

CITY COUNCIL MEETING AGENDA

Tuesday, September 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 873 6298 7868 Password: 502122

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 873 6298 7868 Password: 502122

- 1. MEETING CALLED TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CORRECTIONS OR ADDITIONS TO THE AGENDA
- 5. APPROVAL OF SEPTEMBER 17, 2024 AGENDA
- 6. CITIZENS RECOGNITION AND INTRODUCTION / PUBLIC COMMENT

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. Yuma County Economic Development
- B. Food Truck Discussion
- C. Other Presentations (if any)

8. REPORTS (Informational)

- A. CITY MANAGER Scott Moore
 - i. 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. 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 September 3, 2024 meeting minutes.
- B. Approval of disbursements and payroll.
- C. Purchases in excess of \$5,000.
 - Purchase and Install the Kaeser Blower from Water Technology Group
 - ii. Repair and Finish Airport Hangar by Fat Puppy Construction LLC
 - iii. Purchase of Building Permit/Contractor's Licensing Software from Cloudpermit Inc
 - iv. Ratify Concrete work at the Airport done by Vincent

Bukowski

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

- A. Approval of disclosed disbursements (if needed).
- B. Street Closure for Local Event Permit for Yuma Chamber of Commerce Trick or Treat Street
- C. Donation Request from Yuma County Economic Development
- D. Donation Request from Baby Bear Hugs
- E. Approval of BNSF Grant Application for the Police Department
- F. Approval of JAG Grant Application for the Police Department
- G. Resolution #26, Series of 2024 Amending the Agreement for Professional Service with CMR Management and Consulting, LLC
- H. Resolution #27, Series of 2024 Approving a Contract with United States Department of Energy Western Area Power Administration Salt Lake City Area Integrated Projects for Firm Electric Service

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.

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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.