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

**CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 11, 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. Hanna Ellis – Girl Scout Gold Project – Dog Park Project Update
 - b. Ray Prentice—Amphitheater Use Request—October 23, 2018
- 5. PUBLIC HEARING**
 - a. None
- 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.)

- 7. PROCLAMATION**
 - a. Recognizing Colorado Cities and Towns Week, September 10–15, 2018 and Encouraging all Citizens to Support the Celebration and Corresponding Activities
 - b. Recognizing Public Power Week, October 7-13, 2018
- 8. 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.

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

- a. Resolution 18-2018: Network Integration Transmission Service Agreement Transfer to MEAN's Service Agreement
- 9. CONTINUING BUSINESS**
 - a. Second & Final Reading Ordinance 608: Accepting and Approving for the Annexation of Territory to the City of Wray, Colorado (1973 C.R.S. § 31-12-110)
- 10. NEW BUSINESS**
 - a. 2019 CIRSA Property/Casualty Insurance Renewal
 - b. 2019 CIRSA Workers Compensation Renewal
- 11. REPORTS**
 - a. City Manager's Report
 - b. Finance Report
 - c. Approval of Bills
- 12. DISCUSSION**
- 13. CITY COUNCIL COMMITTEE REPORTS**
- 14. EXECUTIVE SESSION**
- 15. INFORMATION ONLY**
- 16. 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