

Revised: May 16, 2011



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING **SUMMARY**
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, MAY 18, 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 March 1, 2011
- APPROVED** 2. Regular City Council Meeting March 2, 2011
- APPROVED** 3. Regular Worksession March 15, 2011

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. Contract Amendment: Professional Auditing Services

Authorize a contract amendment to extend the contract for one (1) year with Heinfeld, Meech & Co., Tucson, Arizona for Professional Auditing Services at an estimated total cost of \$43,825.00. (Finance - RFP #2005000541) (Pat Wicks)

APPROVED 3. Intergovernmental Agreement: Yuma County

Approve an Intergovernmental Agreement with Yuma County to provide initial appearances at Municipal Court that occur on weekends and holidays. (Municipal Court) (Douglas S. Stanley)

APPROVED 4. Third Agreement Amendment: Diamond Sports and Entertainment, Inc. dba The Golden Baseball League

Authorize the execution of a third agreement amendment for Diamond Sports and Entertainment, Inc., dba The Golden Baseball League, and the City of Yuma, for use of the Ray Kroc Baseball Complex. (Parks & Recreation/Administration) (Becky Chavez)

APPROVED 5. Infrastructure & Services Report: A2011-03 Barco Annexation

Approve an Infrastructure and Services Report for Annexation Area No. A2011-03, identified as the Barco Annexation, located at 2220 S. Pacific Avenue (Avenue 2E). (Community Development/Community Planning) (Laurie Lineberry)

APPROVED 6. Donation: \$2,000.00 Sponsorship Award

Accept a donation of \$2,000.00 from the Regional Center for Border Health, Inc. for training efforts of the Yuma Fire Department. (Fire/Administration) (Jack McArthur)

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 R2011-08 Intergovernmental Agreement: State of Arizona

Authorize execution of an Intergovernmental Agreement with the State of Arizona for a grant in the amount of \$497,302.00, to construct the East Wetlands Shared-Use Pathway. (City Engineering/Administration) (Paul Brooberg)

ADOPTED B. Resolution R2011-09 Arizona Solar Challenge

Participate in the efforts and endorse the goals of SmartPower and the Department of Arizona Public Services by adopting a resolution promoting the Arizona Solar Challenge of getting 5% of owner occupied homes to utilize solar energy by the year 2015 and earning the designation as an Arizona Solar Community (City Administration) (Gregory K. Wilkinson)

ADOPTED C. Resolution R2011-10 Pledge of General Government Facilities Development Fees

Approve a Resolution pledging General Government Facilities Development Fees for repayment of the 2010 Series B debt as an emergency measure. (Finance/Administration) (Pat Wicks)

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 O2011-17 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)

ADOPTED 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)

ADOPTED C. 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)

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 O2011-20 Annexation Area No. A2011-03: Barco

Authorize annexation of property generally located at 2220 S. Pacific Avenue (Avenue 2E). (Community Development/Community Planning) (Laurie Lineberry)

VI. PUBLIC HEARINGS & RELATED ACTIONS

PUBLIC HEARING HELD A. Public Hearing: Draft Fiscal Years 2012-2021 Capital Improvement Program Budget

Public Hearing on the Draft Fiscal Years 2012-2021 Capital Improvement Program budget, pursuant to the Yuma City Charter, Article XIII, Section 11. (City Administration) (Gregory K. Wilkinson)

PUBLIC HEARING HELD B. Annexation Area No. A2011-002: Premier Storage

This is a public hearing to consider an annexation of a property generally located at 3265 S. Avenue 3 3/4 E. (A2011-002) (Community Development/Community Planning) (Laurie Lineberry)

VII. ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Announcements:

- REPORTEED ■ 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 May 5, 2011 through May 18, 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.
- REPORTEED ■ City Council report of upcoming meetings.
- REPORTEED ■ City Council request for agenda items to be placed on future agendas.

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.

VIII. SUMMARY OF CURRENT EVENTS

REPORTEED 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 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 7:27 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.