



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING SUMMARY
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, DECEMBER 01, 2010
5:30 P.M.**

CALL TO ORDER 5:30 P.M.

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. Regular City Council Meeting July 7, 2010
- APPROVED** 2. Regular Worksession August 31, 2010
- APPROVED** 3. Regular City Council Meeting September 15, 2010

B. Approval of Staff Recommendations:

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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. **Special Event Liquor License: Yuma Jaycees Silver Spur Rodeo**

Approve a Special Event Liquor License application submitted by Jason L. Fowler, on behalf of the Yuma Jaycees, for the Annual Silver Spur Rodeo. The event will be held at the Yuma County Fairgrounds located at 2520 E. 32nd Street, on February 11, 2011 from 10:00 a.m. to 10:00 p.m., February 12, 2011 from 10:00 a.m. to 10:00 p.m. and February 13, 2011 from 10:00 a.m. to 5:00 p.m. (SP10-19) (City Administration/City Clerk) (Lynda Bushong)
- APPROVED** 3. **Sampling Privileges Liquor License: Sam's Club**

Approve an application adding Sampling Privileges to an active Liquor Store (Series 9) License submitted by Clare Hollie Abel, agent for Sam's Club #6205, 1462 S. Pacific Avenue, Yuma, Arizona. (LL10-01S) (City Administration/City Clerk) (Lynda Bushong)

APPROVED 4. Liquor License: Chretien's

Approve an Interim Permit and New Restaurant (#12) Liquor License application submitted by Theresa June Morse, agent for KCS Holdings, LLC dba Chretien's, 505 E. 16th Street, Yuma, Arizona. (LL10-21) (City Administration/City Clerk) (Lynda Bushong)

APPROVED 5. Bid Award: New 10" Waterline: Alley Between 8th & 9th Avenue from 12th to 14th Street

Award to the lowest responsive/responsible bidder for New 10" Waterline: Alley Between 8th & 9th Avenue, from 12th Street to 14th Street, at a total cost of \$158,021.63 to: Clear Solutions Environeering Inc., Yuma, Arizona. (City Engineering Department - Bid #2011000119) (Paul Brooberg)

APPROVED 6. Request for Proposal (RFP): Lobbying & Representational Services

Authorize staff to execute a two-year contract with the option to renew for three additional one-year periods, one year at a time, depending on the appropriation of funds, for Lobbying & Representational Services at an annual total not to exceed fee of \$217,656.00, to the following firms: The Ferguson Group, LLC, Washington, DC \$124,656.00 and Highground, Inc., Phoenix, Arizona \$93,000.00.
(City Administration - RFP #2011000148) (Greg Wilkinson)

APPROVED 7. Request for Proposal (RFP): Professional Insurance Broker / Risk Management Consulting Services and other Related Services

Authorize Staff to execute a one-year contract with the option to renew for four additional one-year periods, one year at a time, at an estimated first year cost of \$24,500.00 and an estimated cost of \$148,500.00 over the life of the contract depending on the appropriation of funds and satisfactory performance for Professional Insurance Broker / Risk Management Consulting Services and other Related Services with the following firm: Willis of Arizona, Inc., Phoenix, Arizona.
(RFP #2011000182 City Attorney/Risk Management) (Laura Kohmetscher)

APPROVED 8. Request for Qualifications: Professional Consulting Services for Planning, Design, and Other Related Services for the Yuma Wetlands Restoration and Similar Projects on a Delivery Order Basis

Authorize staff to negotiate and execute a one-year contract with the option to renew for four additional one-year periods, one year at a time, depending on the appropriation of funds and satisfactory performance, for Professional Consulting Services for Planning, Design, and Other Related Services for the Yuma Wetlands Restoration and Similar Projects on a Delivery Order Basis with the following firm:

Fred Phillips Consulting, LLC, Flagstaff, Arizona. (RFQ #2010000358 - Engineering/Yuma Crossing National Heritage Area) (Charles Flynn)

APPROVED 9. Cooperative Purchase Agreement: Variable Frequency Drives

Authorize the purchase of two Variable Frequency Drives utilizing the cooperative purchase agreement between the State of Arizona (W.W. Grainger) and the City of Yuma at an estimated cost of \$52,682.60. (Bid #2011000235 Utilities / Water Treatment Plant) (Jay Simonton)

APPROVED 10. Subgrantee Agreement: Arizona Department of Homeland Security

Authorize execution of an agreement with the Arizona Department of Homeland Security for reimbursement of funds expended for overtime and mileage for activities in support of Operation Stonegarden. (Police/Administration) (Jerry Geier)

