

**CITY OF YUMA
CITY COUNCIL AGENDA**

**REGULAR MEETING
TUESDAY, FEBRUARY 5, 2019**

CALL TO ORDER – 7:30 P.M.

1. MEETING CALLED TO ORDER AND PLEDGE OF ALLEGIANCE

2. CORRECTIONS OR ADDITIONS TO THE AGENDA

3. APPROVAL OF FEBRUARY 5, 2019 AGENDA

4. APPROVAL OF JANUARY 15, 2019 MINUTES

5. CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

6. ACTION ITEMS

- A. PUBLIC HEARING ON SECOND READING ORDINANCE #1, SERIES OF 2019 (AMENDING SECTION 16.01.030 OF THE YUMA MUNICIPAL CODE EXPANDING THE MEMBERSHIP OF THE HISTORIC PRESERVATION COMMISSION) – SCOTT MOORE.**
- B. RESOLUTION #5, SERIES OF 2019 (ADOPT REVISED PERSONNEL POLICY) – SCOTT MOORE.**
- C. APPROVAL OF BILLS – KARMA WELLS.**
- D. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.**

7. ADDITIONAL BUSINESS

8. REPORTS

CITY MANAGER, SCOTT MOORE

CITY CLERK/TREASURER, KARMA WELLS

CHIEF OF POLICE, JONATHON LYNCH

CITY COUNCIL REPORTS

9. 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 City Manager, City Clerk/Treasurer and Chief of Police evaluations.”

10. ACTION ITEMS (CONTINUED)

- E. DISCUSSIONS ON PAY INCREASES FOR THE CITY MANAGER, POLICE CHIEF AND CLERK/TREASURER – COUNCIL.**

11. ADJOURNMENT