



**CITY OF YUMA, COLORADO  
CITY COUNCIL MEETING AGENDA**

**Tuesday, January 21, 2025 – 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 828 7062 3473 Password: 111642

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 828 7062 3473 Password: 111642

- 1. MEETING CALLED TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CORRECTIONS OR ADDITIONS TO THE AGENDA**
- 5. APPROVAL OF JANUARY 21, 2025 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 – Village Park East - SEH
- B. Presentation – Roadway Maintenance Study - SEH
- C. Presentation – 2024 Paving - SEH
- D. Employee Recognition
- E. Other Presentations (If any)

**8. REPORTS (Informational)**

- A. INTERIM CITY MANAGER – Karma Wells
  - i. Department Updates
  - ii. Staffing
- B. CITY CLERK/TREASURER – Karma Wells
  - i. Sales Tax Report
  - ii. Staffing
- C. CHIEF OF POLICE – Jerry Thompson
  - i. Police Report
  - ii. End of Year Report
  - iii. Staffing
- 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 January 7, 2025 regular meeting minutes
- B. Approval of disbursements and payroll.
- C. Purchases in excess of \$5,000.
  - i. Engineering and Field Services Proposal for Maintenance Testing at Yuma Substation
  - ii. Engineering to Develop Setting for Installation and Commissioning of Line Reclosers

- iii. Utility Pole Replacement
- iv. Police Car Purchase with Upfitting
- v. Police Department Laptops with mounts
- vi. Police Department Additional Employee
- vii. Water and Wastewater SCADA Upgrades
- viii. Airport Fuel Purchase

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

- A. Approval of disclosed disbursements (if needed).
- B. Resolution #4, Series of 2025 – Appointing a Representative and Alternate to the Members' Council of the Nebraska Municipal Power Pool
- C. Resolution #5, Series of 2025 – Appointing a Director and Alternate Director to MEAN Board of Directors and Management Committee
- D. Resolution #6, Series of 2025 – Approve Contract 24-slc-1354 Among MEAN and US Dept of Energy WAPA Colorado River Storage Project Management Center Region Purchasing and Scheduling Agent Services
- E. Approval for Grant applications with the FAA and State of Colorado Division of Aeronautics to help fund the Taxiway A2 Reconstruction
- F. Resolution #7, Series of 2025 – Lease with Yuma Museum
- G. First Reading Ordinance #1, Series of 2025 – Amending the Yuma Municipal Code Concerning Natural Medicine
- H. Approval of Dollar General Literacy Foundation Summer Reading Grant for the Library
- I. Discussion of criteria and process for City Manager candidate search

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

- A. Tabled action items

**13. ADDITIONAL BUSINESS**

- Discussion on Food Trucks

**14. ADJOURNMENT**

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

Published at City Hall on Friday, January 17, 2025

Revised Friday, January 17, 2025

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.