



245 W. Fourth, PO Box 35, Wray, Colorado 80758
970.332.4431 · www.cityofwray.org

James DePue, *City Manager*
Emily J. Ellis, *City Clerk/Treasurer*
Alvin R. Wall, *City Attorney*

**CITY COUNCIL AGENDA
TUESDAY, MARCH 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. Wauneta Fire Department – Special Events Permit (Wray Daze – Beer Keg Fights Beer Garden 07-28-2018)
 - b. Wauneta Fire Department – Special Events Permit (Wray Daze – Volleyball Pits Beer Garden 07-29-2018)
- 5. PUBLIC HEARING**
 - a. Wray Fire Department Special Events Permit for Cajun Boil, March 31, 2018.
 - 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**
- 6. 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.)

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

7. 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. Museum Copier Lease Agreement – Great American Copier Service
- b. Hangar Lease Assignment: Transfer of Lease #7C from Daris Flowers to Stan Mangus
- c. Hangar Lease #7C: Stan Mangus for February 21, 2018 to December 31, 2022

8. CONTINUING BUSINESS—None**9. NEW BUSINESS**

- a. Ordinance No. 606: Vacating Oak Street Lying North of East First Street formerly known as Cheyenne Street and Authorizing the Sale of Certain Real Property to Michael J. Ellis and Janeil R. White
- b. Amendment No. 1 to Contracted dated December 13, 2017 between Jviation Inc. and City of Wray, CO
- c. Amendment No. 2 to Contracted dated December 13, 2017 between Jviation Inc. and City of Wray, CO
- d. Resolution No. 12-2018: Inclusion Of Part-Time Police Officers And Firefighters Under The FPPA Statewide Money Purchase Plan And/Or FPPA Statewide Death And Disability Plan
- e. Wray Museum Schedule of Fees
- f. Main Street Infrastructure Enhancement—Opening of Submitted Engineering Firm Qualifications

10. REPORTS

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

11. DISCUSSION—None**12. CITY COUNCIL COMMITTEE REPORTS****13. 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).

14. INFORMATION ONLY—None

15. 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