

**CITY OF YUMA
CITY COUNCIL MINUTES**

**HYBRID REGULAR MEETING
TUESDAY, AUGUST 16, 2022**

CALL TO ORDER – 6:31 P.M.

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

MEMBERS PRESENT: Baucke, Benish, Frame, McClung, Shay, Smith-Dischner, Swehla.

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 AUGUST 16, 2022, AGENDA

Shay moved to approve the August 16, 2022, Agenda. Second by Smith-Dischner. Question. 7 ayes. Motion carried.

APPROVAL OF AUGUST 2, 2022, MINUTES

Baucke moved to approve the August 2, 2022, Minutes. Second by Shay. Question. 7 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. **PUBLIC HEARING ON ZONING OF HAMRICK/RINGLEIN ANNEXATION – SCOTT MOORE.** Manager Moore stated that a public hearing is required on the zoning of the Hamrick/Ringlein Annexation. Public hearing was opened. Hearing no discussion, public hearing was closed.
- B. **PUBLIC HEARING ON ORDINANCE #4, SERIES OF 2022 (ZONING NEWLY ANNEXED PROPERTY KNOWN AS THE HAMRICK/RINGLEIN ANNEXATION) – SCOTT MOORE.** Manager Moore stated that all documentation has been completed and all fees have been paid for zoning the Hamrick/Ringlein annexation. The City staff has no issue with the proposed zoning for the property. Public hearing was opened. Hearing no discussion, public hearing was closed. Shay moved to approve Ordinance #4, Series of 2022. Second by Benish. Question. 7 ayes. Motion carried.
- C. **RESOLUTION #12, SERIES OF 2022 (CHANGES TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL) – SCOTT MOORE.** Manager Moore explained that the purpose of this resolution is to change vacation, sick and personal leave to paid time off (PTO). Manager Moore stated that changing to PTO will be easier to maintain and it is a fairer way to treat time off, as employees can use the time for whatever they need it for. Compensation leave time will be going away as well. Employees will be able to use up their accrued comp time, but no more may be accrued. Smith-Dischner moved to approve Resolution #12, Series of 2022. Second by Shay. Question. 7 ayes. Motion carried.
- D. **RESOLUTION #13, SERIES OF 2022 (COLORADO DIVISION OF AERONAUTICS GRANT FOR AIRPORT FENCING) – SCOTT MOORE.** Manager Moore stated that this resolution is for the approval of the grant from the Colorado Division of Aeronautics and the FAA for the fence project at the Airport. Shay moved to approve Resolution #13, Series of 2022. Second by McClung. Question. 7 ayes. Motion carried.

- E. **RESOLUTION #14, SERIES OF 2022 (INTERGOVERNMENTAL AGREEMENT WITH YUMA COUNTY FOR COORDINATED ELECTION) – KARMA WELLS.** Clerk/Treasurer Wells stated that this resolution is for the approval of an Intergovernmental Agreement with Yuma County for a coordinated election on November 8, 2022. Smith-Dischner moved to approve Resolution #14, Series of 2022. Second by Frame. Question. 7 ayes. Motion carried.
- F. **RESOLUTION #15, SERIES OF 2022 (MEMORANDUM OF UNDERSTANDING WITH YUMA SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER) – JERRY THOMPSON.** Chief Thompson stated that this resolution is for the approval of the Memorandum of Understanding with the Yuma School District regarding the addition of a School Resource Officer (SRO). There will be a 6-week trial period to see if the program works. Shay moved to approve Resolution #15, Series of 2022. Second by Benish. Question. 7 ayes. Motion carried.
- G. **RESOLUTION #16, SERIES OF 2022 (ACCEPTANCE OF COLORADO DEPARTMENT OF TRANSPORTATION REVITALIZING MAIN STREET GRANT) – SCOTT MOORE.** Manager Moore stated that this resolution is for the approval of the acceptance of the grant from the Colorado Department of Transportation for the revitalization of Main Street. Shay moved to accept the grant from the Colorado Department of Transportation. Second by McClung. Question. 6 ayes. 1 abstain (Smith-Dischner). Motion carried.
- H. **RESOLUTION #17, SERIES OF 2022 (MEMORANDUM OF UNDERSTANDING WITH THE YUMA CHAMBER OF COMMERCE FOR THE MAIN STREET REVITALIZATION PROJECT) – SCOTT MOORE.** Manager Moore stated that this resolution is for the approval of the Memorandum of Understanding (MOU) with the Yuma Chamber of Commerce regarding the Main Street Revitalization Project. The MOU describes the responsibilities of both the City and the Chamber for this project. Shay moved to approve Resolution #17, Series of 2022. Second by Benish. Question. 6 ayes. 1 abstain (Smith-Dischner). Motion carried.
- I. **APPROVAL OF BILLS – KARMA WELLS.** Clerk Treasurer Wells presented Council with an additional list of bills. There are two bills to disclose for McClung and Smith-Dischner. Shay moved to approve the bills. Second by Baucke. Question. 5 ayes. 2 abstains. (McClung and Smith-Dischner). Motion carried.
- J. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore stated that he is seeking approval for the purchase of three transformers to keep in stock for the electric department. Two quotes were received, but the lead times on the second quote were too long. A quote from Dutton-Lainson, in the amount of \$9,195, had acceptable lead times. This will be the last budgeted purchase of transformers for 2022. Smith-Dischner moved to approve the transformer purchase. Second by Shay. Question. 7 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

None.

CITY CLERK/TREASURER, KARMA WELLS

- Clerk/Treasurer Wells provided Council with the Finance Report.
- The next district meeting for CML will be held in Brush in September. We need to RSVP by August 31.

CHIEF OF POLICE, JERRY THOMPSON

None.

CITY COUNCIL REPORTS

Frame

- Council Member Frame attended the Economic Development meeting in Joes. They received the Reimagination Destination Grant which is a tourism project. They also discussed House Bill HB-1271.

Benish

- Council Member Benish attended the Parks & Recreation department committee meeting. The volleyball and football programs are starting.

Shay

- Mayor Pro-Tem Shay attended the Library Board meeting. The summer reading program was a huge success with 695 attendees. They are starting their fall program and are trying to find times that won't conflict with activities in the recreation department. The library is issuing new library cards. There are lots of families coming in to spend time at the library.

Smith-Dischner

- Council Member Smith-Dischner attended the meeting for the Animal Shelter. They are trying to figure out the best way to relocate animals who need a new home. Some options are using Facebook or working with other agencies. Laura Thompson is running the TNR program and it seems to be going very well.
- At the Community Center meeting, Stacie Gonzalez said that she spends a couple of hours in the morning working at the Community Center doing mostly custodial work. She then spends the rest of her day at the Clerk's office. There are approximately 12-20 seniors attending Meet and Eat and there are also meal deliveries on top of that. They are trying to come up with ideas for more activities for the seniors to participate in at the Community Center.

Manager Moore added that we received \$4,300 from NEALG to install an ADA door at the Community Center.

ADJOURNMENT

Shay moved to adjourn. Second by Smith-Dischner. Question. 7 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer