



**CITY OF YUMA, COLORADO
CITY COUNCIL MEETING AGENDA**

Monday, June 23, 2025 – 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 897 2862 7219 Password: 560889

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 897 2862 7219 Password: 560889

- 1. MEETING CALLED TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CORRECTIONS OR ADDITIONS TO THE AGENDA**
- 5. APPROVAL OF JUNE 23, 2025 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. Employee Service Year Recognition
- B. Presentation from Adjusters International on Hail Damage Proposal
- C. Presentation on Swimming Pool Survey and Conceptual Design Options
- D. Other Presentations (If any)

8. REPORTS (Informational)

- A. INTERIM CITY MANAGER – Karma Wells
 - i. Department Updates
- B. CITY CLERK/TREASURER – Karma Wells
 - i. Sales Tax Report
- C. INTERIM CHIEF OF POLICE – Curtis Witte
 - i. Department Update
- D. City Attorney – Kathryn 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 June 3, 2025 regular meeting minutes, June 6, 2025 special meeting minutes and June 10, 2025 special meeting minutes
- B. Approval of disbursements and payroll.
- C. Purchases in excess of \$5,000.
 - i. Installation of Concrete pad at Waste Water Treatment Plant
 - ii. Replacement of Furnace and Air Handling Unit at City Hall

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

- A. Approval of disclosed disbursements (if needed).
- B. S.A.R.A. House Donation Request
- C. Public Hearing on Proposed Conditional Use for a Nursing Home, Assisted Living Facility, and/or Patient Rehabilitation Center at 323 West Ninth Avenue
- D. First Reading Ordinance #8, Series of 2025 – Amending Section 16-01090

of the Yuma Municipal Code Concerning Review Procedures for an Alteration Certificate

- E. Resolution #39, Series of 2025 – Subscription Service Agreement with QTPod, LLC
- F. Resolution #40, Series of 2025 – Change Order #1 with McAtee Construction Co DBA Simon for Airport Taxiway A2 Reconstruction
- G. Resolution #41, Series of 2025 – First Amendment to the Professional Services Agreement with Essenza Architecture
- H. Resolution #42, Series of 2025 – Amending the City of Yuma Personnel Manual
- I.

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

- A. Tabled action items
- B. Public Hearing on Second Reading Ordinance #7, Series of 2025 – Second Amendment to the Lease and Easement Agreement for Solar Energy System and Memorandum of Lease and Easement Agreement for Solar Energy System for Certain City Property to SE Municipal Colorado, LLC

13. ADDITIONAL BUSINESS

- A. Discussion on Shop Property
- B. Discussion of Potential Stalking Ordinance
- C. Discussion of Potential Economic Incentive Policy
- D. Discussion on Zoning Code
- E. Discussion on Reserve Policy
- F. Discussion on Exempt Employee Policy
- G. Discussion on Utility Rate Increases
- H. Discussion on Airport Leases
- I. Discussion on Grant Policy Revisions
- J. Discussion on a Possible Charter Amendment to Move the Chief of Police Under the Supervision of the City Manager

14. EXECUTIVE SESSION

“To determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; pursuant to C.R.S. § 24-6-402 (4)(e) and consider personnel matters, pursuant to C.R.S. § 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session, specifically for potential employment terms of the City Manager.”

15. OTHER NEW BUSINESS

- A. Resolution #43, Series of 2025 – Employment Contract with the City Manager

16. ADJOURNMENT

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

Published at City Hall on Friday, June 20, 2025

Revised Friday, June 20, 2025

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.