

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
JUNE 15, 2011
5:30 p.m.

CALL TO ORDER

Mayor Krieger called the City Council meeting to order.

INVOCATION/PLEDGE

Vince Harmon, Pastor of Christ Lutheran Church, gave the invocation. **Councilmember Beeson** led the City Council in the pledge of allegiance.

ROLL CALL

Councilmembers Present: Stuart, Mendoza, Beeson, McClendon, Brooks, Johnson and Mayor Krieger
Councilmembers Absent: none
Staffmembers Present: City Administrator, Gregory K. Wilkinson
Finance Director, Donald (Pat) Wicks
Director of City Engineering, Paul E. Brooberg
Various Department Heads or their representative
City Attorney, Steven W. Moore
City Clerk, Lynda L. Bushong

FINAL CALL

Mayor Krieger made a final call for the submission of Speaker Request Forms from members of the audience.

PRESENTATIONS

- **Amanda Aguirre** presented a \$2,000 Sponsorship Award to City of Yuma Fire Department.
- **Wilkinson** read an email received by the Mayor's office, regarding an accident that occurred over Memorial Day weekend, which expressed appreciation for assistance received from the Yuma Fire Department.

I. CALL TO THE PUBLIC

Shereen Khan-Guinn, 560 S. Palo Verde, reviewed her statements from the previous City Council meeting, stating that the information the City has posted on the internet has been altered to make her appear guilty of a crime. She stated that she has never committed a crime, nor has she ever been investigated of a crime. A complaint was made to the Yuma Police Department (YPD) over 20 years ago regarding corruption in local law enforcement, in which an investigation was requested but never completed. Many requests she has filed to see documents and/or reports, have received the response "no such record". When she spoke at the July 21, 2010 regular City Council meeting, she stated she was chastised for stating the City Attorney was not telling the truth and the Call to the Public was not for personal attacks; however, she feels it is the proper venue to express grievances, which she has. She stated that Wilkinson said YPD conducted an initial investigation and a follow up investigation, along with the Yuma County Sherriff's Office and Attorney General's Office, all of which resulted in the same finding, but that is not true. She stated that she

would be filing a request for those documents indicating the findings of the investigation, as she does not have them.

Wilkinson stated the Police Department does not maintain Sherriff's Office documents; if those documents are desired, the Guinn's must contact the Sherriff's Office.

Craig Williams, Yuma International Airport – 2191 E. 32nd Street, requested the City reconsider it's funding for the Greater Yuma Economic Development Corporation (GYEDC). Reducing funding would put the economic development efforts of GYEDC in jeopardy. GYEDC is the glue that holds together the team, which includes the Marine Corps Air Station – Yuma, Yuma Proving Grounds, the City of Yuma, Yuma County, and the Airport Authority, who work together to market Yuma. Economic development projects take years to bring about but they eventually bring jobs into the community. It is important to keep GYEDC in the mix; the team is a marketing machine and GYEDC is a critical part of economic development. He urged the City Council to maintain, or increase, GYEDC's funding.

Tom Pancrazi, Pancrazi Real Estate – 350 W. 16th Street #332, stated that he works with GYEDC through first phase clients in real estate who are considering the Yuma marketplace. Partnering with GYEDC has helped get this accomplished. Companies prefer to look at what Yuma has to offer, sometimes without anyone knowing; extracting information on real estate, employment, utilities, and expected working relationships with County or City government agencies. Without funding, the team could be disbanded. This may have a tremendous impact on the ability to attract businesses to Yuma. With the current market conditions, even commercial listings are hard to move. It takes 50-100 prospects to make one or two deals, so the team is essential in ensuring Yuma doesn't miss any leads. Four or five years ago there were an abundance of projects; however, they have declined drastically. There seems to be some turn around occurring now and GYEDC must increase their marketing efforts and spending to attract businesses to Yuma. He encouraged the City Council to continue supporting GYEDC through current funding levels, as GYEDC is a valuable asset to the community.

