



CITY OF YUMA, COLORADO

CITY COUNCIL MEETING AGENDA

Tuesday, December 3, 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 843 6784 5635 Password: 711905

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 843 6784 5635 Password: 711905

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CORRECTIONS OR ADDITIONS TO THE AGENDA
5. APPROVAL OF DECEMBER 3, 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 – Ezekiel Towers – Citizens concerns
- B. Presentation – Short Elliot Henrickson – Update on engineering for projects with the City
- C. Presentation – Miller and Associates – Update on water line replacement under the Railroad
- D. Other Presentations (If any)

8. REPORTS (Informational)

- A. INTERIM CITY MANAGER – Karma Wells
 - i. Misc department updates
- B. CITY CLERK/TREASURER – Karma Wells
 - i. Finance Report
- C. CHIEF OF POLICE – Jerry Thompson (if necessary)
- 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 November 19, 2024 regular meeting minutes
- B. Approval of disbursements and payroll.
- C. Purchases in excess of \$5,000.
 - i. Old Street Shop Heaters
 - ii. Trash Containers

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

- A. Approval of disclosed disbursements (if needed).
- B. Public Hearing for Consideration of a Conditional Use for a proposed 2.8MW ground mounted solar array located at 38214 County Road G
- C. Resolution #48, Series of 2024 – Amending the City’s 125 Flexible Benefits

Plan

- D. Resolution #49, Series of 2024 – Amending the City’s 125 Flexible Benefits Plan
- E. Resolution #50, Series of 2024 – Adopting the City’s IRC Section 125 Flexible Benefits Plan Document
- F. Approval of Northeast All-Hazards Region (NEAHR) Homeland Security Grant Application for Security Cameras and Lighting
- G. Approval of 2025 Road to Zero Community Traffic Safety Grant Application for Sidewalks on the North and South Sides of the Railroad Tracks

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

- A. Tabled action items
- B. Public Hearing on Second Reading Ordinance #6, Series of 2024 – Appropriate Sums of Money and Adopt the 2025 Budget
- C. Public Hearing on Second Reading Ordinance #7, Series of 2024 – Set Mill Levy
- D. Public Hearing on Second Reading Ordinance #8, Series of 2024 – Amend 2024 Budget

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 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 Wednesday, November 27, 2024

Revised Wednesday, November 27, 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.