



**City of YUMA**

**CITY OF YUMA  
REGULAR CITY COUNCIL MEETING SUMMARY  
COUNCIL CHAMBERS – YUMA CITY HALL  
ONE CITY PLAZA, YUMA, ARIZONA  
WEDNESDAY, JUNE 01, 2011  
5:30 P.M.**

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**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 City Council Meeting March 16, 2011

**APPROVED** 2. Regular Worksession April 5, 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 Fine Arts Association, Inc.**

Approve a Special Event Liquor License application submitted by Carolyn J. Bennett, on behalf of the Yuma Fine Arts Association, Inc. for the Summer Beerfest. The fundraiser event will be held at the Yuma Art Center, 254 S. Main Street, on June 4, 2011 from 6:00 p.m. to 9:00 p.m. (SP11-25) (City Administration/City Clerk) (Lynda L. Bushong)

**APPROVED** 3. **Liquor License: Yuma Southwest Refrigeration, Inc. dba Mad Greek Restaurant**

Approve a New Restaurant (#12) Liquor License application submitted by Scott Brian Wilson, agent for Yuma Southwest Refrigeration, Inc. dba Mad Greek Restaurant, 1725 S. 3rd Avenue, Yuma, Arizona. (LL11-07) (City Administration/ City Clerk) (Lynda Bushong)

**APPROVED** 4. **Donation: World Trade Center Salvaged Artifact**

Accept donation of the World Trade Center salvaged artifact to be displayed at the main entrance of the City of Yuma Public Safety Training Facility. (Fire/ Administration) (Jack McArthur)

**APPROVED 5. Bid Award: Ammunition and Firearms**

Authorize staff to execute a one-year contract for Ammunition and Firearms with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance to the following firms on an as-needed basis at an estimated annual cost of \$99,430.00 to the following vendors:

Lawmens and Shooters Supply	Vero Beach, Florida
San Diego Police Equipment Co.	San Diego, California
Sig Sauer Inc.	Exeter, New Hampshire
Spragues Sports Inc.	Yuma, Arizona

(Bid #2011000349 / Police Department - Chief Jerry Geier)

**APPROVED 6. Amended Intergovernmental Agreement: Arizona Western College**

Approve an Amended Intergovernmental Agreement with Arizona Western College to facilitate a City of Yuma Police substation near Araby Road and 26th Street. (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. Resolution R2011-12 Yuma Metropolitan Planning Organization: Cocopah Indian Tribe Membership**

Approve a resolution adding the Cocopah Indian Tribe as a representative organization in the Yuma Metropolitan Planning Organization with one additional vote on the Yuma Metropolitan Planning Organization (YMPO) Board (City Administration/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 O2011-20 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)

**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 O2011-21 Repeal Ordinances 1277 and 095-027 and form a single Parks, Arts and Recreation Commission**

Create a Parks, Arts and Recreation Commission and repeal Ordinances 1277 and 095-027 thereby amending City Codes 170 and 50 and abolishing the Parks and Recreation Commission and Arts and Culture Commission. (Parks & Recreation/Administration) (Becky Chavez)

**INTRODUCED B. Ordinance O2011-22 Amend Ordinance No. 097-49**

Amend Ordinance No. 097-49 to allow for the operation of a Police Substation at the described real property. (Police/Administration) (Jerry Geier)

**INTRODUCED C. Ordinance O2011-23 Exchange, Sale and Acquisition of Real Property**

Authorize the acquisition of two parcels of real property at the northeastern corner of 16th Street and 6th Avenue through an exchange and purchase, and the sale and exchange of two parcels of City of Yuma-owned real property at the northwestern corner of 32nd Street and Avenue 8E. (City Engineering/Administration) (Paul Brooberg)

**VI. PUBLIC HEARINGS & RELATED ACTIONS**

There are no public hearings scheduled at this time.

**VII. TEN-YEAR CAPITAL IMPROVEMENT PROGRAM AND 2011-12 CITY OF YUMA BUDGET**

**ADOPTED A. Resolution R2011-11 2012-2021 Ten-Year Capital Improvement Program**

Adopt the 2012-2021 Ten-Year Capital Improvement Program, pursuant to the Yuma City Charter, Article XIII, Sections 10 and 11. (City Administration/Administration) (Ana Lugo)

**SUGGESTED MOTION: To adopt Resolution R2011-11 as recommended:**

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

**ADOPTED B. Preliminary Budget:**

Adopt the City of Yuma Preliminary Budget for Fiscal Year 2011-2012 in the amount of \$242,766,617 which includes a Capital Improvement Program Budget of \$89,309,313 and an Operating Budget of \$153,457,304. (Finance/Administration) (Pat Wicks)

**SUGGESTED MOTION: To adopt the Preliminary Budget as recommended:**

M/\_\_\_\_\_ S/\_\_\_\_\_ VV/\_\_\_\_\_

## VIII. 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 May 19, 2011 through June 1, 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.
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.

REPORTED

## 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 7:06 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.