

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
JULY 20, 2011
5:30 p.m.

CALL TO ORDER

Mayor Krieger called the City Council meeting to order.

INVOCATION/PLEDGE

Brian Stoffregen, Pastor of Faith Lutheran Church, gave the invocation. **Johnson** led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Stuart, Mendoza, McClendon, Brooks, Johnson and Mayor Krieger
Councilmembers Absent: Beeson
Staffmembers Present: City Administrator, Gregory K. Wilkinson
Various Department Heads or their representative
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

Wilkinson recognized the Employees of the Quarter.

- Supervisor – Bea Dorries, Utility Systems Manager, Public Works
- Frontline employee - Kayla Holiman, Fire Inspector, Fire

I. CALL TO THE PUBLIC

Ann Harrison, P.O. Box 1976, thanked the City Council, on behalf of Francisco Vargas, for their participation in the Youth Reading Program at the library. She invited them to the Grand Finale Party on Saturday, July 23, 2011 at the library where there will be various activities. The library staff appreciates the attention that the administration has given to the youth of the City. They were impressed with the students who participated in a recent City Council meeting and hopes more students will participate in the future. Today there is a seminar at the Heritage Library regarding volunteers; there wouldn't be as many functions if it weren't for volunteers. She thanked the City Council for the courteous manner in which they conduct their meetings.

Shereen Khan-Guinn, 560 E. Palo Verde, stated that she has been coming to the City Council for about two years reporting on law enforcement corruption against her and her family, which she alleges is still occurring. The City has stated several times that she has reported no investigation of the crimes against her– this is not true. After reviewing documents that the Guinn's scattered through two other states for

safekeeping, she found documents from the City Attorney dated November 2000. The City Attorney stated that there have been investigations completed by the Yuma Police Department, but the City's response to a request for public records states no documents exist. Mrs. Guinn stated this is due to an investigation not being done and because an investigation wasn't done, the Guinn's have suffered severely. She believes the inability to speak to the Chief of Police is another attempt to cover up corruption by the City. She distributed documents for the City Council, City Attorney, and City Administrator showing she was set up in a criminal investigation. She requested the documents be reviewed and reported correctly.

Mary Ann Easterday, 3359 S. 15th Avenue, thanked the Yuma Police Department for participating in the prescription drug collection of unused/unwanted medication. The collection box is located in the lobby of the Yuma Police Department and is accessible 24 hours a day. She also thanked Public Works for cleaning up vacant lots throughout the City and encouraged citizens to call Public Works with any concerns in their neighborhoods. Lastly, she expressed concerns a year ago in regards to 32nd Street and thanked Councilmember Johnson for his support. The road has been in the Capital Improvement Plan for nearly 20 years, but nothing has been done. She urged the City to improve the roadway before a major accident occurs and handed the City Clerk signed petitions she has collected. **Wilkinson** stated the finalization of the 32nd Street design is almost complete and may possibly go out to bid next month.

II. MOTION CONSENT AGENDA

Stuart requested information on item B3 as it deals with a variety of funds, departments and discounts on equipment that can't be purchased locally. **Wilkinson** explained the contract is brought to City Council annually, and provides authority for staff to purchase items through state contracts. The bulk of the items purchased are Information Technology (IT) equipment, which is not available locally. The funds utilized come from a \$4 million Border Interoperability Demonstration project and a \$2.2 million RICO (Racketeer Influenced and Corrupt Organizations Act) grant. The state contracts purchase direct from manufacturers through resellers, typically resulting in a discount between 38 – 40%. The City will purchase local whenever it can; however, there are certain items not available locally.

Motion (Mendoza/Stuart): To adopt the Motion Consent Agenda as recommended. Voice vote: **approved** 6-0.

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

Regular Worksession

May 3, 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. Approve a New Bar, #6, Liquor License application submitted by Brice Thomas Zeller, agent for The Mineshaft LLC dba The Mineshaft, located at 3905 S. 4th Avenue, Yuma, Arizona. (LL11-08) (Admin/Clerk)

3. Authorize the purchase of Information Technology Products and Services utilizing any one of the below listed cooperative purchase agreements, at an estimated amount of \$7,581,417.00 (excluding tax) to: Mohave Educational Services Cooperative; State of Arizona; The Cooperative Purchasing Networks (TCPN); US Communities; and, Western States Contracting Alliance (WSCA). City anticipates spending \$6,781,417.00 for computer hardware/software, communications equipment and technical and training services plus potential grant purchases estimated at \$800,000.00 in support of the Yuma Regional Communications Systems. (Bid 2012-20000001) (ITS)
4. Approve a contract increase in the amount of \$76,517.50, to Purchase Order No. 110590, with John H. Wright & Company, Inc., Casa Grande, Arizona. (Bid # 2011000224) (Admin/YCNHA)
5. Amend the operating agreement to add Section I Paragraph G allowing the City to convey funding received from Arizona State Parks for capital projects at the Yuma Territorial Prison State Historic Park. (Admin/YCNHA)
6. Authorize the City Administrator to execute an Intergovernmental Agreement (IGA) with the Arizona State Parks Board to manage and operate the Yuma Quartermaster Depot State Historic Park. (Admin/YCNHA)
7. Authorize the City Administrator to execute an agreement with the Yuma Crossing National Heritage Area Corporation for the operation of the Yuma Quartermaster Depot State Historic Park; to provide funding to support park operations in the amount of \$150,000.00 for Fiscal Year 2011-2012; and to provide performance standards for the Yuma Crossing National Heritage Area Corporation. (Admin/YCNHA)
8. Authorize City Staff to sign the Grant Agreement with the City of Tucson for High Intensity Drug Trafficking Area Grant. (YPD/Patrol)