Patrick Walz, Yuma Regional Medical Center – 2400 S. Avenue A, thanked Wilkinson and staff in Community Development, who worked hard in assisting with getting permits and helping to meet the deadlines on a project that needed to be completed within a year. In regards to GYEDC, the State of Arizona is in a budget crisis, and cities have felt the cuts and reduction in revenue. The hospital strongly supports GYEDC because they bring new businesses to Yuma that create jobs which help alleviate the budget cuts, and benefit both the City and County. It is important for the communities to work with GYEDC to continue to bring in new businesses. He urged the City Council to consider what GYEDC does for the community when finalizing their budget.

Clayton Hasty, 1727 S. 42nd Avenue, stated that as a plant manager for Shaw Industries, he has to continually look at ways to reinvent the business, whether it is creating new industries or new looks on old products. As a GYEDC Board Member, he has learned over the last few months that business needs to be conducted differently to survive in the current economic times. In order for GYEDC to continue to work with the City and move forward, there needs to be a plan in place to facilitate change. He urged the City Council to consider funding GYEDC at its current level, or increasing funding, because it will take increased efforts to be successful.

Nate Schug, President, Westmoor Electric, 2202 E. 27th Way, mentioned two articles he read in the paper; one regarding City funding for GYEDC and the other stated \$150 million in contracts were awarded for the

F35 project at Marine Corps Air Station – Yuma, in which a good portion of the money will be paid in wages and net the City \$1.65 million. GYEDC was the driving force behind meetings to get the F-35 in Yuma, but it was also a collaborative effort with the City, MCAS, and GYEDC. In the last two years, over 50 people have been laid off at Westmoor Electric and the construction industry altogether has laid off thousands of employees in Yuma. It is thousands of people who don't know how they are going to pay their rent, clothe their children, or buy groceries next week. The F35 project will bring the community hope, jobs, and money. He urged the City Council to not cut funding to GYEDC, but rather increase their funding and give them a chance to increase their efforts in the City. As the Mayor stated, cities and towns should be made of partners – there isn't a better partner than GYEDC.

Julie Engel, President/CEO GYEDC - 899 E. Plaza Circle, stated that GYEDC is sincere in their efforts and does everything it can to improve the economy. Today's headlines were a welcome treat. GYEDC has been working with the corporation who won the bid for over a year, and arranging meetings with local subcontractors. With the thousands of people laid off in the construction industry, GYEDC is hopeful that the project will put a lot of people back to work. She urged the City Council to not cut the GYEDC funding, and allow them to continue pushing forward.

II. MOTION CONSENT AGENDA

Stuart requested that Item B9, Outside Agency Agreement: GYEDC, be removed for separate consideration.

Motion (Beeson/Brooks): To approve the Motion Consent Agenda as recommended, with the exception of Item B9. Voice vote: **approved** 7-0.

A. Approval of minutes of the following City Council meetings:

Regular Worksession	April 19, 2011
Regular Council Meeting	April 20, 2011
Regular Council Meeting	May 4, 2011

B. Approval of Staff Recommendations:

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). (Attny)
2. Authorize staff to execute a one-year contract for Fire Sprinkler System Maintenance & Repairs, with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance, to be used by all Departments of the City of Yuma. The following contractor would provide the service in accordance with the manufacturer's guidelines and National Fire Protection Association Standards, at an estimated annual cost of \$40,000.00, to American Fire Equipment Sales & Service Corporation, Yuma, Arizona. (Bid #2011000332) (Citywide)

