

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, APRIL 17, 2018**

CALL TO ORDER – 7:30 P.M.

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

MEMBERS PRESENT: Baucke, Goeglein, Haag, Harper, Hoch, McCall, Swehla.

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

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda.

APPROVAL OF AGENDA

Haag moved to approve the April 17, 2018, Agenda as presented. Second by Baucke. Question. 7 ayes. Motion carried.

APPROVAL OF MINUTES

Goeglein moved to approve the April 2, 2018, Minutes as presented. Second by Haag. Question. 7 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

6. ACTION ITEMS (OLD BUSINESS)

- A. CHARLOTTE’S MINOR SUBDIVISION – SCOTT MOORE.** Manager Moore explained this is for a minor subdivision for Charlotte Parks. The address of the subdivided property will be 707 North Albany. Baucke moved to approve Charlotte’s Minor Subdivision. Second by Swehla. Question. 7 ayes. Motion carried.
- B. APPROVAL OF BILLS – KARMA WELLS.** Hoch moved to approve the bills. Second by Goeglein. Question. 7 ayes. Motion carried.

Mayor Harper presented Mayor Pro Tem Haag with a plaque recognizing him for his years of service for the City.

7. SWEARING IN OF NEW AND RE-ELECTED COUNCIL MEMBERS – KARMA WELLS. Clerk/Treasurer Wells swore in re-elected Council Members Luke Goeglein, Ron Swehla, and Steve Hoch, and new Council Member Ryan Saffer.

8. ACTION ITEMS (NEW BUSINESS)

- C. SEATING OF COUNCIL MEMBERS – MAYOR HARPER.** Mayor Harper seated the Council Members.
- D. ELECT MAYOR PRO TEM – COUNCIL.** Harper moved to appoint Council Member Swehla as Mayor Pro Tem. Second by Hoch. Question. 6 ayes. 1 abstain (Swehla). Motion carried.

- E. TIME, PLACE AND DAY OF MEETINGS – COUNCIL.** Baucke moved to keep the time, place and day of the meetings the same. Second by Swehla. Question. 7 ayes. Motion carried.
- F. APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE CITY OF YUMA PLANNING COMMISSION – KARMA WELLS.** Clerk/Treasurer Wells stated Mayor Pro Tem Haag was the City’s representative on the Yuma Planning Commission, therefore someone else needs to be appointed. Harper moved to appoint Mayor Pro Tem Swehla to the Yuma Planning Commission. Second by Baucke. Question. 6 ayes. 1 abstain (Swehla). Motion carried.
- G. RESOLUTION #11, SERIES OF 2018 (LEASE AGREEMENT WITH S.A.R.A.) – SCOTT MOORE.** Manager Moore explained the lease with S.A.R.A. has expired, so this is a new lease starting January 1, 2018. Swehla moved to approve Resolution #11, Series of 2018. Second by Goeglein. Question. 7 ayes. Motion carried.
- H. RESOLUTION #12, SERIES OF 2018 (DESIGNATING VOTING REPRESENTATIVES TO THE COLORADO INTERGOVERNMENTAL RISK SHARING AGENCY (“CIRSA”) FOR THE CITY OF YUMA) – KARMA WELLS.** Clerk/Treasurer Wells explained the current representative is Scott Moore and alternate representative is James Haag. Harper moved to appoint Bethleen McCall as the alternate representative. Second by Goeglein. Question. 6 ayes. 1 abstain (McCall). Motion carried.
- I. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore presented two quotes with items in excess of \$5,000. The first quote is for flow meters and chlorine feeds to the pumps, not to exceed \$23,529.

The second quote is for SCADA to the sewer lift stations, not to exceed \$33,040.

Baucke moved to approve the flow meters and chlorine feeds, not to exceed \$23,529. Second by McCall. Question. 7 ayes. Motion carried.

Baucke moved to approve the SCADA for the sewer lift stations, not to exceed \$33,040. Second by Goeglein. Question. 7 ayes. Motion carried.

Manager Moore also requested approval of a purchase order to Steve Grooms for fireworks in the amount of \$9,500. McCall moved to approve the fireworks purchase for \$9,500. Second by Swehla. Question. 7 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore asked for Council’s thoughts on trading water for bedding material with Yuma County. Discussion was held.

Feral cat information was provided to Council. A rough draft of an animal ordinance was provided to Council.

The stop lights on Main Street are now working.

The geese are gone at the park.

CITY CLERK/TREASURER, KARMA WELLS

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

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated we received a K-9 offer today.

Chief Lynch and Officer Thompson attended a grant presentation today for new radios.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells stated the CML District 1 meeting is in Sterling on May 24. RSVP's are due by May 17.

CITY COUNCIL REPORTS

Harper

- Mayor Harper stated a Thank You note was received from S.A.R.A. and Ms. Paula Bragg, for the contribution and on the Proclamation.
- Mayor Harper also stated we need to start working on the zoning regulations now that the Comprehensive Plan is completed.

McCall

- Council Member McCall stated there was an Economic Development Meeting recently. They have been discussing upgrading the website, five applications were received to update the website.

Hoch

- Council Member Hoch congratulated the new/re-elected Council Members.
- Council Member Hoch also stated the snow removal was good.

Swehla

- Mayor Pro Tem Swehla stated staff put together a plan to help citizens in storms.

Baucke

- Council Member Baucke asked about the Fire Pension increase. Clerk/Treasurer Wells stated this should have taken effect April 1, 2018.

Goeglein

- Council Member Goeglein stated the Emergency Preparedness for the storm was excellent.
- Council Member Goeglein asked about having the stop lights on Main Street flash red and yellow at night.
- Council Member Goeglein stated he had heard there are some speeding issues at the north end of south Main Street.

CITY MANAGER, SCOTT MOORE

Manager Moore stated Ms. Candy Gilliland was appointed to the Chamber Board.

ADJOURNMENT

Hoch moved to adjourn. Second by Swehla. Question. 7 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer