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James DePue, *City Manager*
Emily J. Ellis, *City Clerk/Treasurer*
Alvin R. Wall, *City Attorney*

**CITY COUNCIL AGENDA
TUESDAY, JANUARY 21, 2020**

**REGULAR MEETING
7:30 P.M.**

- 1. CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. COUNCIL OATH**
- 5. APPOINTMENTS**
 - a. Nomination & Appointment of Mayor
 - b. Nomination & Appointment of Mayor Pro-Tem
 - c. Resolution 01-2020—Confirmation of the Appointment of Appointed Officials for the City of Wray
- 6. CITIZEN PARTICIPATION**

(Comments may be limited to three (3) minutes per person, please comment on items that are not listed as public hearing. Council may or may not respond to comments. City Council will make no decision nor take action, except to direct the City Manager.)

7. CONSENT AGENDA

The listing under “Consent Agenda” is a group of items to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters of City Council. The mayor will ask if anyone wishes to have any specific item removed from the Consent Agenda for discussion. Agenda items to be “pulled” off the Consent Agenda will be considered separately.

- a. Resolution 02-2020-Designation of Public Place for Posting of Notices Concerning Official City Business for the City of Wray for 2020

Council Members: John Willard, Mayor Chad Deyle, Mayor Pro-Tem
Joe Foltmer Deidra Fix Scott Weaver Bob Kraus Greg Jones

8. PUBLIC HEARING

a. Glaze's BBQ Place LLC – New Hotel & Restaurant Liquor License

i. Public Hearing

1. Call Public Hearing to Order
2. Public Comments
3. Comments Written/oral Received by City Clerk
4. Comments by Council
5. Motion to close/continue Public Hearing

ii. Council Action

9. CONTINUING BUSINESS

a. City Bank Accounts – Evaluation and Recommended Changes

10. NEW BUSINESS

- a. City of Wray Annual Financial Audit Agreement – Lauer, Szabo & Associates, PC
- b. Ordinance No. 616: Approving Two Loans from the Colorado Water Resources and Power Development Authority; Authorizing the Forms and Execution of the Loan Agreements and Governmental Agency Bonds to Evidence Such Loans; Authorizing the Construction of a Project
- c. Intergovernmental Agreement (IGA) for Dog Impound Services between the Town of Eckley and the City of Wray
- d. 2020 City Board Appointments

11. REPORTS

- a. City Manager's Report
- b. Finance Report
- c. Approval of Bills

12. CITY COUNCIL COMMITTEE REPORTS

13. INFORMATION ONLY

- a. Planning Commission Minutes—September 3, 2019

14. ADJORNMENT

The City reserves the right to make any additions and or deletions to this agenda.

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By: Emily J. Ellis, City Clerk/Treasurer