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

**CITY COUNCIL AGENDA  
TUESDAY, JULY 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. Scott Szabo – Lauer, Szabo & Associates P.C. 2018 Audit Report
- 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. Non-Federal Reimbursement Agreement between FAA and City of Wray: Flight Inspection of the REIL’s on Runway 17/35 at Wray Municipal Airport
  - b. State Revolving Fund Planning Grant Agreement between Colorado Water Resources and Power Development Authority (CWRPD) and the City of Wray
  - c. Mill Race Creek LLC dba Mill Race Creek Grill & Tavern – Liquor License Renewal
  - d. Wray Country Club Inc dba Wray Country Club – Liquor License Renewal
  - e. Wray Hotel LLC & WHG Management LLC dba Cobblestone Inn & Suites – Liquor License Renewal
- 7. PUBLIC HEARING**

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

- a. None
- 8. CONTINUING BUSINESS**
  - a. None
- 9. NEW BUSINESS**
  - a. Federal Aviation Administration (FAA) Grant Agreement 3-08-005-017-2019: Rehabilitate Runway 17/35, Improve Runway Safety Area, Rehabilitate Runway Lighting System at Wray Municipal Airport
  - b. Wray Municipal Airport AIP Project No. 3-08-0055-017-2019: Contract Agreement between City of Wray and Simon Contractors
  - c. Federal Aviation Administration (FAA) Grant Application 3-08-005-018-2019: Removal of Existing and Installation of new REIL's, Construct Taxiway A (Phase 1-Final design and grading/drainage improvements)
  - d. Aviation Amendment for Partial Parallel Taxiway Design
  - e. Real Estate Contract
  - f. Energy Impact Assistance Fund Grant Application: Main Street Construction Phase III
- 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. None
- 14. INFORMATION ONLY**
  - a. None
- 15. ADJORNMENT**

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

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