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

**CITY COUNCIL AGENDA
TUESDAY, APRIL 10, 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. National Library Week Proclamation
 - b. Wray Wrocks Amphitheater Use Request - June 22, 2018
 - c. Wray Fire Department Special Events Request for Wray Wrocks - June 22, 2018.
 - d. Joe's Liquor Mart – Liquor Tasting Permit

- 5. PUBLIC HEARING**
 - 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)
 - 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. City of Wray Fireman Pension Fund Actuarial Review
- b. Liquor License Renewal – K Stores 3 Inc & 7-Eleven Inc

8. CONTINUING BUSINESS—None

9. NEW BUSINESS

- a. Ordinance #607 – Amending Title 13, Chapter 13.16 of the Wray Municipal Code, Flood Damage Prevention
- b. Land Survey Plat of Coston-Wilson Subdivision
- c. Main Street Infrastructure Enhancement—Engineering Firm Qualifications Rating and Selection

10. REPORTS

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

11. DISCUSSION

- a. Wray City Council Rules of Procedure Draft

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

14. INFORMATION ONLY

- a. Planning Commission February 6, 2018 meeting minutes
- b. CML Spring District 1 Meeting—May 24, 2018, 4-8p.m.

15. ADJORNMENT

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

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