

CITY COUNCIL
CITY OF WRAY, COLORADO
MARCH 14, 2023

The board of council met in Regular Session on March 14, 2023, at 7:30 p.m.

Mayor	Robert Kraus	
Mayor Pro tem	Chad Deyle	
Council Members	Jennifer Jones	
	Ronn Akey	
	Ben Gardner	
	Brad Rockwell	Absent
	Nicole Smith	
City Manager	James DePue	
City Clerk/Treasurer	Emily Ellis	
City Attorney	Alvin Wall	

CALL TO ORDER

Pledge of Allegiance

Mayor Robert Kraus called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

City Clerk/Treasurer Emily Ellis conducted Roll Call. Council member Brad Rockwell was absent.

ADDITION TO AND ADOPTION OF AGENDA

Council member Ronn Akey made a motion to approve the March 14, 2023 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Jennifer Jones made a motion to approve the February 14, 2023 Council Meeting Minutes. The motion was seconded and passed with four supporting votes. Mayor Pro tem Chad Deyle and Council member Nicole Smith abstained from the vote.

PRESENTATIONS

Wray Community Learning Center - Expansion

Wray Community Learning Center Board Members and employees addressed the Council regarding the community's need for child care. An overview of the current WCLC facility was given and the need for expansion was expressed. The Council was advised of issues in determining a new location and asked for assistance in finding solutions to enable the WCLC to apply for grants to proceed with the expansion project. A shared location with the new city complex was suggested. Child Care Board member Jan Neumann explained possible grant funding opportunities. There will be additional research and discussion regarding the expansion project.

Carbon America – Yuma Ethanol Plant Project Briefing – John Brown
Presentation tabled.

Pete Brophy – Street Concerns

Pete Brophy expressed concerns regarding the condition of streets within the city. Mayor Pro tem Chad Deyle and City Manager James DePue addressed the concerns and explained the evaluation process and current street repair projects.

CITIZEN PARTICIPATION

There were no Citizen Participation comments.

PROCLAMATIONS

National Library Week – April 23-29, 2023

Mayor Robert Kraus proclaimed April 23-29, 2023 as National Library Week.

CONSENT AGENDA

There were no Consent Agenda items.

NEW BUSINESS

Idemia Identity & Security USA, LLC Services Agreement for Biometric Identification Services

City Manager James DePue explained the fingerprinting process and agreement with Idemia Identity & Security USA, LLA. The item was tabled pending clarification of non-compete restriction in the agreement.

Bid Opening: RFP No. 119-2023 for Installation of a Surveillance Security Camera System to be placed in City Owned Outdoor Public Spaces

City Manager James DePue advised that two bids were received for the installation of a surveillance security camera system to be installed in city owned outdoor public spaces. Awarding the bid was tabled pending clarification on both proposals.

Verizon Wireless Conditional Use Permit, Floodplain Development Application

City Manager James DePue informed the Council that the Planning Commission had approved the Floodplain Development Application and Conditional Use Permit submitted by Verizon Wireless. Council member Ben Gardner made a motion to approve the Verizon Wireless Conditional Use Permit and Floodplain Development Application. The motion was seconded and passed unanimously.

Airport Hangar Lease #32 – Cody Chapman

Council member Nicole Smith made a motion to approve Airport Hangar Lease #32 – Cody Chapman. The motion was seconded and passed unanimously.

Resolution #10-1023 – Authorizing Approval and to Ratify the City Manager’s Signature of a Grant Application to the Colorado Department of Transportation (CDOT) Aeronautics Division for a Project to Construct Taxiway A (Phase II) and to Construct North Taxilane

City Manager James DePue explained the details of the grant and project. Council member Ben Gardner made a motion to approve Resolution 10-1023 Authorizing Approval and to Ratify the City Manager’s Signature of a Grant Application to CDOT Aeronautics Division for a Project to Construct Taxiway A (Phase II) and to Construct North Taxilane. The motion was seconded and passed unanimously.

Resolution #11-2023 – A Resolution Approving a Contract Between the Department of Transportation, State of Colorado, and the City of Wray, Colorado Regarding the Funding for the Replacement of Various Pedestrian Infrastructure

City Manager James DePue explained the grant funds would be used to replace curb, gutter, and sidewalks on Hwy 34 at the Yuma County Courthouse and replace the Pedestrian Bridge on 7th Street. Council member Ben Gardner made a motion to approve Resolution 11-2023 Approving a Contract Between CDOT, State of Colorado, and the City of Wray Colorado Regarding the Funding for the Replacement of Various Pedestrian Infrastructure. The motion was seconded and passed unanimously.

NEW BUSINESS Continued

Resolution #12-2023 – Approving Colorado’s Local Government Opioid Settlement Participation Forms

Attachment A: Teva Settlement

Attachment B: Allergan Settlement

Attachment C: Walmart Settlement

Attachment D: CVS Settlement

Attachment E: Walgreens Settlement

City Manager James DePue explained the Opioid Settlement Participation forms. Council member Ronn Akey made a motion to approve Resolution #12-2023 Approving Colorado’s Local Government Opioid Settlement Participation Forms. The motion was seconded and passed unanimously.

Ordinance #644: Vacating Described Portions of Grant Street

City Manager James DePue explained that Ordinance #644 was a continuance of vacating property on Grant Street south of 11th street since it is now being developed. Council member Nicole Smith made a motion to dispense with the full reading of Ordinance #644. The motion was seconded and passed unanimously. Council member Ben Gardner made a motion to approve Ordinance #644 Vacating Described Portions of Grant Street. The motion was seconded and passed unanimously.

Ordinance #645: Amending Title 9, Chapter 9.12 Offenses Against the Person

City Attorney Alvin Wall explained that Ordinance #645 updated the existing harassment ordinance. Mayor Pro tem Chad Deyle made a motion to dispense with the full reading of Ordinance #645. The motion was seconded and passed unanimously. Council member Jennifer Jones made a motion to approve Ordinance #645: Amending Title 9, Chapter 9.12 Offenses Against the Person. The motion was seconded and passed unanimously.

Sandhills Energy Lease Amendment

City Manager James DePue presented information regarding the potential lease site for Sandhills Energy solar installation. Mayor Pro tem Chad Deyle made a motion to approve the Sandhills Energy Lease Amendment. The motion was seconded and passed unanimously.

REPORTS

City Manager’s Report

City Manager James DePue presented the monthly written Manager’s Report. Updates were given on the Wray Chamber of Commerce’s request for assistance and the Wray Aquatic Center.

Finance Report

City Clerk/Treasurer Emily Ellis presented the monthly Finance Report for review.

Approval of Bills

Mayor Pro tem Chad Deyle made a motion to approve the Accounts Payable Report in the amount of \$459,103.51. The motion was seconded and passed unanimously.

DISCUSSION

There were no items for discussion.

CITY COUNCIL COMMITTEE REPORTS

Updates were given on the Water Authority Board, the Yuma County Economic Development Committee, and the Library Board.

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INFORMATION ONLY
Planning Commission Meeting Minutes – January 3, 2023

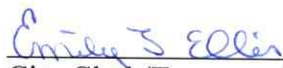
ADJOURNMENT

Meeting adjourned at 9:10 P.M.



Mayor Robert Kraus

ATTEST



City Clerk/Treasurer Emily J. Ellis