

**CITY OF YUMA  
CITY COUNCIL AGENDA**

**REGULAR MEETING  
TUESDAY, JANUARY 15, 2019**

**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 15, 2019 AGENDA**

**4. APPROVAL OF JANUARY 8, 2019 MINUTES**

**5. CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

**6. BLUE STAR BANNER PRESENTATION – TRAVIS ROGERS.**

**7. ACTION ITEMS**

- A. RESOLUTION #4, SERIES OF 2019 (APPROVING THE AGREEMENT WITH SARA WAGERS-JOHNSON FOR THE PRESIDING MUNICIPAL JUDGE) – SCOTT MOORE.**
- B. APPOINTMENT OF YUMA COUNTY LANDFILL REPRESENTATIVE – KARMA WELLS.**
- C. APPOINTMENT OF YUMA COUNTY WATER AUTHORITY REPRESENTATIVES AND ALTERNATE – KARMA WELLS.**
- D. APPOINTMENT OF FIREMEN’S PENSION BOARD REPRESENTATIVE – KARMA WELLS.**
- E. LIQUOR LICENSE RENEWAL FOR ON THE GREEN – LOCAL LICENSING AUTHORITY, KARMA WELLS.**
- F. FERMENTED MALT BEVERAGE TRANSFER OF OWNERSHIP FOR 7-ELEVEN STORE 18324A – LOCAL LICENSING AUTHORITY, KARMA WELLS.**
- G. APPROVAL OF BILLS – KARMA WELLS.**
- H. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.**

**8. ADDITIONAL BUSINESS**

**9. REPORTS**

**CITY MANAGER, SCOTT MOORE**

**CITY CLERK/TREASURER, KARMA WELLS**

**CHIEF OF POLICE, JONATHON LYNCH**

**CITY COUNCIL REPORTS**

**10. EXECUTIVE SESSION**

**“To consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session, specifically for the City Manager, City Clerk/Treasurer and Chief of Police evaluations.”**

**11. ADJOURNMENT**