

**CITY OF YUMA
CITY COUNCIL MINUTES**

**HYBRID REGULAR MEETING
TUESDAY, MAY 17, 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, Benish, Frame, McClung, Shay, Swehla. Smith-Dischner was absent.

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

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the Agenda.

APPROVAL OF MAY 17, 2022, AGENDA

Baucke moved to approve the May 17, 2022, Agenda. Second by Shay. Question. 6 ayes. Motion carried.

APPROVAL OF MAY 3, 2022, MINUTES

Shay moved to approve the May 3, 2022, Minutes. Second by Benish. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. **SPECIAL EVENT PERMIT FOR MARIAN COUNCIL #4627 CHARITIES FUND – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated that she received the necessary paperwork for a special event permit on June 4, 2022, from 4 p.m. to 11:00 p.m., at the fairgrounds for Marian Council #4627 Charities Fund. Public hearing was opened. Hearing no discussion, public hearing was closed. Baucke moved to approve the special event permit for Marian Council #4627 Charties Fund. Second by Shay. Question. 6 ayes. Motion carried.
- B. **PUBLIC HEARING ON HAMRICK/RINGLEIN ANNEXATION – SCOTT MOORE.** Manager Moore stated that a public hearing is required for Resolution #9, Series of 2022. Public hearing was opened. Hearing no discussion, public hearing was closed.
- C. **RESOLUTION #9, SERIES OF 2022 (MAKING FINDINGS OF FACT REGARDING THE PROPOSED ANNEXATION OF A PARCEL OF LAND TO THE CITY OF YUMA, COLORADO, KNOWN AS THE HAMRICK/RINGLEIN ANNEXATION) – SCOTT MOORE.** Manager Moore stated that Resolution #9, Series of 2022, states that all requirements are met for the Hamrick/Ringlein Annexation. They intend to request Commercial zoning for the north half of the property and Residential 2 zoning for the south half. Shay moved to approve Resolution #9, Series of 2022. Second by Benish. Question. 6 ayes. Motion carried.
- D. **FIRST READING ORDINANCE #1, SERIES OF 2022 (ANNEXING CERTAIN REAL PROPERTY, KNOWN AS THE HAMRICK/RINGLEIN ANNEXATION) – SCOTT MOORE.** Manager Moore stated that this is the first reading of Ordinance #1, Series of 2022, regarding the Hamrick/Ringlein Annexation. McClung moved to approve on first reading, Ordinance #1, Series of 2022. Second by Shay. Question. 6 ayes. Motion carried.

- E. **YUMA HOOPSTERS – HEAT IN THE STREET 3 ON 3 BASKETBALL TOURNAMENT – SCOTT MOORE.** Manager Moore has received all of the necessary paperwork from the Yuma Hoopsters to hold their second annual Heat in the Street 3 on 3 Basketball Tournament. It will be held on June 12, 2022, from 7 a.m. to 9 p.m. on Park Avenue. They are expecting around 600 people throughout the day. City staff has no issues with the event. Baucke moved to approve the Yuma Hoopsters tournament on Park Avenue. Second by Benish. Question. 6 ayes. Motion carried.
- F. **YDH FUN RUN EVENT – SCOTT MOORE.** Manager Moore stated that he has received the necessary paperwork for Yuma District Hospital to hold a Fun Run event at the Health Park Trail. It will be held on June 4, 2022, from 8 a.m. to 3 p.m. Ms. Terri Wall was present to answer questions. Baucke moved to approve the Yuma District Hospital Fun Run. Second by Frame. Question. 6 ayes. Motion carried.
- G. **LIQUOR LICENSE RENEWAL FOR HIGH PLAINS RECREATION – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells has received the necessary paperwork for the renewal of the liquor license for High Plains Recreation. There have been no issues with the Police Department. Baucke moved to approve the liquor license renewal for High Plains Recreation. Second by McClung. Question. 6 ayes. Motion carried.
- H. **FAA APPLICATION FOR GRANT FOR SECURITY FENCING – SCOTT MOORE.** Manager Moore stated that we will be receiving \$110,000 this year from the FAA Covid grant. We will receive the same amount for the next 5 years. The new fuel farm at the airport is required to have a fence around it, so we would like to use the funds to put up that fencing, plus additional fencing on the south end of the airport. Mr. Mike Beckoff, an airport engineer with Armstrong Consultants, was present to explain the project and answer questions. Shay moved to approve the FAA application for the grant for security fencing. Second by Benish. Question. 6 ayes. Motion carried.
- I. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Shay moved to approve the bills. Second by Baucke. Question. 6 ayes. Motion carried.
- J. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore stated that there were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated that this spring cleanup is going in the record books as the longest to complete with the most tonnage of items picked up in the history of Yuma. It took 3 weeks to complete. Now that the cleanup is finished, street sweeping is back on its normal schedule.

The faulty valve at the WWTP has been repaired. It has been backfilled to within a few feet. Concrete Specialties is completing their work. We don't have the total cost yet, but it will be under the maximum of \$60,000.

CITY CLERK/TREASURER, KARMA WELLS

CML has provided a packet of information for the newly elected Council Members.

The CML meeting will be held in Yuma on May 26, 2022, at the Club.

We have hired new employee, Stacie Juarez, to work in the Clerk's office and at the Community Center. She will work 2 or 3 hours in the morning at the Community Center and then spend the rest of her day in the Clerk's office.

CHIEF OF POLICE, JERRY THOMPSON

None.

CITY COUNCIL REPORTS

McClung

- Council Member McClung attended his first committee meeting with the Parks and Recreation departments. Discussion was held regarding the sprinkler system at Veteran's Park and also the netting at Lake Yuma which has come loose and has killed some fish and wildlife. Manager Moore added that the Engineers came to take a look at those issues and are talking to the contractors who did the work.
- There is a lot going on as the summer activities will be starting.

Frame

- Council Member Frame attended her first Economic Development meeting. She also attended the Building Better Communities event, which was well attended. They are also discussing tourism and are looking to work with Sterling for ideas on promoting tourism.

Shay

- Mayor Pro-Tem Shay attended the Animal Shelter meeting. They are in the process of transitioning the responsibility of the Animal Shelter from the City Manager to the Police Department. The Police Department has hired a second Code Officer, so things seem to be going on a positive track.
- The NECALG meeting is tomorrow at 11:00 a.m.

Swehla

- Mayor Swehla attended the Community Center meeting. They took out the water fountain because it was always damaged. They are replacing the fountain with raised flower beds. The Seniors will help take care of the flower beds.
- They are looking at starting the Silver Slipper program for Seniors. There seem to be more activities going on and more people showing up at the Community Center.
- There are new committee appointments to the Fire Department Committee. Council Members Baucke and McClung were appointed, with Smith-Dischner as an alternate.

ADJOURNMENT

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

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer