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James DePue, *City Manager*
Emily J. Ellis, *City Clerk/Treasurer*
Alvin R. Wall, *City Attorney*

**CITY COUNCIL AGENDA
TUESDAY, AUGUST 20, 2019**

**WORK SESSION
6:30 P.M.**

**REGULAR MEETING
7:30 P.M.**

- 1. CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. PRESENTATIONS**
 - a. Phil Riggleman—Yuma County Economic Development Corporation
 - b. Hanna Ellis -Girl Scout Gold Award (Dog Park Project)
- 5. CITIZEN PARTICIPATION**

(Comments may be limited to three (3) minutes per person, please comment on items that are not listed as public hearing. Council may or may not respond to comments. City Council will make no decision nor take action, except to direct the City Manager.)

6. CONSENT AGENDA

The listing under “Consent Agenda” is a group of items to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters of City Council. The mayor will ask if anyone wishes to have any specific item removed from the Consent Agenda for discussion. Agenda items to be “pulled” off the Consent Agenda will be considered separately.

- a. Energy Impact Assistance Fund Grant Application: Main Street Construction Phase III
 - b. Jviation Amendment for Partial Parallel Taxiway Design
 - c. Department of Justice Grant #2017-DJ-18-01-112-1
- 7. PUBLIC HEARING**
 - a. None
- 8. CONTINUING BUSINESS**

Council Members: John Willard, Mayor Chad Deyle, Mayor Pro-Tem
Joe Foltmer Deidra Fix Scott Weaver Bob Kraus Greg Jones

- a. None

9. NEW BUSINESS

- a. Federal Aviation Administration (FAA) Grant Agreement 3-08-005-018-2019: Removal of Existing and Installation of new REIL's, Construct Taxiway A (Phase 1-Final design and grading/drainage improvements)
- b. Norwood Land Services Lease Offer
- c. Ordinance #614 – Amending Liquor License Procedures
- d. Flood Insurance (Fire Hall) – Renewal Premium Notice
- e. History Colorado Grant Contract
- f. CTA Architect Engineers Contract—Amphitheater Assessment

10. REPORTS

- a. City Manager's Report
- b. Finance Report
- c. Approval of Bills

11. DISCUSSION

- a. Eagle Broadband Investments

12. CITY COUNCIL COMMITTEE REPORTS

13. EXECUTIVE SESSION

- a. None

14. INFORMATION ONLY

- a. CML District 1 Fall Meeting—September 19, 2019

15. ADJORNMENT

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

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By: Emily J. Ellis, City Clerk/Treasurer