# CITY OF YUMA CITY COUNCIL AGENDA

### REGULAR MEETING TUESDAY, AUGUST 21, 2018

#### 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 AUGUST 21, 2018 AGENDA
- 4. APPROVAL OF JULY 17, 2018 MINUTES
- 5. CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT
- 6. ACTION ITEMS
  - A. RESOLUTION #20, SERIES OF 2018 (LEASE WITH THE STATE OF COLORADO, ON BEHALF OF THE COLORADO STATE PATROL FOR A PORTION OF CITY HALL) SCOTT MOORE.
  - B. RESOLUTION #21, SERIES OF 2018 (AGREEMENT WITH DACT, LLC FOR DRUG TESTING SERVICES) SCOTT MOORE.
  - C. RESOLUTION #22, SERIES OF 2018 (AGREEMENT WITH CMR MANAGEMENT AND CONSULTING FOR BUILDING INSPECTION SERVICES) SCOTT MOORE.
  - D. POLICE POST GRANT FOR TRAINING JONATHON LYNCH.
  - E. PROCLAMATION FOR PROJECT BLUE LIGHT KARMA WELLS.
  - F. FIRST READING ORDINANCE #18, SERIES OF 2018 (AMENDING SECTION 9.28.040, 9.40.101, AND 17.06.615 OF THE YUMA MUNICIPAL CODE RELATING TO ALCOHOL AND MEDICAL MARIJUANA TO BRING THE CODE UP TO DATE WITH CHANGES IN STATE LAW) KATHRYN SELLARS.
  - G. FIRST READING ORDINANCE #19, SERIES OF 2018 (REPEALING CHAPTER 17.13 OF THE YUMA MUNICIPAL CODE CONCERNING HISTORIC PRESERVATION) KATHRYN SELLARS.
  - H. FIRST READING ORDINANCE #20, SERIES OF 2018 (AMENDING VARIOUS SECTIONS OF THE YUMA MUNICIPAL CODE CONCERNING FEES AND OTHER ASSOCIATED REVISIONS, INCLUDING REMOVAL OF REFERENCES TO THE PUBLIC WORKS DEPARTMENT AND PUBLIC WORKS DIRECTOR IN TITLE 17) KATHRYN SELLARS.
  - I. FIRST READING ORDINANCE #21, SERIES OF 2018 (RESCINDING ORDINANCE #12, SERIES OF 2016, WHICH RENEWED A FRANCHISE WITH BCI JAMES CABLE, LLC) SCOTT MOORE.
  - J. RESOLUTION #23, SERIES OF 2018 (FACILITIES USE AGREEMENT WITH YUMA SCHOOL DISTRICT 1) SCOTT MOORE.
  - K. APPROVAL OF SETTLEMENT WITH MCATEE CONSTRUCTION COMPANY CONCERNING THE MAIN STREET PROJECT SCOTT MOORE AND KATHRYN SELLARS.
  - L. RATIFY PAYMENT OF BILLS FROM AUGUST 2, 2018 KARMA WELLS.
  - M. APPROVAL OF BILLS KARMA WELLS.
  - N. PURCHASES IN EXCESS OF \$5,000 SCOTT MOORE.

#### 7. ADDITIONAL BUSINESS

## 8. REPORTS

CITY MANAGER, SCOTT MOORE

CITY CLERK/TREASURER, KARMA WELLS

CHIEF OF POLICE, JONATHON LYNCH

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), regarding Charter matters.

## 10. ADJOURNMENT