



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING SUMMARY
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, FEBRUARY 02, 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 City Council Meeting December 1, 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: Yuma Community Food Bank**

Approve a Special Event Liquor License application submitted by Gerardo Garcia, on behalf of the Yuma Community Food Bank, for the Return of the Block event. The fundraiser event will be held on the 200 Block of Main Street on March 25, 2011 from 6:00 p.m. to 10:00 p.m. (SP11-07) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 3. **Special Event Liquor License: Immaculate Conception Catholic Church**

Approve a Special Event Liquor License application submitted by Fernando Hernandez, on behalf of the Immaculate Conception Catholic Church, for the Rodeo Ranchero event. The scheduled event will be held at Rancho San Fernando, located at 3882 S. Avenue 5¼ E, on February 20, 2011 from 12:00 p.m. to 6:00 p.m. (SP11-11) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 4. Special Event Liquor License: Yuma Rotary Club

Approve a Special Event Liquor License application submitted by Robert Lee Stull, on behalf of the Yuma Rotary Club, for the Yuma Rotary St. Patty's Day Auction. The fundraiser event will be held at Arizona Western College in building 3C, 2020 S. Avenue 8 E, on March 12, 2011 from 6:00 p.m. to 1:00 a.m. (SP11-12) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 5. Special Event Liquor License: Rotary Club of Yuma North End

Approve a Special Event Liquor License application submitted by William W. Dowd III, on behalf of the Rotary Club of Yuma North End, for the Yuma Renaissance Faire. The scheduled event will be held at the West Wetlands Park on February 4, 2011 from 11:00 a.m. to 9:00 p.m., February 5, 2011 from 11:00 a.m. to 9:00 p.m., and February 6, 2011 from 11:00 a.m. to 6:00 p.m. (SP11-14) (City Administration/ City Clerk) (Lynda L. Bushong)

APPROVED 6. Temporary Extension of Premises: LZ Bar and Grill

Approve an application for a Temporary Extension of Premises/Patio Liquor License Permit submitted by William Edward Malo, agent for LZ Bar & Grill, 2175 S. Harley Drive, Yuma, Arizona, for an "Anniversary Party #4" scheduled for April 16, 2011. (EP11-01) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 7. Bid Award: Roadway Improvements - 32nd Street and Avenue 6E

Award to the lowest responsive/responsible bidder for Roadway Improvements, 32nd Street and Avenue 6E at a total cost of \$437,990.85 to: DPE Construction, Inc., Yuma, Arizona. (City Engineering Department - Bid # 2009000326) (Paul Brooberg)

APPROVED 8. Annual City Auction

Declare as surplus and authorize the disposal of certain City personal property and equipment at the annual public auction scheduled for February 26, 2011 or by competitive sealed bid or online public auction. (Purchasing - Bid #2010000305) (Bill Pfannenstiel)

APPROVED 9. Contract Amendment: Integrated Mobile Wireless Data Solution

Authorize a contract amendment to the original Request for Proposal to increase the contract value by \$5,000,000.00 to the Integrated Mobile Wireless Data Solution contract with: Motorola Inc., (Contract #03-13042) San Diego, California. (Information Technology Services - RFP #2003000453) (Laurie Neinast)

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 R2011-02 Capital Improvement Program Budget Adjustment: Fiscal Year 2011

Adjust the Fiscal Year 2011 Capital Improvement Program (CIP) budget a total of \$5,125,180.00, by reducing and increasing specific project funds. (City Engineering/ Administration) (Paul Brooberg)

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 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)

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 O2011-04 Rezoning of Property: Add Public Designation Overlay to City Parks.

Approve the rezoning to add the Public Designation (P) Overlay District to various City-owned and maintained parks subject to the recommended condition. The applicant is the City of Yuma. (Z2008-004) (Community Development/Community Planning) (Laurie Lineberry)

INTRODUCED B. Ordinance O2011-05 Zoning Code Text Amendment: School Signage Requirements

Amend the City of Yuma Zoning Code, Title 15, Chapter 154, Section 17.03.F. to remove the word "public" from the On-Site Signage Criteria for Schools. (Community Development/Community Planning) (Laurie Lineberry)

INTRODUCED C. Ordinance O2011-06 Zoning Code Text Amendment: Medical Marijuana

Amend the City of Yuma Zoning Code adding Article 22 Non-Profit Medical Marijuana Dispensaries as a result of the approval of State Proposition 203 in the November 2010 General Election. (Community Development/Community Planning) (Laurie Lineberry)

VI. PUBLIC HEARINGS & RELATED ACTIONS

PUBLIC HEARING HELD A. Annexation Area No. A2010-07: Johnson Trust

This is a public hearing to consider the annexation of a property generally located at the southeast corner of Avenue 8½E and 32nd Street. (A2010-007) (Community Development/Community Planning) (Laurie Lineberry)

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

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

APPOINTMENTS MADE

- Planning and Zoning Commission – one re-appointment to expire on December 31, 2015.
- Merit System Board – one re-appointment to expire on December 31, 2015.
- Housing Authority of the City of Yuma – one re-appointment to expire on December 31, 2015.

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 January 20, 2011 through February 2, 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 6:01 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.