



**City of YUMA**

**CITY OF YUMA  
REGULAR CITY COUNCIL MEETING **SUMMARY**  
COUNCIL CHAMBERS – YUMA CITY HALL  
ONE CITY PLAZA, YUMA, ARIZONA  
WEDNESDAY, JANUARY 05, 2011  
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**

**PRESENTATION MADE** Mayor Alan L. Krieger will present the annual State of the City Address

**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 Worksession October 19, 2010
- APPROVED** 2. Regular Worksession November 2, 2010
- APPROVED** 3. Regular City Council Meeting November 3, 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. Special Event Liquor License: American Legion Post 19**

Approve a Special Event Liquor License application submitted by Dale Richard Hiller, on behalf of the American Legion Post 19, for the Spirit of Yuma Military Festival. The fundraiser event will be held at the Yuma Quartermaster Depot State Historic Park, 201 N. 4th Avenue, on January 21, 2011 from 9:00 a.m. to 5:00 p.m., January 22, 2011 from 9:00 a.m. to 5:00 p.m., and January 23, 2011 from 9:00 a.m. to 3:00 p.m. (SP11-01) (City Administration/City Clerk) (Lynda Bushong)

**APPROVED 3. Special Event Liquor License: American Legion Post 19**

Approve a Special Event Liquor License application submitted by Dale Richard Hiller, on behalf of the American Legion Post 19, for the Blue Grass Festival. The scheduled event will be held at the West Wetlands Park, 2200 W. Water Street, on January 22, 2010 from 9:00 a.m. to 6:00 p.m. (SP11-02) (City Administration/City Clerk) (Lynda Bushong)

**APPROVED 4. Special Event Liquor License: Fort Yuma Rotary**

Approve a Special Event Liquor License application submitted by Keith A Boyd, on behalf of the Fort Yuma Rotary, for the Mardi Gras event. The fundraiser event will be held at the 100-300 blocks of Main Street, on February 25, 2011 from 7:00 a.m. to 11:00 p.m. (SP11-03) (City Administration/City Clerk) (Lynda Bushong)

**APPROVED 5. Bid Award: 8th Street to 4th Avenue, Colorado River to Avenue 2E, Yuma - Finding Our Way Home**

Award to the lowest responsive/responsible bidder for 8th Street to 4th Avenue, Colorado River to Avenue 2E, Yuma - Finding Our Way Home at a total cost of \$233,850.98 to: DPE Construction, Inc., Yuma, Arizona. (Yuma Crossing National Heritage Area - Bid # 2011000151) (Charles Flynn)

**APPROVED 6. Bid Award: Electrical Services**

Authorize staff to execute a one-year contract for Electrical Services, with the option to renew for four additional years, one year at a time, depending on the appropriation of funds and satisfactory performance, to be used by all Departments of the City of Yuma. The following contractors would provide the service as needed, at a total overall estimated annual cost of \$150,000.00.

1. JCJ Electric Corporation      Yuma, Arizona (Primary)
2. O & M Electric, LLC      Yuma, Arizona (Secondary)

(Citywide - Bid #2011000233) (Bill Pfannenstiel)

**APPROVED 7. Bid Award: Backflow Preventer Assemblies, Replacement Parts & Accessories**

Award to the lowest two responsive/responsible bidders for Backflow Preventer Assemblies, Replacement Parts & Accessories a one year contract with the option to renew for four additional one-year periods, at an estimated first-year cost of \$15,000.00, which will exceed \$50,000.00 over the five-year life of the contract depending on the appropriation of funds and satisfactory performance, as needed with the following firms:

1. Backflow Apparatus & Valve Co - BAVCO      Long Beach, California
2. Yuma Winnelson Co      Yuma, Arizona

(City Wide – Bid# 2011000152) (Bill Pfannenstiel)

**APPROVED 8. Bid Award: Nuts & Bolts (Fasteners & Related Hardware)**

Award to the lowest two responsive/responsible bidders for Nuts & Bolts (Fasteners & Related Hardware) a one-year contract with the option to renew for four additional one-year periods, at an estimated first-year cost of \$24,000.00, which will exceed \$50,000.00 over the five-year life of the contract depending on the appropriation of funds and satisfactory performance, as needed with the following firms:

- |                                |                 |
|--------------------------------|-----------------|
| 1. Copper State Bolt & Nut Co. | Yuma, Arizona   |
| 2. Barnes Distribution         | Cleveland, Ohio |

(City Wide – Bid# 2011000130) (Bill Pfannenstiel)

**APPROVED 9. Bid Award: Class A Foam**

Award to the lowest responsive/responsible bidder for Class A Foam, a one-year contract with the option to renew for four additional one-year periods, one period at a time, at an estimated annual cost of \$17,850.00 which may exceed the \$50,000.00 over the five-year life of the contract. Renewals will depend on the appropriation of funds and satisfactory performance, on an as-needed basis with the following firm:

L N Curtis & Sons, Phoenix, Arizona. (Fire Department - Bid #2011000197)  
(Asst. Fire Chief, Dennis Light)

**APPROVED 10. Bid Award: HVAC Cooling Tower Replacement**

Authorize the "turn key" project consisting of replacement of cooling tower, permitting, demolition, start up and test services, as required to complete the replacement project by a qualified licensed contractor at a cost of \$48,900.00 (before tax), be awarded to the following firm: FMI Heating and Cooling, Tempe, Arizona. (Parks/Yuma Civic Center - Bid #2011000237) (Becky Chavez)

**APPROVED 11. Request for Proposal: Ambulance Billing Services**

Authorize the City Administrator to negotiate and execute a contract agreement for one year, with the option to renew for four additional one-year terms, depending on satisfactory performance to the following firm:  
Intermedix, Placerville, California.  
(Fire - RFP #2010000298) (Jack McArthur)

**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.

*There are no Resolutions scheduled at this time.*

### 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 O2010-66 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)

**ADOPTED 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)

**ADOPTED 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)

**ADOPTED 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)

**ADOPTED 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)

**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 O2011-01 Right-of-Way Acquisition: 12th Street**

Authorize the acquisition of right-of-way for 12th Street widening and reconstruction, between Avenue B and Avenue A. (City Engineering/Administration) (Paul Brooberg)

## VI. PUBLIC HEARINGS & RELATED ACTIONS

*There are no Public Hearings scheduled at this time.*

## VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

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

APPOINTMENTS  
MADE

- Building Advisory Board
  - One re-appointment to expire on January 31, 2016.
  - One appointment to expire on January 31, 2016.
- Housing Authority Commission
  - Two re-appointments to expire on January 4, 2016.
- Industrial Development Authority
  - One re-appointment to expire on December 31, 2016.
  - One appointment to expire on December 31, 2016.
- City representative to the Intergovernmental Public Transportation Authority, pursuant to Resolution R2010-58, adopted October 20, 2010.

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 December 16, 2010 through January 5, 2011. 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.

## VIII. 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.

## IX. 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 6:00 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.