3. Authorize insurance coverage for Property, Public Liability (including Employee Benefits, Public Officials, Employment Practices, Liquor, Law Enforcement, and Auto), Excess Liability, Crime/Dishonesty, Underground Storage Tanks, Excess Workers Compensation, Cyber Liability, and Auto Physical Damage coverage for Fiscal Year 2011-2012 in the total amount of \$539,708. (Risk Mngmnt)
4. Approve the time extension of the final plat for the Villa Serena Subdivision. The property is located at the northwest corner of Avenue 6E and 48th Street. The applicant is Dahl, Robins & Associates, on behalf of Jakolin, LLC. (S2008-008-01TE) (DCD/Planning)
5. Approve an Infrastructure and Services Report for Annexation Area No. A2011-02, identified as the Premier Storage Annexation, located at the southeast corner of Avenue 3³/₄E and 32nd Street. (DCD/Planning)
6. Authorize the execution of an agreement between Crossroads Mission and the City of Yuma providing for Fiscal Year 2011-2012 funding by the City of Yuma in the amount of \$27,000.00, and setting performance standards for Crossroads Mission. (YPD/Admin)
7. Authorize the execution of an agreement between Catholic Community Services Safe House and the City of Yuma providing for Fiscal Year 2011-2012 funding by the City of Yuma in the amount of \$15,500.00 and setting performance standards for Catholic Community Services Safe House Program. (YPD/Admin)
8. Authorize the execution of an agreement between Amberly's Place, and the City of Yuma providing for Fiscal Year 2011-2012 funding in the amount of \$41,580.00, and setting performance standards for Amberly's Place. (YPD/Admin)
9. Item continued; see below.
10. Authorize the execution of an agreement between the Yuma Visitors Bureau and the City of Yuma providing for Fiscal Year 2011-2012 funding by the City of Yuma in the amount of \$650,000.00 and setting performance standards for the Yuma Visitors Bureau. (Admin)
11. Authorize the City Administrator to enter into a Base Hospital Contract between Yuma Regional Medical Center and the City of Yuma. (YFD/Admin)

Motion Consent Agenda Item Removed For Separate Consideration

- B.9.** Authorize the execution of an agreement between Greater Yuma Economic Development Corporation and the City of Yuma providing for Fiscal Year 2011-2012 funding by the City of Yuma in the amount of \$200,000.00 and setting performance standards. (Admin)

Motion (Beeson/Johnson): To continue Item B9 to the July 6, 2011, Regular Council Meeting. Roll call vote: **approved** 4-3; Mendoza, McClendon, and Mayor Krieger voting nay.

Motion (Stuart/Brooks): To recess to Executive Session to discuss Item B9. Voice vote: **approved** 7-0; meeting recessed at 6:04 p.m and reconvened at 6:36 p.m.

III. RESOLUTION CONSENT AGENDA

Motion (Brooks/Mendoza): To approve the Resolution Consent Agenda as recommended.

Bushong displayed the following titles:

Resolution R2011-13

A resolution of the City Council of the City of Yuma, Arizona, authorizing and approving a development agreement permitting the deferral of citywide Development Fees and Water and sanitary sewer capacity charges for Lot 9 of Barkley Ranch Unit 1E

(Applicants: Gerardo and Artemisa Torres) (Eng/Admin)

Resolution R2011-15

A resolution of the City Council of the City of Yuma, Arizona, authorizing and approving the execution of a preannexation development agreement with the owner of real property located at the southeast corner of Avenue B and the 31st Street alignment

(Applicants: Shirrell E Swenson and Thelma N Swenson Living Trust, Patricia L. Swenson, and Shirrell E. and Lucile Swenson; APN: 105-32-112) (DCD/Planning)

Resolution R2011-16

A resolution of the City Council of the City of Yuma, Arizona, authorizing and approving a development agreement permitting deferral of sanitary sewer capacity charges and the subsequent payment of the deferred amount in two installments

(Applicants: Sun Vista R.V. Resort) (Utilities/Admin)

Resolution R2011-17

A resolution of the City Council of the City of Yuma, Arizona, authorizing City sponsorship of resolutions for adoption by the League of Arizona Cities and Towns (League) for inclusion in the 2012 League Platform

(Admin)

Roll call vote: **adopted** 7-0.

IV. ADOPTION OF ORDINANCES CONSENT AGENDA

Motion (Mendoza/McClendon): To adopt the Ordinance Consent Agenda as recommended.

