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**CITY COUNCIL AGENDA
TUESDAY, MARCH 12, 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. Doug Sessions—Request to Vacate Street Right of Way
- 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. None
- 7. PUBLIC HEARING**
 - a. None
- 8. CONTINUING BUSINESS**
 - a. None

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

9. NEW BUSINESS

- a. Utilities Service Policy Updates
- b. Bid Opening: RFP 101-2019: Professional Services for Licensed Real Estate Agent
- c. Bid Opening: RFP 102-2019: Independent Fee Estimate for Runway Reconstruction at Wray Municipal Airport
- d. Bid Opening: RFP 103-2019: Construction Documents for Wray Lions Amphitheater
- e. Draft Subdivision Regulations
- f. CMR Management & Consulting Agreement

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. 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).
- b. To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

14. INFORMATION ONLY

- a. January 8, 2019 Planning Commission Minutes
- b. February 19, 2019 Special Planning Commission Minutes (unapproved)

15. 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