

CITY COUNCIL
CITY OF WRAY, COLORADO
MARCH 12, 2019

The board of council met in Regular Session on March 12, 2019, at 7:30 p.m.

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|-----------------|--------------------------|
| Mayor | John Willard |
| Mayor Pro tem | Chad Deyle |
| Council Members | Joe Foltmer |
| | Deidra Fix Absent |
| | Greg Jones |
| | 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 Deidra Fix was absent.

ADDITION TO AND ADOPTION OF AGENDA

City Manager James DePue advised that "Presentations: Item a." was cancelled. Council member Scott Weaver made a motion to adopt the March 12, 2019 Council Meeting Agenda as amended. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Scott Weaver made a motion to approve the February 12, 2019 Council Minutes. The motion was seconded and passed unanimously.

PRESENTATIONS

There were no Presentations.

CITIZEN PARTICIPATION

Rick Perry addressed that Council regarding parking in the fire lane and designated "handicapped" spaces in the Shopping Center. City Manager James DePue explained that the area was private property and the city had no jurisdiction over the property.

CONSENT AGENDA

There was no Consent Agenda.

NEW BUSINESS

Utility Service Policy Updates

City Clerk Emily Ellis presented a draft copy of the revised Utility Services Policy and explained the changes involved updating the Application for Residential Utility Service and changing the process for collecting delinquent accounts. The Council was asked to consider changing the deposit amount for commercial accounts to \$250 and review the activation fees. The issue will be discussed further during the April Council Meeting. Council member Joe Foltmer made a motion to approve the updated Application for Utility Service Forms and Utility Policy Updates. The motion was seconded and passed unanimously.

NEW BUSINESS continued

Bid Opening: RFP 101-2019: Professional Services for Licensed Real Estate Agent

The Council was informed that two bids were received for RFP 101-2019 Professional Services for Licensed Real Estate Agent. Mayor John Willard advised that a bid was submitted by Brophy Realty in the amount of 6% and a bid was received from Agri-Enterprises in the amount of 6%. Discussion followed. Action will be taken during the April Council Meeting.

Bid Opening: RFP 102-2019: Independent Fee Estimate for Runway Reconstruction at Wray Municipal Airport

City Manager James DePue explained that the FAA requires an independent fee estimate on all projects expending FAA funds. One bid was received from Rood and Associates in the amount of \$2500 to conduct the independent fee estimate. Council member Joe Foltmer made a motion to approve the bid from Rood and Associates in the amount of \$2500. The motion was seconded and passed unanimously.

Bid Opening: RFP 103-2019: Construction Documents for Wray Lions Amphitheater

City Manager James DePue advised that awarding a contract for the Wray Lions Amphitheater Project was contingent upon being awarded grant funding from History Colorado. CTA Architects and Engineers submitted a bid in the amount of \$43,750 and Brent Johnson Architects submitted a bid in the amount of \$105,070. The Council was informed that due to the substantial difference in bid amounts, further evaluation of the bids would be conducted. Action was tabled until the April Council Meeting.

Draft Subdivision Regulations

City Manager James DePue presented a draft copy of the Updated Subdivision Regulations for Council review.

CMR Management & Consulting Agreement

City Manager James DePue informed the Council that a draft proposal of \$95 per hour with a 100 hour limit for assistance with building codes and inspections would be presented to Chad Rayl, owner of CMR Management and Consulting upon approval by the Council. Council member Scott Weaver made a motion to approve the agreement between the City of Wray and CMR Management & Consulting to provide an analysis of current city building codes. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the monthly written Manager's Report. Council members were reminded of the Wray Volunteer Fire Department's King of the Grill competition scheduled for March 23rd. Council discussed the possibility of extending the hours at the Wray Aquatic Center and options to correct the flooding issue on the walk path under the bridge at Highway 34.

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 \$457,211.38. The motion was seconded and passed unanimously.

DISCUSSION

There were no items for discussion.

CITY COUNCIL COMMITTEE REPORTS

Council member Joe Foltmer stated that the annual Chamber of Commerce Banquet is scheduled for March 29th at 4th and Main Downtown Grille.

Council member Scott Weaver advised of continuing financial issues at the Yuma County Landfill.

Council members discussed the pros and cons of allowing the use of ATV's and similar vehicles as alternative methods of transportation especially for senior citizens.

EXECUTIVE SESSION

At 9:00 P.M., Mayor John Willard made a motion to go into Executive Session 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); and to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a). The motion was seconded and passed unanimously.

The regular session reconvened and Mayor John Willard announced "the time is now 9:42 and the Executive Session has been concluded. Participants in the Executive Session were City Attorney Alvin Wall, Council members Robert Kraus, Greg Jones, Joe Foltmer, Mayor John Willard, Mayor Pro tem Chad Deyle, Council member Scott Weaver, City Manager James DePue, and City Clerk Emily Ellis. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matter not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is adjournment."

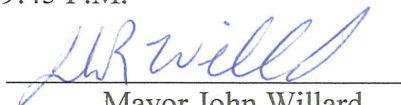
INFORMATION ONLY

January 8, 2019 Planning Commission Minutes

February 19, 2019 Special Planning Commission Minutes (unapproved)

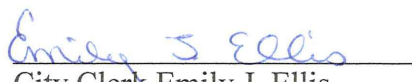
ADJOURNMENT

Meeting adjourned at 9:45 P.M.



Mayor John Willard

ATTEST



City Clerk Emily J. Ellis