residents Jayne Morley and Ken Wergin giving thanks to code enforcement and for the road work being done on Ranney Street.

Clint Moyer, Resident Engineer and Cole Riesling, Project Engineer from CDOT gave an update regarding the Handicap Ramp project.

Councilman Nichols moved with a second by Councilman James to approve the Consent Agenda as presented. The Consent Agenda consisted of a renewal of a Liquor Store Liquor License for Dark Horse Liquors, Inc. dba Dark Horse Liquors located at 1520 West Victory Way, Craig and a renewal of a Tavern Liquor License and an Application for Modification of Premises for Mathers' Bar, Inc. dba Mathers' located at 420 Yampa Avenue, Craig. No cause for denial for either location. Ayes: 7. Nays: 0. Motion carried.

Public Works Director Call presented to council for approval an award of bid for a sewer line replacement on Pershing Street from Anson Excavating in the amount of \$51,707.05. After further discussion, Councilwoman Camp moved with a second by Councilman Bohrer to approve the low bid from Anson Excavating for a sewer line replacement on Pershing Street in the amount of \$51,707.05. Ayes: 7. Nays: 0. Motion carried.

Public Works Director Call presented to council for approval an award for low bid for the US 40 Sidewalk Improvement Project from KSK, LLC in the amount of \$1,032,400. The price includes Schedule A in the amount of \$933,000 and Schedule B for \$99,400. After further discussion, Councilman Nichols moved with a second by Councilman Mazzuca to approve low bid for the US 40 Sidewalk Improvement Project from KSK, LLC in the amount of \$1,032,400. The price includes Schedule A in the amount of \$933,000 and Schedule B for \$99,400. Ayes: 7. Nays: 0. Motion carried.

Councilman Nichols presented for approval Resolution No. 12 (2019) ~ Compact Between and Amongst Colorado Counties for Freedom, Energy and Electricity Production, Mining and Agriculture. After further discussion, Councilman Bohrer moved with a second by Councilman MacKenzie to approve the Compact Between and Amongst Colorado Counties for Freedom, Energy and Electricity Production, Mining and Agriculture Ayes: 7. Nays: 0. Motion carried.

City Manager Brixius presented for approval Resolution No. 13 (2019) ~ a resolution supporting the creation of a CNCC and CCCS partnership for community economic development. After further discussion, Councilwoman Camp moved with a second by Councilman Nichols to approve Resolution No. 13 (2019) ~ a resolution supporting the creation of a CNCC and CCCS partnership for community economic development. Ayes: 2. Nays: 4. Abstain: 1. Motion failed. Councilmembers Bohrer, James, Mazzuca and Mayor Ogden voted in the negative. Councilman MacKenzie abstained from the vote. A second motion was presented by Councilman Bohrer with a second by Councilman Mazzuca to table Resolution No. 13 and bring back a revised version for discussion and possible action at the next council meeting. Ayes: 6. Nays: 0. Abstain: 1. Motion carried. Councilman MacKenzie abstained from the vote.

Building Official Eckhoff presented for First Reading Ordinance No. 1086 (2019) ~ an ordinance amending Chapter 15.02 of the Craig Municipal Code concerning the adoption of updated code versions and repealing Chapter 15.08 entitled “National Electrical Code”. After further discussion, Councilman James moved with a second by Councilman Bohrer to approve First Reading of Ordinance No. 1086 (2019) ~ an ordinance amending Chapter 15.02 of the Craig Municipal Code concerning the adoption of updated code versions and repealing Chapter 15.08 entitled “National Electrical Code”. Ayes: 7. Nays: 0. Motion carried.

Building Official Eckhoff presented for First Reading Ordinance No. 1087 (2019) ~ an ordinance amending Chapter 15.04 of the Craig Municipal Code concerning the International Building Code. After further discussion, Councilwoman Camp moved with a second by Councilman Nichols to approve First Reading of Ordinance No. 1087 (2019) ~ an ordinance amending Chapter 15.04 of the Craig Municipal Code concerning the International Building Code. Ayes: 7. Nays: 0. Motion carried.

Building Official Eckhoff presented for First Reading Ordinance No. 1088 (2019) ~ an ordinance adopting a new Chapter 15.06 of the Craig Municipal Code concerning the International Residential Code. After further discussion, Councilman Bohrer moved with a second by Councilman James to approve First Reading of Ordinance No. 1088 (2019) ~ an ordinance adopting a new Chapter 15.06 of the Craig Municipal Code concerning the International Residential Code. Ayes: 7. Nays: 0. Motion carried.

