



**City of YUMA**

**CITY OF YUMA  
REGULAR CITY COUNCIL MEETING SUMMARY  
COUNCIL CHAMBERS – YUMA CITY HALL  
ONE CITY PLAZA, YUMA, ARIZONA  
WEDNESDAY, MAY 04, 2011  
5:30 P.M.**

---

**CALL TO ORDER 5:00 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**FINAL CALL** for submission of Speaker Request Forms

**PRESENTATIONS**

**REPORTED** • Recognition of out-going Board and Commission members

**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 January 18, 2011
- APPROVED** 2. Regular Worksession February 1, 2011
- APPROVED** 3. Regular Worksession February 15, 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: Next Generation Leadership Council**

Approve a Special Event Liquor License application submitted by Gary J. Snyder, on behalf of the Next Generation Leadership Council, for a Car Show and a Black & White Masquerade Party. The event will be held at 1335 S. Pacific Avenue, on Saturday, May 14, 2011 from 10:00 a.m. to 2:00 a.m. (SP11-24) (City Administration/City Clerk) (Lynda Bushong)

**APPROVED 3. Liquor License: Express Stop #506**

Approve an Interim Permit and New Beer and Wine Store (#10) Liquor License application submitted by Bruce Wayne Holbrook, agent for Express Stop AZ LLC dba Express Stop #506, 2490 W. 8th Street, Yuma, Arizona. (LL11-05) (City Administration/City Clerk) (Lynda Bushong)

**APPROVED 4. Liquor License: Express Stop #505**

Approve an Interim Permit and New Beer and Wine Store (#10) Liquor License application submitted by Bruce Wayne Holbrook, agent for Express Stop AZ LLC dba Express Stop #505, 1600 S. Avenue B, Yuma, Arizona. (LL11-06) (City Administration/City Clerk) (Lynda Bushong)

**APPROVED 5. Emergency Contract: Analysis and Update of the Citywide Impact Fees**

Award of an Emergency Contract for the Analysis and Update of the Citywide Impact Fees with TischlerBise, Inc., Bethesda, Maryland in the amount of \$82,000.00, in accordance with Yuma City Code, Section 36-40, Emergency Procurement.  
(City Administration - Bid #2011000395, Greg Wilkinson)

**APPROVED 6. Cooperative Purchase Agreement: Water Treatment Chemicals**

Authorize Staff to purchase water treatment chemicals for use by various departments within the City on an as-needed basis, utilizing a cooperative purchase agreement between the City of Chandler through Strategic Alliance for Volume Expenditures (SAVE) and the City of Yuma, at an estimated annual cost of \$1,191,612.79 with the following companies:

A & M Corson's AquaValue Pool Supply	Scottsdale, AZ
AllChem Performance Products	Gainesville, FL
Applied Products Group, LLC	Scottsdale, AZ
Aquatic Environmental Systems	Tempe, AZ
Basic Chemical Solutions, LLC	Phoenix, AZ
Brenntag Pacific	Chandler, AZ
Cal-Pacific Carbon, LLC	Fields Landing, CA
Chemical Specialists, LLC	Chandler, AZ
DPC Enterprises, LP	Glendale, AZ
F2 Industries, LLC	Smyrna, TN
General Chemical Performance Products, LLC	Parsippany, NJ
Kemira Water Solutions	Lawrence, KS
Hill Brothers Chemical Company	Phoenix, AZ
Polydyne, Inc.	Riceboro, GA
Salt Works	Mesa, AZ
Thatcher Company of Arizona	Buckeye, AZ
Waternuts Aquatic Enterprises, Inc, dba Commercial Pool Repair (CPR)	Scottsdale, AZ

(Utilities Department - Bid #2011000367 - Jay Simonton)

**APPROVED 7. Contract Award: Biosolids Removal and Disposal**

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 Biosolids Removal and Disposal with the following company: Ag Tech, LLC, Yuma, Arizona. (City Utility Department - RFP #2011000135) (Jay Simonton)

**APPROVED 8. Special Use Permit: Yuma River Tubing**

Authorize a Special Use Permit between the new owners of Yuma River Tubing and the City of Yuma for use of City property to operate a commercial water tubing concession. (Parks & Recreation/Recreation) (Becky Chavez)

**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 O2011-13 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)

**ADOPTED 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)

**ADOPTED 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)

**ADOPTED 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)

**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 O2011-17 Property Acquisition Modification**

Authorize the amended acquisition of property for a traffic signal installation located at 8th Street and 14th Avenue (City Engineering/Administration) (Paul Brooberg)

**INTRODUCED B. Ordinance O2011-18 Compensation and Benefits for Municipal Judge**

Establish compensation and benefits for the office of Municipal Judge from January 1, 2012 through December 31, 2015. (Human Resources) (Jack Dodd)

**VI. PUBLIC HEARINGS & RELATED ACTIONS**

*There are no public hearings scheduled at this time.*

**VII. YUMA RIVERFRONT MASTER PLAN AND RELATED AGENDA ITEMS**

*The City Council may adopt Resolution R2011-07 and/or introduce Ordinance O2011-19 should they choose to do so.*

**ADOPTED A. Resolution R2011-07 Amended Development Agreement: Third Amendment to Amended and Restated Yuma Riverfront Master and First Phase Development and Disposition Agreement**

Approve the Third Amendment to Amended and Restated Yuma Riverfront Master and First Phase Development and Disposition Agreement (City Administration/ Yuma Crossing National Heritage Area) (Charles Flynn)

**SUGGESTED MOTION: To adopt the RESOLUTION R2011-07 as recommended:**

M/ \_\_\_\_\_ S/ \_\_\_\_\_ RV/ \_\_\_\_\_

**INTRODUCED B. Ordinance O2011-19 Amended Lease: Second Amendment to the Yuma Riverfront Development First Phase Land and Improvements Lease**

Approve the Second Amendment to the Yuma Riverfront Development First Phase Land and Improvements Lease (City Administration/Yuma Crossing National Heritage Area) (Charles Flynn)

**VIII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

Discussion and possible action on the following items:

- 1. Appointments:

APPOINTMENT  
MADE

- One re-appointment, to the Yuma County Library District Board of Trustees, to expire on June 30, 2014.

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 April 21, 2011 through May 4, 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.

NOT REPORTED

- City Council report of upcoming meetings.
- City Council request for agenda items to be placed on future agendas.

MOTION TO  
SCHEDULE  
SPECIAL  
WORKSESSION  
ON 5/25/2011

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.

**IX. 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.

**X. EXECUTIVE SESSION**

EXECUTIVE  
SESSION NOT  
HELD

An Executive Session may be held during this meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. Section 38-431.03 A(1), (3), (4), & (7). An Agenda will be posted 24 hours in advance.

**ADJOURNMENT 5:51 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.