

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, FEBRUARY 7, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

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

Rutledge moved to approve the February 7, 2017, agenda as presented. Second by Harms. Question. 7 ayes. Motion carried.

APPROVAL OF MINUTES

Rutledge moved to approve the January 17, 2017, minutes as presented. Second by Harms. Question. 7 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. MODIFY PREMISES AND ADD AN OPTIONAL PREMISES FOR “ON THE GREEN” – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork has been turned in to modify the premises and add an Optional Premises for “On the Green”. Baucke moved to approve the modification of premises and add the optional premises for “On the Green”. Second by Swehla. Question. 7 ayes. Motion carried.
- B. LIQUOR LICENSE RENEWAL FOR “ON THE GREEN” – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated “On the Green” has turned in the paperwork to renew their liquor license. Rutledge moved to approve the liquor license renewal for “On the Green”. Second by Baucke. Question. 7 ayes. Motion carried.
- C. PUBLIC HEARING ON SECOND READING ORDINANCE #1, SERIES OF 2017 (AMENDING SECTIONS 15.04.020, 15.24.020, 15.28.020 OF THE YUMA MUNICIPAL CODE DESIGNATING CITY COUNCIL AS THE BOARD OF APPEALS IN THE INTERNATIONAL BUILDING CODE, 1994 ABATEMENT OF DANGEROUS BUILDING CODE AND 1994 UNIFORM HOUSING CODE) – KATHRYN SELLARS.** Attorney Sellars explained this will designate the City Council as the Board of Appeals for some codes in the City. Public hearing was opened. No comments were made. Public hearing was closed. Swehla moved to approve on second reading Ordinance #1, Series of 2017. Second by Rutledge. Question. 7 ayes. Motion carried.

- D. PUBLIC HEARING ON SECOND READING ORDINANCE #2, SERIES OF 2017 (REPEALING AND REENACTING CHAPTERS 15.10, 15.12, 15.32, 15.36 OF THE YUMA MUNICIPAL CODE AND ADOPTING BY REFERENCE THE 2003 INTERNATIONAL RESIDENTIAL CODE, 2014 NATIONAL ELECTRICAL CODE, 2003 FIRE CODE, 2003 INTERNATIONAL PLUMBING CODE, AND 2003 INTERNATIONAL MECHANICAL CODE) – KATHRYN SELLARS.** Attorney Sellars explained this ordinance just cleans up some code info. Public hearing was opened. No comments were made. Public hearing was closed. Rutledge moved to approve on second reading Ordinance #2, Series of 2017. Second by Haag. Question. 7 ayes. Motion carried.
- E. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells handed out additional lists of bills. McCall moved to approve the bills. Second by Swehla. Question. 6 ayes. 1 abstain (Haag abstained due to a conflict of interest.) Motion carried.
- F. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore asked for approval for a purchase to Facility Dude for \$5,805 for maintenance of the Facility Dude application. Discussion was held. Haag moved to approve the purchase to Facility Dude of \$5,805. Second by Harms. Question. 7 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore reviewed progress on the Main Street Project. It has been suggested to add some crosswalks.

The RFP for the Comprehensive Plan has gone out and is due back by February 17.

The City won an award on the airport runway for pavement. There will be an awards dinner on February 22 at DIA.

Ambulance Director Baucke reviewed a proposal on hiring a full time paramedic and sending another person to school to become a paramedic. Discussion was held. Yuma County is working on doing a needs assessment County wide and would like a letter of support from the Council for the Grant. Rutledge moved to approve a letter of support. Second by Swehla. Question. 7 ayes. Motion carried.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch will be attending a Conference in Greeley on February 16 & 17.

The Police Department will be helping with the Health Fair by doing child ID kits.

The Police Department will be hosting training in June.

The Police Department has passed the first stage of hiring an Officer. Hopefully they will have someone on board by April 2.

CITY ATTORNEY, KATHRYN SELLARS

None.

CITY COUNCIL REPORTS

Rutledge

- Council Member Rutledge stated we are going to have to figure something out on electronic recycling. We need to have a plan by mid-year. The Landfill also is receiving too much trash for what is permitted and will have to increase rates. Discussion was held.

McCall

- The Rules and Processes is moving forward at the State. The current version of the rules is not favorable for our municipality. There are people continuing to work with the State to change this information.
- Senate Bill 36 is moving forward. There is more success this year since it is not an election year.

Haag

- Mayor Pro Tem Haag asked who our Designated Rep for CIRSA is. Manager Moore and Clerk/Treasurer Wells are both listed as Representatives to get information. Mayor Pro Tem Haag asked about receiving information for different departments on what all is available with CIRSA.

EXECUTIVE SESSION

“To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a) and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), particularly the sale or lease of City property.” Mayor Harper made a motion to go into executive session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402 (4)(a) and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), particularly the sale or lease of City property. Second by Haag. Question. 6 ayes. 1 nay (Baucke). Motion carried.

Council resumed regular session at 8:34 P.M. A statement was made for who was present in executive session and no objections were made to the discussions in executive session.

ADJOURNMENT

Haag moved to adjourn. Second by Harms. Question. 7 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer