

**CITY OF YUMA  
CITY COUNCIL AGENDA**

**REGULAR MEETING  
TUESDAY, DECEMBER 19, 2017**

**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 19, 2017, AGENDA**

**4. APPROVAL OF DECEMBER 5, 2017, MINUTES**

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

**6. ACTION ITEMS**

- A. PUBLIC HEARING ON ORDINANCE #11, SERIES OF 2017 (AMEND 2017 BUDGET) – KARMA WELLS.**
- B. PROCLAMATION FOR SCHOOL CHOICE WEEK – MAYOR HARPER.**
- C. FIRST READING ON ORDINANCE #12, SERIES OF 2017 (AMENDING SECTIONS 2.16.010(A) AND (B) OF THE YUMA MUNICIPAL CODE TO REDUCE THE SIZE OF THE PLANNING COMMISSION FROM SEVEN MEMBERS TO FIVE MEMBERS) – SCOTT MOORE.**
- D. CONSIDERATION OF 5:10 TO YUMA CONTRIBUTION FOR 2018 – SCOTT MOORE.**
- E. CONSIDERATION OF WEIGH AND WIN SPONSORSHIP – SCOTT MOORE.**
- F. CONSIDERATION OF QUOTES FOR CONCRETE CRUSHING-SCOTT MOORE.**
- G. RESOLUTION #25, SERIES OF 2017 (SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH JAMES H. PEDERSEN CONCERNING THE YUMA COMPREHENSIVE PLAN UPDATE) – SCOTT MOORE.**
- H. APPOINTMENT OF LIBRARY BOARD MEMBER – SCOTT MOORE.**
- I. APPOINTMENT OF REPRESENTATIVE TO YUMA COUNTY ECONOMIC DEVELOPMENT BOARD-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, JONATHON LYNCH**

**CITY COUNCIL REPORTS**

**9. 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.”**

**10. ADJOURNMENT**