

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
MONDAY, JUNE 18, 2018**

CALL TO ORDER – 7:30 P.M.

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

MEMBERS PRESENT: Goeglein, Harper, Hoch, Saffer, Swehla. Baucke and McCall absent.

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

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells asked to add to the Agenda, Action Item F – Change the Date of the next Council Meeting. Also, Council Member McCall will be absent tonight.

APPROVAL OF AGENDA

Swehla moved to approve the June 18, 2018, Agenda as amended. Second by Hoch. Question. 5 ayes. Motion carried.

APPROVAL OF MINUTES

Goeglein moved to approve the June 5, 2018, Minutes as presented. Second by Swehla. Question. 5 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Ms. Stefanie Cheshire was present to discuss the utility bill for High Plains Manor.

ACTION ITEMS

B. FIRST READING ORDINANCE #15, SERIES OF 2018 (AMENDING SECTION 13.15.030(A) OF THE YUMA MUNICIPAL CODE CONCERNING TRASH RATES) – SCOTT MOORE. Manager Moore explained the High Plains Manor was on a special rate previously, but everyone must be treated equally, therefore this ordinance is introduced to allow the City to classify multi-family residences with 8 or more apartments as Commercial for trash rates. Discussion was held. Swehla moved to approve on first reading Ordinance #15, Series of 2018. Second by Hoch. Question. 5 ayes. Motion carried.

A. LIQUOR LICENSE RENEWAL FOR MAIN EVENT INC – LOCAL LICENSING AUTHORITY, KARMA WELLS. Clerk/Treasurer Wells stated the Main Event has turned in the paperwork needed to renew their liquor license. Hoch moved to approve the liquor license renewal for Main Event Inc. Second by Swehla. Question. 5 ayes. Motion carried.

C. APPROVAL OF AIRPORT IMPROVEMENT PROGRAM AGREEMENT FOR TRANSFER OF ENTITLEMENTS – SCOTT MOORE. Manager Moore stated this is to transfer our entitlements to another airport that had transferred entitlements to us previously. Harper moved to approve the transfer of entitlements. Second by Swehla. Question. 5 ayes. Motion carried.

D. APPROVAL OF BILLS – KARMA WELLS. Clerk/Treasurer Wells provided Council with additional lists of bills. Swehla moved to pay the bills. Second by Hoch. Question. 5 ayes. Motion carried.

E. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE. Manager Moore stated Chief Lynch has a request for a purchase in excess of \$5,000. Chief Lynch stated the Police Department phone system is tied to the dispatch phone system and there have been some issues with the phone system since the blizzard. There are three parties tied to the phone system and the Police Department’s share of a new phone system would be \$8,575. Discussion was held. Swehla moved to approve the purchase for a new phone system for \$8,575. Second by Goeglein. Question. 4 ayes. 1 abstain (Saffer). Motion carried.

F. CHANGE NEXT COUNCIL MEETING DATE – KARMA WELLS. Clerk/Treasurer Wells stated the next Council Meeting date is on July 3. Council was asked if they would like to change the date. Hoch moved to change the meeting to Thursday, July 5, 2018, at 7:30 P.M. Second by Swehla. Question. 5 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the Third Avenue Project is underway and is progressing on, or ahead of, schedule. The water hook ups are completed.

The 5:10 to Yuma had 10-12 more participants than last year. Thanks to the businesses that were open downtown during the race.

CITY CLERK/TREASURER, KARMA WELLS

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

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch provided Council with the Police Report.

Psychological Evaluations were done today on three officers for the two open positions at the Police Department.

CITY COUNCIL REPORTS

Goeglein

- Council Member Goeglein stated he thought the trash rate with the Manor should have been handled differently.

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), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning the Main Street Project.”

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), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct

negotiators, pursuant to C.R.S. § 24-6-402(4)(e), concerning the Main Street Project. Swehla moved to go into executive session. Second by Harper. Question. 5 ayes. Motion carried.

Council resumed regular session at 8:11 P.M. Attorney Sellars made a statement for who was present in executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

Hoch moved to adjourn. Second by Swehla. Question. 5 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer