

CITY COUNCIL
CITY OF WRAY, COLORADO
JUNE 8, 2021

The board of council met in Regular Session on June 8, 2021, at 7:30 p.m.

Mayor	Robert Kraus
Mayor Pro tem	Chad Deyle Absent
Council Members	Jennifer Jones
	Greg Jones
	Ben Gardner
	Brad Rockwell
	Nicole Smith
City Manager	James DePue
City Clerk	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 Emily Ellis conducted Roll Call. Mayor Pro tem Chad Deyle was absent.

ADDITION TO AND ADOPTION OF AGENDA

Council member Greg Jones made a motion to adopt the June 8, 2021 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Greg Jones made a motion to approve the May 11, 2021 Council Meeting Minutes. The motion was seconded and passed unanimously.

PRESENTATIONS

Kind Roots Botanicals, LLC – Ross King

Kind Roots Botanicals, LLS CEO Ross King addressed the Council regarding the Cannabis Processing License request for the facility located at 380 North Dexter Street. The Council was given an update of the town hall meetings that were hosted by Kind Roots Botanicals, LLC in addition to the support received through the petitions that were circulated. Citizens in attendance voiced opinions both in support and in opposition to the issue. Ross King requested a Special Council Meeting to make a determination to approve or deny the license request. Mayor Robert Kraus stated that no action would be taken on the issue prior to a ballot vote.

CITIZEN PARTICIPATION

There were no Citizen Participation comments.

CONSENT AGENDA

Mayor Robert Kraus removed Item B: Main Street Water Line Project: Change Order No.3: Addition of Dual Head Lights at Main Street Intersections. Council member Ben Gardner made a motion to approve the Consent Agenda Item A. Yuma County 2021 Colorado Emergency Preparedness Assessment (CEPA). The motion was seconded and passed unanimously.

City Manager James DePue explained the Main Street Water Line Project: Change Order No. 3: Addition of dual head lights at Main Street Intersections. Council member Ben Gardner made a motion to approve the Main Street Water Line Project Change Order No. 3: The motion was seconded and passed unanimously.

PUBLIC HEARING

**Plano Land Trust dba Ian McBeth Foundation – Special Event Permit
(Fundraising event at Wray Airport – 10-09-2-21)**

**Wauneta Fire Department – Special Event Permit (Wray Daze Beer Keg
Fight Beer Garden at Wray Shopping Center – 7-24-2021)**

**Wauneta Fire Department – Special Event Permit (Volleyball Pits Beer
Garden at City of Wray Sports Complex – 7-25-2021)**

Council member Ben Gardner made a motion to enter into a Public Hearing. The motion was seconded and passed unanimously.

Mayor Robert Krause called the Public Hearing to order. With no comments from the public or Council members, Council member Brad Rockwell made a motion to close the Public Hearing. The motion was seconded and passed unanimously.

Council member Greg Jones made a motion to approve the Special Event Permit – Plano Land Trust dba Ian McBeth Foundation 10-9-2021. The motion was seconded and passed unanimously.

Council member Ben Gardner made a motion to approve the Special Event Permit – Wauneta Fire Department 7-24-2021 (Wray Daze Beer Keg Fight Beer Garden at Wray Shopping Center). The motion was seconded and passed unanimously.

Council member Greg Jones made a motion to approve the Special Event Permit – Wauneta Fire Department 7-25-2021 (Volleyball Pits Beer Garden at City of Wray Sports Complex). The motion was seconded and passed unanimously.

NEW BUSINESS

**TankSafe Storage Tank Liability Insurance Policy Quotation (Airport Fuel
Storage Tank)**

Council member Ben Gardner made a motion to approve the TankSafe Storage Tank Liability Insurance Policy Quotation in the amount of \$2376.00, with a \$5,000 deductible. The motion was seconded and passed unanimously.

**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.**

City Manager James DePue advised of negotiations with Eagle Broadband Investments LLC regarding a new 10-year agreement. Council member Greg Jones made a motion to dispense with the full reading of Ordinance #625. The motion was seconded and passed unanimously. Council member Greg Jones made a motion to approve Ordinance #625 First Reading of Granting Renewal of a Non-Exclusive Cable Franchise Agreement for the use of City Rights of Way with Eagle Broadband Investments LLC. The motion was seconded and passed unanimously.

Bid Award RFP No. 107-2021: Fill Dirt at 520 W 7th Street

City Manager James DePue explained the request for proposals for fill dirt at the Buchanan Middle School location and advised that one bid was received from ADZ Trucking. Council member Brad Rockwell made a motion to approve the bid received from ADZ Trucking in the amount of \$14,570 in response to RFP No. 107-2021: Fill Dirt at 520 W 7th Street. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the written monthly Manager's Report. The Council was given an update on the Library, Museum, Pool, and Recreation Department Programs.

Finance Report

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

Approval of Bills

Council member Greg Jones made a motion to approve the Accounts Payable Report in the amount of \$443,765.93. The motion was seconded and passed unanimously.

CITY COUNCIL COMMITTEE REPORTS

The Council was informed of discussions regarding the Wray Volunteer Fire Department Pension Plan.

Updates were given on the Yuma County Landfill, Yuma County Planning Commission, and Economic Development Committee.

EXECUTIVE SESSION

At 9:12 P.M., Mayor Robert Krause made a motion to go into Executive Session for a conference with the City Attorney for the purpose of receiving legal advise on specific legal questions under C.R.S. Section 24-6-402(4)(b). The motion was seconded and passed unanimously.

The regular session reconvened and Mayor Robert Krause announced "the time is now 10:04P.M., and the Executive Session has been concluded. The participants in the Executive Session were City Attorney Alvin Wall, Mayor Robert Kraus, Council member Greg Jones, Council member Ben Gardner, Council member Brad Rockwell, Council member Nicole Smith, Council member Jennifer Jones, City Manager James DePue, and City Clerk/Treasurer Emily Ellis. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matter not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, I would ask that you state you concerns for the record. Seeing none, the next agenda item is adjournment."

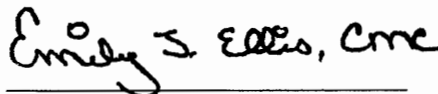
ADJOURNMENT

Meeting adjourned at 10:06 P.M.



Mayor Robert Kraus

ATTEST



City Clerk Emily J. Ellis