

CITY COUNCIL
CITY OF WRAY, COLORADO
FEBRUARY 13, 2018

The board of council met in Regular Session on February 13, 2018, at 7:30 p.m.

Mayor	John Willard
Mayor Pro tem	Chad Deyle
Council Members	Joe Foltmer
	Deidra Fix
	Greg Jones Absent
	Robert Kraus
	Scott Weaver
City Manager	James DePue
City Clerk	Emily Ellis
City Attorney	Alvin Wall

CALL TO ORDER

Pledge of Allegiance

Mayor John Willard called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

City Clerk Emily Ellis conducted Roll Call. Council member Greg Jones was absent.

ADDITION TO AND ADOPTION OF AGENDA

Council member Joe Foltmer made a motion to adopt the February 13, 2018 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Chad Deyle made a motion to approve the January 15, 2018 Minutes. The motion was seconded and passed unanimously.

PRESENTATIONS

Wray Fire Department – Special Events Permit (Cajun Boil 2/31/18)

Mike Kerbs, representing the Wray Volunteer Fire Department, submitted an application for a Special Events Permit. Council member Joe Foltmer made a motion to approve the Wray Volunteer Fire and Rescue, Inc.'s application for Special Events Permit for March 31, 2018 from 6:00 A.M. to 12:00 A.M. for the Wray High School Junior Class Cajun Boil event. The motion was seconded and passed unanimously.

Sam Herbert – Wray Chamber of Commerce Upcoming Events

Wray Chamber of Commerce Executive Director Sam Herbert introduced himself to the Council and presented an update of future scheduled events.

Hanna Ellis – Girl Scout Gold Project – Dog Park Proposal

Hanna Ellis provided an overview of the Wray Community Dog Park Foundation and proposed Wiggle Field Dog Park to be located in the area of 2nd and Adams Street. Ellis requested a partnership with the City of Wray to provide trash services, waste bag refills, maintenance and upkeep of infrastructure, maintenance of gravel, water supply, snow removal services, and liability insurance consistent with other existing parks on city owned property. Discussion followed regarding location, parking, donations, and policing. Council members voiced support of the project and additional details will be discussed as they become available.

PRESENTATIONS Continued

Michael Ellis – Land Survey Plat for two tracts in Cosie Blanchard First Addition

Michael Ellis addressed the Council regarding a land survey plat on two tracts of property owned by the Ellis family on undedicated Oak Street in the Cosie Blanchard First Addition, in east Wray. Ellis explained that the survey showed a portion of the property encroached on the Oak Street. The Council was asked to approve new property boundaries so the property could be sold with a clean title. Mayor John Willard advised the issue would be discussed in Executive Session.

CITIZEN PARTICIPATION

There were no citizen participation comments.

CONSENT AGENDA

Council member Joe Foltmer made a motion to approve the Consent Agenda consisting of: Liquor License Renewal-Downtown Grille LLC dba 4th & Main Downtown Grille; Resolution 10-2018-Youth Fund Transfer; Resolution 11-2018-City of Wray Designated Appointment to the MEAN Board of Directors, Management Committee, and NMPP Members' Council. The motion was seconded and passed unanimously.

NEW BUSINESS

Avionics Specialists LLC, Independent Contractor Services Agreement – Automatic Weather Observation Station (AWOS) Maintenance, Repair, and Calibration for Wray Municipal Airport (2V5)

Council member Joe Foltmer made a motion to approve the Services Agreement between Avionics Specialists LLC and the City of Wray for the Weather Observation Station at the Wray Airport. The motion was seconded and passed unanimously.

Division of Criminal Justice Grant Contract #2015-DJ—17-01-3-1

Council member Deidra Fix made a motion to approve the Division of Criminal Justice Grant Contract #2015-DJ-17-01-3-1 in the amount of \$12,500 for the purchase of a patrol vehicle. The motion was seconded and passed unanimously.

Energy Impact Assistance Fund (EIAF) #8275 Grant Agreement between the State of Colorado Department of Local Affairs (DOLA) and the City of Wray

Council member Joe Foltmer made a motion to approve the Energy Impact Assistance Fund Grant Agreement #8275 between DOLA and the City of Wray in the amount of \$127,000 for the design and engineering of the Main Street Project. The motion was seconded and passed unanimously.

Colorado Department of Public Health and Environment (CDPHE) Emergency Medical and Trauma Services Branch (EMTMS) Provider Grant Application

City Manager James DePue explained that the Ambulance Department would be submitting the EMTMS Provider Grant Application. The project amount is \$189,593 and the grant requires a 50% match which will be divided between Yuma County, Kitzmiller Bales Trust, and the City of Wray. Council member Scott Weaver made a motion to authorize the Mayor to submit a letter of support for the grant. The motion was seconded and passed unanimously.

NEW BUSINESS Continued

Independent Fee Estimate (IFE) for Runway 17/35 Rehabilitation at Wray Municipal Airport Proposal Award

Council member Robert Kraus made a motion to approve the Rood & Associates Independent Fee Estimate for Runway 17/35 Rehabilitation at the Wray Municipal Airport in the amount of \$2500. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the monthly written Manager's Report. The City of Wray's procedure for the disconnection of electrical services was explained.

Finance Report

City Clerk Emily Ellis presented the monthly Finance Report for review.

Approval of Bills

Council member Joe Foltmer made a motion to approve the Accounts Payable Report in the amount of \$711,405.77. The motion was seconded and passed unanimously.

DISCUSSION

Mayor John Willard informed the Council of a recent meeting with an attorney from the Alliance Defending Freedom regarding updates to the city's policy and procedures to include the Pledge of Allegiance and Invocation at Council Meetings.

CITY COUNCIL COMMITTEE REPORTS

The Council was informed that the Wray Chamber of Commerce is hosting an after-hours social event on February 21, 2018 at Canyon Coffee from 5:30 P.M. – 7:00 P.M.

The Council was informed of the Wray Museum's Annual Valentine's Tea scheduled for February 18, 2018 at 1:00 P.M. Updates were given on the Museum's remodeling of the front entrance and gift shop area, light replacement project, and Business Membership Program.

The Council was informed of rate increases at the Yuma County Landfill.

EXECUTIVE SESSION

Mayor John Willard made a motion to go into Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and 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). The motion was seconded and passed unanimously.

The Regular Session re-convened and Mayor John Willard stated "the time is now 9:23 and the executive session has been concluded. The participants in the Executive Session were; Al Wall, Bob Krause, Joe Foltmer, Chad Deyle, John Willard, James DePue, Scott Weaver, Deidre Fix, and Emily Ellis. For the record, if any person that participated in the Executive Session believes that any substantial discussion of matters not included in the motion to go into Executive Session occurred during the Executive Session, or if any improper action occurred during the Executive Session in violation of the Open Meetings Law, I would ask that you state your concern for the record." No concerns were stated. Council member Robert Kraus made a motion to create an ordinance to transfer the property on East 1st and Oak Street as discussed earlier to Michael Ellis in the amount of \$1500. The motion was seconded and passed unanimously.

INFORMATION ONLY

- a. **Planning Commission December 5, 2017 Meeting Minutes**
- b. **Planning Commission January 9, 2018 Meeting Minutes**
- c. **Washington-Yuma Counties Emergency Services Telephone Authority
Annual Meeting**
- d. **Elk Creek Pipeline Plans**
- e. **Council Training Opportunities**

ADJOURNMENT

Meeting adjourned at 9:25 P.M.



Mayor John Willard

ATTEST



City Clerk Emily J. Ellis