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

**CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 8, 2022**

**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. January 11, 2022 Regular Meeting
 - b. January 24, 2022 Special Meeting
- 4. PRESENTATIONS**
 - a. **NECALG County Express Public Transportation**
- 5. 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.)

6. CONSENT AGENDA

The listing under “Consent Agenda” is a group of items to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters of City Council. The mayor will ask if anyone wishes to have any specific item removed from the Consent Agenda for discussion. Agenda items to be “pulled” off the Consent Agenda will be considered separately.

- a. NECALG County Express Public Transportation 2022 Contribution
- b. Yuma County Victim’s Assistance Contribution for 2022
- c. Resolution 07-2022-Youth Fund Transfer to the General Fund
- d. Hangar #23A Lease Assignment

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

7. PUBLIC HEARING

- a. Second reading, PUBLIC HEARING and possible final action on Ordinance No. 634 Authorizing Sale of Certain Real Property to Hale Properties, LLC

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

8. NEW BUSINESS

- a. Wray Housing Authority Board Appointment
- b. City of Wray Annual Financial Audit Agreement – Lauer, Szabo & Associates, PC
- c. Resolution 08-2022 Supporting a GOCO Grant Application for an Outdoor Community Space at the Wray Public Library

9. REPORTS

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

10. CITY COUNCIL COMMITTEE REPORTS

11. INFORMATION ONLY

- a. Planning Commission Special Meeting Minutes: November 19, 2021

12. 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