

MINUTES
CITY COUNCIL MEETING
NOVEMBER 22, 2011

The second regular meeting of the Craig City Council, for the month of November, 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, and Gene Bilodeau. Councilman Joe Bird was absent as he was out of the city. City Staff present were City Manager Jim Ferree, City Attorney Kenneth Wohl, Police Commander Jerry DeLong, 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 Councilwoman Riley, to approve the minutes for November 8, 2011 as presented. Ayes: 6. Nays: 0. Motion carried.

Councilwoman Riley made a motion, seconded by Councilman Beck, to approve the agenda as presented. Ayes: 6. Nays: 0. Motion carried.

Jared Schultz, the new manager for Safeway, introduced himself and advised Council of the safety procedures and policies that they have in place to check identification for the sale of alcohol in their store.

Councilwoman Riley made a motion, seconded by Councilman Jones, to approve the consent agenda which is the renewal of the 3.2% beer retail liquor license for the Safeway Store #635 at 1295 West Victory Way, the renewal of the hotel and restaurant liquor license for Vallartas Mexican Restaurant at 1111 West Victory Way, a special events liquor permit for St. John's Greek Orthodox Church for a new Year's Eve party at the Moffat County Fairgrounds Pavilion at 750 East 4th Street on December 31, 2011, and a special events permit for the Craig Rotary Club for the Diamonds and Spurs dinner dance on January 28, 2012 at the Moffat County Fairgrounds Pavilion. Representatives for all the establishments were present. Councilman Bilodeau abstained from voting as he is a Rotary member. Ayes: 5. Nays: 0. Motion carried.

Councilwoman Riley made a motion, seconded by Councilman Willems, to approve Ordinance No. 1016 on second and final reading. It is an ordinance adopting the 2012 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, 2012 and ending the thirty-first day of December, 2012. Finance Director Bruce Nelson explained that no changes have been made since the first reading of the ordinance. Ayes: 6. Nays: 0. Motion carried.

Councilman Beck made a motion, seconded by Councilman Jones, to approve ordinance No. 1017 on second reading. It is 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 the Water and Wastewater Enterprise funds. Ayes: 6. Nays: 0. Motion carried.

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

Water/Wastewater Director Mark Sollenberger presented the month end reports for his departments. He reported that the annual water quality report is now ready. Contractors have advised that the water plant's oil filled 1000 KVA transformers that are leaking oil should be replaced with a new or refurbished transformer. They are willing to allow a \$3,000 trade in for the leaking transformers and would replace them for \$16,000.

City Manager Jim Ferree reported that the Moffat County Commissioners are planning to replace curb, gutter, sidewalks and paving in Shadow Mountain. Discussion was held on the possibility of repairing the water and sewer lines in advance of repaving the streets. Councilman Bilodeau stated that the Council will explore the issue of financing the project but will need adequate time to make a sound decision. Mr. Ferree will continue to work with the county on this project.

Council reports were given at this time.

Lianne Davis-Kling introduced Azim Halnepesov from Turkmenistan to Council. He is attending Moffat County High School as an exchange student. He will present a program on his country in the future.

Councilwoman Riley made a motion, seconded by Councilman Jones, to adjourn the meeting. Ayes: 6. Nays: 0. Motion carried.