APPROVED 11. Subgrantee Agreement: Arizona Department of Homeland Security

Authorize execution of an agreement with the Arizona Department of Homeland Security for reimbursement of funds expended for the purchase of equipment in support of Operation Stonegarden. (Police/Administration) (Jerry Geier)

APPROVED 12. Intergovernmental Agreement: Crane School District No. 13

Authorize execution of an Intergovernmental Agreement with Crane School District No. 13 for the 2010-2011 School Safety Program for the period of one year. (Police/Patrol) (Jerry Geier)

APPROVED 13. Grant Award: U. S. Department of Justice Community Oriented Policing Services Hiring Program

Authorize the City Administrator and City Staff to process and execute all forms and documents pertaining to the Community Oriented Policing Services (COPS) Hiring Program grant that has been awarded to the City of Yuma. (Police/Patrol) (Jerry Geier)

APPROVED 14. Final Plat Time Extension: Produce Industrial Park Subdivision, Unit 1

Approve the time extension of the final plat for the Produce Industrial Park Subdivision Unit #1. The property is located at the southwest corner of 40th Street and Avenue 4E. The applicant is Dahl, Robins & Associates, on behalf of Curtis Citrus, LLC, Sam and Mary Louise Perricone Trust, and Cha Cha, LLC. (S2006-015-01TE2) (Community Development/Community Planning) (Laurie Lineberry)

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

M/_____ S/_____ VV/_____

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 AS AMENDED A. Resolution R2010-66 Connection Route from State Highway 195 to U.S. Highway 95

Adopt resolution opposing Araby Road and supporting Avenue 3E as a connecting route between State Highway 195 to U.S. Highway 95. (City Administration) (Greg Wilkinson)

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

M/_____ S/_____ RV/_____

IV. 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.

ADOPTED A. Ordinance O2010-61 Rezoning of Property: 4450 W. 8th Street

Rezone properties from the Agriculture (AG) District to the Residential Estate (RE-18) District. The applicant is the City of Yuma on behalf of the Thacker Family Trust dated 11-1-1990. (Z2008-023) (Community Development/Community Planning) (Laurie Lineberry)

ADOPTED B. Ordinance O2010-62 Zoning Code Text Amendment: Clarify Requirements for Cluster Box Mail Units

Amend the City of Yuma Subdivision Code, Title 15, Chapter 153, Sections: 31(A) Preliminary Plat Information, 47(A) Final Plat Information, and Section 62 Utilities, to clarify the requirements for cluster box mail units. (Z2010-012) (Community Development/Community Planning) (Laurie Lineberry)

ADOPTED C. Ordinance O2010-63 Zoning Code Text Amendment: Pool at Large Day Cares

Amend the City of Yuma Zoning Code, Title 15, Chapter 154, Sections: 05.02 (E.5), 05.03 (E.3), 05.04 (E.1), 06.01 (D.4), 06.03 (D.3), 06.04 (D.3), 07.01 (E.1), 07.03 (E.4) and 08.01 (D.6) Conditional Uses; to allow a swimming pool onsite for Large Day Cares if the pool is in compliance with the State of Arizona Pool Safety Codes. (Z2009-024R). (Community Development/Community Planning) (Laurie Lineberry)

SUGGESTED MOTION: To adopt the ORDINANCES CONSENT AGENDA as recommended:

M/_____ S/_____ RV/_____

V. 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.

INTRODUCED A. Ordinance O2010-64 Zoning Code Text Amendment: Density of the Residential Districts

Amend the City of Yuma Zoning Code, Title 15, Chapter 154, Applicability Sections: 05.02, 05.03, 05.04, 05.05, 07.01, 07.02 and 07.03, to change the density of the residential districts to be in conformance with the General Plan Land Use Designation and the Zoning Conformity Matrix. (Z2009-005R). (Community Development/Community Planning) (Laurie Lineberry)

INTRODUCED B. Ordinance O2010-65 Property Acquisition: 1651 S. 1st Avenue

Authorize the acquisition of property located at 1651 S. 1st Avenue (City Engineering/Administration) (Paul Brooberg)

VI. PUBLIC HEARINGS & RELATED ACTIONS

There are no public hearings scheduled at this time.

VII. SUMMARY OF PAST YEAR MEETINGS AND EVENTS

REPORTED Councilmembers Brooks and Johnson will report on meetings/events that they participated in throughout the past year.

VIII. ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

- REPORTED**
1. Announcements:
 - 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 November 18, 2010 through December 1, 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.
2. 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 6:30 P.M.

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.