



CITY OF YUMA, COLORADO

CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, May 28, 2024 – 6:30 P.M.

(This meeting was the postponed Regular Meeting from Tuesday, May 21, 2024 – 6:30 P.M.)

**MEETING LOCATION – CITY HALL, 320 SOUTH MAIN STREET, YUMA COLORADO and
VIRTUAL THROUGH ZOOM
CALL TO ORDER 6:30 PM**

NOTICE TO READERS: City Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items is reflective of City Council's prior review of each issue with time, thought and analysis given. Many items have been previously discussed at a City Council Study Session. Members of the audience are invited to speak at the City Council meeting. Public Comment (Section 6) is reserved for comments on any issues or items pertaining to City business except those for which a formal public hearing is scheduled under Section 11 when the Mayor will call for public testimony. Please limit comments to no more than 5 minutes duration.

PLEASE NOTE: The City Council meeting will be open to the public in-person and virtually via ZOOM.

To participate in **Public Hearings by Zoom** you may connect via Zoom Conferencing Access Information: [Join Virtual Council Meeting](#) or to listen via phone, please dial: 1-719-359-4580, Meeting ID 864 0319 6830 Password: 489736

To watch and/or listen to the meeting, you may do so by clicking on this Zoom Conferencing Access Information [Join Virtual Council Meeting](#) or to listen via phone, please dial: 1-719-359-4580, Meeting ID 864 0319 6830 Password: 489736

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRECTIONS OR ADDITIONS TO THE AGENDA
5. APPROVAL OF MAY 21, 2024 AGENDA
6. CITIZENS RECOGNITION AND INTRODUCTION / PUBLIC COMMENT

To speak in person, sign up is available starting at 6:00 p.m. in City Hall's lobby. The Clerk will call the name(s) of individuals signed up to speak in the order that they signed in. City Council will make no decisions nor take action, except to direct the City Manager.

7. PRESENTATIONS (Informational)

- A. Proclamation (If Any)
- B. Presentation of Employee Service Awards (If Any)
- C. Other

8. REPORTS (Informational)

- A. CITY MANAGER – Scott Moore
 - i. Community Survey
 - ii. Clock Tower Update
 - iii. Grant Update
 - iv. Pool Update
 - v. Solid Waste Transfer Station Study Update
 - vi. Lett Hotel Update
 - vii. Staffing Report
- B. CITY CLERK/TREASURER – Karma Wells
 - i. Financial Report
 - ii. Tax Revenue Report
 - iii. Staffing Report
- C. Chief of Police – Jerry Thompson
 - i. Activity Report
 - ii. SRO Report
 - iii. Staffing Report
- D. City Attorney – Kathleen Sellars (If necessary)

9. CITY COUNCIL REPORTS / COMMENTS (Informational)

10. CONSENT AGENDA (Action Items)

The Consent Agenda is a group of routine matters to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters of Council. These items may have been reviewed in a pre-meeting or study session. The Mayor will ask if any Council member wishes to remove an item for separate discussion. Items removed from the consent agenda will be considered immediately following adoption of the amended Consent Agenda.

- A. Approval of May 7, 2024 meeting minutes.

- B. Purchases in excess of \$5,000.
- C. Approval of preapproved disbursements
- D. Resolution #14, Series of 2024 – Appointing representatives and alternates to the Yuma County Water Authority.
- E. Approval of representatives to the Yuma County Landfill Board.
- F. Approval of representatives to the Yuma Firemen’s Pension Board
- G. Approval of representatives to the Yuma County Economic Development Board
- H. Approval of representatives to the NECALG Board
- I. Local Event Street Closures for:
 - i. St. John Evangelist Catholic Church Bible School and Parish Picnics
 - ii. National Night Out
 - iii. Yuma Hoopsters Heat in the Street

11. PUBLIC HEARINGS AND OTHER NEW BUSINESS (Action Items)

- A. Continuation of Public hearing on Conditional Use for Professional Offices at 400 South Birch Street – Council.
- B. Public Hearing and Second Reading of Ordinance #3, Series of 2024 – (Amending Chapter 5.06 of the Yuma Municipal Code Concerning Alcohol Beverage Tastings) – Karma Wells.
- C. Approval of disbursements and payroll.
- D. Change date of June 18, 2024 Council Meeting – Karma Wells.

12. OLD BUSINESS AND PASSAGE OF ORDINANCE ON SECOND READING (Action Items)

- A. Tabled action items

13. ADDITIONAL BUSINESS

14. ADJOURNMENT

The City reserves the right to make any additions and or deletions to this agenda.

Published at City Hall on Friday, May 24, 2024

Revised Friday, May 24, 2024

By: Karma Wells, City Clerk/Treasurer

Persons needing an accommodation, such as an interpreter for another language, or who have an impairment that requires accommodation, must submit such a request to Karma Wells City Clerk, 320 South Main Street, Yuma Colorado (970) 848-3878 no later than noon on the Thursday prior to the scheduled Council meeting to allow adequate time to make necessary arrangements.