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

**CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 14, 2023**

**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**
 - a. January 10, 2023 Regular Meeting

- 4. PRESENTATIONS**
 - a. Wray Chamber of Commerce – Shanon Stults

- 5. 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.)

- 6. PROCLAMATIONS**
 - a. Yuma County Ag Appreciation Week—March 20-24, 2023

- 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 05-2023 – Youth Fund Transfer to the General Fund
 - b. Yuma County Victim’s Assistance Contribution for 2023

- 7. NEW BUSINESS**
 - a. City of Wray Annual Financial Audit Agreement – Lauer, Szabo & Associates, PC
 - b. City of Wray Fire Pension Actuarial Audit Agreement and 1-1-2023 Actuarial Audit Report
 - c. Resolution 06-2023—Authorizing Approval and to Ratify the City Manager’s Signature of a Grant Application to the Federal Aviation Administration (FAA) for a Project to Construct Taxiway A (Phase II)

Council Members: Robert Kraus, Mayor Chad Deyle, Mayor Pro-Tem
Ronald Akey Jennifer Jones Brad Rockwell Ben Gardner Nicole A. Smith

- d. Resolution 07-2023—Authorizing Approval and to Ratify the City Manager’s Signature of a Grant Application to the Federal Aviation Administration (FAA) for a Project to Construct North Taxilane
- e. Resolution 8-2023—Approving and to Ratify the City Manager’s Signature on a Base Agreement with Woolpert, Inc. for Engineering and Design Services for the Wray Municipal Airport in Association with the Airport Improvement Program
- f. Resolution 9, 2023—In Support and Acceptance of a Rural Economic Development Initiative (REDI) Grant to Provide for Wray South Business District Phase I Project

8. REPORTS

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

9. DISCUSSION

- a. None

10. CITY COUNCIL COMMITTEE REPORTS

11. INFORMATION ONLY

12. 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