

CITY COUNCIL
CITY OF WRAY, COLORADO
JUNE 13, 2023

The board of council met in Regular Session on June 13, 2023, at 7:30 p.m.

Mayor	Robert Kraus
Mayor Pro tem	Chad Deyle
Council Members	Jennifer Jones
	Ronn Akey
	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. All Council members were present.

ADDITION TO AND ADOPTION OF AGENDA

Council member Nicole Smith made a motion to adopt the June 13, 2023 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Ronn Akey made a motion to approve the May 9, 2023 Council Meeting Minutes. The motion was seconded and passed with six supporting votes. Council member Nicole Smith abstained from the vote.

PRESENTATIONS

Field of Dreams Baseball/Softball Update – Chad Godsey and Dave Wilson

Chad Godsey and Dave Wilson presented the Council with an update on the Field of Dreams Baseball/Softball Project, including location, fund raising efforts, survey information, and design plans.

CITIZEN PARTICIPATION

There were no Citizen Participation items.

CONSENT AGENDA

Council member Nicole Smith made a motion to approve the Consent Agenda consisting of Airport Lease Assignment – Hangar #1, Airport Hangar Lease #1 – Brad Rockwell, Airport Lease Assignment – Hangar #31, and Airport Hangar Lease #31 – Cory Clark. The motion was seconded and passed unanimously.

PUBLIC HEARING

Second Reading Ordinance #646 An Ordinance Amending Chapter 15.04-Building Codes of the Municipal Code of the City of Wray Adopted by Ordinance #268 Relating to the Regulation of Erection, Construction, Enlargement, Alteration, Repair, Moving, Removal, Conversion, Demolition, Occupancy, Equipment, Use, Height, Area, Abatement, Maintenance, Energy Use, Accessibility and Fire Protection of Buildings or Structures in the City of Wray, Colorado; Adopting by Reference thereto the 2018 Edition of the International Building Code, The 2018 International Residential Code, the 2018 International Mechanical Code, the 2018 International Fire Code, The

PUBLIC HEARING Continued

2018 International Fuel Gas Code, the 2018 International Energy Conservation Code, the 1997 Uniform Code for the Abatement of Dangerous Buildings, and the Icc/Ansi A117.1-2009 Accessibility Standards; Repealing all Ordinances of the City of Wray, Colorado, in Conflict or Inconsistent herewith; and Providing a Penalty for Violation of the Provisions of Said Codes

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

Council Action

Mayor Robert Kraus and City Manager James DePue informed the Council of changes and additions to the 1st Reading of Ordinance #646. Mayor Robert Kraus made a motion to modify Ordinance #646 with the addition of the International Residential Code Appendix including Section AE Manufactured Housing Used as Dwellings and changes to the violation penalties as presented. The motion was seconded and passed unanimously.

Council member Ronn Akey made a motion to dispense with the full reading of Ordinance #646. The motion was seconded and passed unanimously.

Council member Nicole Smith made a motion to approve the 2nd Reading of Ordinance #646. The motion was seconded and passed unanimously.

NEW BUSINESS

Stonebriar Energy, LLC & JSW Energy LLC-Oil and Gas Leases Offer Letter-Authorization for the Mayor and/or Mayor Pro tem to Execute the Lease Agreement(s)

City Clerk/Treasurer Emily Ellis provided an overview of the lease offers received from JSW Energy, LLC and Stonebriar Energy, LLC. Mayor Pro tem Chad Deyle made a motion to pursue the lease offer from JSW Energy, LLC and approve the Mayor or Mayor Pro tem to execute a lease agreement upon approval of the lease offer. The motion was seconded and passed unanimously.

Bid Opening: RFP No. 121-2023 Purchase of a Sanitation Truck

The Council was advised that three bids were received for the purchase of a sanitation truck. Elliot Equipment submitted a bid in the amount of \$202,000.00 with trade in of \$45,000, Joe Johnson Equipment submitted a bid in the amount of \$256,592.20, and McCandless Truck Center, LLC submitted a bid in the amount of \$249,494.79 with trade in of \$54,692.21. Mayor Pro tem Chad Deyle made a motion to approve the bid for the purchase of a new sanitation truck in the amount of \$202,000.00 submitted by Elliot Equipment. The motion was seconded and passed unanimously.

Bid Opening: RFP No. 125-2023 For Qualified Environmental Professional or Qualified Firm to Conduct Asbestos Abatement and Demolition at a Property Proposed for Demolition

City Manager James DePue advised that three bids were received for the asbestos abatement and demolition of the Cedardale property. Rockies Environmental Demolition Services submitted a bid in the amount of \$436,000.00, Colorado Hazard Control submitted a bid in the amount of \$1,105,085.00, and Adept Building Solutions submitted a bid in the amount of \$283,952.00. Council member Jennifer Jones made a motion to approve the bid for asbestos abatement and demolition in the amount of \$253,982.00 submitted by Adept Building Solutions and authorize the Mayor or Mayor Pro tem to sign contracts as approved by City Attorney. 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 East Industrial Park Improvement Project, the Surveillance Camera Installation Project, and a Rural Economic Development Initiative Grant in the amount of \$150,000 for upgrades to electric infrastructure for future development at the Wind Turbine Property.

Finance Report

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

Approval of Bills

Council member Ronn Akey made a motion to approve the Accounts Payable Report in the amount of \$563,541.32. The motion was seconded and passed unanimously.

DISCUSSION

Northeast Colorado Regional Innovative Housing Strategies Intergovernmental Agreement

Request for Qualifications (RFQ) for Northeastern Colorado Innovative Housing Strategies RFQ No. 124-2023

City Manager James DePue explained the Northeast Colorado Regional Innovative Housing Strategies Intergovernmental Agreement and the Request for Qualifications for a Regional Code Audit.

CITY COUNCIL COMMITTEE REPORTS

Updates were given on the Wray Aquatic Center, Wray Municipal Airport Board Meeting, Yuma County Economic Development Scholarship Program, Wray Amphitheater, and Wray Chamber of Commerce. Mayor Robert Kraus informed the Council that he would be resigning from the position of Mayor effective after the July 11, 2023 Council Meeting.

INFORMATION ONLY

Planning Commission Meeting Minutes – May 1, 2023

Thank You Notes

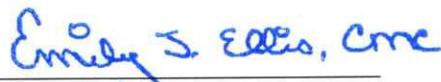
ADJOURNMENT

Meeting adjourned at 8:58 P.M.



Mayor Robert Kraus

ATTEST



City Clerk Emily J. Ellis