



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, DECEMBER 14, 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. November 9, 2021
- 4. PRESENTATIONS**
- 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. Resolution 13-2021: Mill Levy Certification
- b. Resolution 14-2021: Transfer of Funds Sewer to Light Fund
- c. Resolution 15-2021: Transfer of Funds Light to General Fund
- d. Resolution 16-2021: 2022 Budget Appropriations
- e. Resolution 17-2021: Adopting 2022 Schedule of Fees
- f. Resolution 20-2021: Transfer of Funds Police Special to General Fund
- g. 2022 City Council Meeting Location and Schedule
- h. 2022 Planning Commission Meeting Location and Schedule
- i. EIAF 8449 Option Letter #2: Grant Agreement Expiration Date Extension

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

7. PUBLIC HEARING

- a. Second reading, PUBLIC HEARING and possible final action on Ordinance No. 631, adopting the City of Wray 2022 Budget.

- 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. Ordinance No. 633: Amending Ordinance No. 630 to Correct the Legal Name of Entity Purchasing Real Property
- b. Resolution 18-2021: Adopting Agreement for Participation in the Southeast & East Central Recycling Association
- c. Resolution 19-2021: Mutual Aid Agreement for Electric Utilities
- d. Revision to Personnel Policy 305: Holidays
- e. Revision to Personnel Policy 307: Sick Leave Benefits
- f. Bid Opening for RFP No. 110-2021: Pool Heater Replacement at Wray Aquatic Center
- g. Bid Opening for RFP No. 111-2021: Underground Irrigation Control and System Installation
- h. Bid Opening for RFP No. 112-2021: Renovation of the Wray Municipal Airport Terminal Building and Pilots Lounge

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 Meeting Minutes: November 2, 2021
- b. Thank you notes

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