III. RESOLUTION CONSENT AGENDA

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

Bushong displayed the following title:

Resolution R2011-20

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 3251 and 3373 East Gila Ridge Road

(Applicant: Hackett Family Revocable Trust) (DCD/Planning)

Roll call vote: **adopted** 6-0.

IV. ADOPTION OF ORDINANCES CONSENT AGENDA

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

Bushong displayed the following titles:

Ordinance O2011-27

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; and, amend Article VI, Section 14

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

Ordinance O2011-28

An ordinance of the City Council of the City of Yuma, Arizona, authorizing and directing that a certain easement parcel of real property, hereinafter described, be acquired by the City of Yuma by gift, for the reason that such property is required to improve the public utility infrastructure and other public purposes as may be related thereto

(Right-of-way acquisition: waterline extension to serve 4767 West 16th Street properties; Beltran Lot Split)
(Eng)

Ordinance O2011-29

An ordinance of the City Council of the City of Yuma, Arizona, authorizing and directing that a certain parcel of real property, hereinafter described, be acquired by the City of Yuma by gift, easement, purchase or under the power of eminent domain, for the reason that such property is required to improve the public utility infrastructure and other public purposes as may be related thereto, and authorizing payment therefor, together with costs necessary for the acquisition of said parcel of real property

(Right-of-way acquisition: waterline extension Avenue 3E, between 12th and 14th Streets) (Eng)

Roll call vote: **adopted** 6-0.

V. INTRODUCTION OF ORDINANCES - none

VI. PUBLIC HEARINGS - none

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Motion (Mendoza/Brooks): To appoint Ken Jones to the Park, Arts, and Recreation Commission with a term to expire on December 31, 2012. Voice vote: **approved** 6-0.

Mendoza reported on attending the Indoor Swap Meet at the Civic Center on Saturday, July 9 and a Change of Command Ceremony at Yuma Proving Grounds on July 14. His upcoming event is the Saturday Morning Coffee to be held at the Coffee Bean from 9:00 a.m. to 11:00 a.m.

Mayor Krieger recognized Jonathan Jacobson, a Boy Scout from Troop 8009. He is in attendance working on his "Citizenship in the Community" and "Communication" merit badges.

Brooks stated she would be attending the Lute's Casino/Yuma Regional Medical Center's Drive for School Supplies tomorrow, July 21, from 4:00 p.m. to 8:00 p.m.

Mayor Krieger stated he just returned from attending the League of Arizona Cities and Towns subcommittee meeting in Phoenix.

McClendon reported that tomorrow she and Councilmember Mendoza would be attending the Grow Smart Summer Camp's Achievement Lunch.

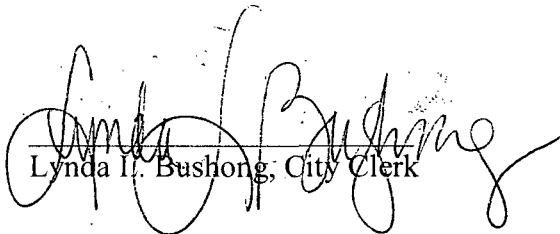
VIII. SUMMARY OF CURRENT EVENTS

Wilkinson announced the following:

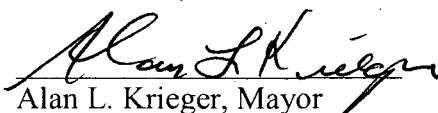
- Voter registration for the Primary Election closes on Monday, August 1.
- The deadline to request an early ballot is 5:00 p.m. Friday, August 19.
 - Early ballot requests can be made at the Yuma County Records office.
 - There have been 13,083 requests for early ballots, equivalent to 35.3% of the registered voters.
- The Request for Proposals recently put out for Desert Hills Golf Course wasn't successful, so the City chose to hire a manager with significant experience in Golf Course management, Chuck Dodd. Mr. Dodd has come up with many new innovative ideas, including the new logo for Desert Hills Golf Course, which can be seen on the water bottles.
- The City is seeking a name change for the Arroyo Dunes Golf Course to help with its marketing. There have been some improvements made to the irrigation system with very little money spent.
- On July 21, there will be a Summer Skate Park Championship from 7:00 p.m. - 11:00 p.m. at Kennedy Park.

IX. EXECUTIVE SESSION/ADJOURNMENT

There being no further business, **Mayor Krieger** adjourned the meeting at 6:02 p.m. to Executive Session.


Lynda L. Bushong, City Clerk

APPROVED:


Alan L. Krieger, Mayor

Approved at the City Council Meeting of:	October 19, 2011
City Clerk:	