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

**CITY COUNCIL AGENDA  
TUESDAY, JANUARY 12, 2021**

**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. December 8, 2020
- 4. APPOINTMENTS**
  - a. Resolution 01-2021—Confirmation of the Appointment of Appointed Officials for the City of Wray
  - b. City Council Vacancy Appointment
- 5. CITY COUNCIL OATH**
- 6. PRESENTATIONS**
  - a. None
- 7. 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.)

**8. CONSENT AGENDA**

All matters listed under Consent Agenda, are considered to be routine business matters by the Council and will be enacted with a single motion and a single vote by show of hands. There will be no separate discussion of these items. If discussion is deemed necessary on any single item, that item should be removed from the Consent Agenda and considered separately.

- a. Resolution 02-2021-Designation of Public Place for Posting of Notices Concerning Official City Business for the City of Wray for 2021

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**Council Members:** Robert Kraus, Mayor      Chad Deyle, Mayor Pro-Tem  
Greg Jones      Brad Rockwell      Ben Gardner      Nicole A. Smith

**9. PUBLIC HEARING**

**a. 4<sup>th</sup> & Main Downtown Grille / Flirtation Point Brewery – Brew Pub License**

**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**

**10. NEW BUSINESS**

- a. Ordinance 622: Establishing Regulations for Motorized Off-Road Vehicles
- b. City of Wray Annual Financial Audit Agreement – Lauer, Szabo & Associates, PC
- c. Great Copier Service - City Hall
- d. State of Colorado Intergovernmental Agreement: Blake Street North Fork Bridge Project
- e. Wray Housing Authority Board Appointment
- f. 2021 City Board Appointments

**11. DISCUSSION**

- a. Memorial Bench Program Discussion

**12. REPORTS**

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

**13. CITY COUNCIL COMMITTEE REPORTS**

**14. 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);
- 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);

**15. INFORMATION ONLY**

- a. None

**16. 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**