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

**CITY COUNCIL AGENDA
TUESDAY, OCTOBER 9, 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. Chamber of Commerce: Phil Kettelson Pumpkin Festival, October 20, 2018
 - b. Hanna Ellis – Girl Scout Gold Project – Update on Dog Trail Project
- 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. 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. Resolution 19-2018: Weed Abatement Assessments
- b. Resolution 20-2018: Proposition 110 Resolution of Support
- c. Resolution 21-2018: Amendment 74 Resolution of Opposition
- d. Liquor License Renewal – BPOE dba Wray Elks Lodge 2409

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

- e. Liquor License Renewal – American Legion Post 30 dba Veterans Club
 - f. Notice of 2019 Budget
- 8. CONTINUING BUSINESS**
- a. None
- 9. NEW BUSINESS**
- a. Tribbett Agency, LLC – Fire Blanket/Accident/Sickness Policy
 - b. Martin/Martin On-Call Civil Engineering Services Agreement
 - i. Task Order No. 1: Industrial Pre-Treatment Assistance
 - ii. Task Order No. 2: Water Treatment System Permitting and Design
 - c. Colorado Department of Public Health and Environment (CDPHE) Emergency Medical and Trauma Services Grant Contract
 - d. Bid Results for Historic Property Assessment for the Wray Lions Amphitheater
- 10. REPORTS**
- a. City Manager’s Report
 - b. Finance Report
 - c. Approval of Bills
- 11. DISCUSSION**
- a. 2019 Budget Work Session Schedule
 - b. Industrial Park Lot Leases
- 12. CITY COUNCIL COMMITTEE REPORTS**
- 13. EXECUTIVE SESSION**
- 14. INFORMATION ONLY**
- 15. 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