

REVISED: June 1, 2010



**City of YUMA**

**CITY OF YUMA  
REGULAR CITY COUNCIL MEETING **SUMMARY**  
COUNCIL CHAMBERS – YUMA CITY HALL  
ONE CITY PLAZA, YUMA, ARIZONA  
WEDNESDAY, JUNE 02, 2010  
5:30 P.M.**

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**CALL TO ORDER 5:30 PM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**FINAL CALL** for submission of Speaker Request Forms

**PRESENTATIONS**

**I. CALL TO THE PUBLIC**

**NO LEGAL  
ACTION  
PERMITTED**

Members of the public may address the City Council on matters that are not listed on the City Council agenda. The City Council cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the City Council may respond to criticism made by those who have addressed the City Council, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded and videotaped.

**II. MOTION CONSENT AGENDA**

All items listed on the Motion Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. In which event, the item will be removed from the Motion Consent Agenda and the vote or action will be taken separately.

**A. Approval of minutes of the following City Council meeting(s):**

**APPROVED** 1. Special City Council Worksession February 23, 2010

**B. Approval of Staff Recommendations:**

**Page Item**

- 1. Executive Sessions may be held at the next regularly scheduled Special Worksession, Regular Worksession and City Council Meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. § 38-431.03 Section A (1), (3), (4), and (7). (City Attorney)

**APPROVED 2. Liquor License: Lincoln's Market**

Approve a New #10, Beer and Wine Store, Liquor License application submitted by So Mui (aka Linda) Woon, agent for Lincoln's Market, 1840 Arizona Avenue, Yuma, Arizona. (LL10-09) (City Administration/City Clerk) (Lynda Bushong)

**APPROVED 3. Liquor License: Las Herraduras Mexican Restaurant**

Approve a #12, Restaurant (New), Liquor License application submitted by Monica Bracamontes, agent for Las Herraduras Mexican Restaurant, LLC dba Las Herraduras, 2256 S. 4th Avenue, Yuma, Arizona. (LL10-11) (City Administration/ City Clerk) (Lynda Bushong)

**APPROVED 4. Renewal of Insurance: Renewal of City's Insurance Coverage for Fiscal Year 2010-2011.**

Authorize insurance coverage for Property, Public Liability (including Employee Benefits, Public Officials, Employment Practices, Liquor, Law Enforcement and Auto), Excess Liability, Crime/Dishonesty, Underground Storage Tanks, Excess Workers Compensation, Cyber Liability and Auto Physical Damage coverage for Fiscal Year 2010-2011 in the total amount of \$527,087. (Risk Management) (Laura Kohmetscher)

**SUGGESTED MOTION: To approve the MOTION CONSENT AGENDA as recommended:**

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**III. RESOLUTION CONSENT AGENDA**

All items listed on the Resolution Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Resolution Consent Agenda and the vote or action will be taken separately.

**ADOPTED A. Resolution R2010-31 May 18, 2010 Special Election Canvass**

Adopt the official canvass of the May 18, 2010 City of Yuma Special Election. (City Administration/City Clerk) (Lynda Bushong)

**ADOPTED B. Resolution R2010-32 Public Record Declaration: City of Yuma Zoning Code Reformat**

Declare a certain document titled "Zoning Code Reformat (March 2010)" a public record and order its filing in the office of the City Clerk. (Z2010-001) (Community Development/Community Planning) (Laurie Lineberry)

**ADOPTED C. Resolution R2010-33 Transportation Development Fee Credit Agreement: Livingston Ranch**

Approve the Transportation Development Fee Credit Agreement with the Owner and Developer of the Livingston Ranch subdivisions. (City Engineering) (Paul Brooberg)

**ADOPTED D. Resolution R2010-35 Residential Solid Waste Collection Fee**

Authorize collection of a five dollar (\$5.00) per month Residential Solid Waste Collection Fee. (Finance/Administration) (Pat Wicks)

