

MINUTES

CITY COUNCIL MEETING

MAY 24, 2011

The second regular meeting of the Craig City Council, for the month of May, 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, Commander Jerry Delong, 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 May 10, 2011 as presented. Ayes: 7. Nays: 0. Motion carried.

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

Councilwoman Riley made a motion, seconded by Councilman Bilodeau, to approve the consent agenda items B & C which are the renewal of the retail liquor store license for Eastside Liquor at 539 East Victory Way and the approval of a special events permit for the Craig Chamber of Commerce/Parrot Heads for a beer garden at Whittle the Wood in the Craig City Park on June 18, 2011. Representatives from the two entities were present to request approval of the liquor licenses. Councilmen Jones, Willems and Bilodeau abstained from voting as they are members of the requesting organizations. Ayes: 4. Nays: 0. Motion carried. Approval of the 3.2% retail beer liquor license for Mini Mart, Inc. will be presented at the June 14, 2011 meeting as no one was present to represent the business.

County Planner Jerry Hoberg presented the Rules and Regulations and the Tie Down Policy for the Craig-Moffat County Airport for approval by City Council. Councilwoman Riley made a motion, seconded by Councilman Jones, to approve the Rules and Regulations and the Tie Down Policy for the Craig-Moffat County Airport as presented. Ayes: 7. Nays: 0. Motion carried. These regulations are designed to establish and define the enforcement authority necessary for the maintenance and promotion of the safe, orderly, and efficient operation of the Airport.

Kate Nowak, Yampa Valley Partners, presented the Regional Energy Education Plan for consideration and endorsement. The Northwest Colorado Energy Steering Committee has created a 3 year Regional Energy Education Plan that educates citizens on energy efficiency practices in Moffat, Rio Blanco and Routt Counties. They hope to help educate citizens so they can make informed decisions about their energy use, assess our building stock to improve energy efficiency, reinvest energy savings in local economies, and revitalize

building trades through energy efficient construction practices. Councilman Bilodeau made a motion, seconded by Councilman Beck, to approve the Regional Energy Education Plan and submit a letter of endorsement from the City of Craig. Ayes: 7. Nays: 0. Motion carried.

Councilman Beck and Bryce Jacobson, Craig Daily Press, presented a \$1,000.00 Citizens Academic Scholarship to Moffat County High School senior Amy Whilden. Ms. Whilden plans to use the money to attend Colorado Northwestern Community College and study early childhood education.

Mark Nielsen, 1179 Sequoia Avenue, addressed Council concerning what he feels is discriminative actions by the Craig Parks and Recreations Department. City Staff will discuss the problem with the City Attorney.

Councilman Bilodeau made a motion, seconded by Councilman Bird, to approve Ordinance No. 1014 on first reading. It is an ordinance to amend Section 8.02.130 of the Craig Municipal Code concerning failure to pay administrative penalties. It is the desire of the City to establish remedies and procedures that will result in more effective enforcement and collection of Administrative Penalties assessed against responsible parties who violate the provisions of Title 8 on Health and Safety. Ayes: 7. Nays: 0. Motion carried.

City Manager Ferree presented a memorandum of understanding for the Governor's Energy Office Energy Performance Contracting Program for Council consideration. The purpose of the MOU is to provide cities access to the services and support provided under the program to assist in the development and implementation of Energy Performance Contracting(EPC) projects and to encourage the owners to follow and adhere to the guidelines of the program, where applicable. Councilman Beck made a motion, seconded by Councilman Bird, to approve the Governor's Energy Performance Contracting Program. Ayes: 7. Nays: 0. Motion carried.

Finance Director Bruce Nelson presented the month end financial report for April.

Water/Wastewater Director Mark Sollenberger presented the month end reports for April. He reported that the purchase of the sludge pond property from the State Land Board is now completed. Discussion was held on the status of water rights.

City Manager Jim Ferree discussed a request from the Yampa Valley Golf Association for assistance in chip sealing the parking lot at the Golf Course.

Councilman Jones suggested the need to advertise that no alcohol can be brought into the City Park at the Whittle the Wood events this year. He also discussed an emergency alert signal for dangerous situations that can possibly occur.

Councilman Bilodeau requested that the City Attorney draft a contract for the lease of the Public Safety Center for comparison of a contract drafted by Moffat County. He also

suggested that a survey be done on the city property on the top of the sandrocks to limit the traffic by fencing the area.

Mayor Carwile discussed a drainage problem on East Victory Way. Staff will review the issue for possible solutions.

Ken Wergen stated that he also feels that the city needs an emergency alert system. He brought up concerns on trails from Ridgeview as it is dangerous to walk on Highway 40.

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