

**CITY OF YUMA
CITY COUNCIL AGENDA**

**REGULAR MEETING
TUESDAY, JANUARY 7, 2020
MEETING LOCATION – CITY HALL – 320 SOUTH MAIN STREET
CALL TO ORDER – 7:30 P.M.**

1. MEETING CALLED TO ORDER AND PLEDGE OF ALLEGIANCE

2. CORRECTIONS OR ADDITIONS TO THE AGENDA

3. APPROVAL OF JANUARY 7, 2020 AGENDA

4. APPROVAL OF DECEMBER 3, 2019 MINUTES

5. CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

6. ACTION ITEMS

- A. ART GALLERY LIQUOR PERMIT FOR THE ORPHANAGE LLC – LOCAL LICENSING AUTHORITY, KARMA WELLS.**
- B. FERMENTED MALT BEVERAGE RENEWAL FOR 7E CO 3, LLC & 7-ELEVEN, INC – LOCAL LICENSING AUTHORITY, KARMA WELLS.**
- C. RESOLUTION #1, SERIES OF 2020 (POSTING PLACES FOR PUBLIC MEETINGS) – KARMA WELLS.**
- D. RESOLUTION #2, SERIES OF 2020 (EMPLOYMENT AGREEMENT WITH TREVOR BUCHANAN) – CURTIS WITTE.**
- E. RESOLUTION #3, SERIES OF 2020 (EMPLOYMENT AGREEMENT WITH CHRISTOPHER HOLMES) – CURTIS WITTE.**
- F. RESOLUTION #4, SERIES OF 2020 (AMENDING THE CITY OF YUMA’S PERSONNEL MANUAL REGARDING PROCEDURES FOR ALCOHOL AND DRUG TESTING) – KATHRYN SELLARS.**
- G. RESOLUTION #5, SERIES OF 2020 (MOU WITH YUMA COUNTY CLERK AND RECORDER PERTAINING TO 2020 PRESIDENTIAL PRIMARY ELECTION TO BE HELD ON MARCH 3, 2020) – KARMA WELLS.**
- H. RESOLUTION #6, SERIES OF 2020 (RATIFYING CITY MANAGER’S SIGNATURE ON LEASES WITH MURPHY BROWN LLC) – KARMA WELLS.**
- I. FIRST READING ORDINANCE #1, SERIES OF 2020 (AMENDING SECTION 1.06.050 OF THE YUMA MUNICIPAL CODE CONCERNING POLLING PLACES) – KARMA WELLS.**
- J. RESOLUTION #7, SERIES OF 2019 (RATIFYING CITY MANAGER’S SIGNATURE ON A LEASE AGREEMENT BETWEEN ROBERT HARPER DBA HARPER DAIRY AND THE CITY OF YUMA) – SCOTT MOORE.**
- K. PAY INCREASES FOR CITY MANAGER SCOTT MOORE AND CITY CLERK/TREASURER KARMA WELLS – RON SWEHLA.**
- L. APPROVAL OF BILLS – KARMA WELLS.**
- M. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.**

7. ADDITIONAL BUSINESS

8. REPORTS

CITY MANAGER, SCOTT MOORE

CITY CLERK/TREASURER, KARMA WELLS

SERGEANT, CURTIS WITTE

CITY COUNCIL REPORTS

9. EXECUTIVE SESSION

“To hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).”

10. ADJOURNMENT