Building Official Eckhoff presented for First Reading Ordinance No. 1089 (2019) ~ an ordinance adopting a new Chapter 15.07 of the Craig Municipal Code concerning the International Existing Building Code. After further discussion, Councilwoman Camp moved with a second by Councilman Nichols to approve First Reading of Ordinance No. 1089 (2019) ~ an ordinance adopting a new Chapter 15.07 of the Craig Municipal Code concerning the International Existing Building Code. Ayes: 7. Nays: 0. Motion carried.

Building Official Eckhoff presented for First Reading Ordinance No. 1090 (2019) ~ an ordinance amending Chapter 15.12 of the Craig Municipal Code concerning the International Mechanical

Code. After further discussion, Councilman Mazzuca moved with a second by Councilman MacKenzie to approve First Reading of Ordinance No. 1090 (2019) ~ an ordinance amending Chapter 15.12 of the Craig Municipal Code concerning the International Mechanical Code. Ayes: 7. Nays: 0. Motion carried.

Building Official Eckhoff presented for First Reading Ordinance No. 1091 (2019) ~ an ordinance amending Chapter 15.14 of the Craig Municipal Code concerning the International Fuel Gas Code. After further discussion, Councilman Bohrer moved with a second by Councilman James to approve First Reading of Ordinance No. 1091 (2019) ~ an ordinance amending Chapter 15.14 of the Craig Municipal Code concerning the International Fuel Gas Code. Ayes: 7. Nays: 0. Motion carried.

Building Official Eckhoff presented for First Reading Ordinance No. 1092 (2019) ~ an ordinance amending Chapter 15.16 of the Craig Municipal Code concerning the International Plumbing Code. After further discussion, Councilman Mazzuca moved with a second by Councilman Bohrer to approve First Reading of Ordinance No. 1092 (2019) ~ an ordinance amending Chapter 15.16 of the Craig Municipal Code concerning the International Plumbing Code. Ayes: 7. Nays: 0. Motion carried.

Building Official Eckhoff presented for First Reading Ordinance No. 1093 (2019) ~ an ordinance amending Chapter 15.18 of the Craig Municipal Code concerning the International Property Maintenance Code. After further discussion, Councilman Nichols moved with a second by Councilwoman Camp to approve First Reading of Ordinance No. 1093 (2019) ~ an ordinance amending Chapter 15.18 of the Craig Municipal Code concerning the International Property Maintenance Code. Ayes: 7. Nays: 0. Motion carried.

Building Official Eckhoff presented for First Reading Ordinance No. 1094 (2019) ~ an ordinance amending Chapter 15.22 of the Craig Municipal Code concerning the International Manufactured Home Installation Code. After further discussion, Councilman Bohrer moved with a second by Councilman James to approve First Reading of Ordinance No. 1094 (2019) ~ an ordinance amending Chapter 15.22 of the Craig Municipal Code concerning the International Manufactured Home Installation Code. Ayes: 7. Nays: 0. Motion carried.

Building Official Eckhoff presented for First Reading Ordinance No. 1095 (2019) ~ an ordinance amending Chapter 15.20 of the Craig Municipal Code concerning the International Energy Conservative Code. After further discussion, Councilman James moved with a second by Councilman Mazzuca to approve First Reading of Ordinance No. 1095 (2019) ~ an ordinance amending Chapter 15.20 of the Craig Municipal Code concerning the International Energy Conservative Code. Ayes: 7. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger presented to council approval an award for low bid for painting the exterior of buildings at the wastewater plant from Bear River Paint & Finish in the amount of \$23,775.00. After further discussion, Councilman Nichols moved with a second by Councilman James to approve the low bid for painting the exterior of buildings at the wastewater plant from Bear River Paint & Finish in the amount of \$23,775.00. Ayes: 7. Nays: 0. Motion carried.

Water/Wastewater Director Sollenberger gave his monthly water/wastewater report for the month of May 2019.

Finance Director Nelson gave his month-end financial report for May 2019.

Parks and Recreation Director Pike gave council an update on Whittle the Wood.

City Manager Brixius offered comments with regard to the car show and Whittle the Wood. Kudos went out to city staff members for their hard work during these events. He also gave comments regarding the RFP for audio-visual for council chambers that was extended through June 28, 2019 and First Amendment Challenges that are going on nationally.

City Attorney Romney offered comments regarding the creation of the Charter Review Committee.

At this time, City Council discussed various meetings and events in which they participated in or that will take place soon.

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