

**ULYSSES CITY COUNCIL  
REGULAR SESSION  
July 27, 2022**

**PRESENT:**

Mayor: Tim McCauley

Council Members Present: John Duran, Sam Guy, Ken Warner  
Mark Diaz, Caleb Woods, and Terry Maas

Staff Present: Alan Olson, Dave Black, and Lynn Koehn

Visitors: Justin Hall, Keith Wood

**Mayor** Tim McCauley called the meeting to order at 5:00pm.

The **Pledge of Allegiance** was led by Mayor Tim McCauley.

Council Member John Duran led the room in **Opening Prayer**.

**CONSENT AGENDA**

Agenda and Council Minutes approved for July 13, 2022, and July 14, 2022.

Motion by Council Member Maas, seconded by Council Member Diaz to add employee wages to the agenda. Council Members Guy, Duran, Woods, and Warner, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

Motion by Council Member Woods, seconded by Council Member Diaz to add to the agenda City Attorney Dave Blacks resignation, and appoint Lynn Koehn as City Attorney.

**Visitors:**

Resident Keith Woods stated he has a concern regarding the tree on the South East Corner of Durham & Central. Keith stated that it is hard to see around the tree to cross the intersection. Keith also had concerns regarding the weeds on Joyce street.

Mayor Tim McCauley stated that we will have Interim City Inspector Natalie Anguiano take care of this.

**OLD BUSINESS**

**NEW BUSINESS**

**Employee Wages**

Council Member Diaz stated that during the budget review on July 14, 2022 the council agreed to give full time city employees a 4% raise starting January 1, 2023. Diaz stated that he would like to see the city employees receive the cost of living raise starting on August 11, 2022 payroll.

Motion by Council Member Diaz, seconded by Council Member Maas to approve the 4% raise for full time employees starting August 11, 2022. Council Members Guy, Duran, Warner, and Woods, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

#### **City/County Zoning Official Agreement**

This agreement shall commence August 1,2022, and shall terminate on April 30, 2026, unless extended as hereinafter provided.

See Agreement.

Motion by Council Member Warner, seconded by Council Member Maas to approve the City/County Zoning Official Agreement. Council Members Guy, Duran, Woods, and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

#### **City County Law Enforcement And Emergency Management Agreement**

This agreement shall commence August 1,2022, and shall terminate on April 30, 2026, unless extended as hereinafter provided.

See Agreement.

Motion by Council Member Duran, seconded by Council Member Warner to approve the City/County Law Enforcement And Emergency Management Agreement. Council Members Guy, Woods, Maas, and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

#### **CMB License Kingpins**

Motion by Council Member Maas, seconded by Council Member Woods to approve the CMB License for Kingpins. Council Members Guy, Warner, Diaz, and Duran, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

#### **Resignation for City Attorney Dave Black**

Motion by Council Member Duran, seconded by Council Member Maas to approve City Attorney Dave Black's resignation. Council Members Guy, Warner, Woods, and Diaz, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

#### **Appointment for City Attorney Lynn Koehn**

Motion by Council Member Woods, seconded by Council Member Diaz to appoint Lynn Koehn as City Attorney. Council Members Guy, Warner, Duran, and Maas, voted yea. Those voting nay, none. Motion carried, 6 yeas. Nays, none

#### **STAFF COMMENTS**

City Attorney Black stated that Lynn Koehn is here tonight to help him go through smooth transition for City Attorney.

Lynn Koehn thanked the city council for giving him the opportunity to work as City Attorney.

City Administrator Olson stated that the street sealing is done for the year, and the benches are in for Main Street.

#### **COUNCIL MEMBER'S COMMENTS**

Council Member Duran stated that the city crew did a good job street sealing, and thanked the county for their help.

Council Member Guy asked if the city could do anything with all the dead and falling trees in Ulysses.

Mayor McCauley stated that Interim City Inspector Natalie Anguiano is working on weed notices, residents are just choosing to ignore them. The city is going to have to mow the lawns, and send the residents the bill.

**ADJOURNMENT**

Motion by Council Member Warner, seconded by Council Member Guy to adjourn the meeting at 5:31p.m. Motion carried, 6 yeas. Nays, none.

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Mayor Tim McCauley

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Council Member Mark Diaz

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Terry Maas Council Member

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Council Member Kenneth Warner

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Council Member Sam Guy

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Council Member John Duran

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Council Member Caleb Woods

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City Administrator Alan Olson

\_\_\_\_\_ Absent \_\_\_\_\_  
City Clerk Sarah Britton