Bushong displayed the following titles:

Ordinance O2011-21

An ordinance of the City Council of the City of Yuma, Arizona repealing Ordinance Number 1277 and Ordinance Number O95-027 which amend Section 170 and Section 50 of the City Code and creating a Parks, Arts and Recreation Commission, prescribing the terms and duties thereof, and providing for the appointment thereto

(Parks and Rec/Admin)

Ordinance O2011-22

An ordinance of the City Council of the City of Yuma, Arizona, amending Ordinance O97-49 to include the operation of a police substation among the purposes for acquisition of the real property (Property located at Araby Road and 26th Street) (PD/Admin)

Ordinance O2011-23

An ordinance of the City Council of the City of Yuma, Arizona, declaring certain parcels of real property, hereinafter described as Parcels B and D, surplus for use by the City and authorizing and directing that certain parcels of real property, hereinafter described as Parcels A and C, be acquired by the City of Yuma, Parcel C by purchase and Parcel A by exchange for City-owned Parcel B, for the reason that Parcels A and C are required to improve the public roadway and utility infrastructure and other public purposes as may be related thereto, and authorizing the City-owned remnant Parcel D to be sold and authorizing payment of all costs necessary for the acquisition, exchange and sale thereof

(Properties located at 32nd Street and Avenue 8E; and, 16th Street and 6th Avenue) (Eng/Admin)

Roll call vote: **adopted** 7-0.

V. INTRODUCTION OF ORDINANCES

Johnson requested Ordinance O2011-27 be considered separately.

Bushong displayed the following titles:

Ordinance O2011-24

An ordinance of the City Council of the City of Yuma, Arizona, annexing to said City a portion of Section 1 and Section 12 of Township 9 South, Range 23 West, and that portion of Section 7 of Township 9 South, Range 22 West, of the Gila and Salt River Base & Meridian, Yuma County, Arizona and pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes and amendments thereto

(Annexation Area A2011-02: Premier Storage; property located at the southeast corner of 32nd Street and Avenue 3^{3/4}E) (DCD/Planning)

Ordinance O2011-25

An ordinance of the City Council of the City of Yuma, Arizona, amending Title 15, Chapter 157 of the Yuma City Code, to repeal Section 7, the Arts and Cultural Facilities Development Fee (Admin)

Introduction of Ordinances Item Removed for Separate Consideration

C. Ordinance O2011-27: Ballot Language of the Yuma City Charter amendment propositions and order a Special Election to be held in conjunction with the scheduled November 8, 2011 General Election for the purpose of proposing the amendments to the qualified electors of the City of Yuma. (Admin/Clerk)

Motion 1 (Beeson/Johnson): To delete Article VI, Section 14, Compensation, from the ordinance entirely.

Beeson explained his reasoning for the motion, the country is currently in a recession and the employees have not seen a pay raise or cost of living increase in years; therefore, it would be inappropriate for the City Council to ask for a pay raise at this time, which is why he would like to remove the item from going to the ballot.

Johnson agreed, stating that there are several councilmembers up for re-election and this puts them in the position of voting themselves a raise, which sends a bad message to the citizens, many whom are unemployed, and the City's employees, regardless of how justified it may be. If the citizens think the City Council needs a raise, they can bring an initiative forward and put the issue on the ballot themselves.

Mendoza stated that he didn't run for office for the money. The recommendations were made by the City Charter Review Committee, who spent long hours deliberating Charter changes for the City Council to review, modify, approve and send to the voters. He stated that he doesn't want to give the impression that the City Council doesn't take the recommendations seriously and would prefer to send the recommendations to the voters to decide. The City Council is not asking for a pay raise, it is simply passing down the recommendations to the voters. **McClendon** agreed, stating it is important that the voters have the right to decide.

Beeson stated the Charter Review Committee did work hard and put forward great suggestions; however, there is nothing committing the City Council to their suggestions for the upcoming election. The recommendations could be forwarded to the voters when the recession is over but right now it sends the wrong message. Every effort is being made to tighten the budget; therefore, it is not appropriate to ask the voters to increase the elected officials pay.

