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

**CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 11, 2020**

**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. John Hart—Wray Community District Hospital, Chief Executive Officer
- b. Phil Riggleman – Yuma County Economic Development Corporation
- c. Sara Peterson—Wray Chamber of Commerce—2020 Events

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 03-2020 – First Pioneer National Bank Signatures (Deposit Bag Pickup)
- b. Resolution 04-2020 – First Pioneer National Bank Signatures (1 Signature)
- c. Resolution 05-2020 – First Pioneer National Bank Signatures (2 Signatures)
- d. Resolution 06-2020 – Wray State Bank Signatures (2 Signatures)
- e. Resolution 07-2020 – Wray State Bank Signatures (Allen Air CD)
- f. Resolution 08-2020 – Wray State Bank Signatures (Kris Jones CD)
- g. Resolution 09-2020 – Youth Fund Transfer

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

- 7. NEW BUSINESS**
 - a. DCJ Contract to Purchase Property
 - b. Resolution 10-2020: Intent to Annex
 - c. CTA Contract for Services at the Amphitheater

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

- 9. CITY COUNCIL COMMITTEE REPORTS**

- 10. INFORMATION ONLY**
 - a. July 9, 2019 Special Planning Commission Meeting Minutes
 - b. January 7, 2020 Regular Planning Commission Meeting Minutes

- 11. ADJORNMENT**

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

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