

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, MARCH 3, 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, Goeglein, Hoch, McCall, Swehla. Chrismer and Saffer absent.

STAFF PRESENT: Scott Moore, Jerry Thompson, and Candy Gilliland.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Manager Moore stated there are no corrections or additions to the agenda, but Council Member Saffer and Council Member Chrismer will be absent.

APPROVAL OF AGENDA

Baucke moved to approve the March 3, 2020, Agenda as presented. Second by McCall. Question. 5 ayes. Motion carried.

APPROVAL OF MINUTES

Baucke moved to approve the February 18, 2020, Minutes as presented. Second by Hoch. Question. 3 ayes. 2 abstain (Goeglein and McCall). Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

A. PUBLIC HEARING ON SECOND READING ORDINANCE #2, SERIES OF 2020 (LEASE OF THE MUSEUM BUILDING TO THE YUMA MUSEUM, INC) - SCOTT MOORE. Manager Moore stated the amended lease has been provided to the Museum Board. Public hearing was opened. Ms. Monica King, President of the Yuma Museum Board, stated there are a couple of discrepancies the Museum Board would like to see changed. Mr. Richard Birnie reviewed several concerns in the lease. Discussion was held. Ms. King stated they have been told not to sign the lease without the changes requested this evening. Public hearing was closed. Hoch moved to approve on second reading Ordinance #2, Series of 2020. Second by Goeglein. 4 ayes. 1 nay (McCall). Motion carried.

B. RESOLUTION #15, SERIES OF 2020 (AUTHORIZING THE YUMA MUSEUM, INC TO UNDERTAKE CONSTRUCTION PROJECTS AT THE YUMA MUSEUM) - SCOTT MOORE. Manager Moore stated this is so the Museum Board may undertake the construction project at the Yuma Museum that fall under the History Colorado Grant. Baucke moved to approve Resolution #15, Series of 2020. Second by Goeglein. Question. 5 ayes. Motion carried.

C. PUBLIC HEARING ON NEW LIQUOR LICENSE APPLICATION FOR THE MAIN EVENT BAR AND GRILL, LLC - LOCAL LICENSING AUTHORITY, SCOTT MOORE. Manager Moore stated the paperwork has been turned in for the liquor license for the Main Event Bar and Grill LLC. Public hearing was opened. No comments were made. Public

hearing was closed. Baucke moved to approve the liquor license for Main Event Bar and Grill LLC. Second by McCall. Question. 5 ayes. Motion carried.

D. **RESOLUTION #14, SERIES OF 2020 (RESCIND RESOLUTION #5, SERIES OF 2005 REGARDING ECONOMIC DEVELOPMENT INCENTIVE POLICY) - SCOTT MOORE.** Manager Moore stated the previous resolution was done in 2005. It has been suggested to rescind the resolution from 2005. Goeglein moved to approve Resolution #14, Series of 2020. Second by Hoch. Question. 5 ayes. Motion carried.

E. **APPROVAL OF BILLS - CANDY GILLILAND.** Council was provided with additional lists of bills. Hoch moved to approve the bills. Second by Goeglein. Question. 5 ayes. Motion carried.

F. **PURCHASES IN EXCESS OF \$5,000 - SCOTT MOORE.** There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Council watched a video related to the feral cat project completed last weekend.

CITY CLERK/TREASURER REPORT, CANDY GILLILAND

None

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson is working on setting up the ID Theft class with Meet and Eat and at Parrish Care.

The new patrol units should be in the end of this week or beginning of the following week.

CITY COUNCIL REPORTS

Baucke

- Council Member Baucke asked what programs had been started yet at the community center. Manager Moore explained the workout area will be open soon along with the BUSY program over spring break.

McCall

- Council Member McCall asked about adding more trash cans at Lake Yuma.

ADJOURNMENT

Goeglein moved to adjourn. Second by Hoch. Question. 5 ayes. Motion carried.

Ron Swehla
Mayor

Candy Gilliland
Deputy City Clerk