



**City of YUMA**

**CITY OF YUMA  
REGULAR CITY COUNCIL MEETING **SUMMARY**  
COUNCIL CHAMBERS – YUMA CITY HALL  
ONE CITY PLAZA, YUMA, ARIZONA  
WEDNESDAY, DECEMBER 15, 2010  
5:30 P.M.**

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**CALL TO ORDER 5:30 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**PRESENTATIONS**

**PRESENTATIONS  
MADE**

- Recognition of out-going Board and Commission members

**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 August 18, 2010
  
- APPROVED** 3. Regular City Council Meeting September 1, 2010
  
- APPROVED** 4. Regular City Council Meeting October 20, 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. **Cooperative Purchase Agreement: Tires and Tubes**  
  
Authorize the purchase of Warehouse Stock Tires and Tubes for a one-year contract, on an as-needed basis with the option to renew by mutual written contract amendment. Contract may be extended for supplemental periods up to 48 months at an estimated annual cost of \$330,000.00 (including tax) depending on the appropriation of funds and satisfactory performance. These purchases will utilize various cooperative purchasing agreements issued by the State of Arizona. (Bid #2011000243 - Public Works/Fleet Services/Warehouse) (Joel Olea)
  
- APPROVED** 3. **Infrastructure & Services Report: Annexation Area A2010-006 Yuma Pacific LLC**  
  
Approve an Infrastructure and Services Report for Annexation Area No. A2010-006, identified as the Yuma Pacific Avenue LLC Annexation, located at the southeast corner of Pacific Avenue and 16th Street. (Community Development/Community Planning) (Laurie Lineberry)

**APPROVED 4. Settlement of Industrial Commission (Worker's Compensation) Claims:  
ICA Claim No. 20082730568**

Authorize settlement of Industrial Commission of Arizona (ICA) Claim No. 20082730568. (Human Resources) (Jack Dodd)

**APPROVED 5. Agreement: Yuma Territory Live Steamers**

Authorize the execution of an agreement between Yuma Territory Live Steamers and the City of Yuma for the use of Joe Henry Memorial Park for operation of a recreational railroad on a temporary basis. (Parks & Recreation/Administration) (Becky Chavez)

**APPROVED 6. Donation: Granite Tables**

Accept donation of 25 granite tables. (City Administration/Administration) (Gregory K. Wilkinson)

**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 A. Resolution R2010-67 Grant Application: Local Transportation Assistance Fund II**

Authorize the City Administrator to execute an application for Local Transportation Assistance Fund II (LTAF II) funding for support of public transit through the Intergovernmental Public Transit Authority (City Administration/Administration) (Gregory K. 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 O2010-64 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)

**ADOPTED 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)

**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 AS AMENDED A. Ordinance O2010-66 Board and Commission Term Alignment**

Approve an ordinance amending the Yuma City Code sections 34-02, 34-05, 50-02, 50-21, 70-31, 137-02, 150-016, 150-175, 154-283, 154-538, 170-18, and 193-86 to standardize City of Yuma Board and Commission members' terms to five years, with terms expiring on December 31 of the respective year. (City Administration/City Clerk) (Lynda Bushong)

**INTRODUCED B. Ordinance O2010-68 Conveyance of Easement, Right-of Way Abandonment and Establishment of a Restrictive Covenant.**

Authorize the granting of a power line easement, abandonment of portions of 9th Avenue, 11th Avenue and 12th Avenue rights-of-way and establishment of a restrictive covenant at West Wetlands Park in order to create upland habitat. (City Administration/Yuma Crossing National Heritage Area) (Charles Flynn)

**INTRODUCED C. Ordinance O2010-69 Property Acquisition: Cemetery Property**

Authorize the acquisition of certain property located in the City Cemetery from the Benevolent and Protective Order of the Elks (BPOE) for use as burial plots (Parks & Recreation/Administration) (Becky Chavez)

**INTRODUCED D. Ordinance O2010-70 Right-of-Way Acquisition: Avenue 3E**

Authorize the acquisition of easement right-of-way for Avenue 3E intersection construction at 24th Street. (City Engineering/Administration) (Paul Brooberg)

**INTRODUCED E. Ordinance O2010-71 Annexation Area No. A2010-006: Yuma Pacific Avenue LLC**

Authorize annexation of property generally located at the southeast corner of Pacific Avenue and 16th Street. (Community Development/Community Planning) (Laurie Lineberry)

**VI. PUBLIC HEARINGS & RELATED ACTIONS**

*There are no public hearings scheduled at this time.*

**VII. SUMMARY OF PAST YEAR MEETINGS AND EVENTS**

**REPORTED** Mayor Krieger will report on meetings/events that he participated in throughout the past year.

**VIII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

Discussion and possible action on the following items:

APPOINTMENTS  
MADE

1. Appointment to boards, commissions, committees and offices:

- Arts and Culture Commission – two terms (re-appointments) to expire on December 15, 2013
- Clean and Beautiful Commission – two terms (re-appointments) to expire on December 15, 2013.

2. 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 December 2, 2010 through December 15, 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.

REPORTED

- 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.

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 6:09 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.