McClendon stated she understands Beeson's point; however, if the voters approve the pay increase, it wouldn't go into effect until 2014. Again, the voters need to be the ones to determine whether or not the pay is increased.

Johnson agreed with Beeson's comments, although the pay wouldn't go into effect until 2014, it still puts certain councilmembers in the position of voting themselves a pay raise. If the voters want to increase the pay, they can bring an initiative forward. **Mayor Krieger** asked how many initiatives have been brought forward in the City of Yuma regarding the adjustment of elected official's compensation. **Johnson**: None, which sends the message that the public doesn't want to give the City Council a pay raise. **Mayor Krieger** disagreed with Johnson's statement, the citizens expect the City Council to review the Charter periodically, appoint people to a committee and put forth recommendations. Every other week staff puts the agenda packet together with recommendations from staff for the City Council to take action on. There is an election cycle every two years; therefore, it cannot be construed as the City Council voting themselves a pay raise. City Councilmembers can choose to do nothing, or move the issue that the public agrees with forward. The City Council has not seen an adjustment in 27 years, and there have been ups and downs along the way with the economy. In forwarding the recommendation to the voters, the City Council is creating the opportunity for the public to have an important voice on this matter.

Johnson stated that if the pay raise to \$6,000 for City Council and \$24,000 for Mayor were approved by the voters, the City Council would receive an estimated 72% pay increase whereas the Mayor would receive a 400% increase. **Mayor Krieger** stated the compensation would still be out of line with cost of living.

Mendoza stated the City of Yuma is unique in having a Charter Review Committee appointed to review the Charter and make recommendations, unlike other municipalities who have the ability to adjust their salaries without taking the issue to the voters.

Roll call vote: **failed** 3-4; Stuart, Mendoza, McClendon and Mayor Krieger voting nay.

Motion 2 A (McClendon/Mayor Krieger): To Select alternate number 1 as the ballot language for Article VI, Section 14 (a) presented in O2011-27, which would read "from and after January 1, 2014, the Mayor shall receive compensation of \$24,000 a year and each council member shall receive the compensation of \$6,000 a year."

Mendoza thanked the Charter Review Committee for their time and recommended Charter amendments. He pointed out that the committee did recommend compensation equivalent to the Yuma County Board of Supervisors, but the City Council lowered the numbers.

Johnson asked if the voters would be casting a single ballot for the City Councilmembers and Mayor the salary adjustments, or two ballots. **Moore** stated it would be one ballot.

Roll call vote: **failed** 3-4; Stuart, Beeson, Brooks and Johnson voting nay.

Mayor Krieger asked for clarification on whether or not the City Council can vote on a similar motion being as the previous motion failed. **Moore** stated the City Council is free to do what ever they wish, whether it be choosing alternate one and changing the numbers or choosing alternate two with the same or different numbers.

Stuart explained his nay vote was due to the substantial percentage increase and would like to lower the amounts and restate the motion.

Motion 2B (Stuart/Mayor Krieger): To select alternate number 1 as the ballot language for Article VI, Section 14 (a) presented in Ordinance O2011-27, which would read "from and after January 1, 2014, the Mayor shall receive compensation of \$18,000 a year and each council member shall receive the compensation of \$5,000 a year."

McClendon agreed with the motion and stated the issue needs to go to the ballot for the voters to decide.

Roll call vote: **adopted** 5-2; Beeson and Johnson voting nay.

Beeson stated he would not support a pay raise in a recession. **Johnson** concurred.

Motion 3 (McClendon/Mendoza): To select alternate number 2 as the ballot language for Article VI, Section 3 (c) (City Attorney) as presented in Ordinance O2011-27.

Mayor Krieger asked McClendon for clarification on the motion. **McClendon** explained the verbiage in alternate number one changes the word "may" in the statement "the final decision authority of all litigations of the City and may delegate to the City administrator..." to the word "shall". **Johnson** stated that alternate one also states the City Council shall have final decision authority of all litigation and may delegate the day-to-day guidance to the City Administrator who may then delegate the hiring outside legal council to the City

Attorney whereas alternate two removes the City Council having input except in deciding whether or not the lawsuit is settled.