**ADOPTED E. Resolution R2010-36 2011 League of Arizona Cities and Towns Proposed Resolutions**

Authorize the City Administrator to submit proposed resolutions to the League for consideration as part of the 2011 League platform and to submit, at a later date, or co-sponsor, additional resolutions on issues of importance to the City of Yuma. (City Administration/Administration) (Gregory K. Wilkinson)

**SUGGESTED MOTION: To adopt the RESOLUTION CONSENT AGENDA as recommended:**

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**IV. TEN-YEAR CAPITAL IMPROVEMENT PROGRAM AND 2010-11 CITY OF YUMA BUDGET**

**ADOPTED A. Resolution R2010-34 2011-2020 Ten-Year Capital Improvement Program**

Adopt the 2011-2020 Ten-Year Capital Improvement Program, pursuant to the Yuma City Charter, Article XIII, Sections 10 and 11. (City Engineering/Administration) (Paul Brooberg)

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**APPROVED B. Preliminary Budget: FY 2010-2011**

Adopt the City of Yuma Preliminary Budget for Fiscal Year 2010-2011 in the amount of \$229,673,338 which includes a Capital Improvement Program Budget of \$87,632,349, and an Operating Budget of \$142,040,989. (Finance/Administration) (Pat Wicks)

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**V. ADOPTION OF ORDINANCES CONSENT AGENDA**

All items listed on the Ordinances Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Ordinance Consent Agenda and the vote or action will be taken separately.

*There are no ordinances for adoption at this time.*

**VI. INTRODUCTION OF ORDINANCES**

The following ordinance(s) is presented to the City Council for introduction. No vote or action by the City Council is necessary. However, the City Council may, at its option, vote or take action where appropriate. Ordinances given introduction are generally presented to the City Council for adoption at the next Regular City Council meeting.

*There are no ordinances for introduction at this time.*

**VII. PUBLIC HEARINGS & RELATED ACTIONS**

**PUBLIC  
HEARING  
HELD**

**A. Annexation Area No. A2010-03: Humane Society of Yuma, Inc.**

This is a public hearing to consider the annexation of property generally located at the southwest corner of Avenue 4 1/2 E and 40th Street. (A2010-003) (Community Development/Community Planning) (Laurie Lineberry)

**PUBLIC  
HEARING  
HELD  
ORDINANCE  
INTRODUCED**

**B. Ordinance O2010-30 Statutory Compliance Hearing for Ordinance O2006-60 and introduction of an amendment to Ordinance O2006-60**

Public Hearing pursuant to A.R.S. § 9-462.01 to determine compliance with the conditions of approval for rezoning Ordinance O2006-60, and introduction of an ordinance to amend O2006-60. (Community Development/Community Planning) (Laurie Lineberry)

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**VIII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

Discussion and possible action on the following items:

1. Appointments:

APPOINTED

- Deputy City Clerk

2. Announcements:

NOT REPORTED

- City Council report on meetings/events attended – City Council report on issues discussed in meetings/events attended by a City Council representative in their official capacity as the City’s representative during the period of May 19, 2010 through June 2, 2010. City Council questions regarding the update must be limited solely for clarification purposes. If further discussion is warranted, the issue will be added to a future agenda for a detailed briefing.
- City Council report of upcoming meetings.
- City Council request for agenda items to be placed on future agendas.

3. Scheduling: Motion to schedule future City Council meetings pursuant to Arizona Revised Statutes Section 38-431.02 and the Yuma City Code, Chapter 30.

**IX. SUMMARY OF CURRENT EVENTS**

REPORTED

This is the City Administrator’s opportunity to give notice to the City Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

**X. EXECUTIVE SESSION**

EXECUTIVE SESSION NOT HELD

An Executive Session may be held during this meeting to discuss pending Legal/Personnel/Real Estate matters. An Agenda will be posted 24 hours in advance.

**ADJOURNMENT 7:51**

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, PO Box 13012, Yuma, Arizona 85366-3012; (928) 373-5125 or TTY (928) 373-5149.