

CITY COUNCIL
CITY OF WRAY, COLORADO
JULY 12, 2016

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

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

CALL TO ORDER

Pledge of Allegiance

Mayor Ronn Akey called the meeting to order and the Pledge of Allegiance was recited.

Roll Call

City Clerk Ida Peery conducted Roll Call with all present.

ADDITION TO AND ADOPTION OF AGENDA

Mayor Ronn Akey advised that Matt Whetzel would not be present to give the presentation for the WRAC 2016 Donation of Property Tax, therefore Item "b" under presentations would be omitted from the agenda. Council member Joe Foltmer made a motion to approve the amended July 12, 2016 Council Meeting Agenda. The motion was seconded and passed unanimously.

APPROVAL OF MINUTES

Council member Joe Foltmer made a motion to accept the June 14, 2016 Minutes. The motion was seconded and passed unanimously. Mayor Pro tem John Willard abstained from the vote.

PRESENTATIONS

Scott Szabo-Lauer, Szabo & Associates P.C. 2015 Audit Report

Scott Szabo with Lauer, Szabo & Associates P.C. provided information to the Council regarding changes to the accounting and financial reporting of pensions for Colorado PERA and PERA employers through Statement No. 67 and Statement No. 68 issued by the Governmental Accounting Standards Board.

The 2015 Audit Report from Lauer, Szabo & Associates, P.C. was presented to the Council and reviewed.

CONSENT AGENDA

City Manager James DePue explained that it was discovered that the street in Wray East Industrial Park was not located in the center of the plat causing city utilities to be located on private property. The re-platting reduced the length of Lots 11, 12, 13, and 14 and lengthened Lots 7, 8, and 10, resulting in the utilities being located within the public right-of-way and the street being centered.

Council member Joe Foltmer made a motion to approve the Consent Agenda consisting of: Wray Country Club Inc-Liquor License Renewal; Wray Country Club Inc-Report of Changes; Wray East Industrial Park:Replat of Lots 7, 8, 10, 11, 12, 13, & 14; Washington-Yuma Emergency 911 Intergovernmental Agreement. The motion was seconded and passed unanimously.

NEW BUSINESS

Right of Way (ROW) Fee Schedule Resolution

City Manager James DePue explained that Ordinance #597 set forth requirements and an application to access public right-of-way to install utilities and Section 12.20.070 allowed for Permit Fees to be established. Council member Joe Foltmer made a motion to approve Resolution 16-2016 to adopt established fees associated with Ordinance #597. The motion was seconded and passed unanimously.

Short Elliott Hendrickson Inc. Professional Services Amendment 3

Council member Joe Foltmer made a motion to approve S.E.H. Inc. Professional Services Amendment 3 which changes the scope of work for the Waste Water Facility project to include services for permits, bidding process, and review of financial documents for an additional fee of \$40,120. The motion was seconded and passed unanimously.

REPORTS

City Manager's Report

City Manager James DePue presented the written monthly Manager's Report. The Council was given an update on the Viaero tower location and the CDOT excess easement on Highway 385 process.

The Council was informed of an Energy Impact Grant Application in the amount of approximately \$500,000 for a Broadband Project, and a second application for up to \$200,000 for a Main Street Design and Engineering Project. A Special Council Meeting is scheduled for July 29, 2016 for approval to submit the grant applications.

Finance Report- May 2016 and June 2016

City Clerk Ida Peery presented the May 2016 and June 2016 Finance Reports for review. City Manager James DePue provided details regarding sales tax, lodging tax, and ambulance service revenues. Council member Joe Foltmer made a motion to approve the May 2016 and the corrected June 2016 Finance Report. The motion was seconded and passed unanimously.

Approval of Bills

Council member John Willard made a motion to approve the Accounts Payable report in the amount of \$437,778.14. The motion was seconded and passed unanimously.

CITY COUNCIL COMMITTEE REPORTS

Council member Joe Foltmer advised that the Wray Chamber of Commerce Wray Daze schedule was finalized and will be published in the Wray Gazette.

INFORMATION ONLY

The Community Resource Center and regional Steering Committee submitted a letter of appreciation for the city's support of the 2016 Northeast Rural Philanthropy Days Conference.

The Council received a letter from Encore Life advising of the closure of the organization due to inadequate financial resources. Council member Joe Foltmer proposed sending a letter of appreciation to the employees of Encore Life for their contribution to the City of Wray.

The Council was advised that DOLA has invited the city to sit on a panel to discuss Fiscal Health and a collaboration panel to discuss a variety of projects. The 4th Annual Small Communities Workshop is scheduled for August 18th at the Adams County Government Center in Brighton, CO

The August Council Meeting was changed to Monday August 8, 2016.

EXECUTIVE SESSION

Mayor Ronn Akey 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), 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)(c), and for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The motion was seconded and passed unanimously.

Mayor Ronn Akey announced "It's July 12th, and the time is 8:35 P.M. and we are going into Executive Session. For the record, I am the presiding officer, Mayor Ronn Akey. As required by the Open Meeting Law, this executive session is being electronically recorded. Also present at this executive session are the following persons: City Attorney Al Wall, Councilman Chad Deyle, Councilman Joe Foltmer, Councilman Jodi Brady, Mayor Pro tem John Willard, Mayor Ronn Akey, City Manager James DePue, Councilman Butch Hassman, and Councilman Deidre Fix. Also present will be Margi Fix, Chief of Police Adam Srsen, and City Clerk Ida Peery.

The Executive Session concluded and Mayor Ronn Akey announced "the time is now 9:31 P.M. and the executive session has been concluded. The participants in the executive session were City Attorney Al Wall, Councilman Chad Deyle, Councilman Joe Foltmer, Councilman Jodi Brady, Mayor Pro tem John Willard, Mayor Ronn Akey, City Manager James DePue, Councilman Butch Hassman, and Councilman Deidre Fix. Also present was Margi Fix City Judge, and Chief of Police Adam Srsen. 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 Adjournment.

ADJOURNMENT

Meeting adjourned at 9:32 P.M.



Mayor Ronn Akey

ATTEST



City Clerk Ida L. Peery, CMC

