

**CITY OF YUMA
CITY COUNCIL MINUTES**

**SPECIAL MEETING
THURSDAY, JANUARY 5, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER.

MEMBERS PRESENT: Baucke, Haag, Harms, Harper, McCall, Swehla. Rutledge absent.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda.

APPROVAL OF AGENDA

Baucke moved to approve the January 5, 2017, agenda as presented. Second by Swehla. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Swehla moved to approve the December 20, 2016, minutes as presented. Second by Baucke. Question. 5 ayes. 1 abstain (Harper). Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Clerk/Treasurer Wells stated Council Member Rutledge will be absent tonight.

ACTION ITEMS

- A. PUBLIC HEARING ON SECOND READING ORDINANCE #12, SERIES OF 2016 (EXTEND CABLE FRANCHISE AGREEMENT WITH BCI JAMES CABLE, LLC) – KATHRYN SELLARS.** Attorney Sellars stated this is to extend the cable franchise for one year while BCI James Cable works on selling the company. Mayor Harper opened the public hearing. No comments were made. Public hearing was closed. Swehla moved to approve on second reading Ordinance #12, Series of 2016. Second by Harms. Question. 6 ayes. Motion carried.
- B. RESOLUTION #1, SERIES OF 2017 (REVOKING APPROVAL OF CERTAIN PARKING SPACES) – KATHRYN SELLARS.** Attorney Sellars explained this issue arose during the Main Street Project. Pursuant to the CDOT regulations a turning lane was added on the south side of Highway 34 on Main Street and some parking spaces were lost. There is a previous resolution which stated two parking spaces were allowed in front of the residence. This resolution revokes the parking spaces stated in the previous resolution. Discussion was held. Swehla moved to approve Resolution #1, Series of 2017. Second by McCall. Question. 4 ayes. 2 nays (Baucke and Harper). Motion carried.
- C. RESOLUTION #2, SERIES OF 2017 (DESIGNATING POSTING PLACES) – KATHRYN SELLARS.** Attorney Sellars stated Council needs to designate posting places for public notices each year. This resolution designates the front door at City Hall and the website as the posting places. Swehla moved to approve Resolution #2, Series of 2017. Second by McCall. Question. 6 ayes. Motion carried.

- D. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells handed out two additional lists of bills. Baucke moved to approve the bills. Second by Harms. Question. 5 ayes. 1 abstain (Haag abstained due to a conflict of interest). Motion carried.
- E. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore stated the first item is for a partial payment to Wern Air for the handling unit at the Waste Water Plant. Wern Air is asking for 40% prepayment which totals \$24,559.36. Haag moved to approve the payment to Wern Air. Second by Harms. Question. 6 ayes. Motion carried.

The next item is for the purchase of a 2017 Tahoe for the Ambulance Department. The purchase is for \$51,000. Discussion was held. Baucke moved to approve the Tahoe purchase. Second by Harms. Question. 6 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore handed out a letter from Ms. Marlene Miller, with Area Agency on Aging, thanking the City and particularly the Library for their efforts with Medicare.

An engineer did look at the Community Center beam and has determined the cracking is not structural, it is only cosmetic.

With the Main Street Project, the paver subcontractor has been having some issues with the weather. Manager Moore has discussed the issues with them leaving a mess when they leave and the pavers will only be taking out the pavers they can replace the same day from now on.

The S.A.R.A. lease is signed and the first month's rent has been received.

Staff is working on the RFP for the Comprehensive Plan. It should be done in the next week or so. Also, the project will be able to include the comprehensive plan and some code work.

The new telephone system will be installed after the 10th.

There could be 10 parking spaces added on Main Street according to the engineers.

Discussion was held on the stop lights/stop signs at Second and Main. A survey will be sent out with the utility bills.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells stated new budget books were handed out with indexes and the budget ordinances included.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated they are working on the end of the year report.

The new police vehicle is here and outside if anyone wants to look at it.

CITY ATTORNEY, KATHRYN SELLARS

None.

CITY COUNCIL REPORTS

Baucke

- Council Member Baucke stated he talked with Manager Moore about some sidewalk issues on Main Street. With the placement of the trash containers, you cannot drive down the sidewalks and snow removal is tight also.

Harper

- Mayor Harper mentioned there is a house in the 200 block of North Birch and also the 600 Block of South Ash that need addressed. Manager Moore mentioned they are being taken care of.

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 City Manager evaluation.”

Baucke moved to go into 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 City Manager evaluation. Second by Swehla. Question. 6 ayes. Motion carried.

Council resumed regular session at 8:53 P.M. A statement was made for who was present in executive session and there were no objections to the discussions in executive session.

Swehla moved to adjust the City Manager salary to \$80,000. Second by Baucke. Question. 6 ayes. Motion carried.

ADJOURNMENT

Swehla moved to adjourn. Second by Harms. Question. 6 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer