

**MINUTES**  
**CITY COUNCIL MEETING**  
**SEPTEMBER 27, 2011**

The second regular meeting of the Craig City Council, for the month of September, 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 Kenneth Wohl, Public Works Director Bill Earley, Police Chief Walter Vanatta, Road & Bridge/Refuse Director Randy Call, Finance Director Bruce Nelson, Water & Wastewater Director Mark Sollenberger, and City Clerk/Personnel Director Shirley Seely.

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

Councilman Beck made a motion, seconded by Councilman Jones, to approve the minutes for September 13, 2011 as presented. Ayes: 7. Nays: 0. Motion carried.

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

Councilwoman Riley made a motion, seconded by Councilman Willems, to approve the consent agenda which is approval of a special events permit for the annual Chamber of Commerce Crabfest at the Boys and Girls Club on October 29, 2011 and approval of the renewal of the 3.2% beer retail liquor licenses for the three Kum & Go Stores in Craig at 895 Yampa Avenue, 1302 West Victory Way, and 700 East Victory Way. Councilmen Jones and Bilodeau abstained from voting on the motion as they both serve on the board for the Chamber of Commerce. Ayes: 5. Nays: 0. Motion carried.

Mayor Carwile opened a public hearing to consider granting a tavern liquor license to Dennis Otis dba Cool Water Grille, LLC at 337 West Victory Way. Mr. Otis appeared before Council to request that the Council grant the liquor license for his new café. Discussion was held. There being no objections voiced, the hearing was closed. Councilwoman Riley made a motion, seconded by Councilman Beck, to grant a tavern liquor license to Dennis Otis dba Cool Water Grille, LLC. Ayes: 7. Nays: 0. Motion carried.

Kandee Dilldine presented an update on the 2011 Grand Olde West Days held over Memorial weekend. Ms. Dilldine reported that this years' event was well attended but smaller due to not having a ticketed event such as a concert or bull riding. They have \$5,315.88 to carry over to next year. She also asked that Council consider funding of \$8,500 for 2012.

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

Water/Wastewater Director Mark Sollenberger presented the month end reports for those departments.

City Manager Jim Ferree reminded Council of the budget retreat to be held on Thursday, October 6, 2011 at the Moffat County Schools Administration building at 8:30 am.

City Attorney Kenneth Wohl advised Council that he is working on a revision of Title 6 concerning animals. He suggested that he would get input from individuals in the veterinary field, animal control and the court system. He also suggested further workshops be held on oil and natural gas operations in the city limits such as the one held prior to the council meeting.

Councilman Beck reported on recent meetings he has attended and the tour of the Yampa Valley Airport.

Councilman Jones reported on Seniors Wellness Wednesdays and the flowers and trips provided by the City. He suggested a letter be sent to Governor Hickenlooper to request support in acquiring cooperation from CDOT in permitting the drilling rigs in the area.

Councilwoman Riley discussed the garden area at the corner of West Victory Way and Finley Lane.

Mayor Carwile will attend the opening of the Dinosaur Visitors Center on September 28, 2011.

Ken Wergen encouraged Council to support Kandee Dilldine in continuing the tradition of Grand Olde West Days. He feels the event can grow with more support.

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