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**CITY COUNCIL AGENDA
TUESDAY, JANUARY 15, 2019**

**REGULAR MEETING
7:30 P.M.**

- 1. CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. PRESENTATIONS**
 - a. Sarah Peterson – Wray Chamber of Commerce – Schedule of Events
 - b. Wray EMS Staff- Colorado State EMS Conference Report
- 5. CITIZEN PARTICIPATION**

(Comments may be limited to three (3) minutes per person, please comment on items that are not listed as public hearing. Council may or may not respond to comments. City Council will make no decision nor take action, except to direct the City Manager.)

6. CONSENT AGENDA

The listing under “Consent Agenda” is a group of items to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters of City Council. The mayor will ask if anyone wishes to have any specific item removed from the Consent Agenda for discussion. Agenda items to be “pulled” off the Consent Agenda will be considered separately.

- a. Mutual Aid Agreement with East Phillips County Hospital (dba Melissa Memorial Hospital)
- b. Hangar Lease #5 Assignment – Tri County Ag to Kris Jones
- c. Hangar Lease #11 Assignment – Tri County Ag to Kris Jones
- d. Hangar Lease #21 Assignment – Tri County Ag to Kris Jones
- e. Resolution 03-2019-Designation of Public Place for Posting of Notices Concerning Official City Business for the City of Wray for 2019

Council Members: John Willard, Mayor Chad Deyle, Mayor Pro-Tem
Joe Foltmer Deidra Fix Scott Weaver Bob Kraus Greg Jones

7. PUBLIC HEARING

- a. Wray Fire Department – Special Events Permit (Cajun Boil – February 9, 2019)
- b. Wray Fire Department – Special Events Permit (King of the Grill BBQ Competition – March 23, 2019)

i. Public Hearing

- 1. Call Public Hearing to Order
- 2. Public Comments
- 3. Comments Written/oral Received by City Clerk
- 4. Comments by Council
- 5. Motion to close/continue Public Hearing

ii. Council Action

8. CONTINUING BUSINESS

- a. None

9. PUBLIC HEARING

- a. Resolution 01-2019 Monthly Electric Rates for Residential and Commercial Service

i. Public Hearing

- 1. Call Public Hearing to Order
- 2. Public Comments
- 3. Comments Written/oral Received by City Clerk
- 4. Comments by Council
- 5. Motion to close/continue Public Hearing

ii. Council Action

10. NEW BUSINESS

- a. City of Wray Annual Financial Audit Agreement – Lauer, Szabo & Associates, PC
- b. Intergovernmental Agreement (IGA) Concerning the Yuma-Washington Counties Major Crimes Task Force
- c. 2019 City Board Appointments
- d. Resolution 02-2019: Adopting 2019 Schedule of Fees

11. REPORTS

- a. City Manager’s Report
- b. Finance Report
- c. Approval of Bills

12. DISCUSSION

- a. Main Street Project Funding

13. CITY COUNCIL COMMITTEE REPORTS

14. EXECUTIVE SESSION

- a. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)

15. INFORMATION ONLY

- a. Planning Commission November 6, 2018 Meeting Minutes

16. ADJORNMENT

The City reserves the right to make any additions and or deletions to this agenda.

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By: Emily J. Ellis, City Clerk/Treasurer