

**CITY OF YUMA
CITY COUNCIL MINUTES**

**VIRTUAL REGULAR MEETING
TUESDAY, MAY 19, 2020**

CALL TO ORDER – 6:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA.

MEMBERS PRESENT: Ebersole, Goeglein, McClung, Shay, Swehla. Baucke and Chrismer absent.

STAFF PRESENT: Scott Moore, Jerry Thompson, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda.

APPROVAL OF AGENDA

Goeglein moved to approve the May 19, 2020, Agenda as presented. Second by Ebersole. Question. 5 ayes. Motion carried.

APPROVAL OF MINUTES

Goeglein moved to approve the May 5, 2020, Minutes as presented. Second by Ebersole. Question. 5 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. DISCUSSIONS WITH YUMA DISTRICT HOSPITAL – SCOTT MOORE.** Manager Moore stated Ms. Beth Saxton and Mr. Heath Horton were present from the Yuma District Hospital to provide information on COVID-19. Discussions were held.
- B. PUBLIC HEARING ON SECOND READING ON ORDINANCE #4, SERIES OF 2020 (REPEALING AND REENACTING CHAPTER 13.04 OF THE YUMA MUNICIPAL CODE CONCERNING THE CITY'S SEWER SYSTEM) – SCOTT MOORE.** Manager Moore introduced the ordinance. Public hearing was opened. No comments were made. Public hearing was closed. The information regarding costs that Water/Wastewater Supervisor Strait and Manager Moore provided to Council at the last meeting is the same. The restaurants have been identified and they will be visited to discuss what needs to be done prior to the deadline. Discussion was held. McClung moved to approve on second reading Ordinance #4, Series of 2020. Second by Ebersole. Question. 5 ayes. Motion carried.
- C. RESOLUTION #19, SERIES OF 2020 (AUTHORIZING THE EXECUTION OF A TASK ORDER AS AN ATTACHMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ARMSTRONG CONSULTANTS FOR THE AIRPORT FUEL FARM) – SCOTT MOORE.** Manager Moore stated this is for a Task Order with Armstrong Consultants for the Airport Fuel Farm project. Goeglein moved to approve Resolution #19, Series of 2020. Second by Shay. Question. 5 ayes. Motion carried.

- D. RESOLUTION #20, SERIES OF 2020 (AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE SF-424) – SCOTT MOORE.** Manager Moore stated the Federal Government has given assistance to many airports. The City of Yuma is eligible to receive a \$20,000 grant with no strings attached to use to pay expenses at the airport. The resolution gives Manager Moore authority to execute the document. Ebersole moved to approve Resolution #20, Series of 2020. Second by Shay. Question. 5 ayes. Motion carried.
- E. PROCLAMATION FOR EMS WEEK 2020 – SCOTT MOORE.** Mayor Swehla read the Proclamation for EMS Week. Ebersole moved to approve the Proclamation for EMS Week 2020. Second by Swehla. Question. 5 ayes. Motion carried.
- F. EXTENSION OF CREDIT CARD FEE WAIVER – KARMA WELLS.** Clerk/Treasurer Wells asked if Council would like to extend the credit card fee waiver for paying utility bills. Discussion was held. Goeglein moved to extend the credit card fee waiver. Second by Ebersole. Question. 5 ayes. Motion carried.
- G. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Goeglein moved to pay the bills. Second by Shay. Question. 5 ayes. Motion carried.
- H. 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

Manager Moore stated he was approached by Ms. Monica King of the Yuma Museum Board. The Museum's project has exceeded the projected cost. Council has \$25,000 set aside for this project and they would like Council to consider contributing another \$10,000 towards their project.

City staff is working back at City Hall, maintaining social distancing. We are not open to the public yet and we are waiting for the Safer at Home Order.

CITY CLERK/TREASURER, KARMA WELLS

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

Council Member McClung asked if we know the amount of internet sales. Clerk/Treasurer Wells stated this is not able to be done through the State's report.

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson stated the training for the new officers is underway. We will be where we need to be soon.

CITY COUNCIL REPORTS

Swehla

- Mayor Swehla thanked whomever sent the letter with the pictures reminding the City about things they were going to do with the Community Center and the botanical garden. When we got hit with the COVID-19 pandemic some of that was forgotten. Thanks for bringing it to our attention.

Goeglein

- Mayor Pro Tem Goeglein stated he hopes Governor Polis starts opening restaurants and bars. We are around 2 months of restaurants and bars being shut down. The elderly should be more cautious, but you can't keep everyone else shut down. The disease does not impact the youth hardly at all and the youth need to be out playing sports. People with the lack of Vitamin D have a higher risk of contracting the virus. If businesses have to be closed longer, the City may need to look at reducing their utility rates and occupational tax.

Shay

- Council Member Shay agrees we need to look at re-opening but we need to be cautious.

Ebersole

- Council Member Ebersole stated he attended the Yuma County Economic Development meeting virtually. They are doing a gift card matching program. The City of Wray has donated \$20,000 and their Chamber has donated \$3,000. Manager Moore was contacted by Mr. Phil Riggelman a few weeks ago, but was not told about the meeting.
- Council Member Ebersole also asked about doing cruise nights. Manager Moore stated this sounds like a good suggestion for the Chamber.

ADJOURNMENT

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

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer