



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, NOVEMBER 9, 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. October 12, 2021
- 4. PRESENTATIONS**
  - a. Commissioner Scott Weaver – Colorado Opioid Settlement Regional Council Participation
- 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. Kitzmiller-Bales Trust Annual Report and 2022 Grant Request
  - b. Holiday Bonuses
  - c. Discretionary/Premium Bonuses
- 7. NEW BUSINESS**
- a. Ordinance #631—1<sup>st</sup> Reading Adopting 2022 Budget
  - b. CIRSA – Equipment Breakdown Coverage
  - c. City of Wray Fire Pension Actuarial Valuation Contract Renewal for January 1, 2022 and January 1, 2023 audits – Actuarial Consulting Group, Paul Barker
  - d. RFP 109-2021-Request for Proposals for Development of City-Owned Property

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

**8. REPORTS**

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

**9. CITY COUNCIL COMMITTEE REPORTS**

**10. INFORMATION ONLY**

- a. Planning Commission Meeting Minutes—September 22, 2021

**11. 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**