



CITY OF YUMA, COLORADO

CITY COUNCIL MEETING AGENDA

Tuesday, November 5, 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 856 7221 7441 Password: 954933

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 856 7221 7441 Password: 954933

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

8. REPORTS (Informational)

- A. INTERIM CITY MANAGER – Karma Wells
 - i. Website ADA Update
 - ii. Grants Update
 - iii. Grass/Leaves Discussion
- B. CITY CLERK/TREASURER – Karma Wells
 - i. Finance Report
- C. CHIEF OF POLICE – Jerry Thompson
 - i. Police 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 15, 2024 regular meeting minutes, October 22, 2024, October 24, 2024, and October 29, 2024 special meeting minutes.
- B. Approval of disbursements and payroll.
- C. Purchases in excess of \$5,000.
 - i. Purchase of New Server and M365 Emails
 - ii. Repairs to Electric Heating and Air Exchange units at the Wastewater Treatment Plan
 - iii. Purchase of Four Computers for Administrative Staff

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

- A. Approval of disclosed disbursements (if needed).
- B. Consideration of Revocable Encroachment License Agreement for Red

Willow Catering LLC

- C. Public hearing for a new Hotel and Restaurant liquor license for Red Willow Catering LLC
- D. Resolution #40, Series of 2024 – Approval of Change Order to add windows needing repair at 115 West Railway Avenue
- E. Consideration of approval for roof repairs at the Community and Enrichment Center and the VFW Building
- F. Resolution #41, Series of 2024 – Approval of Change Order for additional asphalt patching by Millan Asphalt and Crushing LLC
- G. Resolution #42, Series of 2024 – Agreement with Hackel Construction for Municipal Swimming Pool Improvements
- H. Resolution #43, Series of 2024 – Update Fee Schedule
- I. Resolution #44, Series of 2024 – Agreement for Professional Services with Short Elliot Hendrickson for Yuma 2024 Street Paving
- J. Resolution #45, Series of 2024 – Approval of a Colorado Department of Transportation Revitalizing Main Streets Grant for the Revitalizing Yuma City Park Project
- K. Purchase over \$5,000 to Vincent Bukowski for Various Items Related to Swimming Pool Improvements

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

- A. Tabled action items

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 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), regarding resignation offer made to City Manager.”

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

15. ADJOURNMENT

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

Published at City Hall on Monday, November 4, 2024

Revised Monday, November 4, 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.