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

**CITY COUNCIL AGENDA
TUESDAY, JULY 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—None**
- 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—None**

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.

- 7. CONTINUING BUSINESS—None**
- 8. NEW BUSINESS**
 - a. Liquor License Renewal – Wray County Club (approval contingent upon receipt of acceptable background checks for two new officers)
 - b. Flood Insurance for Fire Department Building – Flood and Peterson Quote
 - c. Resolution 14-2018: Resolution Accepting and Approving for the Annexation of Territory to the City of Wray, Colorado (1973 C.R.S. § 31-12-110)
 - d. Wray City Council Rules of Procedure

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

- e. Wray Economic Development Policy Draft Amendments
- 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);
- 13. INFORMATION ONLY—None**
- 14. ADJORNMENT**

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

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