



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, JUNE 12, 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 Request for Grid Iron Club Meal/Auction - August 18, 2018.
- 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 – Revell Liquors LLC dba B & L Liquor
 - b. Retail Fireworks License – Curbside Dynamics, LLC, Treece and Allison Bohall
- 7. CONTINUING BUSINESS—None**
 - 8. NEW BUSINESS**
 - a. Resolution 13-2018—Accepting Improvements to the Wastewater Treatment Facility Constructed by Hydro Construction CO., Inc.

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

- b. Wray Rehabilitation and Activities Center (WRAC) 2017 Property Tax Reimbursement Request
 - c. Joint Facility Use Agreement—City of Wray and Wray School District RD-2
 - d. Morgan Community College (MCC) Student Clinical Agreement Contract #18S110
 - e. Agreement for Emergency Services—Dundy County (requesting party), City of Wray (assisting party)
 - f. Agreement for Emergency Services—City of Wray (requesting party), Dundy County (assisting party)
 - g. City of Wray Agreement for Professional Engineering Services—Main Street Improvements Design Engineering
- 9. REPORTS**
- a. City Manager’s Report
 - b. Finance Report
 - c. Approval of Bills
- 10. DISCUSSION**
- a. Wray City Council Rules of Procedure Draft
- 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);
- 13. INFORMATION ONLY**
- a. Planning Commission Regular meeting April 3, 2018 Minutes
 - b. Letter of Concurrence (LOC) Purchase of Excess Energy, Pursuant to Loveland Area Projects (LAP) Firm Electric Service Contract N. 87-LAO-137 effective June 1, 2018 to June 30, 2018
- 14. ADJORNMENT**

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

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