

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, FEBRUARY 18, 2020**

CALL TO ORDER – 7:30 P.M.

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

MEMBERS PRESENT: Baucke, Chrismer, Hoch, and Swehla. Goeglein, McCall and Saffer absent.

STAFF PRESENT: Scott Moore, Jerry Thompson, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated there is a different agenda than what was mailed in the packet. Also Mayor Pro Tem Goeglein will be absent.

APPROVAL OF AGENDA

Baucke moved to approve the February 18, 2020, Agenda as presented. Second by Chrismer. Question. 4 ayes. Motion carried.

APPROVAL OF MINUTES

Baucke moved to approve the February 4 and February 11, 2020, Minutes as presented. Second by Hoch. Question. 3 ayes. 1 abstain (Chrismer). Motion carried for the February 4, 2020, Minutes. 4 ayes. Motion carried for the February 11, 2020, Minutes.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Mr. Phil Riggelman, with Yuma County Economic Development, was present to update Council on the Housing Assessment that was done. A Task Force was created to review the specifics in the Housing Assessment. Mr. Riggelman is going to try to get more sponsorship from businesses around the County.

SCHOOL PROJECT UPDATE – DUANE BROWN AND DIANNA CHRISMAN

School Board Member Duane Brown and School Superintendent Dianna Chrisman updated Council on the school project. There has been \$32,000,000 deposited into a Trust Account for the School to use on the project from the BEST Grant.

ACTION ITEMS

- A. FIRST READING ORDINANCE #2, SERIES OF 2020 (LEASE OF THE MUSEUM BUILDING TO YUMA MUSEUM, INC) – SCOTT MOORE.** Manager Moore stated after the workshop on Saturday, there were some suggestions to the lease that have been made. CIRSA has been contacted about the insurance questions in the lease. CIRSA will review the lease and give us their suggestions, but they do not have it completed yet. Mr. Rich Birnie addressed the insurance issue on the Museum side. Discussion was held. Ms. Robin Vincent stated the City will need to set aside the \$25,000 they pledged into a separate account for the grant. Baucke moved to approve on first reading Ordinance #2, Series of 2020. Second by Chrismer. Question. 4 ayes. Motion carried.

- B. APPROVAL OF MAYOR SIGNATURE ON MUSEUM GRANT APPLICATION – COUNCIL.** Attorney Sellars stated she reviewed a blank grant application and is okay with the Mayor signing the grant application. Hoch moved to approve the Mayor’s signature on the Museum Grant application. Second by Baucke. Question. 4 ayes. Motion carried.

- C. PUBLIC HEARING ON LIQUOR LICENSE RENEWAL FOR NELSON INN – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated Mr. Rich Nelson turned in the paperwork to renew his liquor license for the Nelson Inn. There were no issues with the Yuma Police Department, but there was an issue with the State Liquor Division. Mr. Nelson stated there was a sting operation at the hotel and his employee sold to a minor. Public hearing was held. No comments were made. Public hearing was closed. Baucke moved to approve the liquor license renewal for Nelson Inn. Second by Chrismer. Council Member Chrismer suggested documenting any training done with employees. Question. 4 ayes. Motion carried.

- D. TEMPORARY LIQUOR LICENSE APPROVAL FOR HIGH PLAINS RECREATION- LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated High Plains Recreation has turned in the paperwork for a temporary liquor license while their transfer application is being reviewed. Baucke moved to approve the temporary liquor license for High Plains Recreation. Second by Hoch. Question. 4 ayes. Motion carried.

- E. APPOINTMENT OF ELECTION JUDGES – KARMA WELLS.** Clerk/Treasurer Wells provided Council with a list of election judges. The list of judges includes Joann Runge, Janelle Devlin, Gwenyth Davidson, and Marcia Shay. Alice Tuell and Barbara Baker were listed as alternate judges. Hoch moved to appoint the election judges. Second by Chrismer. Question. 4 ayes. Motion carried.

- F. RESOLUTION #13, SERIES OF 2020 (CDOT AIRPORT GRANT FOR FUEL FARM) – SCOTT MOORE.** Manager Moore stated this is for a grant from CDOT for the Fuel Farm at the Airport. This grant is for \$450,000. Baucke moved to approve Resolution #13, Series of 2020. Second by Chrismer. Question. 4 ayes. Motion carried.

- G. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with additional lists of bills. Hoch moved to approve the bills. Second by Chrismer. Question. 4 ayes. Motion carried.

- H. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore stated the Electric Department is working on the LED lighting replacement program and need to purchase street lights for \$10,881.50. Baucke moved to approve the LED lighting purchase of \$10,881.50. Second by Chrismer. Question. 4 ayes. Motion carried.

The second item is a donation to replace scoreboards at the baseball fields. We will receive a donation from the Jeff Armstrong Memorial Foundation and make the purchase to replace the scoreboards for \$19,669. Baucke moved to approve the scoreboard replacement of \$19,669. Second by Chrismer. Question. 4 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

None.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the sales tax report.

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson stated they did the first round of identity theft classes at the Manor. No one attended the second class.

CITY COUNCIL REPORTS

Swehla

- Mayor Swehla stated February 21 is the open house for S.A.R.A. from 12-2 P.M. at the old City Hall.
- Also, there will be coffee at 7-Eleven at 11 A.M. with the Police on February 29.

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).

Attorney Sellars stated Council intends to meet in 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). Baucke moved to go into executive session. Second by Hoch. Question. 4 ayes. Motion carried.

Council resumed regular session at 8:37 P.M. At statement was made for who was present in executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

Baucke moved to adjourn. Second by Chrismer. Question. 4 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer