



## CITY OF YUMA, COLORADO

### CITY COUNCIL MEETING AGENDA

Tuesday, August 6, 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 835 6715 4489 Password: 234298

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 8435 6715 4489 Password: 234298

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRECTIONS OR ADDITIONS TO THE AGENDA
5. APPROVAL OF AUGUST 6, 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. Presentations (if any)

**8. REPORTS (Informational)**

- A. CITY MANAGER – Scott Moore
  - i. Silver Sneakers Update
  - ii. Village Park Engineering Cost Update
  - iii. Community Survey Update
  - iv. Pool Update
  - v. Street Maintenance Update
- B. CITY CLERK/TREASURER – Karma Wells
  - i. Finance Report
- C. CHIEF OF POLICE – Jerry Thompson
  - i. 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 23, 2024 meeting minutes.
- B. Approval of disbursements and payroll.
- C. Purchases in excess of \$5,000.
- D. Resolution #19, Series of 2024 - Agreement with Yuma School District for a School Resource Officer
- E. Approval to submit T-Mobile Hometown Grant for playground equipment replacement
- F. Approval to submit Community Champion Playground Grant for playground equipment replacement

- G. Approval to submit a Revitalizing Main Streets Grant for a comprehensive improvement plan for City Park.
- H. Resolution #20, Series of 2024 – Volunteer Plan Affiliation Agreement with the Fire and Police Pension Association
- I. Approval to submit a State Farm Good Neighbor Firefighter Safety Program Grant to replace fire department equipment
- J. Resolution #21, Series of 2024 – Municipal Energy Agency of Nebraska Purchasing and Scheduling Agent Services
- K. Acceptance of donation from Media Logic Radio for the Police Department

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

- A. Approval of disclosed disbursements (if needed).

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

- A. Tabled action items
- B. Consideration of appointment to fill Council vacancy

**13. ADDITIONAL BUSINESS**

**14. EXECUTIVE SESSION**

“To 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 the City Manager, City Clerk/Treasurer and Chief of Police evaluations.”

“To consider purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402 (4)(a) and 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), the potential purchase of property by the City.”

**15. ADJOURNMENT**

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

Published at City Hall on Friday, August 2, 2024

Revised Friday, August 2, 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.