



CITY OF YUMA, COLORADO

CITY COUNCIL MEETING AGENDA

Tuesday, December 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 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 858 5946 8458 Password: 961574

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 858 5946 8458 Password: 961574

- 1. MEETING CALLED TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CORRECTIONS OR ADDITIONS TO THE AGENDA**
- 5. APPROVAL OF DECEMBER 17, 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 – Procurement Policy
- B. Presentation – Natural Medicine
- C. Employee Recognition
- D. Other Presentations (If any)

8. REPORTS (Informational)

- A. INTERIM CITY MANAGER – Karma Wells
 - i. Department Updates
 - ii. Staffing Report
- B. CITY CLERK/TREASURER – Karma Wells
 - i. Sales Tax Report
 - ii. Staffing Report
- C. CHIEF OF POLICE – Jerry Thompson
 - i. Police Report
 - ii. 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 December 3, 2024 regular meeting minutes
- B. Approval of disbursements and payroll.
- C. Purchases in excess of \$5,000.

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

- A. Approval of disclosed disbursements (if needed).
- B. Resolution #51, Series of 2024 - Conditional Use for a proposed 2.8MW ground mounted solar array located at 38214 County Road G
- C. Resolution #52, Series of 2024 – Amending a Lease with KLZ Enterprises,

LLC

- D. Resolution #53, Series of 2024 – Agreement with Millan Asphalt for 2025 Pothole Patching
- E. Resolution #54, Series of 2024 – Agreement with Short Elliot Hendrickson for the Yuma Main Street & Railway Avenue Drainage Project Engineering
- F. Resolution #55, Series of 2024 – Agreement with Short Elliot Hendrickson for the Yuma Main Street Sidewalk Crossing
- G. Approval of RAISE Grant Application for Street Improvements
- H. Resolution #56, Series of 2024 – SRO Agreement with Yuma School District 1
- I. Resolution #57, Series of 2024 – Collections Agreement with Bonded Business Services Ltd
- J. Approval of Tivity Health Partner Location Agreement for Silver Sneakers
- K. Donation Request from Yuma County Economic Development
- L. Approval of Resignation Agreement and Severance Payment
- M. Discussion of criteria and process for City Manager candidate search
- N. Approval of PTO Payout to Clerk/Treasurer

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 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. ACTION ITEMS

- A. Pay increases for Police Chief Jerry Thompson and Interim City Manager/CityClerk/Treasurer Karma Wells.

16. ADJOURNMENT

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

Published at City Hall on Monday, December 16, 2024

Revised Monday, December 16, 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.