

**CITY OF YUMA
CITY COUNCIL MINUTES**

**HYBRID REGULAR MEETING
TUESDAY, JUNE 6, 2023**

CALL TO ORDER – 6:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Benish, Frame, McClung, Shay, Swehla. Smith-Dischner absent.

STAFF PRESENT: Karma Wells, Kathryn Sellars, Jeanne Triplett.

CORRECTIONS OR ADDITIONS TO THE AGENDA

None.

APPROVAL OF JUNE 6, 2023 AGENDA

Mayor Pro Tem Shay moved to approve the June 6, 2023 Agenda. Second by Benish. Question. 6 ayes. Motion carried.

APPROVAL OF MAY 16, 2023 MINUTES

Council Member Baucke moved to approve the May 16, 2023 Minutes. Second by Shay. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. LIQUOR LICENSE RENEWAL FOR HIGH PLAINS RECREATION ASSOCIATION – LOCAL LICENSING AUTHORITY, KARMA WELLS.** City Clerk/Treasurer Karma Wells stated that High Plains Recreation has turned in all the appropriate paperwork to renew their liquor license. There are two new members on the High Plains Recreation Association and fingerprints were run on those members. Council Member Baucke moved to approve the liquor license renewal for High Plains Recreation Association. Second by Benish. Question. 6 ayes. Motion carried.
- B. RESOLUTION #9, SERIES OF 2023 (COLORADO DIVISION OF AERONAUTICS DISCRETIONARY AVIATION GRANT) – KARMA WELLS.** City Clerk/Treasurer Karma Wells stated Resolution 9 is a resolution approving a grant through the State of Colorado for the Aeronautical Division. This is a grant for reconstruction of a taxi way at the airport for next year. Mayor Pro Tem Shay moved to approve Resolution # 9, Series of 2023. Second by Frame. Question. 6 ayes. Motion carried.
- C. CONSIDERATION OF APPROVAL OF COLORADO HEALTH FOUNDATION GRANT APPLICATION – KARMA WELLS.** City Clerk/Treasurer Karma Wells stated Candy Gilliland is working on a Colorado Health Foundation Grant. This grant is for \$700,000 and there is no match and application is due the 15th of June. Mayor Pro Tem Shay moved to approve the grant request for the Colorado Health Foundation. Second by Frame. Question. 6 ayes. Motion carried.

D. APPROVAL OF BILLS – KARMA WELLS. City Clerk/Treasurer Karma Wells stated she handed out additional lists of bills and there are none to disclose on either list. Mayor Pro Tem Shay moved to approve the bills. Second by Benish. Question. 6 ayes. Motion Carried.

E. PURCHASES IN EXCESS OF \$5,000 – KARMA WELLS. None.

ADDITIONAL BUSINESS

None.

REPORTS

CITY CLERK/TREASURER, KARMA WELLS

City Clerk/Treasurer Karma Wells stated she had talked to Mark with the Sanitation Department that they are having issues with the 2019 Trash Truck. Peterbilt is supposed to be out to look at the truck and fix some computer issues. Both parties are unsure of cost until Peterbilt is able to get in and start looking at the extent of the issues.

CITY COUNCIL REPORTS

None.

CITY ATTORNEY, KATHRYN SELLARS

City Attorney Kathryn Sellars stated the recodification process will be starting June 21st for the first session. City staff has been working on this for 3-4 years. Clerk/Treasurer Wells will copy the Chapter for Council to review.

EXECUTIVE SESSION – LEGAL ADVICE

“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), regarding potential litigation.”

Attorney Sellars stated Council intends to meet in 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), regarding potential litigation. Mayor Pro Tem Shay moved to go into the executive session. Second by McClung. Question. 5 ayes. 1 abstain (Baucke). Motion Carried. Council Member Baucke left the meeting.

Council resumed regular session at 7:01 P.M. A statement was made for who was present in executive session and there were no objections to the discussions in executive session.

10. ACTION ITEMS (CONTINUED)

A. POSSIBLE ACTION RELATED TO PROPOSAL FROM HIGH PLAINS RECREATION ASSOCIATION – KATHRYN SELLARS. There was no action taken on this item.

ADJOURNMENT

Mayor Pro Tem Shay moved to adjourn the meeting. Second by Benish. Question. 5 ayes. Motion carried. Meeting was adjourned at 7:02PM.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer