

CITY COUNCIL
CITY OF WRAY, COLORADO
APRIL 10, 2018

The board of council met in Regular Session on April 10, 2018, at 7:30 p.m.

Mayor	John Willard
Mayor Pro tem	Chad Deyle
Council Members	Joe Foltmer
	Deidra Fix
	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. All members were present.

ADDITION TO AND ADOPTION OF AGENDA

Council member Deidra Fix made a motion to adopt the agenda with the amendment of placing Item C from New Business between (13) Executive Session and (14) Information Only. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Scott Weaver made a motion to approve the March 13, 2018 Minutes as presented. The motion was seconded and passed with five supporting votes. Council members Deidra Fix and Joe Foltmer abstained from the vote.

PRESENTATIONS

National Library Week Proclamation

Mayor John Willard proclaimed April 8-14, 2018 as “National Library Week” in Wray, Colorado.

Wray Wrocks Amphitheater Use Request – June 22, 2018

Corey Blecha, representing the Wray Wrocks Committee, requested use of the Wray Amphitheater on June 22, 2018 at 7:00 P.M. for the annual music event. City Clerk Emily Ellis advised that the CIRSA Special Events Insurance request has been completed. Council member Joe Foltmer made a motion to approve the request from Wray Wrocks to use the Wray Amphitheater on June 22, 2018. The motion was seconded and passed unanimously.

Wray Fire Department Special Events Request for Wray Wrocks – June 22, 2018

Zach Baldwin, representing the Wray Volunteer Fire Department, requested a Special Events Permit allowing the WVFD to sell alcohol during the Wray Wrocks event scheduled for June 22, 2018. Council member Joe Foltmer made a motion to approve the Wray Volunteer Fire and Rescue, Inc.’s Application for a Special Events Permit. The motion was seconded and passed unanimously.

PRESENTATIONS Continues

Joe's Liquor Mart – Liquor Tasting Permit

Samantha VanVickle, representing Joe's Liquor Mart, presented the Council with a Liquor Tasting Permit Application and a list of scheduled Liquor Tasting Events. Council member Joe Foltmer made a motion to approve the Liquor Tasting Permit for Joe's Liquor Mart. The motion was seconded and passed unanimously.

PUBLIC HEARING

Wauneta Fire Department – Special Events Permit (Wray Daze – Beer Keg Fight Beer Garden 07-28-2018)

Wauneta Fire Department – Special Events Permit (Wray Daze – Volleyball Pits Beer Garden 07-29-2018)

Mayor John Willard called the Public Hearing to Order and asked for comments from the public and Council members. With no comments, Council member Robert Kraus made a motion to close the Public Hearing. The motion was seconded and passed unanimously. Council member Robert Kraus made a motion to approve the Wauneta Fire Department's Special Events Permits for July 28th and 29th, 2018. The motion was seconded and passed unanimously.

CITIZEN PARTICIPATION

There were no citizen participation comments.

CONSENT AGENDA

Mayor Pro tem Chad Deyle made a motion to approve the Consent Agenda consisting of City of Wray Fireman Pension Fund Actuarial Review and Liquor License Renewal – K Stores 3 Inc. & 7-Eleven Inc. The motion was seconded and passed unanimously.

NEW BUSINESS

Ordinance #607 – Amending Title 13, Chapter 13.16 of the Wray Municipal Code, Flood Damage Prevention

City Manager James DePue explained that this amendment to Title 13 would require all new and substantially improved construction in the flood plain to be elevated one foot above the base flood evaluation level. Council member Joe Foltmer made a motion to dispense with the full reading of Ordinance #607. The motion was seconded and passed unanimously. Council member Joe Foltmer made a motion to approve the first reading of Ordinance #607 amending Title 13, Chapter 13.16 of the Wray Municipal Code, Flood Damage Prevention. The motion was seconded and passed unanimously.

Land Survey Plat of Coston-Wilson Subdivision

City Manager James DePue provided information regarding the plot of land located on East 2nd Street that would be dedicated to the City of Wray. Mayor Pro tem Chad Deyle made a motion to approve the Coston-Wilson Subdivision Land Survey Plat with execution of deeds pending clarification of ownership of the sixty feet of property along Hickory Street. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the written monthly Manager's Report. Updates were given on the Wastewater Facility Public Tours, the Broadband Expansion Project, and the new City of Wray website. The Council was advised of location issues with the proposed dog park and informed of a city staff meeting scheduled for May 2nd from 1:00 P.M. to 3:00 P.M.

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 \$532,461.51. The motion was seconded and passed unanimously.

DISCUSSION

Wray City Council Rules of Procedure Draft

Council members reviewed and discussed the Wray City Council Rules of Procedure draft.

CITY COUNCIL COMMITTEE REPORTS

Mayor Pro tem Chad Deyle provided an update of the Pool Board meeting and advised that pool staff had been hired and an extended pool season is being discussed. Mayor John Willard provided an update on the Housing Authority Board meeting.

EXECUTIVE SESSION

City Manager James DePue and Council members provided information to business owners regarding the details and status of the Main Street Infrastructure Improvement Project.

Mayor Pro tem Chad Deyle 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 9:45 and the executive session has been concluded. The participants in the executive session were Chad Deyle, Joe Foltmer, Greg Jones, Robert Kraus, Al Wall, Emily Ellis, Deidre Fix, Scott Weaver, James DePue, and myself John Willard. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into 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 to consider the Main Street Infrastructure Enhancement Engineering Firm Selection.”

(c) Main Street Infrastructure Enhancement-Engineering Firm Qualifications Rating and Selection

Mayor Pro tem Chad Deyle made a motion to select Martin & Martin as the engineering firm for the Main Street Infrastructure Enhancement. The motion was seconded and passed unanimously.

INFORMATION ONLY


**Planning Commission February 6, 2018 Meeting Minutes
CML Spring District 1 Meeting – May 24, 2018, 4-8 P.M.**

ADJOURNMENT

Meeting adjourned at 9:47 P.M.



Mayor John Willard

ATTEST


City Clerk Emily J. Ellis