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

**CITY COUNCIL AGENDA
TUESDAY, MARCH 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. February 14, 2023 Regular Meeting

4. PRESENTATIONS

- a. Wray Community Learning Center - Expansion
- b. Carbon America – Yuma Ethanol Plant Project Briefing – John Brown
- c. Pete Brophy – Street Concerns

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. National Library Week—April 23-29, 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.

8. NEW BUSINESS

- a. Idemia Identity & Security USA, LLC Services Agreement for Biometric Identification Services
- b. Bid Opening: RFP No. 119-2023 for Installation of a Surveillance Security Camera System to be Placed in City Owned Outdoor Public Spaces
- c. Verizon Wireless Conditional Use Permit, Floodplain Development Application,
- d. Airport Hangar Lease #32—Cody Chapman

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

- e. Resolution 10-2023—Authorizing Approval and to Ratify the City Manager’s Signature of a Grant Application to the Colorado Department of Transportation (CDOT) Aeronautics Division for a Project to Construct Taxiway A (Phase II) and to Construct North Taxilane
- f. Resolution 11-2023—A Resolution Approving a Contract Between the Department of Transportation, State of Colorado, and the City of Wray, Colorado Regarding the Funding for the Replacement of Various Pedestrian Infrastructure
- g. Resolution No. 12-2023—Approving Colorado’s Local Government Opioid Settlement Participation Forms
 - i. Attachment A: Teva Settlement
 - ii. Attachment B: Allergan Settlement
 - iii. Attachment C: Walmart Settlement
 - iv. Attachment D: CVS Settlement
 - v. Attachment E: Walgreens Settlement
- h. Ordinance 644: Vacating Described Portions of Grant Street
- i. Ordinance 645: Amending Title 9, Chapter 9.12 Offenses Against the Person
- j. Sandhills Energy Lease Amendment

9. REPORTS

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

10. DISCUSSION

- a. None

11. CITY COUNCIL COMMITTEE REPORTS

12. INFORMATION ONLY

- a. Planning Commission Meeting Minutes—January 3, 2023

13. 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