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

**CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 12, 2023
WORK SESSION
6:30 P.M.**

1. Capital Improvement Planning, 2024 Budget Discussion & Priorities

**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. August 8, 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. Resolution 19-2023 – First Pioneer National Bank Signatures (1 Signature Required)
- b. Resolution 20-2023 – First Pioneer National Bank Signatures (2 Signatures Required)
- c. Resolution 21-2023 - First Pioneer National Bank Signatures ((Safe Deposit Box)
- d. Resolution 22-2023 - Wray State Bank Signatures (2 Signatures Required)
- e. Resolution 23-2023 - Wray State Bank Signatures (Safe Deposit Box)
- f. Wray State Bank ACH Origination Agreement Addendum

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

7. PUBLIC HEARING

- a. At Ease BBQ LLC dba At Ease BBQ – New Hotel and Restaurant Liquor License (transfer from Glaze’s BBQ)
 - 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**

8. NEW BUSINESS

- a. **Resolution 24-2023**: Western Area Power Administration (WAPA) Loveland Area Project (LAP) Firm Electric Service (FES) Contract No. 14-RMR-2539: Exhibit A, Revision No. 1
- b. **Resolution 25-2023**: Western Area Power Administration (WAPA) Loveland Area Project (LAP) Firm Electric Service (FES) Contract No. 14-RMR-2539: Exhibit B, Revision No. 1
- c. **Resolution 26-2023**: Western Area Power Administration (WAPA) Loveland Area Project (LAP) Firm Electric Service (FES) Contract No. 14-RMR-2539: Exhibit E-Participation in LAP Renewable Energy Credit (REC) Program
- d. **Resolution 27-2023**: Scheduling, Accounting, and Billing Procedures (SABP) Between City of Wray, Colorado and United States Department of Energy Western Area Power Administration (WAPA) Rocky Mountain Region, Loveland Area Projects (LAP)
- e. 2024 CIRSA Property/Casualty Insurance Renewal
- f. 2024 CIRSA Workers Compensation Insurance Renewal
- g. 2024 CEBT Health Insurance Renewal

9. REPORTS

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

10. DISCUSSION

- a. None

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)
- b. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e);

13. INFORMATION ONLY

- a. CML District 1 Fall Meeting- September 20th, Sterling, CO – Please RSVP to Emily by September 15th
- b. Thank You Notes

14. 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