Roll call vote: **approved** 5-2; Johnson and Mayor Krieger voting nay.

Motion 4 (McClendon/Johnson): To amend Ordinance O2011-27 by eliminating Article XII, Section 1 (d), from the ordinance entirely. Roll call vote: **approved** 7-0.

Motion 5 (Stuart/Brooks): To introduce Ordinance O2011-27: Call of Special Election, as amended.

Bushong displayed the following title:

Ordinance O2011-27, as amended

An ordinance of the City Council of the City of Yuma, Arizona, ordering a Special Election for the qualified electors of the City of Yuma, Arizona, for the purpose of determining whether to amend the Charter of the City of Yuma, Arizona, as follows: amend Article IV, Section 4; Amend Article VI, Section 3(C); and amend Article VI, Section 14

(Finalize ballot language on Yuma City Charter Amendments and Call a Special Election) (Admin/Clerk)

Roll call vote: **approved** 6-1; Johnson voting nay.

Johnson explained that his vote is due to the ordinance containing a pay raise for the Mayor and City Council, while City employees are on a pay freeze and the number of employees has been reduced.

VI. PUBLIC HEARINGS AND RELATED ACTIONS - none

VII. BUDGET PUBLIC HEARINGS AND RELATED ACTIONS

- A. Resolution R2011-14:** The City of Yuma 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/Admin)

Mayor Krieger opened the public hearing at 7:14 p.m.

Discussion

Wicks stated that although he doesn't have a presentation, he is prepared to answer any budget related questions the City Council may have.

Johnson asked about an item related to a CIP project on 24th Street between Avenues B and C, stating the project calls for the rebuilding of a two-lane road into a four-lane minor arterial with curb, gutter and sidewalks. Phase One was completed in 2005 with the relocation of a subdivision wall; Phase Two proposes spending \$2,368,000 to relocate APS facilities, construct a storm water basin following the remaining street widening and improvements. Would the storm water basin be constructed after the widening and improvements? **Mayor Krieger** reminded Johnson that the CIP was already adopted,

tonight's adoption of Resolution R2011-14 is for the overall budget. **Johnson** stated that the question isn't to proceed with the project or not, the information is needed to make a decision on the budget. **Mayor Krieger** stated that the City Council has had plenty of time to review the budget, and the CIP, and have those questions answered by staff. **Brooberg** stated that the word "following" should be replaced by the words "followed by."

Stuart pointed out that there was a slight discrepancy in numbers from the agenda to the motions on the dais. **Bushong** stated the motion placed on the dais this evening contains the correct numbers.

Johnson asked if the budget would be voted on as two separate items. **Mayor Krieger**: Yes. **Moore** explained State Law requires a conflict of interest be declared if there is a chance that a councilmember may have a financial gain, directly or indirectly, in a decision of the governing body. Although it is not legally required, it has been best practice to have the councilmembers leave the dais while the discussion, deliberation and decisions are being made where the conflict was declared. It is not unusual to have a councilmember declare a conflict in certain parts of the budget. Tonight, there will be two motions on the budget, due to Councilmember Beeson's conflict of interest. One of which will be to adopt the budget for Community Relations and the other to adopt the remaining portion of the budget. **Mayor Krieger** stated the conflict should be declared at the beginning, not when the item comes to a vote. **Moore**: Yes, the statute states the person cannot participate in any manner.

Motion 1 (Johnson/Mendoza): To approve the Final Budget for Fiscal Year 2011-2012 for the Community Relations Division 1012 Budget in the amount of \$657,890. Roll call vote: **adopted** 6-0-1; Beeson declaring a conflict of interest.

Motion 2 (McClendon/Mendoza): To approve the Final Budget for Fiscal Year 2011-2012, for a total amount of \$242,766,617 which includes a Capital Improvement Program Budget of \$89,309,313 and an Operating Budget of \$153,457,304, excluding the Community Relations Division 1012 Budget in the amount of \$657,890. Roll call vote: **adopted** 6-1; Johnson voting nay.

