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**CITY COUNCIL AGENDA
TUESDAY, APRIL 9, 2019**

**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**

- 4. PRESENTATIONS**
 - a. Alyssa Chapman, Riley George, Maddie Godsey—FCCLA Sunscreen Protection Project
 - b. Hanna Ellis—Girls Scout Project Update
 - c. Wauneta Fire Department – Special Events Permit (Wray Daze – Beer Keg Fights Beer Garden 07-27-2019)
 - d. Wauneta Fire Department – Special Events Permit (Wray Daze – Volleyball Pits Beer Garden 07-28-2019)
 - e. VV Enterprises LLC dba Joe’s Liquor Mart – Liquor Tasting Permit

- 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. PROCLAMATION**
 - a. Recognizing 50th Anniversary of Municipal Clerks Weeks

- 7. 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.

Council Members: John Willard, Mayor Chad Deyle, Mayor Pro-Tem
Joe Foltmer Deidra Fix Scott Weaver Bob Kraus Greg Jones

- a. Liquor License Renewal – VV Enterprises LLC dba Joe’s Liquor Mart
- b. Resolution 04-2019 – Youth Fund Transfer

8. PUBLIC HEARING

- a. None

9. CONTINUING BUSINESS

- a. Award Consideration: Request for Proposals (RFP) 101-2019: Professional Services for Licensed Real Estate Agent

NEW BUSINESS

- a. First Pioneer National Bank ACH Origination Agreement (Payroll)
- b. First Pioneer National Bank ACH Origination Agreement (Accounts Payable)
- b. City Wellness Program
- c. Centennial Mental Health Center, Inc Service Agreement
- d. Clarity & Solutions Counseling, LLC Service Agreement
- e. State of Colorado Property Lease Agreement
- f. Diamondback Amendment No. 1 to Scope of Services
- g. Diamondback Amendment No. 2 to Scope of Services

10. REPORTS

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

11. DISCUSSION

12. CITY COUNCIL COMMITTEE REPORTS

13. EXECUTIVE SESSION

- a. 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).
- b. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

14. INFORMATION ONLY

- a. Colorado Municipal League (CML) District 1 Spring Outreach Meeting-May 9, 2019 in Julesburg – Please RSVP to Emily by April 25th
- b.

15. 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