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

**CITY COUNCIL AGENDA
TUESDAY, AUGUST 8, 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. July 11, 2023 Regular Meeting

4. COUNCIL VACANCY APPOINTMENT

5. CITY COUNCIL OATH

6. CITY OF WRAY BOARD APPOINTMENTS

7. PRESENTATIONS

- a. Scott Szabo—2022 City Audit Report

8. 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.)

9. 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. Resolution 18-2023 – Approval to Participate in a Coordinated Election
- b. Northeast Colorado Regional Innovative Housing Strategies Intergovernmental Agreement

Assignment and Assumption of Solar Power Purchase Agreement and Generator Interconnection Agreement

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

10. NEW BUSINESS

- a. Wray Chamber of Commerce—Wray Daze Event Planning and Coordination Costs
- b. Hartford Fire Insurance Company - Fire Hall Flood Insurance Policy Renewal
- c. Copier Proposal Comparison
- d. Bid Award: RFP No. 116-2023—Community Development and On Call Engineering Services
- e. Strong Communities Housing Grant Letter of Interest
- f. Resolution 19-2023—Airport Infrastructure Grant (AIG) Project No.3-08-0055-023-2023 to Construct North Taxilane (Design Only—Phase I)

11. REPORTS

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

12. DISCUSSION

- a. Elected Officials Compensation

13. CITY COUNCIL COMMITTEE REPORTS

14. 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)

15. INFORMATION ONLY

- a. None

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