

MINUTES
REGULAR WORKSESSION
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
July 19, 2011
5:00 p.m.

CALL TO ORDER

Mayor Krieger called the City Council meeting to order.

Councilmembers Present: Stuart, Mendoza, Beeson, McClendon, Brooks, Johnson and Mayor Krieger
Councilmembers Absent: none
Staffmembers Present: Designated City Administrator & Director of Financial Services, Pat Wicks
CIP Project Manager, Kevin Eatherly
Various department heads or their representatives
City Clerk, Lynda Bushong

I. REGULAR CITY COUNCIL MEETING AGENDA OF JULY 20, 2011

Motion Consent Agenda Item B4: Contract Increase: Quartermaster Depot State Historic Park Roof Replacement

Brooks asked if this is a previously approved contract. **Eatherly** explained that although, the contract was previously approved it is being presented to City Council because the change order items exceed the allowable amount by staff without Council action.

Motion Consent Agenda Item B3: Cooperative Purchase Agreement: Information Technology Products and Services

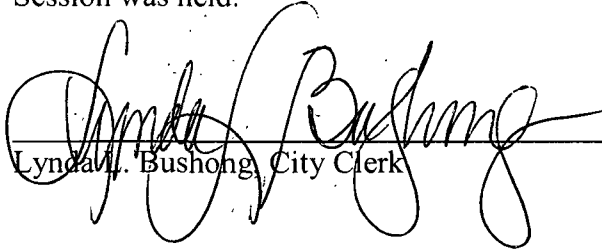
Stuart requested a brief synopsis of the cooperative purchase agreement. **Wicks** explained that this cooperative purchase agreement is presented to City Council every year. The agreement includes several purchases that will occur throughout the year for information technology items. The funding sources range between the general fund, the equipment replacement fund, and/or grants. The majority of these materials are not available locally therefore, staff identifies them in advance to get Council approval and allow for the purchases to occur throughout the year. **Stuart** asked if there were some discounts involved. **Wicks** stated that because some negotiations have taken place with these cooperative contracts the City derives a substantial discount by using them.

II. ADDITIONAL ITEMS FOR POSSIBLE DISCUSSION

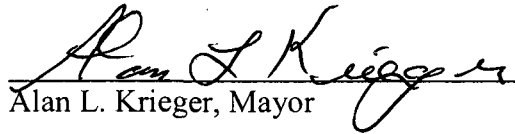
Mayor Krieger reported that he will be traveling tomorrow to attend the League of Arizona Cities and Towns Resolutions Subcommittee meeting, but intends to be back for the scheduled City Council meeting. The Resolutions Subcommittee will conduct the first review of the resolutions submitted by all the cities around the State.

III. ADJOURNMENT/EXECUTIVE SESSION

There being no further business, **Mayor Krieger** adjourned the meeting at 5:05 p.m. No Executive Session was held.


Lynda M. Bushong, City Clerk

APPROVED:


Alan L. Krieger, Mayor

Approved at the City Council Meeting of:
October 5, 2011
City Clerk: 