

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, MAY 2, 2017**

**CALL TO ORDER – 7:30 P.M.**

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

**MEMBERS PRESENT:** Baucke, Haag, Harms, Harper, McCall, Swehla. Rutledge absent.

**STAFF PRESENT:** Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

Clerk/Treasurer Wells stated there were no additions or corrections to the agenda, but Council Member Rutledge will be absent.

**APPROVAL OF AGENDA**

Baucke moved to approve the May 2, 2017, agenda as presented. Second by Haag. Question. 6 ayes. Motion carried.

**APPROVAL OF MINUTES**

Haag moved to approve the April 18, 2017, minutes as presented. Second by McCall. Question. 6 ayes. Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

Ms. Janette Sims provided Council with information on mini pigs and requested Council revise or amend the code to allow for mini pigs.

Ms. Barbara Jones also spoke regarding the mini pigs.

Ms. Maggie Metzler stated she accepted the position with Yuma County Economic Development.

Mr. Quint Gardner spoke regarding mini pigs.

**ACTION ITEMS**

- A. PUBLIC HEARING ON LIQUOR LICENSE RENEWAL FOR THE TAVERN LLC DBA TAVERN – LOCAL LICENSING AUTHORITY – KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork has been turned in by Mr. Bill Heberlein to renew the liquor license for The Tavern. Chief Lynch reviewed issues at The Tavern. Mr. Heberlein spoke regarding the issues. Public hearing was opened. No other comments were made. Public hearing was closed. Haag moved to approve the liquor license renewal for The Tavern LLC DBA Tavern. Second by Baucke. Question. 6 ayes. Motion carried.
  
- B. PUBLIC HEARING ON SECOND READING ORDINANCE #6, SERIES OF 2017 (REPEALING CHAPTER 2.08 OF THE YUMA CITY MUNICIPAL CODE AND REPLACING IT WITH THE ADDITIONS OF A NEW CHAPTER TO ADDRESS EMERGENCY MANAGEMENT PROCEDURES AND MAKING OTHER RELATED REVISIONS) –**

**KATHRYN SELLARS.** Attorney Sellars reviewed the ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Swehla moved to approve on second reading Ordinance #6, Series of 2017. Second by Harms. Question. 6 ayes. Motion carried.

- C. PUBLIC HEARING ON SECOND READING ORDINANCE #7, SERIES OF 2017 (SELLING PROPERTY BY WASTE WATER TREATMENT PLANT) – KATHRYN SELLARS.** Attorney Sellars reviewed the ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Haag moved to approve on second reading Ordinance #7, Series of 2017. Second by McCall. Question. 6 ayes. Motion carried.
- D. PROCLAMATION FOR CHILDCARE PROVIDER APPRECIATION DAY – MAYOR HARPER.** Ms. LuAnn Hoch spoke regarding Childcare Provider Appreciation Day. Mayor Harper read the resolution for Childcare Provider Appreciation Day. McCall moved to approve the proclamation for Childcare Provider Appreciation Day. Second by Haag. Question. 6 ayes. Motion carried.
- E. PROPOSED SEH CONTRACT AMENDMENT #4 FOR MAIN STREET PROJECT – SCOTT MOORE.** Manager Moore explained SEH provided an estimate of time remaining to complete the Main Street Project. The estimate to finish the project is an additional \$3,133. Baucke moved to approve the SEH contract Amendment #4. Second by Harms. Question. 5 ayes. 1 nay (Haag). Motion carried.
- F. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided an additional list of bills to Council. Swehla moved to approve the bills. Second by McCall. Question. 5 ayes. 1 abstain (Haag abstained due to a conflict of interest). Motion carried.
- G. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval to purchase a service body and crane for the Water and Waste Water Departments. This would attach to a flatbed pick up which we already have. The purchase would be made from Krause Services for \$5,000. Discussion. Swehla moved to approve the purchase from Krause Services for \$5,000. Second by Baucke. Question. 6 ayes. Motion carried.

Manager Moore requested approval to install the stand by generator given to the Community Center. A quote was received from Stan's Electric for \$14,583 to install the generator. Discussion was held. Haag moved to approve the quote from Stan's Electric for \$14,583. Second by Swehla. Question. 6 ayes. Motion carried.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore reviewed information regarding the Main Street Project.

##### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with the finance report.

Also, the CML Meeting is May 24 in Yuma.

## **CHIEF OF POLICE, JONATHON LYNCH**

Chief Lynch stated Officer Thompson is off the FTO program.

At the Drug Take Back Day, the Police Department received 10 pounds of medications.

## **CITY COUNCIL REPORTS**

Baucke

- Council Member Baucke stated he is going to need to know what we want on the sign at Main Street and Highway 34. Council's consensus was to have the sign read "Welcome to Historic Downtown Yuma" and also include the "Established" year.

McCall

- Council Member McCall stated Yuma County Economic Development is happy to hire Maggie Metzler.
- The Landfill has made an offer for their open position.

Discussion was held on electronic recycling.

## **ADJOURNMENT**

Haag moved to adjourn. Second by Swehla. Question. 6 ayes. Motion carried.

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Robert J. Harper  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer