

CITY COUNCIL
CITY OF WRAY, COLORADO
OCTOBER 14, 2014

The board of council met in Regular Session on October 14, 2014, 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	James DePue
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 September 9, 2014 minutes as corrected. The motion was seconded and passed unanimously.

Short Elliott Hendrickson - Sewer Facility - Preliminary Engineering Report

Angela Kana-Spitz, P.E., representing the firm of Short Elliot Hendrickson, presented an engineering report on the wastewater treatment facility. The Council was advised that the total cost to update the facility was approximately \$5.1 million with a yearly operation and maintenance cost of \$71,000.

Wray Country Club - James Schmidt -By-Law Update and 2015 Budget Request

Jim Schmidt and Phil Riggleman, representing the Wray Country Club, presented the Council with detailed expense and revenue information. The Council was informed that the proposal to include a Council member on the Golf Board would be discussed during the annual meeting scheduled for November 12, 2014. The Council was asked to consider a contribution of \$10,000 - \$15,000 to the 2015 Golf Board budget.

Public Hearing

Ordinance #582 - Public Nuisances

At 7:45 P.M., Mayor Joe Foltmer opened the Public Hearing regarding Ordinance #582 Public Nuisances. Deni Coryell with the Cure and Bain Law Firm, representing Max Shivley, voiced concerns regarding the wording contained in the ordinance and presented the Council with a possible alternative ordinance from the City of Burlington. Dick Jeurink voiced support of Ordinance #582 and the effect it would have on property values.

At 7:50 P.M., Mayor Joe Foltmer closed the Public Hearing.

2nd Reading Ordinance #582 - Public Nuisances

Council member Ronn Akey made a motion to dispense with the full reading of Ordinance #582. The motion was seconded and passed with six supporting votes. Council member Butch Hassman opposed the motion.

Council member Ronn Akey made a motion to approve Ordinance #582 Public Nuisances. The motion was seconded and failed with three opposing votes from Council members K.T. Gregg, Jodi Brady, and Butch Hassman. Council members Ronn Akey and Joe Foltmer supported the motion and Council members John Willard and Tyler Lightle abstained from the vote.

Manager's Report

City Manager James DePue presented a written monthly Manager's Report. Wastewater facility update options were explained and the Council was informed of funding requests and possibilities through the Energy Impact Grant and State Revolving Loan funds. Future compliance requirements were discussed. City Manager DePue explained that the alternative option of a mechanical plant would change the scope of work detailed in current grant applications. The Council discussed the longevity and costs of a mechanical plant.

The Council was informed of a request from the Gun Club to draft design plans for the expansion project to put out for bids.

City Manager DePue informed the Council that the bids received for the Wray Volunteer Fire Department building project were over budget. Guidance from the Colorado Department of Local Affairs is being sought to determine the affect the bid will have on the Energy Impact Assistance Grant.

Finance Report

Council reviewed the monthly Finance Report.

Approval of Bills

Council member Tyler Lightle made a motion to approve the Accounts Payable Report in the amount of \$483,639.04. The motion was seconded and passed unanimously.

Consent Agenda

Council member Tyler Lightle made a motion to approve the Consent Agenda consisting of MOU-Colorado Department of Revenue, American Legion Post 30-Veterans Club-Liquor License Renewal, Notice of 2015 Proposed Budget, Harm's Subdivision-Plat Map, Pro Health Easement-Plat Map. The motion was seconded and passed unanimously.

Airport Leases and Aviation Tax

The ordinance imposing a use tax on aviation fuel was tabled pending further review by Attorney Alvin Wall. The Council discussed increasing the hangar lease fees. Council member John Willard made a motion to increase the airport hangar lease to ten cents per square foot with five year renewal effective for new leases and upon renewals of existing leases. The motion was seconded and passed with five supporting votes. Council member Tyler Lightle opposed the motion.

Atomic Capital-Mineral Acreage in Weld County-Purchase and Sale Agreement

City Manager James DePue informed the Council of a letter received from Atomic Capital requesting to purchase mineral rights owned by the City of Wray. Council member Tyler Lightle made a motion to reject any and all bids for the purchase of mineral rights owned by the City of Wray. The motion was seconded and passed unanimously.

Resolution 14-2014-Recognizing Colorado Cities and Towns Week

City Manager James DePue explained the resolution initiated by the Colorado Municipal League to recognize Colorado cities and towns and to educate citizens and students about municipal governments. Council member Tyler Lightle made a motion to approve Resolution 14-2014 Recognizing Colorado Cities and Towns. The motion was seconded and passed unanimously.