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

**CITY COUNCIL AGENDA
TUESDAY, JULY 12, 2022**

**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

- a. June 14, 2022 Regular Meeting

4. PRESENTATIONS

- a. Blane Johnson – Never Flinch Foundation – Special Event at Fire Hall
- b. Ian McBeth Foundation – Special Event at Wray Airport
- c. Scott Szabo – Lauer, Szabo & Associates P.C. 2021 Audit Report

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. PROCLAMATIONS

- a. Aquatic Center Month – July 2022
- b. Parks and Recreation Month – July 2022

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. TankSafe Storage Tank Liability Insurance Policy (Airport Fuel Storage Tank)

Council Members: Robert Kraus, Mayor Chad Deyle, Mayor Pro-Tem
Ronald Akey Jennifer Jones Brad Rockwell Ben Gardner Nicole A. Smith

8. NEW BUSINESS

- a. Ordinance 638: Approving Re-Zoning of Certain Property Within Harry S. George Addition to the City of Wray, Colorado
- b. Ordinance 639: Amending Ordinance 622, Establishing Regulations For Operation of Motorized Off-Road Unlicensed Vehicles Within the City of Wray
- c. Lease and Easement Agreement for Solar Energy System between the City of Wray and SE Municipal Solar, LLC
- d. Solar Power Purchase Agreement between the City of Wray and SE Municipal Solar, LLC
- e. Crossing Surface Installation Agreement between City of Wray and BNSF
- f. Northeast Colorado Regional Housing: DOLA Innovative Affordable Housing Strategies Planning Grant Program Request for Application Support
- g. Police Patrol Vehicle Purchase
- h. City Tree Committee Appointment

9. REPORTS

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

10. DISCUSSION

- a. Rescheduling of August 9, 2022 City Council Meeting

11. 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);

12. CITY COUNCIL COMMITTEE REPORTS

13. INFORMATION ONLY

- a. Thank you notes
- b. Planning Commission Meeting Minutes—April 5, 2022
- c. Planning Commission Meeting Minutes—May 23, 2022

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