



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING **SUMMARY**
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, MARCH 16, 2011
5:30 P.M.**

Notice is hereby given, pursuant to Resolution R2008-55, that Councilmember Beeson and Councilmember Johnson may participate in the March 16, 2011 Regular City Council Meeting through voice technology. Voting procedures will remain as required by the Yuma City Charter and other applicable laws.

CALL TO ORDER 5:32 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 November 16, 2010
- APPROVED** 2. Regular City Council Meeting January 19, 2011

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: Saint Francis of Assisi Parish**

Approve a Special Event Liquor License application submitted by Susan A. Bostic, on behalf of the Saint Francis of Assisi Parish, for a Benefit for the Children Event. The fundraiser event will be held at the Palms RV Resort located at 3400 S. Avenue 7E on Saturday, April 9, 2011 from 5:00 p.m. to 12:00 a.m. (SP11-20) (City Administration/City Clerk) (Lynda Bushong)

- APPROVED** 3. **Special Event Liquor License: Humane Society of Yuma**

Approve a Special Event Liquor License application submitted by Krystal Dawn Hengl, on behalf of the Humane Society of Yuma, for the Critter Country Event. The fundraiser event will be held at the Palms RV Resort located at 3400 S. Avenue 7E on Saturday, March 26, 2011 from 5:30 p.m. to 10:00 p.m. (SP11-21) (City Administration/City Clerk) (Lynda Bushong)

APPROVED 4. Liquor License: Lee & Pio Corporation dba Ah So Sushi & Robata

Approve an Interim Permit/Person Transfer of a Bar (#6) Liquor License application submitted by James Neng Ki Lee, agent for Lee & Pio Corporation dba Ah So Sushi & Robata, located at 3950 W. 24th Street, Yuma, Arizona. (LL11-03) (City Administration/City Clerk) (Lynda Bushong)

APPROVED 5. Liquor License: Lee & Pio Corporation dba Ah So Sushi & Robata

Approve a New Restaurant (#12) Liquor License application submitted by James Neng Ki Lee, agent for Lee & Pio Corporation dba Ah So Sushi & Robata, located at 3950 W. 24th Street, Yuma, Arizona. (LL11-04) (City Administration/City Clerk) (Lynda Bushong)

APPROVED 6. Off Track Betting License: Turf Paradise at Yuma Landing Company

Approve a request submitted by David Johnson, Vice President of Turf Paradise, for an Off-Track Betting License at the Yuma Landing, located at 195 S. 4th Avenue, with a term to expire May 31, 2012, to coincide with the term of Turf Paradise's existing State license. The owners of the Yuma Landing have expressed their support for the Off-Track Betting operation. (OTB06-02) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 7. Bid Award: Plumbing Services

Authorize staff to execute a one-year contract for Plumbing Services, with the option to renew for four additional one-year periods, 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 on an as-needed basis, at an estimated annual cost of \$50,000.00.

1. Westar Plumbing Services Yuma, Arizona
2. American Eagle Plumbing of Arizona Yuma, Arizona
3. PHD, LLC Yuma, Arizona

(Bid #2011000274 Citywide) (Bill Pfannenstiel)

APPROVED 8. Intergovernmental Agreement: Arizona Western College

Authorize an Intergovernmental Agreement between Arizona Western College and the City of Yuma for the use of the City of Yuma Public Safety Training Facility. (Police/Administration) (Jerry Geier)

APPROVED 9. Intergovernmental Agreement: Western Arizona Law Enforcement Training Academy

Authorize an Intergovernmental Agreement between the Western Arizona Law Enforcement Training Academy and the City of Yuma for the use of the Public Safety Training Facility. (Police/Administration) (Jerry Geier)

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. Statement of Opposition: Road Funding by Arizona Department of Transportation

Authorize a resolution in opposition of eliminating previously dedicated monies to Yuma County and diverting such funding to other Arizona jurisdictions. (City 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 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)

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 2011-09 Rezoning of Properties: Northeast corner of Avenue B and 31st Street, Yuma, AZ.

Rezone properties from the General Commercial (B-2) District to the General Commercial / Aesthetic Overlay (B-2/AO) District. The applicant is the City of Yuma on behalf of Stephen and Shirley Kleppe, Bobby and Elizabeth Merritt. (Z2010-015). (Community Development/Community Planning) (Laurie Lineberry)

VI. PUBLIC HEARINGS & RELATED ACTIONS

There are no public hearings scheduled at this time.

VII. ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. 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 March 3, 2011 through March 16, 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.

REPORTED

2. Scheduling: Motion to schedule future City Council meetings pursuant to Arizona Revised Statutes Section 38-431.02 and the Yuma City Code, Chapter 30.

MOTION TO CALL
SPECIAL WORKSESSIONS
ON 4/12, 4/26 & 5/10 AT 5PM IN
CITY HALL CONF. ROOM #190

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 5:49 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.