

## CITY COUNCIL MEETING AGENDA

Monday, June 17, 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 <u>Public Hearings by Zoom</u> you may connect via Zoom Conferencing Access Information: <u>Join Virtual Council Meeting</u> or to listen via phone, please dial: 1-719-359-4580, Meeting ID 864 1961 7124 Password: 121457

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 1961 7124 Password: 121457

- 1. MEETING CALLED TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CORRECTIONS OR ADDITIONS TO THE AGENDA
- 5. APPROVAL OF JUNE 17, 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. 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 (e), regarding potential litigation."

# 8. PRESENTATIONS (Informational)

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

## 9. REPORTS (Informational)

- A. CITY MANAGER Scott Moore
  - i. Storm Damage Report
  - ii. Transfer Station Feasibility Report
  - iii. Staffing Report

#### B. CITY CLERK/TREASURER – Karma Wells

- i. Finance Report
- ii. Sales Tax Report
- iii. Entertainment District
- iv. Staffing Report
- C. CHIEF OF POLICE Jerry Thompson
  - i. Staffing Report
- D. City Attorney Kathryn Sellars (If necessary)

### 10. CITY COUNCIL REPORTS / COMMENTS (Informational)

# 11. 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 June 4, 2024 meeting minutes.
- B. Approval of disbursements and payroll.

- C. Purchases in excess of \$5,000.
- D. Approve Application for COPS Safer Outcome Grant

# 12. PUBLIC HEARINGS AND OTHER NEW BUSINESS (Action Items)

- A. Approval of disclosed disbursements (if needed).
- B. Discussion on Council Vacancy
- C. Appointment of Mayor Pro Tem
- D. Donation Request from Baby Bear Hugs

# 13. OLD BUSINESS AND PUBLIC HEARING ON PASSAGE OF ORDINANCE ON SECOND READING (Action Items)

- A. Tabled action items
- B. Approve Resolution #16, Series of 2024 Conditional Use approval for SARA House.

### 14. ADDITIONAL BUSINESS

### 15. ADJOURNMENT

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

Published at City Hall on Friday, June 14, 2024 Revised Friday, June 14, 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.