

CITY COUNCIL  
CITY OF WRAY, COLORADO  
SEPTEMBER 11, 2018

The board of council met in Regular Session on September 11, 2018, at 7:30 p.m.

Mayor	John Willard
Mayor Pro tem	Chad Deyle
Council Members	Joe Foltmer <b>Absent</b>
	Deidra Fix
	Greg Jones <b>Absent</b>
	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 members Joe Foltmer and Greg Jones were absent.

**ADDITION TO AND ADOPTION OF AGENDA**

City Manager James DePue requested to add “Ronn Akey – CML and Chamber of Commerce – Pumpkin Festival” to Presentations as Item C and “Ordinance #609” to New Business. Council member Robert Kraus made a motion to adopt the September 11, 2018 Agenda as amended. The motion was seconded and passed unanimously.

**APPROVAL OF MINUTES**

Council member Robert Kraus made a motion to approve the August 14, 2018 Council Meeting Minutes. The motion was seconded and passed unanimously. Mayor John Willard and Council member Scott Weaver abstained from the vote.

**PRESENTATIONS**

**Hanna Ellis – Girl Scout Gold Project – Dog Park Project Update**

Girl Scout member Hanna Ellis addressed the Council regarding the proposed Dog Park Project. The Council was informed that because of issues in obtaining a suitable location, the original Dog Park Project was being replaced by a proposal to add benches, waste stations, and canine playing areas along the walk path. Ellis explained that the new proposal would cost approximately \$5,000-\$6,000 in comparison to the \$16,000 cost of the original proposal. The Council was informed that updates will be given upon the Girl Scout Council’s approval of the new proposal.

**Ray Prentice – Amphitheater Use Request-October 23, 2018**

Ray Prentice requested permission from the Council to use the Amphitheater for a concert scheduled for October 23, 2018 at 6:00 P.M. The Council was advised that no alcohol would be served. City Clerk Emily Ellis advised that all paperwork had been completed and Special Event Insurance coverage had been granted. Mayor Pro tem Chad Deyle made a motion to grant permission to Ray Prentice to use the Wray Amphitheatre to host a concert on October 23, 2018. The motion was seconded and passed unanimously.

**PRESENTATIONS Continued**

**Ronn Akey – Updated Council on Recent CML Issues**

Colorado Municipal League Executive Council member Ronn Akey provided an overview of three November ballot initiatives and informed the Council that CML supports Initiative 110 sales tax increase and opposes Proposition 112 and Amendment 74.

**CITIZEN PARTICIPATION**

There were no Citizen Participation comments.

**PROCLAMATION**

**Recognizing Colorado Cities and Town Week, September 10-15, 2018 and Encouraging all Citizens to Support the Celebration and Corresponding Activities**

Mayor John Willard announced the Proclamation of the City of Wray Recognizing Colorado Cities & Towns Week, September 10-15, 2018; that the City of Wray encourages all citizens, municipal government elected officials and employees to do everything possible to ensure that this week is recognized and celebrated accordingly; and that the City of Wray supports and encourages all municipal governments to actively participate in Colorado Cities & Towns Week.

**Recognizing Public Power Week, October 7-13, 2018**

Mayor John Willard announced the Proclamation recognizing Public Power Week, October 7-13; a week-long celebration of the City of Wray Electric Utility year-round service to the City of Wray.

**CONSENT AGENDA**

Mayor Pro tem Chad Deyle made a motion to approve the Consent Agenda consisting of Resolution 18-2018: Network Integration Transmission Service Agreement Transfer to MEANS's Service Agreement. The motion was seconded and passed unanimously.

**CONTINUING BUSINESS**

**Second and Final Reading Ordinance #608: Accepting and Approving for the Annexation of Territory to the City of Wray, Colorado (1973 C.R.S. 31-12-110)**

Council member Robert Kraus made a motion to dispense with the full reading of Ordinance #608. The motion was seconded and passed unanimously. Council member Robert Kraus made a motion to approve Ordinance #608 accepting and approving for the annexation of territory to the City of Wray, Colorado. The motion was seconded and passed unanimously.

**NEW BUSINESS**

**2019 CIRSA Property/Casualty Insurance Renewal**

City Manager James DePue explained that the \$15,551 increase to the CIRSA Property and Casualty insurance quote was due to the damage caused by hail. Mayor Pro tem Chad Deyle made a motion to approve the 2019 CIRSA Property/Casualty Insurance Renewal Quote in the amount of \$110,989. The motion was seconded and passed unanimously.

**2019 CIRSA Workers Compensation Renewal**

A decrease of \$10,868 in the Worker's Compensation quote was due to a city and statewide reduction in claims. Mayor Pro tem Chad Deyle made a motion to approve the 2019 CIRSA Workers Compensation Insurance Renewal quote in the amount of \$41,083. The motion was seconded and passed unanimously.

**NEW BUSINESS Continued**

**Ordinance #609-Ordinance Repealing Certain Sections of Title 2 and Title 9 of the Wray Municipal Code**

City Manager James DePue explained that Ordinance #609 repealing Section 2.28.070 Suppression of vagrancy and begging, Section 2.28.080 Investigation of solicitors of charity, Section 9.24.030 Vagrancy, and Section 9.24.060 Loitering, was in response to the challenge of the constitutionality of panhandling laws by the ACLU. Council member Deidra Fix made a motion to dispense with the full reading of Ordinance #609. The motion was seconded and passed unanimously. Council member Deidra Fix made a motion to approve Ordinance #609 Repealing Certain Sections of Title 2 and Title 9 of the Wray Municipal Code. The motion was seconded and passed unanimously.

**REPORTS**

**City Manager's Report**

City Manager James DePue presented the monthly written Manager's Report. The Council was given information regarding the 2019 CEHT Health Insurance quote for review.

The Council was advised of the CML District Fall Meeting scheduled for October 4<sup>th</sup> from 4 P.M. – 8 P.M. at 4<sup>th</sup> & Main Downtown Grille.

Information regarding the Wray Aquatic Center 2018 Season Attendance was presented for review. Additional information was given regarding Ballot Initiative 110 and its impact on the City of Wray.

**Finance Report**

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

**Approval of Bills**

Mayor Pro tem Chad Deyle made a motion to approve the Accounts Payable Report in the amount of \$660,986.36. The motion was seconded and passed unanimously.

**DISCUSSION**

There were no items for discussion.

**CITY COUNCIL COMMITTEE REPORTS**

The Council was given an update on the Planning Commission and Wray Housing Authority.

**INFORMATION ONLY**

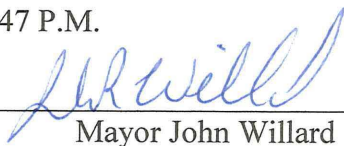
City Manager James DePue explained the process in obtaining a grant through History Colorado for an assessment of amphitheater improvements.

The Council was given an update on the Pro Health wastewater discharge process.

City Manager James DePue provided information regarding the Main Street Improvement Project and the City Complex Project.

**ADJOURNMENT**

Meeting adjourned at 8:47 P.M.

  
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Mayor John Willard

ATTEST

  
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City Clerk Emily J. Ellis