

CITY COUNCIL
CITY OF WRAY, COLORADO
JUNE 11, 2019

The board of council met in Regular Session on June 11, 2019, at 7:30 p.m.

Mayor	John Willard
Mayor Pro tem	Chad Deyle
Council Members	Joe Foltmer
	Deidra Fix
	Greg Jones
	Robert Kraus
	Scott Weaver
City Manager	James DePue
City Clerk	Emily Ellis
City Attorney	Alvin Wall

CALL TO ORDER

Pledge of Allegiance

Mayor John Willard called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

City Clerk Emily Ellis conducted Roll Call with all members present.

ADDITION TO AND ADOPTION OF AGENDA

Mayor John Willard requested to add NEW BUSINESS Item C Approving Wray Housing Authority designation and City Manager James DePue requested to add NEW BUSINESS Item D Diamond Back Engineering Scope to the Agenda. Council member Joe Foltmer made a motion to approve the June 11, 2019 Council Meeting Agenda as amended. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Robert Kraus made a motion to approve the May 14, 2019 Council Minutes. The motion was seconded and passed with five supporting votes. Mayor John Willard and Council member Deidre Fix abstained from the vote.

PRESENTATIONS

Ray Prentice – Amphitheater Use Request July 17, 2019

On behalf of the American Legion Post #30, Ray Prentice asked for permission to use the amphitheater to host a concert on July 17, 2019. The Council was informed that no alcohol would be served but the event needed the city's Special Event insurance coverage. Council member Joe Foltmer made a motion to approve the American Legion #30's request to use the Wray Amphitheater on July 17, 2019. The motion was seconded and passed unanimously.

CITIZEN PARTICIPATION

There were no citizen participation comments.

CONSENT AGENDA

There was no Consent Agenda.

PUBLIC HEARING

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

Mayor John Willard called the Public Hearing to order. With no comments from the public or Council members, Council member Joe Foltmer made a motion to close the Public Hearing. The motion was seconded and passed unanimously. Mayor Pro tem Chad Deyle made a motion to approve the American Legion Post #30's application for a Special Events Permit to host a concert at the Wray Amphitheater on September 14, 2019. The motion was seconded and passed unanimously.

Ordinance #613- 2nd Reading Adopting Subdivision Regulations

Council member Joe Foltmer made a motion to dispense with the full reading of Ordinance #613. The motion was seconded and passed unanimously. Mayor John Willard called the Public Hearing to order. With no comments from the public or Council members, Council member Joe Foltmer made a motion to close the Public Hearing. The motion was seconded and passed unanimously. Council member Robert Kraus made a motion to approve Ordinance #613 adopting subdivision regulations. The motion was seconded and passed unanimously.

NEW BUSINESS

Wray Rehabilitation & Activities Center (WRAC) Memorandum of Understanding (MOU)-Allowing use of City property for the purpose of aluminum can storage

City Manager James DePue explained the aluminum can recycling program and explained that the agreement authorized the WRAC to use city property to store the aluminum cans for a five year period. The Council requested the addition of a 90 day termination clause. Council member Joe Foltmer made a motion to approve the MOU between the WRAC and City of Wray allowing use of city property for the purpose of aluminum can storage with the addition of a 90 day termination clause. The motion was seconded and passed unanimously.

History Colorado State Historical Fund (SHF) Acknowledgment of Award Conditions

City Manager James DePue informed the Council of a \$32,812 grant award received from the History Colorado State Historical Fund and explained that the grant money was for the purpose of evaluating the Wray Amphitheater conditions. The grant is to be used to prioritize needs and obtain estimated costs but will not cover any construction costs. Council member Joe Foltmer made a motion acknowledging the conditions of the History Colorado State Historical Fund grant award. The motion was seconded and passed unanimously.

Wray Housing Authority Board Appointment

Council member Joe Foltmer made a motion to approve the appointment of Betty Wilson to the Wray Housing Authority Board for a five year term. The motion was seconded and passed unanimously.

Diamond Back Engineering Amendment #3 to Scope of Services

City Manager James DePue explained that Diamond Back Engineering quoted an additional cost of \$10,000 to complete a required Project Needs and Assessment Checklist for the Colorado Department of Public Health and Environment. Council member Joe Foltmer made a motion to approve Amendment #3 to the Scope of Services from Diamond Back Engineering. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the written monthly Manager's Report. The Council set June 27th as a date for a meeting with Diamond Back Engineering to discuss the Main Street Project design.

The Council was given updates on the phone system replacement project, the mitigation process for the house located in the Industrial Park, and the FAA funding process for airport improvements.

Finance Report

City Clerk Emily Ellis presented the monthly Finance Report for review.

Approval of Bills

Mayor Pro tem Chad Deyle made a motion to approve the Accounts Payable Report in the amount of \$492,793.90. The motion was seconded and passed unanimously.

DISCUSSION

There were no items for Discussion.

CITY COUNCIL COMMITTEE REPORTS

Council member Joe Foltmer reminded the Council of the Quilts of the Plains event scheduled for June 22, 2019. Council member Robert Kraus informed the Council of events planned for the Wray Museum's 50th Anniversary celebration. Mayor John Willard advised that the Wray Housing Authority had replaced appliances. Council member Scott Weaver informed the Council that bids for a cost analysis report for the Yuma County Landfill had been received but no action has been taken pending a grant award.

EXECUTIVE SESSION

Mayor John Willard made a motion to go into Executive Session 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). The motion was seconded and passed unanimously.


The regular session reconvened and Mayor John Willard announced "the time is now 9:10, and the Executive Session has been concluded. The participants in the Executive Session were City Attorney Al Wall, Council members Robert Kraus, Greg Jones, Joe Foltmer, Scott Weaver, Deidra Fix, Mayor Pro tem Chad Deyle, Mayor John Willard, City Manager James DePue, and City Clerk Emily Ellis. For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matter not included in the motion to go into the Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is Adjournment.

INFORMATION ONLY

**Planning Commission Meeting Minutes-April 29, 2019 Special Meeting
Planning Commission Rules of Procedure**


ADJOURNMENT

Meeting adjourned at 9:14 P.M.



Mayor John Willard

ATTEST



City Clerk Emily J. Ellis