



**City of YUMA**

**CITY OF YUMA  
REGULAR CITY COUNCIL MEETING SUMMARY  
COUNCIL CHAMBERS – YUMA CITY HALL  
ONE CITY PLAZA, YUMA, ARIZONA  
WEDNESDAY, JUNE 15, 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**

**PRESENTATION  
MADE**

- Regional Center for Border Health, Inc. – Sponsorship Award to Yuma Fire Department

**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):

- |                 |                                 |                |
|-----------------|---------------------------------|----------------|
| <b>APPROVED</b> | 1. Regular Worksession          | April 19, 2011 |
| <b>APPROVED</b> | 2. Regular City Council Meeting | April 20, 2011 |
| <b>APPROVED</b> | 3. Regular City Council Meeting | May 4, 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. Bid Award: Fire Sprinkler System Maintenance & Repairs**

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: American Fire Equipment Sales & Service Corporation, Yuma, Arizona.  
(Bid #2011000332 Citywide) (Bill Pfannenstiel)

**APPROVED 3. Renewal of Insurance: Renewal of City's Insurance Coverage for Fiscal Year 2011-2012.**

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 Management) (Laura Kohmetscher)

**APPROVED 4. Final Plat Time Extension: Villa Serena Subdivision**

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) (Community Development/Community Planning) (Laurie Lineberry)

**APPROVED 5. Infrastructure & Services Report: A2011-02 Premier Storage Annexation**

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 3<sup>3</sup>/<sub>4</sub>E and 32nd Street. (Community Development/Community Planning) (Laurie Lineberry)

**APPROVED 6. Disbursal Agreement: Crossroads Mission**

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. (Police/Administration) (Jerry Geier)

**APPROVED 7. Disbursal Agreement: Catholic Community Services Safe House Program**

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. (Police/Administration) (John Lekan)

**APPROVED 8. Outside Agency Agreement: Amberly's Place**

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. (Police/Administration) (Jerry Geier)

**CONTINUED  
TO THE  
7/6/2011  
RCM**

**9. Outside Agency Agreement: Greater Yuma Economic Development Corporation**

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. (City Administration/Administration) (Gregory K. Wilkinson)

**APPROVED 10. Outside Agency Agreement: Yuma Visitors Bureau**

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. (City Administration/Administration) (Gregory K. Wilkinson)

**APPROVED 11. Base Hospital Contract: Yuma Regional Medical Center**

Authorize the City Administrator to enter into a Base Hospital Contract between Yuma Regional Medical Center and the City of Yuma. (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 R2011-13 Development Fee Deferral: Gerardo and Artemisa Torres**

Approve a Development Agreement with Gerardo and Artemisa Torres permitting the deferral of Citywide Development Fees and water and sanitary sewer capacity charges for Lot 9 of Barkley Ranch Unit 1E subdivision. (City Engineering/ Administration) (Paul Brooberg)

**ADOPTED B. Resolution R2011-15 Preannexation Development Agreement: Swenson**

Authorize a Preannexation Development Agreement with Shirrell E Swenson and Thelma N Swenson Living Trust, Patricia L. Swenson, and Shirrell E. and Lucile Swenson for property located at the southeast corner of Avenue B and the 31st Street alignment (APN 105-32-112). (Community Development/ Community Planning) (Laurie Lineberry)

**ADOPTED C. Resolution R2011-16 Development Agreement: Sun Vista R.V. Resort**

Approve a Development Agreement with Sun Vista R.V. Resort, an Arizona general partnership, deferring Sewer Capacity Charges. (Utilities/Administration) (Jay Simonton)

**ADOPTED D. Resolution R2011-17 Proposed League of Arizona Cities and Towns 2012 Resolutions**

Authorize the City Administrator to submit proposed resolutions to the League for consideration as part of the 2012 League platform. (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 O2011-21 Repeal Ordinances 1277 and O95-027 and form a single Parks, Arts and Recreation Commission**

Create a Parks, Arts and Recreation Commission and repeal Ordinances 1277 and O95-027 thereby amending City Codes 170 and 50 and abolishing the Parks and Recreation Commission and Arts and Culture Commission. (Parks & Recreation/ Administration) (Becky Chavez)

**ADOPTED B. Ordinance O2011-22 Amend Ordinance No. O97-49 for Police Substation**

Amend Ordinance No. O97-49 to allow for the operation of a Police Substation at the described real property. (Police/Administration) (Jerry Geier)

**ADOPTED C. Ordinance O2011-23 Exchange, Sale and Acquisition of Real Property: Foss**

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)

**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 O2011-24 Annexation Area No. A2011-02: Premier Storage**

Authorize annexation of property located at the southeast corner of 32nd Street and Avenue 3<sup>3</sup>/<sub>4</sub>E (A2011-002). (Community Development/Community Planning) (Laurie Lineberry)

**INTRODUCED**    **B. Ordinance O2011-25 Repeal Of The Arts and Cultural Facilities Development Fee**

Revise Yuma City Code Title 15, Chapter 157 to repeal Section 7, Arts and Cultural Facilities Development Fee. (City Administration/Administration) (Steven W. Moore)

**INTRODUCED AS AMENDED**    **C. Ordinance O2011-27 Finalize Yuma City Charter Amendment Propositions and Order a Special Election**

Discuss, deliberate and finalize the 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. (City Administration/City Clerk) (Lynda Bushong)

**VI. PUBLIC HEARINGS & RELATED ACTIONS**

There are no public hearings scheduled at this time.

**VII. BUDGET PUBLIC HEARINGS & RELATED ACTIONS**

**PUBLIC HEARING HELD/ RESOLUTION ADOPTED**    **A. Public Hearing on Resolution R2011-14 Fiscal Year 2011-2012 Final Budget**

This is a public hearing to consider the adoption of 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 \$157,457,304. (Finance/Administration) (Pat Wicks)

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

**INTRODUCED**    **B. Introduction of Ordinance O2011-26 Primary Property Tax Levy & Mall Maintenance District Property Tax Levy**

Introduce Ordinance O2011-16, setting the 2011-2012 Primary Property Tax Levy and Mall Maintenance District Property Tax Levy. (Finance/Administration) (Pat Wicks)

**VIII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

Discussion and possible action on the following items:

1. Appointments:

APPOINTMENTS  
MADE

- Design and Historic Review Commission: Two re-appointments to expire on December 31, 2015.

2. Announcements:

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 June 2, 2011 through June 15, 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.

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.

**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 HELD  
MID-MEETING

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 7:31 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.