Johnson stated his nay vote is due to multi-million dollar project expenditures that are neither necessary nor prudent.

Mayor Krieger closed the public hearing at 7:27 p.m.

B. Ordinance O2011-26: Introduce Ordinance O2011-16, setting the 2011-2012 Primary Property Tax Levy and Mall Maintenance District Property Tax Levy. (Finance/Admin)

Mayor Krieger opened the public hearing at 7:27 p.m.

Bushong displayed the following title:

Ordinance O2011-26

An ordinance of the City Council of the City of Yuma, Arizona, fixing, levying, and assessing primary property taxes upon property within the City of Yuma subject to taxation, each in a certain sum upon each one hundred dollars (\$100) of valuation, sufficient to raise the amount estimated to be required in the annual budget for the fiscal year 2011-2012 less the amounts estimated to be received from other sources of revenue and the unencumbered balances from the previous fiscal year, providing a

general fund; and fixing, levying, and assessing upon property within the boundaries of the Main Street Mall and Offstreet Parking Maintenance District No. 1 subject to taxation, each in a certain sum upon each one hundred dollars of valuation, sufficient to raise the amount estimated to be required for the operation, maintenance, repair and improvement of the facilities of said district, all for the fiscal year ending June 30, 2012

(Finance/Admin)

Mayor Krieger closed the public hearing at 7:28 p.m.

VIII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Appointments

Motion (Johnson/Mendoza): To re-appoint David Koopman to the Design and Historic Review Commission with a term to expire on December 31, 2015. Voice vote: **approved** 7-0.

Motion (Johnson/Brooks): To re-appoint David Montoya to the Design and Historic Review Commission with a term to expire on December 31, 2015. Voice vote: **approved** 7-0.

Bushong stated the resolution for the budget should have been displayed previously and requested displaying it at this point.

Bushong read the following title:

Resolution R2011-14

A resolution of the City Council of the City of Yuma, Arizona, adopting estimates of proposed expenditures by the City of Yuma for the fiscal year beginning July 1, 2011, and ending June 30, 2012; declaring that such shall constitute the adopted budget of the City of Yuma for such fiscal year; declaring necessity of boards and commissions; and authorizing employment of outside legal counsel
(Finance/Admin)

Announcements

Johnson reported on attending a Rural Transportation Advocacy Council meeting in Phoenix where he learned ADOT's funding for the Fortuna Wash Bridge and the Port of Entry improvements at San Luis have been partially restored but the project has been pushed back to 2015-2016.

Mendoza reported he would be holding his monthly meeting with the community at the Coffee Bean on 24th Street and 4th Avenue from 9:00 a.m. to 11:00 a.m.

McClendon reported that she would be attending the Yuma Visitors Bureau's annual dinner meeting at the Pivot Point Conference Center, the fundraiser for Amberly's Place at Main Street Cinema, Juneteenth, and The Arizona Classical Ballet at Snider Auditorium

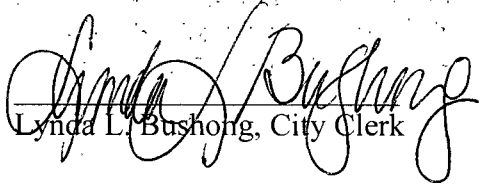
IX. SUMMARY OF CURRENT EVENTS

Wilkinson announced the following upcoming events:

- June 18, there will be Scuba classes at the Valley Aquatics Center.
- June 19, will be a Father's Day swim, also at the Valley Aquatics Center
- July 2, the Caballero's River Float Down

X. EXECUTIVE SESSION/ADJOURNMENT

There being no further business, **Mayor Krieger** adjourned the meeting at 7:31 p.m. An Executive Session was held during the meeting.


Lynda L. Bushong, City Clerk

APPROVED:


Alan L. Krieger, Mayor

Approved at the City Council Meeting of:
September 21, 2011
City Clerk: 