

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, MAY 1, 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, Harper, Hoch, McCall, Saffer, Swehla.

**STAFF PRESENT:** Scott Moore, Jay Serl, Karma Wells, Kathryn Sellars.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

None.

**APPROVAL OF AGENDA**

Baucke moved to approve the May 1, 2018, Agenda as presented. Second by Hoch. Question. 7 ayes. Motion carried.

**APPROVAL OF MINUTES**

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

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

None.

**ACTION ITEMS**

- A. PUBLIC HEARING ON SPECIAL EVENTS PERMIT FOR WEST YUMA COUNTY CHAMBER OF COMMERCE – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the Chamber would like to have a business after hours event at Viaero on May 17, 2018, from 5-7 P.M. Public hearing was opened. No comments were made. Public hearing was closed. Swehla moved to approve the Special Events Permit for the West Yuma County Chamber of Commerce. Second by McCall. Question. 7 ayes. Motion carried.
- B. LIQUOR LICENSE RENEWAL FOR PAPER MOON ENTERTAINMENT LLC – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated all the paperwork has been turned in to renew the liquor license for Paper Moon Entertainment LLC. Hoch moved to approve the liquor license renewal for Paper Moon Entertainment LLC. Second by McCall. Question. 7 ayes. Motion carried.
- C. MODIFICATION OF PREMISE AND CORPORATE REPORT OF CHANGES FOR TUMBLEWEED BREWING AND WINE COMPANY – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated this is for a modification of premise to add a patio and take the kitchen off the licensed premises. This will also approve the Encroachment Agreement for the patio. Mr. Trent Bushner was present to discuss the encroachment for the patio. McCall moved to approve the modification of premise and the encroachment agreement. Second by Goeglein. Question. 7 ayes. Motion carried.

- D. RESOLUTION #13, SERIES OF 2018 (AUTHORIZING CITY PERSONNEL TO CONDUCT CERTAIN BANKING) – KARMA WELLS.** Clerk/Treasurer Wells introduced the resolution adding Ron Swehla to the signature list as the Mayor Pro Tem. Baucke moved to approve Resolution #13, Series of 2018. Second by Hoch. Question. 6 ayes. 1 abstain (Swehla). Motion carried.
- E. RESOLUTION #14, SERIES OF 2018 (LEASE AGREEMENT WITH ARTURO MORAN VEGA) – SCOTT MOORE.** Manager Moore stated this is for a building west of the Street Department Shop that staff would like to rent to store more equipment. This would help clean up the Street Department Shop area. The lease is for \$350 per month. Swehla moved to approve Resolution #14, Series of 2018. Second by Hoch. Question. 7 ayes. Motion carried.
- F. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Hoch moved to approve the bills. Second by Goeglein. Question. 7 ayes. Motion carried.
- G. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval of a purchase from Arnold Pool Company for chlorine briquettes in the amount of \$5,160.20. Swehla moved to approve the purchase from Arnold Pool Company for \$5,160.20. Second by Goeglein. Question. 7 ayes. Motion carried.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore provided Council with statistics on the Weigh and Win kiosk. Usage has doubled.

The City received a SIPA Grant in the amount of \$6,500 for a website upgrade. Ms. Lonnie Metzler will be doing the work on the website.

A Thank You note was received from Mr. Paul Brophy for use of the Community Center for a Senior Citizens Prom.

Manager Moore was approached with a discussion regarding the fire department and allowing city employees on the fire department to go on calls during times they are working. Discussion was held.

##### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with the finance report.

##### **SERGEANT, JAY SERL**

Sergeant Serl stated Officer Rich Henry is retiring May 10. There will be a celebration on May 7, from 2-4 P.M. at the Community Center.

Ads are out for the open officer position.

National Night Out will be held with Yuma Days this year.

#### **CITY COUNCIL REPORTS**

Harper

- Mayor Harper stated there will be a Police Committee Meeting on May 9, 2018 at 9:00 A.M. at the Police Department.

McCall

- Council Member McCall asked if there has been anymore information on the Verizon tower. No information is available on the status of the tower.

#### **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), concerning the Main Street Project.”**

**“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), specifically the sale of water.”**

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), concerning the Main Street Project, and 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), specifically the sale of water. Harper moved to go into executive session. Second by Hoch. Question. 7 ayes. Motion carried.

Council resumed regular session at 8:19 P.M. Attorney Sellars made a statement as to who was present in executive session and there were no objections to the discussions in executive session.

#### **ADJOURNMENT**

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

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Robert J. Harper  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer