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

**CITY COUNCIL AGENDA
TUESDAY, JUNE 8, 2021**

**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. May 11, 2021
- 4. PRESENTATIONS**
 - a. Kind Roots Botanicals, LLC—Ross King
- 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. 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. Main Street Water Line Project: Change Order No.3: Addition of dual heal lights at Main Street Intersections
 - b. Yuma County 2021 Colorado Emergency Preparedness Assessment (CEPA)
- 7. PUBLIC HEARING**
 - a. Plano Land trust dba Ian McBeth Foundation – Special Event Permit (Fundraising event at Wray Airport – 10-09-2021)
 - b. Wauneta Fire Department – Special Event Permit (Wray Daze Beer Keg Fight Beer Garden at Wray Shopping Center – 7-24-2021)
 - c. Wauneta Fire Department – Special Event Permit (Volleyball Pits Beer Garden at City of Wray Sports Complex – 7-25-2021)
 - i. Public Hearing**

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

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

1. Special Event Permit – Plano Land Trust dba Ian McBeth Foundation 10-9-2021
2. Special Event Permit – Wauneta Fire Department 7-24-20021
3. Special Event Permit – Wauneta Fire Department 7-25-2021

11. NEW BUSINESS

- a. TankSafe Storage Tank Liability Insurance Policy Quotation (Airport Fuel Storage Tank)
- b. Ordinance 625: First Reading of Granting the Renewal of a Non-Exclusive Cable Franchise Agreement for the use of City Rights of Way with Eagle Broadband Investments LLC
- c. Bid Award RFP No. 107-2021: Fill Dirt at 520 W 7th Street

12. REPORTS

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

13. CITY COUNCIL COMMITTEE REPORTS

14. INFORMATION ONLY

15. EXECUTIVE SESSION

- a. For a conference with the City Attorney for the purpose of receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)(b)

16. 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