



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING SUMMARY
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, APRIL 06, 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 December 14, 2010
- APPROVED** 2. Regular Worksession January 4, 2011
- APPROVED** 3. Special City Council Meeting/Roundtable February 1, 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. **Permanent Extension of Premises: LZ Bar and Grill**

Approve an application for a Permanent Extension of Premises/Patio Liquor License Permit submitted by William Edward Malo, agent for LZ Bar & Grill, 2175 S. Harley Drive, Yuma, Arizona, for multiple yearly events. (EP11-03) (City Administration/ City Clerk) (Lynda L. Bushong)

- APPROVED** 3. **Declare Surplus and Authorize Sale of Equipment**

Declare as surplus and authorize sale of equipment through the online auction using the cooperative purchase agreement originated by the City of Tucson with Public Surplus, LLC, Provo Utah. (Finance/Purchasing Division - Bid #2007000461) (Bill Pfannenstiel)

APPROVED 4. Sole Source Contract: Upgrade of Software, Maintenance and Support

Award Sole Source contract for the upgrade of the existing software, maintenance and support (one-year) at \$108,163.00 (plus tax) and future annual maintenance and support costs estimated not to exceed \$100,000.00 to: Radio IP, Montreal Quebec, Canada

APPROVED 5. Bid Award: New 12" Waterline - Avenue 3E South of 16th Street

Award to the lowest responsive/responsible bidder for the New 12" Waterline - Avenue 3E South of 16th Street, at a total cost of \$289,463.95 to: CEMEX Construction Materials South, LLC, Yuma, Arizona. (City Engineering-Bid #2010000369) Paul Brooberg

APPROVED 6. Bid Award: PVC Plastic Pipe Fittings and Related Accessories

Award to the three responsive/responsible bidders with the highest discount offered for PVC Plastic Pipe Fittings and Related Accessories, a one-year contract with the option to renew for four additional one-year periods. Renewal will depend on the appropriation of funds and satisfactory performance. It is estimated the first year cumulative cost will be approximately \$15,000.00, which will exceed \$50,000.00 over the five-year life of the contract with the following firms:

1. Ewing Irrigation Products, Yuma, AZ
2. Yuma Nursery Supply, Yuma, AZ
3. Yuma Winnelson Company, Yuma, AZ

(City Wide - Bid #2011000220) (Bill Pfannenstiel)

APPROVED 7. Cooperative Purchase Agreement: Fleet Services Warehouse Stock Items

Authorize the use of various cooperative purchase agreements for the purchase of Fleet Services Warehouse Stock Items, at an estimated annual amount of \$500,000.00 (excluding tax) to:

1. State of Arizona
2. Western States Contract Alliance (WSCA)
3. Mohave Educational Services Cooperative
4. US Communities
5. The Cooperative Purchasing Network (TCPN)
6. Strategic Alliance for Volume Expenditures (SAVE)
7. Yuma Educational Purchasing Association (YEPA)
8. Cooperative Agreements with various Municipal Agencies

(Bid #2008000488 & #2011000295 Field Operations/Fleet Services/Warehouse) (Joel Olea)

APPROVED 8. Request for Proposal: Third Party Claims Administration/Workers' Compensation

Authorize staff to 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, to be utilized by the Human Resources Department of the City of Yuma at an estimated annual cost of \$29,850.00 for the first two years, to the following provider: TriStar Risk Management, Long Beach, CA. (RFP #2011000172 Human Resources) (Jack Dodd)

APPROVED 9. Yuma Parks and Recreation Facility Naming List

Approve the Yuma Parks and Recreation facility naming list for the purpose of standardizing the names of City facilities. (Parks & Recreation/Administration) (Becky Chavez)

APPROVED 10. Intergovernmental Agreement: Yuma County Election Services

Approve an Intergovernmental Agreement (IGA) between the City of Yuma, Yuma County and the Yuma County Recorder for the provision of election services for Fiscal Years 2011-2016. (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 11. Intergovernmental Agreement: Yuma County

Approve an Intergovernmental Agreement with Yuma County for waterline installation along Avenue C, between 8th Street and 1st Street, at an estimated amount of \$545,565.00. (City Engineering/Administration) (Paul Brooberg)

APPROVED 12. Agreement: Mattel, Inc.

Authorize the City Administrator to execute a License Agreement with Mattel, Inc. (Police/Administration) (Jerry Geier)

APPROVED 13. Intergovernmental Agreement: Yuma Metropolitan Planning Organization

Recommend approval of this Intergovernmental Agreement (IGA) between the City of Yuma and Yuma Metropolitan Planning Organization (YMPO) for the provision of vehicle wash services. This IGA is for one year term renewable for four additional one year terms. (Public Works/Fleet Services) (Joel Olea)

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 R2011-05 City of Yuma 2011 Primary and General Election

Call of Election for the 2011 City of Yuma Primary and General Elections to be held August 30, 2011 and November 8, 2011, respectively. (City Administration/City Clerk) (Lynda Bushong)

ADOPTED B. Resolution R2011-06 Development Fee Deferral: Ingold Family Investments, LLC

Approve a Development Agreement with Ingold Family Investments, LLC, deferring Citywide Development Fees for Lot 4B of the Yuma Commerce Center (YCC) Lot 4 Multi-Tenant Building Lot Split. (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.

**CONTINUED
TO A
FUTURE
COUNCIL
MEETING
NO LATER
THAN
10/5/11**

A. Ordinance O2011-09 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)

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 O2011-10 Zoning Code Text Amendment: Conditional Use Permit Time Extensions

Amend the City of Yuma Zoning Code, Title 15, Chapter 154, Sections 02.02 and 03.05 to grant authority to the Hearing Officer to hear and decide applications for time extensions of Conditional Use Permits. (Community Development/Community Planning) (Laurie Lineberry)

INTRODUCED B. Ordinance O2011-11 Amendment: Citywide Development Fees

Amend City Code, Title 15, Chapter 157, Sections 157-005(B), making the three-year update of Citywide Development Fees permissive rather than mandatory. (City Engineering/Administration) (Paul Brooberg)

INTRODUCED C. Ordinance O2011-12 Easement to Arizona Public Service Company

Authorize the conveyance of an easement to Arizona Public Service Company (APS) for power supply to Joe Henry Park facilities. (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. Appointments:

- Housing Authority of the City of Yuma: Appointment of Chair and Vice Chair
- Housing Authority of the City of Yuma: one unexpired term to expire on 12/31/11
- Clean and Beautiful Commission: one term to expire on 12/31/15

APPOINTMENTS
MADE

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 March 17, 2011 through April 6, 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

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.

NOT REPORTED

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

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 7:02 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.