

CITY COUNCIL
CITY OF WRAY, COLORADO
JUNE 9, 2020

The board of council met in Regular Session on June 9, 2020, at 7:30 p.m.

Mayor	Robert Kraus
Mayor Pro tem	Chad Deyle
Council Members	Scott Weaver
	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 Manager James DePue conducted Roll Call with all members present.

ADDITION TO AND ADOPTION OF AGENDA

Council member ???? made a motion to adopt the June 9, 2020 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Mayor Pro tem Chad Deyle made a motion to approve the May 12, 2020 Council Meeting Minutes as amended. The motion was seconded and passed with six supporting votes. Council member Greg Jones abstained from the vote.

PRESENTATIONS

There were no presentations.

PUBLIC HEARING

Environmental Assessment

Mayor Robert Kraus called the Public Hearing to order. City Manager James DePue explained that the Main Street Water Line Project Environmental Assessment Report was required by the State Revolving Fund Loan and the Colorado Department of Public Health and Environmental due to the possible impact of crossing the Republican River. As required, eight agencies were provided with details of the project and given an opportunity to voice any environmental concerns. Two of the eight agencies responded within the given time-frame and no additional comments were received from the public or Council members. City Manager James DePue advised that the required Environmental Assessment report will be submitted to the CDPHE. Council member Scott Weaver made a motion to close the Public Hearing. The motion was seconded and passed unanimously. Mayor Pro tem Chad Deyle made a motion to accept the Environmental Assessment Report for the Main Street Water Line Project. The motion was seconded and passed unanimously.

CITIZEN PARTICIPATION

There were no Citizen Participation comments.

CONSENT AGENDA

There was no Consent Agenda.

NEW BUSINESS

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

City Manager James DePue presented information received from CIRSA regarding the airport fuel storage tank liability insurance explaining that CHUBB Environmental no longer offered the policy with a \$2500 deductible and recommended the premium in the amount of \$1218 with a \$5000 deductible. Mayor Pro tem Chad Deyle made a motion to approve the TankSafe Storage Tank Liability Insurance Coverage Quotation from CHUBB Environmental in the amount of \$1218.00 with a \$5,000 deductible. The motion was seconded and passed unanimously.

Cares Act Airport Grant Agreement Ratification

City Manager James DePue explained the \$30,000.00 CARES Act Grant funding. Council member Greg Jones made a motion to ratify the CARES Act Airport Grant Agreement. The motion was seconded and passed unanimously.

Wray Planning Commission Board Appointment

City Manager James DePue advised that Douglas Bauer and Alan Krueger had submitted letters of interest to fill the Planning Commission board vacancy. The Council was informed that the Wray Planning Commission recommended appointing Douglas Bauer to the Planning Commission Board. Mayor Pro tem Chad Deyle made a motion to appoint Douglas C. Bauer to the Wray Planning Commission Board. The motion was seconded and passed unanimously.

Resolution 20-2020 Industrial Wastewater Rates

City Manager James DePue and Council members discussed Resolution 20-2020. Council member Greg Jones made a motion to approve Resolution 20-2020 establishing industrial wastewater rates for the City of Wray. The motion was seconded and passed unanimously.

Wray Aquatic Center Fees 2020

Council member Greg Jones made a motion to approve the Wray Aquatic Center recommendations of limiting admission to the pool to Yuma County resident season pass holders or pre-purchased punch card holders, and reducing the family season pass price to \$175 for pre-season purchases and \$200 for passes purchased after the opening date. The motion was seconded and passed unanimously.

Main Street Lighting

City Manager James DePue presented options for light poles to be installed along Main Street. The Council was informed that a Lighting Study will be conducted after a decision is made on a specific fixture. Council member Ben Gardner made a motion to approve Light Pole Fixture Idea #1. The motion was seconded and passed unanimously.

Proposal for Main Street Vibration Monitoring Services

City Manager James DePue explained that Terracon Consultants, Inc. submitted a proposal in the amount of \$105,300 to provide vibration monitoring services to determine building conditions of businesses on Main Street prior to the Main Street Improvement project. Mayor Pro tem Chad Deyle made a motion to approve the proposal from Terracon Consultants, Inc. in the amount of \$105,300 for Vibration Monitoring Services and authorize Mayor Robert Kraus to execute the contract between Terracon Consultants, Inc. and the City of Wray. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the written monthly Manager's Report. Updates were given on the re-opening and registration dates for city recreation activities.

The Council was informed that the correct date for the General Contractor Pre-bid Meeting for the Main Street Improvement Project was June 17, 2020 rather than July 1, 2020.

Updates were given on the Cederdale Property, rezoning portions of the east Industrial Park, sidewalk improvements, and the Gift Card program.

Finance Report

City Manager James DePue 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 \$766,707.08. The motion was seconded and passed unanimously.

DISCUSSION

There were no items for Discussion.

CITY COUNCIL COMMITTEE REPORTS

The Council discussed the annual 4th of July Fireworks Display, Wray Daze, and COVID-19 effects and restrictions. Mayor Pro tem Chad Deyle made a motion to contribute up to \$5,000 to the Wray Volunteer Fire Department towards the purchase of fireworks. The motion was seconded and passed with six supporting votes. Mayor Robert Kraus opposed the motion.

INFORMATION ONLY

Planning Commission Minutes: May 5, 2020

B&L Liquor License Renewal completed June 3, 2020

Effective Governance Workshop Part I and Part II (recorded webinars)

ADJOURNMENT

Meeting adjourned at 8:53 P.M.



Mayor Robert Kraus

ATTEST



City Clerk Emily J. Ellis