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

**CITY COUNCIL AGENDA
TUESDAY, MAY 9, 2023**

**WORK SESSION
6:30 P.M.**

1. City Complex/City Hall Design Update
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**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. April 11, 2023 Regular Meeting
 4. **PRESENTATIONS**
 - a. Ian McBeth Foundation – Special Event at Wray Airport
 - b. Wray Wrocks—Gabie Cushen
 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. Jones-Miller Bison Kill Site Proclamation – May 13, 2023
 - b. Emergency Medical Services Week – May 21 – 27, 2023
 7. **NEW BUSINESS**
 - a. Caselle, Inc. Software Service Agreement – Conversion to Caselle Cloud
 - b. TankSafe Storage Tank Liability Insurance Policy Quotation (Airport Fuel Storage Tank)
 - b. Stonebriar Energy, LLC – Oil and Gas Lease
 - c. City Bank Accounts – Evaluation and Recommended Changes
 - d. Bid Opening: RFP No. 120-2023 for Wray East Industrial Park Expansion Project: New Curb and Gutter Installation
 - e. Resolution 16-2023: Permission to Utilize City Owned Facilities for Special Events
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Council Members: Robert Kraus, Mayor Chad Deyle, Mayor Pro-Tem
Ronald Akey Jennifer Jones Brad Rockwell Ben Gardner Nicole A. Smith

7. NEW BUSINESS CONT.

- a. Resolution 17-2023: A Resolution Accepting A Grant From The United States Federal Aviation Administration And Colorado Department Of Transportation-Aviation And Authorization For The Mayor And/Or Mayor Pro Tem To Execute The Grant Agreement
- b. First Reading Ordinance 646: An Ordinance Amending Chapter 15.04—Building Codes Of The Municipal Code Of The City Of Wray Adopted By Ordinance 268 Relating To The Regulation Of Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Conversion, Demolition, Occupancy, Equipment, Use, Height, Area, Abatement, Maintenance, Energy Use, Accessibility And Fire Protection Of Buildings Or Structures In The City Of Wray, Colorado; Adopting By Reference Thereto The 2018 Edition Of The International Building Code, The 2018 International Residential Code, The 2018 International Mechanical Code, The 2018 International Fire Code, The 2018 International Fuel Gas Code, The 2018 International Energy Conservation Code, The 1997 Uniform Code For The Abatement Of Dangerous Buildings, And The Icc/Ansi A117.1-2009 Accessibility Standards; Repealing All Ordinances Of The City Of Wray, Colorado, In Conflict Or Inconsistent Herewith; And Providing A Penalty For Violation Of The Provisions Of Said Codes

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

- a. Planning Commission Meeting Minutes—April 4, 2023
- b. Planning Commission Meeting Minutes—April 24, 2023

12. ADJORNMENT

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

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