

CITY COUNCIL
CITY OF WRAY, COLORADO
APRIL 12, 2016

The board of council met in Regular Session on April 12, 2016, at 7:30 p.m.

Mayor	Ronn Akey	Absent
Mayor Pro tem	John Willard	
Council Members	Joe Foltmer	
	Bernard Hassman	
	Jodi Brady	Absent
	Deidra Fix	
City Manager	James DePue	
City Clerk	Ida L. Peery, CMC	
City Attorney	Alvin Wall	

CALL TO ORDER

Pledge of Allegiance

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

Roll Call

Mayor Ronn Akey and Council member Jodi Brady were absent.

ADDITION TO AND ADOPTION OF AGENDA

An Executive Session to follow Citizen Participation was added to the agenda.

APPROVAL OF MINUTES

Due to the lack of a quorum, the approval of the March 8, 2016 Minutes was tabled.

PRESENTATIONS

Amphitheatre Request-Mummy Hill, Corey Blecha

Corey Blecha, representing Mummy Hill, informed the Council of concerts planned for the summer and asked for permission to use the Amphitheatre on May 14, 2016. Details for the event were provided. Council member Joe Foltmer made a motion to approve the use of the Amphitheatre by Mummy Hill Winery on May 14, 2016 from 6:00 P.M. to 10:00 P.M. The motion was seconded and passed unanimously.

PUBLIC HEARING

Wray Volunteer Fire & Rescue, Inc-Special Events-June 24, 2016

At 7:35 P.M., Mayor Pro tem John Willard called to order the Public Meeting to discuss the Special Events Permit request from Wray Volunteer Fire & Rescue, Inc. City Clerk Ida Peery presented the Application for a Special Events Permit and a copy of the Wray Gazette Proof of Publication notice.

At 7:37 P.M., with no public comments, Mayor Pro tem John Willard closed the Public Hearing.

Council member Joe Foltmer made a motion to approve the Wray Volunteer Fire & Rescue Application for Special Event at the Amphitheatre on June 24, 2016 from 12:00 P.M. to 12:00 A.M. The motion was seconded and passed unanimously.

CITIZEN PARTICIPATION

Kyle Koch addressed the Council regarding drainage issues created from the lack of a culvert on the property behind Third Street Auto to the Creekside Tavern. Discussion followed. Addition research will be conducted to create a plan to rectify the issue.

EXECUTIVE SESSION

Council member Butch Hassman made a motion to go into Executive Session for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). The motion was seconded and passed unanimously.

The Regular Session reconvened and Mayor Pro tem John Willard announced "the time is now 8:02 P.M. and the Executive Session has been concluded. The participants in the Executive Session were City Attorney Al Wall, Council member Joe Foltmer, Mayor Pro tem John Willard, City Manager James DePue, Council member Butch Hassman, and Council member Deidra Fix. 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 Consent Agenda.

CONSENT AGENDA

Council member Butch Hassman made a motion to approve the Consent Agenda consisting of Ordinance #595-Amending Ordinance #594-Land Sale-James & Joyce Williams; VV Enterprises dba Joe's Liquor-Retail Liquor License Renewal; and Ordinance #596-Adopt 2010 Model Traffic Code. The motion was seconded and passed unanimously.

NEW BUSINESS

Wray Municipal Airport-New PAPI's and Runway End Safety Area

City Manager James DePue explained the projects scheduled at the airport including the replacement of runway lights and runway end safety improvements. The Council was presented with the Record of Negotiation with Armstrong Consultants, Inc. in the amount of \$66,063. The Agreement between the City of Wray and Armstrong Consultants, Inc. will be signed and executed upon approval from the FAA. Council member Joe Foltmer made a motion to approve the Record of Negotiation with Armstrong Consultants, Inc. for the airport project. The motion was seconded and passed unanimously. Council member Joe Foltmer made a motion to approve the Professional Services Agreement between Armstrong Consultants, Inc. and the City of Wray and authorizing Mayor Pro tem John Willard to sign the agreement upon approval from FAA. The motion was seconded and passed unanimously.

