



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING **SUMMARY**
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, JANUARY 19, 2011
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

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.

**NO LEGAL
ACTION
PERMITTED**

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 September 14, 2010

- APPROVED** 2. Regular City Council Meeting November 17, 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: Gotta Dream Inc.**

Approve a Special Event Liquor License application submitted by Jon Daryle Pitts, on behalf of Gotta Dream Inc., for a Chili Cook Off. The scheduled event will be held at 2550 E. Gila Ridge Road, on February 19, 2011 from 9:00 a.m. to 6:00 p.m. (SP11-04) (City Administration/City Clerk) (Lynda L. Bushong)

- APPROVED** 3. **Special Event Liquor License: Yuma Community Food Bank**

Approve a Special Event Liquor License application submitted by Gerardo Garcia, on behalf of Yuma Community Food Bank, for the Return of the Block event. The fundraiser event will be held at the 200-300 block of Main Street, on January 28, 2011 from 6:00 p.m. to 10:00 p.m. (SP11-05) (City Administration/City Clerk) (Lynda Bushong)

APPROVED 4. Special Event Liquor License: Hospice of Yuma

Approve a Special Event Liquor License application submitted by John E. Williams, on behalf of the Hospice of Yuma for the 2011 Roping Round Up. The scheduled event will be held at the Yuma County Fairgrounds, 2520 E. 32nd Street, on February 5, 2011 from 12:30 p.m. to 11:00 p.m. (SP11-09) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 5. Special Event Liquor License: Ballet Yuma

Approve a Special Event Liquor License application submitted by Theresa K. Ulmer, on behalf of Ballet Yuma for the Art for the Heart event. The fundraiser event will be held at the Arizona Western College Conference Center, 2020 S. Avenue 8E, on February 11, 2011 from 7:00 p.m. to 11:00 p.m. (SP11-10) (City Administration/City Clerk) (Lynda Bushong)

APPROVED 6. Temporary Extension of Premises: Yuma Scorpions

Approve an application for a Temporary Extension of Premises/Patio Liquor License Permit submitted by Jason Craig Matlock, agent for Yuma Scorpions, 1280 W. Desert Sun Drive, Yuma, Arizona. (EP11-02) for Winter League baseball games. (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 7. Liquor License: Outback Steakhouse 0321

Approve an Interim Permit and New Restaurant (#12) Liquor License application submitted by Randy D. Nations, agent for Outback Steakhouse of Florida, LLC dba Outback Steakhouse, 328 E. 16th Street, Yuma, Arizona. (LL11-01) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 8. Liquor License: De Railed Saloon

Approve an Interim Permit/Person Transfer of a Bar, #6, Liquor License application submitted by Nathan Kyle Heida, agent for Nathan Heida LLC dba De Railed Saloon, 179 E. 1st Street, Yuma, Arizona. (LL11-02) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 9. Bid Award: Martin Luther King Center Renovations

Award to the lowest responsive/responsible bidder for the Dr. Martin Luther King Jr. Neighborhood Center Renovations, at a total cost of \$123,467.30 to: Yuma Valley Contractors, Inc., Yuma, Arizona. (City Engineering-Bid #2011000184) (Paul Brooberg)

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 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)

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 O2011-02 Conveyance of Easement: Southwest Gas Corporation**

Authorize the conveyance of an easement to Southwest Gas Corporation for activities related to natural gas pipeline facilities. (City Engineering/Administration) (Paul Brooberg)

TABLED **B. Ordinance O2011-03 Animal Control Regulations**

Amend the Yuma City Code, Chapter 130, Sections 001-999 pertaining to animal control regulation within city limits. (City Administration) (Gregory K. Wilkinson)

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. Appointments of City Councilmember's to various boards, commissions, committees and offices for 2011:

**APPOINTMENTS
MADE**

- Employee Benefit Trust
- Greater Yuma Economic Development Corporation (GYEDC), Executive Board
- Greater Yuma Economic Development Corporation (GYEDC), Board of Directors
- Greater Yuma Port Authority (GYPA)
- Western Arizona Council Governments (WACOG), Executive Board
- Western Arizona Council Governments (WACOG), Council on Aging
- Western Arizona Council Governments (WACOG), Yuma County Advisory Board

- Yuma Metropolitan Planning Organization (YMPO), Executive Board: three terms

2. Appointments to boards, commissions, committees and offices:

APPOINTMENTS
MADE

- Residential Advisory Board
 - Two appointments (plumber/citizen) to expire on December 31, 2015
- Hearing Officer

3. Announcements:

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 January 6, 2011 through January 19, 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. On Tuesday Councilmember Mendoza attended the Special Olympics put on by P&R.
- Beeson: Quorum at Chamber dinner. Participated in Yuma crossing National Heritage Board meeting.
- Johnson: Attended a few state transportation meetings. Will brief at a later time.
- Krieger:
- City Council report of upcoming meetings.
- City Council request for agenda items to be placed on future agendas.

4. 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

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 8:28 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.