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

**CITY COUNCIL AGENDA
TUESDAY, JULY 11, 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. June 13, 2023 Regular Meeting

4. PRESENTATIONS

- a. None

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. Buck Law Engagement Letter: Wray Museum Beneficiary’s Claimant’s Statement
- b. Statement of Authority related to Wray Museum, City of Wray
- c. Sandhills Energy Power Purchase Agreement Exhibit 1 Amendment Ratification
- d. Survey Plat of Lots Located in Blocks 17, 18, 19 and 20, Harry S. George’s Addition to the Town of Wray

7. PUBLIC HEARING

- a. The Back Nine, Limited Liability Company dba The Back Nine – New Tavern Liquor License
 - 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. NEW BUSINESS

- a. Bid Opening: RFP No. 116-2023—Community Development and On Call Engineering Services
- b. Bid Opening: RFP No. 124-2023-Northeastern Colorado Innovative Housing Strategies
- c. Wold Design Proposal for Wray Police Department
- d. Scott Szabo – Lauer, Szabo & Associates P.C. 2022 Audit Report

9. REPORTS

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

10. DISCUSSION

- a. Northeast Colorado Regional Innovative Housing Strategies Intergovernmental Agreement

11. CITY COUNCIL COMMITTEE REPORTS

12. EXECUTIVE SESSION

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

13. INFORMATION ONLY

- a. Planning Commission Meeting Minutes—June 5, 2023

14. ADJORNMENT

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

Published at City Hall on July 7, 2023

By: Emily J. Ellis, City Clerk/Treasurer