



CITY OF YUMA, COLORADO

CITY COUNCIL MEETING AGENDA

Tuesday, October 15, 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 840 4043 4044 Password: 289244

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 840 4043 4044 Password: 289244

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRECTIONS OR ADDITIONS TO THE AGENDA
5. APPROVAL OF OCTOBER 15, 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 Preliminary 2025 Budget
- B. Presentation on Draft Procurement Policy
- C. Other Presentations (if any)

8. REPORTS (Informational)

- A. CITY MANAGER – Scott Moore
 - i. Veterans Park Sprinkler Quote/Estimate
 - ii. SEH Memorandum on Street Paving
 - iii. Pool Timeline
 - iv. 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 October 1, 2024 meeting minutes.
- B. Approval of disbursements and payroll.
- C. Purchases in excess of \$5,000.
 - i. Purchase of New Server and M365 Emails
 - ii. Pool Equipment Purchase from Swimtime
 - iii. Pool Equipment Purchase from Commercial Recreation Specialists

- iv. Pool Equipment Purchase from United States ThermoAmp Inc

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

- A. Approval of disclosed disbursements (if needed).
- B. Resolution #35, Series of 2024 – Update Fee Schedule
- C. Resolution #36, Series of 2024 – Update the Public Records Policy
- D. Resolution #37, Series of 2024 – Agreement for Services with High West Cleaning LLC for Fire Department Janitorial Services
- E. Resolution #38, Series of 2024 – Agreement for Services with High West Cleaning LLC for Police Department Janitorial Services
- F. Resolution #39, Series of 2024 – Ratifying a Construction Contract with Millan Asphalt and Crushing LLC

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

- A. Tabled action items
- B. Public Hearing on Reading, Ordinance #4, Series of 2024 (Amending Title 5 Section 17.04.402 of the Yuma Municipal Code Concerning Food Trucks)
- C. Public Hearing on Second Reading, Ordinance #5, Series of 2024 – Amending the Lease and Easement Agreement for Solar Energy with SE Municipal Colorado, LLC

13. ADDITIONAL BUSINESS

14. EXECUTIVE SESSION

“To hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4) (b) and determining 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), regarding the interpretation of contract terms between the City and a third-party and possible termination of contract.”

15. ADJOURNMENT

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

Published at City Hall on Friday, October 12, 2024

Revised Friday, October 12, 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.