

**CITY OF YUMA
CITY COUNCIL MINUTES**

**HYBRID REGULAR MEETING
TUESDAY, SEPTEMBER 20, 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, Shay, Smith-Dischner, Swehla. McClung was absent until the executive session had started. Baucke left when executive session started.

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

Mayor Swehla began the meeting by asking Council Member Baucke why he had recused himself from the executive session at the last meeting. Baucke stated that he has a very long history with the Golf Course and he is on the side of the Golf Course regarding the lease between the City and the Golf Course.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated that Items F and G can be removed from the Agenda and will be back on the Agenda for the next meeting.

APPROVAL OF SEPTEMBER 20, 2022, AGENDA

Shay moved to approve the September 20, 2022, Agenda as amended. Second by Benish. Question. 6 ayes. Motion carried.

APPROVAL OF SEPTEMBER 6, 2022, MINUTES

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

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. **PUBLIC HEARING ON SECOND READING, ORDINANCE #5, SERIES OF 2022 (FIRST AMENDMENT TO THE GROUND LEASE AND PURCHASE AGREEMENT WITH THE JEFF ARMSTRONG MEMORIAL FOUNDATION FOR CERTAIN CITY PROPERTY) – SCOTT MOORE.** Manager Moore stated that a public hearing is needed for the second reading of this resolution which was introduced at the last meeting. Public hearing was opened. Hearing no discussion, public hearing was closed. Shay moved to approve on second reading, Ordinance #5, Series of 2022. Second by Smith-Dischner. Question. 6 ayes. Motion carried.
- B. **RESOLUTION #19, SERIES OF 2022 (RATIFY CITY MANAGER’S SIGNATURE ON FACILITIES USE AGREEMENT WITH THE YUMA SCHOOL DISTRICT) – SCOTT MOORE.** Manager Moore stated that this resolution had been tabled at the last meeting in order to gather more information for questions that Council had regarding travel teams. Shay moved to approve Resolution #19, Series of 2022. Second by Baucke. Question. 5 ayes. 1 nay (Smith-Dischner). Motion carried.
- C. **CONSIDERATION OF LETTER OF SUPPORT FOR YUMA COUNTY ECONOMIC DEVELOPMENT HOUSING SURVEY – SCOTT MOORE.** Manager Moore stated this is a continuation of the request made at the last meeting by Ms. Shelby Clark of YCED for the City to write a letter supporting the housing survey. There are matching funds for this grant, with the City’s portion being approximately \$2,957.94. The grant application is due October 5, 2022. Swehla moved to go forward with writing the letter of

support with a cap on funds set at \$3,000. Second by Smith-Dischner. Question. 6 ayes. Motion carried.

- D. **APPROVAL OF COMMUNITY FOUNDATION GRANT FOR THE HISTORIC PRESERVATION COMMISSION – SCOTT MOORE.** Manager Moore explained that Jeanne Triplett has applied for this grant which would provide \$5,000 for the Historic Preservation Commission to purchase plaques for buildings with historic designations and also for funding tours and activities. The application is due October 14, 2022. There is no match of funds with this grant. Smith-Dischner moved to approve the Community Foundation Grant. Second by Shay. Question. 6 ayes. Motion carried.
- E. **COLORADO STATE OUTDOOR RECREATION GRANT FOR THE POOL REPAIR – SCOTT MOORE.** Manager Moore stated he is seeking approval to apply for the Outdoor Recreation Grant to make repairs to the swimming pool. The maximum amount that we can apply for is \$200,000. This is a no match of funds grant. Shay moved to approve the Colorado State Outdoor Recreation Grant application. Second by Smith-Dischner. Question. 6 ayes. Motion carried.
- F. **ITEM REMOVED.**
- G. **ITEM REMOVED.**
- H. **FERMENTED MALT BEVERAGE LICENSE RENEWAL FOR FAMILY DOLLAR STORES OF COLORADO LLC – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated that she has received paperwork from Family Dollar Stores of Colorado, LLC, to renew their Malt Beverage License. Their license has expired, but they have met the fees and requirements to get the license renewed. Shay moved to approve the license renewal. Second by Baucke. Question. 6 ayes. Motion carried.
- I. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with additional lists of bills. Baucke moved to approve the bills. Second by Shay. Question. 6 ayes. Motion carried.
- J. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore stated that the grit pump at the WWTP is in need of repair. It is 18 years old and the seal is going out. Rather than purchase a new pump for \$26,000, we would like to rebuild the unit at an estimated cost of \$10,250. Smith-Dischner moved to approve the rebuild of the grit pump. Second by Shay. Question. 6 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore updated Council on the openings in the street department. Mark Triplett has been hired in the Supervisor position and will start next week. The Operator position is still open.

Due to being shorthanded in the street department, the street sweeping schedule has been cut in half.

Manager Moore would like to ask for Council's consideration in cancelling the Fall Clean Up. It will be discussed in the sanitation committee meeting.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the May and June Finance Reports and the Sales Tax Report.

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson stated that he has received a letter of resignation from one of the Code Enforcement Officers.

CITY COUNCIL REPORTS

Shay

- The recycling bins are full again. The cans and paper are completely full and the glass is close to being full.

Frame

- Council Member Frame attended the airport committee meeting. The airport fencing project should start in mid-October and should take 2 weeks to complete. CARES Grant funds were received by the airport in the amount of \$51,000 and will be used as reimbursement for expenses.

Swehla

- Mayor Swehla reminded Council that if you abstain on a motion, you need to state the reason at that time.

EXECUTIVE SESSION – NEGOTIATIONS

“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), regarding leased City property.”

Manager Moore stated Council intends to meet in executive session 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), regarding leased City property. Shay moved to go into executive session. Second by Smith-Dischner. Question. 5 ayes. 1 abstain (Baucke abstained due to a conflict with the executive session topic.). Motion carried.

Council resumed regular session at 7:21 p.m. A statement was read for who was present in executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

Smith-Dischner moved to adjourn. Second by Shay. Question. 5 ayes. Baucke absent. McClung was not called for roll by mistake. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer