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**CITY COUNCIL AGENDA  
TUESDAY, FEBRUARY 13, 2018**

**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. Wray Fire Department – Special Events Permit (Cajun Boil 3/31/18)
  - b. Sam Herbert – Wray Chamber of Commerce Upcoming Events
  - c. Hanna Ellis – Girl Scout Gold Project – Dog Park Proposal
  - d. Michael Ellis—Land Survey Plat for two tracts in Cosie Blanchard First Addition
- 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. Liquor License Renewal – Downtown Grille LLC dba 4<sup>th</sup> & Main Downtown Grille
- b. Resolution 10-2018 – Youth Fund Transfer
- c. Resolution 11-2018—City of Wray Designated Appointment to the MEAN Board of Directors, Management Committee, and NMPP Members’ Council

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

**7. CONTINUING BUSINESS**

**8. NEW BUSINESS**

- a. Avionics Specialists LLC, Independent Contractor Services Agreement Automatic Weather Observation Station (AWOS) Maintenance, Repair, and Calibration for Wray Municipal Airport (2V5)
- b. Division of Criminal Justice Grant Contract #: 2015-DJ-17-01-3-1
- c. Energy Impact Assistance Fund (EIAF) #8275 Grant Agreement between the State of Colorado Department of Local Affairs (DOLA) and City of Wray
- d. Colorado Department of Public Health and Environment (CDPHE) Emergency Medical and Trauma Services Branch (EMTS) Provider Grant Application
- e. Independent Fee Estimate (IFE) for Runway 17/35 Rehabilitation At Wray Municipal Airport Proposal Award

**9. REPORTS**

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

**10. DISCUSSION**

**11. CITY COUNCIL COMMITTEE REPORTS**

**12. 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); and
- b. For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

**13. INFORMATION ONLY**

- a. Planning Commission December 5, 2017 Meeting Minutes
- b. Planning Commission January 9, 2018 Meeting Minutes
- c. Washington-Yuma Counties Emergency Services Telephone Authority Annual Meeting
- d. Elk Creek Pipeline Plans
- e. Council Training Opportunities

**14. 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**