

MINUTES

CITY COUNCIL MEETING

APRIL 26, 2011

The second regular meeting of the Craig City Council, for the month of April, was brought to order by Mayor Terry Carwile at 7:30 pm in the Council Chambers. Those present were Mayor Carwile and Council members Byron Willems, Don Jones, Jennifer Riley, Ray Beck, Gene Bilodeau, and Joe Bird. City Staff present were City Manager Jim Ferree, City Attorney Kenny Wohl, Police Chief Walter Vanatta, Parks & Recreation Director Dave Pike, Public Works Director Bill Earley, Water/Wastewater Director Mark Sollenberger, Finance Director Bruce Nelson, and City Clerk/Personnel Director Shirley Seely.

Mayor Carwile led the Pledge of Allegiance and a moment of silence was observed.

Councilman Bilodeau made a motion, seconded by Councilman Jones, to approve the minutes of April 12, 2011 as presented. Ayes: 7. Nays: 0. Motion carried.

Councilman Beck made a motion, seconded by Councilwoman Riley, to approve the agenda as prepared. Ayes: 7. Nays: 0. Motion carried.

City Manager Ferree reviewed the request to service organizations to submit proposals to provide concession services for Whittle the Wood this year. The Craig Chamber of Commerce and the Northwest Colorado Chapter of Parrot Heads presented a combined proposal to compensate the City of Craig 34% of the net profits, after expenses, with the following stipulations: 1. The Chamber and Parrot Heads will provide two TIPS trained servers at each serving station. 2. The City of Craig will provide one staff member at each gate (or police officer) to team with a volunteer provided by the clubs. 3. The City of Craig will provide staff shirts for the club volunteers. 4. The City of Craig will provide adequate signage at the entrances stating no alcohol can be brought into the fenced event area. Discussion was held as it was decided that the staff shirts should be purchased by the two clubs. Councilwoman Riley made a motion, seconded by Councilman Beck, to accept the joint proposal from the Craig Chamber of Commerce and the NCCPH to provide alcohol concession for the Whittle the Wood event. Councilmembers Don Jones and Gene Bilodeau abstained from voting as they are also board members for the Craig Chamber of Commerce. Ayes: 5. Nays: 0. Motion carried. Councilman Willems inquired as to the status of the lease with the VFW for the park property. A meeting will be set to discuss the lease.

Councilman Beck made a motion, seconded by Councilman Willems, to accept the low bid from Coast to Coast Concrete Coatings for \$9,220.00 to provide materials and installation of an epoxy floor system at the pool bathhouse. The motion was amended to award the bid pending completion of reference checks on Coast to Coast. If the references are not satisfactory the bid will be awarded to the next bidder, Epoxy and More who have done satisfactory work in the area before. Ayes: 7. Nays: 0. Motion carried.

Councilwoman Riley made a motion, seconded by Councilman Jones, to approve a request for the City of Craig to be a government sponsor in the amount of \$1,000 for the Colorado Coal & Power Conference to be held in Craig in the late summer. Ayes: 7. Nays: 0. Motion carried.

Councilman Bilodeau made a motion, seconded by Councilwoman Riley, to approve Resolution No. 6 which is a resolution approving an IGA between CDOT and the City of Craig for a Safe Routes to School Grant for sidewalks in the vicinity of Sandroek Elementary and Craig Middle School Campus. Ayes: 7. Nays: 0. Motion carried.

Councilmembers were provided a copy of the new assignments to the various boards that members serve to represent the City of Craig.

Finance Director Bruce Nelson presented the month end financial reports for March.

Water/Wastewater Director Mark Sollenberger presented the month end reports for his departments as well as the year end reports. He also invited councilmembers to tour the water and wastewater facilities.

City Manager Ferree advised council that Ron Dellacroce will be here on May 10th to review the summer plans for Elkhead Reservoir.

Council reports were presented at this time. Discussion was held on the continued negotiations of the lease on the Public Safety Center.

Scott Schlaufman introduced himself as the new reporter for the Craig Daily Press.

Finance Director Bruce Nelson advised council that the auditors are here working on the audit for 2010. The report will be presented sometime in June.

Councilwoman Riley made a motion, seconded by Councilman Beck, to adjourn the meeting. Ayes: 7. Nays: 0. Motion carried.