Right of Way (ROW) Permit Requirements

City Manager James DePue advised of requests to bore underground conduit to run fiber optic lines and explained that the city needs a process in place to define permit requirements within the City of Wray and on public right-of-ways to insure public safety and to reduce public inconvenience. The Council directed City Manager James DePue to proceed with drafting an ordinance to specify Right of Way Permit Requirements.

Wray Lions Amphitheatre-Preliminary Property Evaluation

City Manager James DePue presented a Preliminary Property Evaluation Form to be sent to Colorado Office of Archaeology and Historic Preservation to determine if the Amphitheatre would be eligible for a program that would provide an assessment of the facility, make recommendations and provide cost information for improvements to the facility.

Short Elliott Hendrickson Inc. Supplemental Agreement for Professional Services

City Manager James DePue presented the Short Elliott Hendrickson Inc. Supplemental Agreement for Professional Services and explained that a portion of this agreement involved a pre-qualification of contractors. Another portion of the agreement was to provide continuous project management by a third party Project Representative. Council member Butch Hassman made a motion to approve the Supplemental Agreement with Short Elliott Hendrickson Inc. in the amount of \$25,100. The motion was seconded and passed unanimously.

City of Wray Fireman Pension Fund Actuarial Review

The Council reviewed the Actuarial Report for the City of Wray Fireman Pension Fund submitted by Actuarial Solutions Corp. Council member Joe Foltmer made a motion to accept the Actuarial Review. The motion was seconded and passed unanimously.

Presentation of Wray Municipal Airport Master Plan

The Council was informed that the Wray Municipal Airport Master Plan was available for review.

REPORTS

City Manager's Report

City Manager James DePue presented the written monthly Manager's Report. The Council was informed of discussions being held regarding the Runway Rehab project scheduled for 2019 and advised that the project will temporarily disrupt airport traffic during the construction phase. The Council was advised that National Library week will be celebrated April 11-16th and an update was given on the Prairie Chicken Tours which started on March 25th.

Appreciation was expressed to the Public Works Department for their efforts during the power outage. Updates were given on the Wastewater Facility Project and the Creative Initiative Outdoor Sculpture Project being directed by Missy Uyemura.

A reminder was given of the CML Conference scheduled for June 21-24, 2016 in Vail Colorado.

City Manager James DePue stated that the advertisement for the vacant Council seat will be placed in the newspaper next week with the deadline for letters of interest being the first week in May. Voting for the candidates will be placed on the May 10, 2016 Council Agenda.

An update was given on the Water Summit held in Tempe Arizona.

Finance Report

City Clerk Ida Peery presented the Finance Report for review.

Approval of Bills

Council member Joe Foltmer made a motion to approve the Accounts Payable report in the amount of \$533,990.70. The motion was seconded and passed unanimously.

COMMITTEE REPORTS

Council member Butch Hassman advised that the Planning Commission is in the process of reviewing and updating building codes.

Council member Deidra Fix advised that the Golf Board was requesting input on controlling the alcohol brought onto the golf course.

Council member Joe Foltmer provided an update on the Wray Chamber of Commerce Annual Banquet.

INFORMATION ONLY

Colorado Municipal League, District 1 Meeting

The Colorado Municipal League District 1 Meeting will be held in Sterling, CO on Wednesday May 25th at 4:00 P.M.

State Internet Portal Authority Micro Grant Award Recognition

The City of Wray was awarded a Certificate of Recognition for a Statewide Internet Portal Authority Micro-Grant.

Planning Commission Meeting Minutes

The Council was presented the March 22, 2016 Planning Commission Meeting Minutes for review.

MEAN Committee Appointment

City Manager James DePue was asked to continue to serve as a member of the Power Supply Committee.

Thank-you Notes and Correspondence

Letters of Appreciation were received from the Lona Hansen Family, the Wray Childcare Center, and Encore Life.

ADJOURNMENT

Meeting adjourned at 9:05 P.M.



Mayor Pro tem John Willard

ATTEST



City Clerk Ida L. Peery, CMC