

CITY COUNCIL MEETING AGENDA

Tuesday, July 23, 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 844 3659 3929 Password: 993311

To watch and/or listen to the meeting, you may do so by clicking on this Zoom Conferencing Access Information <u>Join Virtual Council Meeting</u> or to listen via phone, please dial: 1-719-359-4580, Meeting ID 844 3659 3929 Password: 993311

- 1. MEETING CALLED TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CORRECTIONS OR ADDITIONS TO THE AGENDA
- 5. APPROVAL OF JULY 23, 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. Presentation of 2023 Audit
- B. Presentation for Potential Recreation Complex

8. **REPORTS** (Informational)

- A. CITY MANAGER Scott Moore
 - i. Street Replacement
 - ii. Building Permits
 - iii. Staffing Report
- B. CITY CLERK/TREASURER Karma Wells
 - i. Finance Report
 - ii. Sales Tax Report
 - iii. Staffing Report
- C. CHIEF OF POLICE Jerry Thompson
 - i. Monthly Police Report
 - ii. National Night Out
 - iii. Staffing Report
- 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 July 2, 2024 meeting minutes.
- B. Approval of disbursements and payroll.
- C. Purchases in excess of \$5,000.
- D. Street Closure for Yuma County Fair Parade Local Event August 5, 2024.
- E. Approval of Colorado Inflation Reduction Act (IRA) Urban &

- Community Forestry (UCF) Grant Application for Trees
- F. Resolution #18, Series of 2024 Construction Contract with Soderburg Roofing & Contracting for window repair from hail storm
- G. Approval of sale of the 2003 Type 1 Ambulance including the Styker Power Cot

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

- A. Approval of disclosed disbursements (if needed).
- B. Consideration of Appointment to fill Council Vacancy

12. OLD BUSINESS AND PUBLIC HEARING ON 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 Thursday, July 18, 2024 Revised Thursday, July 18, 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.