



City of YUMA

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

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 September 28, 2010

- APPROVED** 2. Special City Council Worksession/Retreat October 26, 2010

- APPROVED** 3. Regular Worksession November 30, 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 Visitors Bureau**

Approve a Special Event Liquor License application submitted by Kristan D. Sheppard, on behalf of the Yuma Visitors Bureau, for the Harvest Dinner and the 2011 Yuma Lettuce Days event. The event will be held at the Yuma Quartermaster Depot State Historic Park located at 201 N. 4th Avenue, on March 10, 2011 from 6:00 p.m. to 10:00 p.m.; March 11, 2011 from 12:00 p.m. to 5:00 p.m.; March 12, 2011 from 10:00 a.m. to 5:00 p.m.; and March 13, 2011 from 10:00 a.m. to 3:00 p.m. (SP11-18) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 3. Special Event Liquor License: Yuma Fine Arts Association, Inc.

Approve a Special Event Liquor License application submitted by Carolyn Bennett, on behalf of the Yuma Fine Arts Association, Inc. for "A Taste of Fine Art." The fundraiser event will be held at the Yuma Art Center, 254 S. Main Street, on March 18, 2011 from 6:00 p.m. to 9:00 p.m. (SP11-18) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 4. Bid Award: Service Vehicles

Award to the lowest responsive/responsible bidders a one-year contract with the option to renew for four additional one-year periods, one period at a time, for Service Vehicles. Approximately twenty (20) vehicles (Impalas) will be purchased during the first year of the contract at an estimated cost of \$425,019.00 (includes tax) with additional units being purchased on an as-needed basis depending on the appropriation of funds and satisfactory contract performance with the following firms:

1) Fisher Chevrolet, Yuma, Arizona 2) Camelback Ford, Phoenix, Arizona. (Fleet Services - #2011000256 - Joel Olea)

APPROVED 5. Bid Award: Motorcycles / Traffic Units

Award to the lowest responsive/responsible bidders a one-year contract with the option to renew for four additional one-year periods, one period at a time, for Motorcycles / Traffic Units. Approximately eight (8) motorcycles (Harleys) will be purchased during the first year of the contract at an estimated cost of \$223,377.21 (includes tax) with additional units being purchased on an as-needed basis depending on the appropriation of funds and satisfactory contract performance with the following firms: 1) Bobby's Territorial Harley-Davidson, Yuma, Arizona 2) Victory Police Motorcycles, LLC, Tucson, Arizona. (Police Department - #2011000280) (Chief Geier)

APPROVED 6. Bid Award: Police Evidence Storage Facility

Award to the lowest responsive/responsible bidder for the Police Evidence Storage Facility, at a total cost of \$257,767.40 to: LoCoco-Pilkington Construction dba LPC Yuma, Arizona. (City Engineering-Bid #2011000132) (Paul Brooberg)

APPROVED 7. Request for Qualifications (RFQ): Professional Engineering and Related Services.

Authorize staff to negotiate and execute a one-year contract with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance, for Professional Engineering and Related Services on a Delivery Order Basis on City Of Yuma Projects Requiring Arizona Department of Transportation (ADOT) / Federal Highway Administration (FHWA) Project Experience and Miscellaneous Grant Services with the following firms: 1) Principle Engineering Group, Inc., Yuma, Arizona 2) HDR Engineering, Inc., Phoenix, Arizona 3) Dibble Engineering, Phoenix, Arizona. (City Engineering Department - Bid # 2011000207) (Paul Brooberg)

APPROVED 8. Infrastructure & Services Report: Annexation Area A2010-07 Johnson Trust

Approve an Infrastructure and Services Report for Annexation Area No. A2010-07, identified as the Johnson Trust Annexation, located at the southeast corner of Avenue 8½E and 32nd Street. (Community Development/Community Planning) (Laurie Lineberry)

APPROVED 9. Reconsideration of Construction Start Date: Watermain and Pavement Replacement at 5th Avenue

Approval to reconsider the construction start date of the new 12" Watermain and Pavement Replacement Project on 5th Avenue, from 8th Street to 16th Street that was awarded to DPE Construction, Inc. (City 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.

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 O2011-03 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)

ADOPTED B. 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)

ADOPTED C. Ordinance O2011-07 Conveyance of Easement: Arizona Public Service Company

Authorize the conveyance of an easement to Arizona Public Service Company for a powerline along 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 A. Ordinance O2011-08 Annexation Area No. A2010-07: Johnson Trust

Authorize annexation of property generally located at the southeast corner of Avenue 8½E and 32nd Street. (Community Development/Community Planning) (Laurie Lineberry)

VI. PUBLIC HEARINGS & RELATED ACTIONS

PUBLIC HEARING HELD A. Draft 2011-2015 City of Yuma Consolidated Plan, Analysis of Impediments to Fair Housing Choice and 2011 CDBG Action Plan

Public hearing for the Draft Yuma 2011-2015 Consolidated Plan, the Draft 2011-2015 Analysis of Impediments to Fair Housing Choice (AI) and the Draft 2011 Community Development Block Grant (CDBG) Action Plan. This is a conditional reservation of funds subject to the satisfactory completion of National Environmental Protection Act (NEPA)/Part 58 environmental review. (City Administration/Economic Development)

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

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

- Yuma Crossing National Heritage Area Corporation: one new appointment to expire on 3/20/14 and one re-appointment to expire on 3/20/14.
- Merit System Board: one new appointment to expire on 12/31/15

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 February 17, 2011 through March 2, 2011. City Council questions regarding the update must be limited solely for clarification purposes. If

**APPOINTMENTS
MADE**

REPORTED

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.

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
HELD MID-
MEETING

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 7:35 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.