CITY OF YUMA CITY COUNCIL AGENDA

REGULAR MEETING TUESDAY, DECEMBER 3, 2019 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 DECEMBER 3, 2019 AGENDA
- 4. APPROVAL OF NOVEMBER 19, 2019 MINUTES
- 5. CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT
- 6. ACTION ITEMS
 - A. LIQUOR LICENSE RENEWAL FOR TUMBLEWEED BREWING AND WINE COMPANY LOCAL LICENSING AUTHORITY, KARMA WELLS.
 - B. PUBLIC HEARING ON SECOND READING ORDINANCE #5, SERIES OF 2019 (SEWER RATE INCREASE) SCOTT MOORE.
 - C. PUBLIC HEARING ON SECOND READING ORDINANCE #9, SERIES OF 2019 (WATER RATE INCREASE) SCOTT MOORE.
 - D. PUBLIC HEARING ON SECOND READING ORDINANCE #6, SERIES OF 2019 (APPROPRIATE SUMS OF MONEY AND ADOPT THE 2020 BUDGET) KARMA WELLS.
 - E. PUBLIC HEARING ON SECOND READING ORDINANCE #7, SERIES OF 2019 (SET MILL LEVY) KARMA WELLS.
 - F. PUBLIC HEARING ON SECOND READING ORDINANCE #8, SERIES OF 2019 (AMEND THE 2019 BUDGET) KARMA WELLS.
 - G. RESOLUTION #16, SERIES OF 2019 (TRAINING AGREEMENT WITH DAVID HASS) JERRY THOMPSON.
 - H. RESOLUTION #17, SERIES OF 2019 (AMENDING THE CITY'S 125 FLEXIBLE BENEFITS PLAN) KARMA WELLS.
 - I. DISCUSSION ON YEAR END BONUSES SCOTT MOORE.
 - J. APPROVAL OF BILLS KARMA WELLS.
 - K. 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, JERRY THOMPSON

CITY COUNCIL REPORTS

9. EXECUTIVE SESSION

"To consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and <u>not</u> 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."

10. ADJOURNMENT