



245 W. Fourth, PO Box 35, Wray, Colorado 80758
970.332.4431 · www.cityofwray.org

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

**CITY COUNCIL AGENDA
TUESDAY, JUNE 11, 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. Ray Prentice—Amphitheater Use Request July 27, 2019
- 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. None

7. PUBLIC HEARING

- a. American Legion Post #30 – Special Event Permit (Concert at Wray Amphitheater – 9-14-2019)
 - 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**

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

- b. Ordinance #613—2nd Reading Adopting Subdivision Regulations
 - 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. **CONTINUING BUSINESS**
 - a. None

- 9. **NEW BUSINESS**
 - a. Wray Rehabilitation & Activities Center (WRAC) Memorandum of Understanding (MOU)—Allowing use of City property for the purpose of aluminum can storage
 - b. History Colorado State Historical Fund (SHF) Acknowledgment of Award Conditions
 - c. ****Wray Housing Authority Board Appointment**
 - d. ****Diamondback Amendment No. 3 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).

- 14. **INFORMATION ONLY**
 - a. Planning Commission Meeting Minutes—April 29, 2019 Special Meeting
 - b. Planning Commission Rules of Procedure
 - e. ~~Wray Housing Authority Board~~

- 15. **ADJORNMENT**

The City reserves the right to make any additions and or deletions to this agenda.

**Published at City Hall on May 10, 2019
By: Emily J. Ellis, City Clerk/Treasurer**

****Amendment to Agenda at time of Meeting**