



245 W. Fourth, PO Box 35, Wray, Colorado 80758
970.332.4431 · www.cityofwray.org

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

**CITY COUNCIL AGENDA
TUESDAY, APRIL 12, 2022**

**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. March 8, 2022 Regular Meeting

- 4. PRESENTATIONS**
 - a. Andrew Ross—Municipal Energy Agency of Nebraska (MEAN)

- 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. International Lineman’s Appreciation Day – April 18, 2022
 - b. Water-Wastewater Workers Week – April 18 – 24, 2022
 - c. Professional Municipal Clerks Week – May 1 - 7, 2022
 - d. International Firefighter’s Day - May 4, 2022
 - e. National Police Week – May 11 - 17, 2022

- 7. PUBLIC HEARING**
 - a. PUBLIC HEARING and possible final action on Lease and Easement Agreement for Solar Energy System and Solar Power Purchase Agreement between the City of Wray and SE Municipal Solar, LLS
 - 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**

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

8. 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. Airport Hangar Lease #23A—McDaniel Enterprises LLC
- b. Airport Hangar Lease #23B—David Crossland
- c. Airport Hangar Lease #24—Cody Perrin
- d. Airport Hangar Lease #25—Aurora Cooperative Elevator Company
- e. Airport Hangar Lease #27—Randall L. Ware
- f. Airport Hangar Lease #29—Nutrien Ag Solutions, Inc
- g. Resolution 09-2022-Regarding the Completion of the Main Street Water Line Project

9. PUBLIC HEARING

- a. Second reading, PUBLIC HEARING and possible final action on Ordinance No. 635—
Authorizing Sale of Certain Real Property to Scott and Pamela Weaver

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**10. NEW BUSINESS**

- a. Resolution 10-2022—Authorizing Amendments to the Wray Museum Operation Management Policy
- b. Addenda No. 1 to the Memorandum of Understanding between The City of Wray and The East Yuma County Historical Society
- c. Amendments to Title 18: Zoning—Schedule Public Hearing
- d. Colorado Regional Opioid Intergovernmental Agreement

11. REPORTS

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

12. DISCUSSION

- a. State-Run Paid Family Medical Leave Insurance (FAMLI) Program
- b. Multi Modal Options Fund (MMOF) CDOT Grant Update
- c. Recycling Rebate Grant Application

- 13. CITY COUNCIL COMMITTEE REPORTS**
- 14. INFORMATION ONLY**
 - a. Planning Commission Meeting Minutes—March 1, 2022
 - b. Thank You Notes
- 15. 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