



City of YUMA

CITY OF YUMA
REGULAR CITY COUNCIL MEETING SUMMARY
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, APRIL 20, 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

- PRESENTATIONS MADE**
- Recognition of Service to the Community
 - Acknowledgement of Parks & Recreation's "Congressional Recognition" of the Gabe Zimmerman Award
 - Announcement of Upcoming Hispanic Citizen's Academy

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 City Council Meeting February 2, 2011

APPROVED 2. Regular City Council Meeting February 16, 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: Yuma County Hispanic Chamber of Commerce**

Approve a Special Event Liquor License application submitted by Pedro P. Berumen, on behalf of the Yuma County Hispanic Chamber of Commerce, for the Mother's Day Fiesta event. The event will be held at 1335 S. Pacific Avenue, on Saturday, May 7, 2011 from 10:00 a.m. to 11:00 p.m. (SP11-23) (City Administration/City Clerk) (Lynda Bushong)

APPROVED 3. **Bid Award: Recoat 16th Street Storage Tank No. 2**

Award to the lowest responsive/responsible bidder to recoat 16th Street Storage Tank No. 2 at a total cost of \$257,290.00 to the following: Southwest Tank & Steel, Inc., Cottonwood, Arizona. (Utilities - Bid #2011000292) (Jay Simonton)

APPROVED 4. Cooperative Purchase Agreement: John Deere Riding Mower

Authorize the purchase of a John Deere 1600 Turbo Wide-Area Mower through the Capital Improvement Program by utilizing the cooperative purchase agreement initiated by Houston Galveston Area Council at a total cost of \$56,372.41 to: RDO Equipment Co., Yuma, Arizona. (Public Works - Bid #2011000360) (Joel Olea)

APPROVED 5. Intergovernmental Agreement: Phoenix Division of the Federal Bureau of Investigation

Authorize an Intergovernmental Agreement between the Phoenix Division of the Federal Bureau of Investigation and the City of Yuma for the use of the City of Yuma 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.

There are no resolutions scheduled at this time.

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 O2011-10 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)

ADOPTED 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)

ADOPTED 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)

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 O2011-13 Waterline Easement: 2750 Augusta Drive

Authorize the acquisition of easement right-of-way for waterline extension, operation and maintenance to serve 2750 Augusta Drive, as requested by owner, George Padron. (City Engineering/Administration) (Paul Brooberg)

INTRODUCED B. Ordinance O2011-14 Waterline Easement: 2220 Pacific Avenue

Authorize the acquisition of easement right-of-way for waterline extension operation and maintenance to serve 2220 Pacific Avenue (Barco Metal Stamping Company, Inc.). (City Engineering/Administration) (Paul Brooberg)

INTRODUCED C. Ordinance O2011-15 Rezoning of Property: Southeast Corner of Avenue 8½E and 32nd Street

Rezone property from the Agriculture (AG) District to the General Commercial (B-2) District. The applicant is the City of Yuma on behalf of the Johnson Trust. (Z2010-016). (Community Development/Community Planning) (Laurie Lineberry)

INTRODUCED D. Ordinance O2011-16 Zoning Code Text Amendment: Design and Historic Review Commission

Approve the Zoning Code Text Amendment to amend Title 15, Chapter 154, Sections 02.04 to add a new administrative approval for a minor maintenance modification. The applicant is the City of Yuma. (Z2011-001) (Community Development/Community Planning) (Laurie L. Lineberry)

VI. PUBLIC HEARINGS & RELATED ACTIONS

**PUBLIC
HEARING
HELD;
PLAN
ADOPTED**

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

Public Hearing for and approval of the City of Yuma 2011-2015 Consolidated Plan, 2011-2015 Analysis of Impediments to Fair Housing Choice and the 2011 Community Development Block Grant (CDBG) Action Plan authorizing the City Administrator to execute an application for funding to the Department of Housing and Urban Development (HUD). This reservation of funds is subject to the satisfactory completion of National Environmental Protection Act. (NEPA)/Part 58 environmental review. (City Administration/Economic Development) (Brant Hanson)

M/_____ S/_____ RV/_____

**PUBLIC
HEARING
HELD**

A. Annexation Area No. A2011-03: Barco

This is a public hearing to consider the annexation of a property located at 2220 S. Pacific Avenue (Avenue 2E). (A2011-003) (Community Development/Community Planning) (Laurie Lineberry)

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Appointments:

- Community Tree Board: two re-appointments with terms expiring 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 April 7, 2011 through April 20, 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.

**APPOINTMENTS
MADE**

REPORTED

NOT 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

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 6:41 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.