

CITY COUNCIL  
CITY OF WRAY, COLORADO  
JUNE 14, 2016

The board of council met in Regular Session on June 14, 2016, at 7:30 p.m.

Mayor	Ronn Akey
Mayor Pro tem	John Willard <b>Absent</b>
Council Members	Joe Foltmer
	Bernard Hassman
	Jodi Brady
	Chad Deyle
	Deidra Fix
City Manager	James DePue
City Clerk	Ida L. Peery, CMC
City Attorney	Alvin Wall

**CALL TO ORDER**

**Pledge of Allegiance**

Mayor Ronn Akey called the meeting to order and the Pledge of Allegiance was recited.

**Roll Call**

City Clerk Ida Peery conducted Roll Call with all present with the exception of Council member John Willard.

**ADDITION TO AND ADOPTION OF AGENDA**

City Manager James DePue tabled New Business Item a: Power of Attorney for EMS and Item b: East Industrial Park Preliminary Plat to the July Council Meeting. Council member Joe Foltmer made a motion to accept the amended June Council Meeting Agenda. The motion was seconded and passed unanimously.

**APPROVAL OF MINUTES**

Council member Joe Foltmer made a motion to approve the May 10, 2016 Council Minutes. The motion was seconded and passed unanimously.

**PRESENTATIONS**

**Eldon Van Vickle-Wray Chamber of Commerce-2016 Chamber Activities**

Wray Chamber of Commerce Director Eldon Van Vickle provided information on Chamber of Commerce activities including Prairie Chicken Tours, Quilts of the Plains scheduled for June 25, 2016, Wray Daze Weekend activities scheduled for July 29-31, 2016, Trick or Treat Street scheduled for October 28, 2016, the Parade of Lights scheduled for November 25, 2016, and 2017 Prairie Chicken Tours scheduled for the end of March through the middle of April 2017. Council member Joe Foltmer made a motion to approve the upcoming events for the Wray Chamber of Commerce. The motion was seconded and passed unanimously.

**Matt Whetzel-WRAC-2016 Donation of Property Tax**

Tabled

**PUBLIC HEARING**

**Wauneta Fire Department Special Events Permit July 30<sup>th</sup> and 31<sup>st</sup>**

At 7:40 P.M., Mayor Ronn Akey opened the Public Hearing for the Wauneta Fire Department Special Events Permit request. City Clerk Ida Peery stated that no comments had been received during the protest period. There were no comments from Council members or Public regarding the Special Events Permit. At 7:42 P.M., Mayor Ronn Akey closed the Public Hearing.

**Public Hearing-Continued**

Council member Butch Hassman made a motion to approve the Wauneta Fire Department Special Events Permit request for July 30<sup>th</sup> and July 31<sup>st</sup>. The motion was seconded and passed unanimously.

**CITIZEN PARTICIPATION**

None

**CONSENT AGENDA**

Council member Joe Foltmer made a motion to dispense with the full reading of Ordinance #597. The motion was seconded and passed unanimously. Council member Jodi Brady made a motion to approve the Consent Agenda consisting of: Ordinance #597-Amending Title 12 Establishing Right-Of-Way Permit Adoption; Resolution 13-2016-Pool Reserve Transfer; K-Stores 3 Inc & 7-Eleven Inc dba 7 Eleven Store 19570A-Liquor License Renewal; Julie Koch dba Sandhillier Restaurant & Motel-Liquor License Renewal; Yuma CO Water Authority 2016 Fees; and Wray Hotel, LLC & WHG Management, LLC-Liquor License Renewal and Register of Manager. The motion was seconded and passed unanimously.

**NEW BUSINESS**

**Tabled**

**REPORTS**

**City Manager's Report**

City Manager James DePue presented the monthly written Manager's Report. The Council was informed of discussions with Viaero regarding potential locations for the pole. City Manager James DePue advised of discussions with CDOT regarding the sale of North Highway 385 excess right-of-way property. Upon receipt of documents from CDOT, the Council will vote regarding the purchase of the property.

City Manager James DePue gave an update on the Wastewater Facility Project and informed the Council of a meeting between engineers, the CDPHE Loan Manager, Bond Council, Colorado Water & Power Authority Financial Analysis, and the City of Wray. The Council was advised of an \$867,000 principal forgiveness of the \$2.5 million loan request from the Revolving Fund Loan, a \$250,000 loan principal forgiveness for planning and design, a \$1 million Energy Impact Grant and a \$1.7 million Energy Impact Grant. The conditions to execute the loan were explained. A tentative date of June 28<sup>th</sup> was scheduled for a Special Council Meeting to review and execute the loan agreements. The date of July 6, 2016 has been set to advertise for bids with bid opening scheduled during the August 9, 2016 Council meeting. The 9-12 month construction cycle should be complete by September 2017.

**Financial Report**

Tabled

**Approval of Bills**

Council member Jodi Brady made a motion to approve the Accounts Payable Report in the amount of \$454,894.66. The motion was seconded and passed unanimously.

**DISCUSSION**

**Broadband Master Plan Implementation**

City Manager James DePue advised of discussions with private entities to partner with the city in proceeding with the implementation of broadband services. Funding opportunities were discussed. The Council agreed to proceed according to the Yuma County Broadband Master Plan.

**CITY COUNCIL COMMITTEE REPORTS**

Council member Joe Foltmer encouraged attendance at the Quilt Show on June 25<sup>th</sup>.

City Manager James DePue gave an update on the adjustments to the plat map at the east Industrial Park to allow for ample room for utilities.


The Council was given an overview of the Rural Philanthropy Days hosted by Holyoke Colorado.

**ADJOURNMENT**

Meeting adjourned at 8:15 P.M.

  
Mayor Ronn Akey

ATTEST

  
City Clerk Ida L. Peery, CMC

