

**CITY OF YUMA
CITY COUNCIL MINUTES**

**HYBRID REGULAR MEETING
TUESDAY, MARCH 15, 2022**

CALL TO ORDER – 6:30 P.M.

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

MEMBERS PRESENT: Baucke, Ebersole, Frame, McClung, Shay, Swehla. Smith-Dischner was absent.

STAFF PRESENT: Jerry Thompson, Scott Moore, Candy Gilliland, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated that the original Agenda that Council received did not have the information that the meeting was also virtual. She presented Council with new copies that included that information.

APPROVAL OF MARCH 15, 2022, AGENDA

Shay moved to approve the March 15, 2022, Agenda, as presented. Second by McClung. Question. 6 ayes. Motion carried.

APPROVAL OF MARCH 1, 2022, MINUTES

Ebersole moved to approve the March 1, 2022, Minutes. Second by Shay. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. **FERMENTED MALT BEVERAGE LICENSE RENEWAL FOR 7-ELEVEN STORE 18324B – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated that she has received the paperwork for the renewal of the Fermented Malt Beverage License Renewal for 7-Eleven Store 18324B. There have been no issues with the Police Department. Baucke moved to approve the license renewal for 7-Eleven. Second by Shay. Question. 6 ayes. Motion carried.
- B. **RESOLUTION #4 SERIES OF 2022 (MISSIONSQUARE RETIREMENT GOVERNMENTAL MONEY PURCHASE PLAN ADOPTION AGREEMENT) – KARMA WELLS.** Clerk Treasurer Wells stated that the purpose of Resolution #4, Series of 2022, is for the name change from ICMA to MissionSquare Retirement. There are no other changes to the agreement. Shay moved to approve Resolution #4, Series of 2022. Second by Ebersole. Question. 6 ayes. Motion carried.
- C. **RESOLUTION #5, SERIES OF 2022 (LEASE AGREEMENT WITH ARTURO MORAN VEGA) – SCOTT MOORE.** Manager Moore stated that we have been leasing a quonset at 217 W. Railroad Ave. since May, 2018. That lease is coming up for renewal. Mr. Moran has requested that the rent be raised to \$500/month. This would be on a 5-year lease. Shay moved to approve Resolution #5, Series of 2022. Second by McClung. Question. 6 ayes. Motion carried.
- D. **APPROVAL OF AARP GRANT FOR COMMUNITY CENTER IMPROVEMENTS – SCOTT MOORE.** Manager Moore stated that he is seeking approval to apply for an AARP Grant which would be used for improvements to the Community Center. It is a no-match grant and we would be applying for \$15,000. Shay moved to approve the application for the AARP Grant. Second by McClung. Question. 6 ayes. Motion carried.

- E. **PROCLAMATION FOR YUMA COUNTY AG APPRECIATION WEEK – SCOTT MOORE.** Manager Moore stated that he received a request from the Yuma County Commissioners asking for support for Ag Appreciation Week, March 20 – 27, 2022. We would like to give support through our social media sites and also through a Proclamation. Manager Moore read the Proclamation for the record. Shay moved to approve the Proclamation for Yuma County Ag Appreciation Week. Second by Frame. Question. 6 ayes. Motion carried.
- F. **CHANGE THE NEXT COUNCIL MEETING DATE – KARMA WELLS.** Clerk/Treasurer Wells stated that due to the next Council meeting falling on the same date as election day, we need to set a new date for the meeting. She proposed Monday, April 4, 2022, at the regularly scheduled time. Baucke moved to approve the new date for the next City Council meeting. Second by Ebersole. Question. 6 ayes. Motion carried.
- G. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Shay moved to approve the bills. Second by McClung. Question. 6 ayes. Motion carried.
- H. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore stated that he is seeking approval for payment to RRWCD, in the amount of \$5,071.57, for the annual assessment. McClung moved to approve the payment to RRWCD. Second by Shay. Question. 6 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated that he has received a request for a donation for an Easter Egg Hunt. This used to be sponsored by the Lions Club, but is now held by local day care providers. The cost to run the event is between \$4,000 to \$5,000. Discussion was held. The decision was made by Council to not make a donation.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson stated that he has lost two of his officers, but has a new officer present who started yesterday. He introduced new officer Chaz Brown to Council.

CITY COUNCIL REPORTS

McClung

- Council Member McClung stated that he attended the meeting for the Regional Roadmap to Recovery. They are planning for low-income housing. He encouraged Council to check out their website to learn more about what they are doing.
- He also said that he was very impressed with the recent snow removal.

Frame

- Council Member Frame stated that she is keeping an eye on those bills that are moving through the Legislature that are of interest to the City.

Shay

- Mayor Pro-Tem Shay stated that one bill that he has been keeping an eye on was defeated in committee. All of the others are still hanging out there.

Ebersole

- Council Member Ebersole stated that YCED is hosting a job fair on March 25, 2022. He will provide a list of businesses who are participating once it has been finalized.

Swehla

- Mayor Swehla stated that we need to have a discussion on how we are going to handle donations. Clerk/Treasurer Wells contacted other cities to see how they handle theirs.

ADJOURNMENT

Shay moved to adjourn. Second by Ebersole. Question. 6 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer