

CITY COUNCIL  
CITY OF WRAY, COLORADO  
APRIL 9, 2013

The board of council met in Regular Session on April 9, 2013, at 7:30 p.m.

Mayor	Joe Foltmer
Mayor Pro tem	Ronn Akey
Council Members	K.T. Gregg
	Tyler Lightle
	John Willard
	Bernard Hassman
	Jodi Brady
City Manager	Stan Holmes
City Clerk	Ida L. Peery, CMC
City Attorney	Alvin Wall

**Call to Order**

Mayor Joe Foltmer called the meeting to order and the Pledge of Allegiance was recited.

**Minutes**

Council member Tyler Lightle made a motion to approve the March 12, 2013 Minutes as presented. The motion was seconded and passed unanimously with Council member K.T. Gregg abstaining from the vote.

**Dean Wingfield - NECALG 2013 Donation**

Dean Wingfield, representing Northeast Colorado Association of Local Governments, provided an overview of the County Express service and asked the Council to consider a financial contribution for 2013. Council member Butch Hassman made a motion to approve the \$4250 donation to the County Express transportation program. The motion was seconded and passed unanimously.

**Pete Brophy and Dave Wilson - Grocery Store**

Mayor Joe Foltmer advised that the issue would be included in the executive session at the end of the meeting.

**Jim Schmidt - Cemetery Board - Land Negotiations**

Cemetery Board Member Jim Schmidt approached the Council regarding possible land negotiations with Richard and Nancy Graeb. The Council voiced their approval of preliminary discussions between the Cemetery Board and Richard and Nancy Graeb.

**Manager's Report**

City Manager Stan Holmes presented the monthly written Manager's Report. The Council was given an update on lease payments and advised that the 41% of the General Budget Expense included an \$87,000 payment to CIRSA for 2013 property and liability insurance.

The Council was advised that price quotes for the ESRI software necessary for the GIS project have been received. Other expenses relating to the project were discussed.

City Manager Stan Holmes provided the Council with Electrocoagulation information and the Council discussed wastewater facility issues.

The Council was advised of the possible change from YW Electric to the Nebraska Power Pool as the city's wholesale electricity supplier. A decision needs to be made prior to May 1, 2013. A letter of intent will be sent to YW Electric.

Council member Tyler Lightle made a motion to approve the donation to the Yuma County Economic Development in the amount of \$10,000. The motion was seconded and passed unanimously.

### **Manager's Report Continued**

The Council was informed of the upcoming retirement of Dorsey Deines from the Wray Museum.

### **Police Report**

Police Chief Adam Srsen presented a written monthly Police Report. Updates were given on two recent accidents and the upcoming presentation for the Colorado Division of Wildlife Grant.

### **Public Works Report**

Public Works Director Gail Wheaton presented a written monthly Public Works Report providing updates on the Cobblestone Inn project, snow removal, and the installation of a new flagpole at Baker Field.

### **Recreation Report**

Recreation Director Brad Weese provided updates on the Baker Field improvements and fundraising events, and pool staff and facility improvements.

### **Approval of Bills**

Council member K.T. Gregg made a motion to approve the Accounts Payable Report in the amount of \$268,433.35. The motion was seconded and passed unanimously.

### **Ordinance #574 - Prohibiting Marijuana**

Council member John Willard made a motion to dispense with the full reading of Ordinance #574. The motion was seconded and passed unanimously. Council member John Willard made a motion to approve Ordinance #574 prohibiting the operation of marijuana cultivation facilities, marijuana product manufacturing facilities, marijuana testing facilities or retail marijuana stores within the City of Wray. The motion was seconded. City Attorney explained the differences in Municipal Court fines. Discussion followed regarding tax revenue and enforcement issues. The motion passed with five supporting votes. Mayor Joe Foltmer and Council member Tyler Lightle opposed the motion.

### **Downtown Grille, LLC - Liquor License Renewal**

Council member Tyler Lightle made a motion to approve the Liquor License Renewal Application for Downtown Grille, LLC. The motion was seconded and approved with six supporting votes. Council member K.T. Gregg opposed the motion.

### **Doc's Bed and Breakfast - Bed & Breakfast Liquor Permit Application**

City Clerk Ida Peery explained that this application would allow Doc's Bed and Breakfast to serve alcohol for a set four hour period during the day to guests only. Council member John Willard made a motion to approve the Bed and Breakfast Alcohol Permit Application for Doc's Bed and Breakfast. The motion was seconded and passed with six supporting votes. Council member K.T. Gregg opposed the motion.

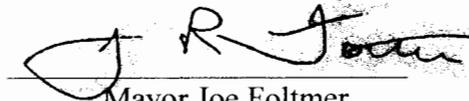
### **Town Limits Referendum - Election**

**Executive Session - Land Negotiations, Lease Negotiations & Discussion**

At 9:15 P.M., Mayor Joe Foltmer 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) and 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). The motion was seconded and passed unanimously. At 10:00 the Executive Session concluded and the Regular Session reconvened.

**Adjournment**

Meeting adjourned at 10:00 P.M.



Mayor Joe Foltmer

ATTEST



City Clerk Ida L. Peery, CMC