



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING **SUMMARY**
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, AUGUST 03, 2011
5:30 P.M.**

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 Worksession May 17, 2011
- APPROVED** 2. Regular City Council Meeting May 18, 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. **Permanent Extension of Premises: Das Bratwurst Haus, LLC dba Das Bratwurst Haus**

Approve an application for a Permanent Extension of Premises/Patio Liquor License Permit submitted by William Francis Bowles, agent for Das Bratwurst Haus, LLC dba Das Bratwurst Haus, located at 204 S. Madison Avenue, Yuma, Arizona. (EP11-04) (City Administration/City Clerk) (Lynda L. Bushong)

- APPROVED** 3. **Liquor License: Ninja Sushi Restaurant**

Approve an Interim Permit/New Restaurant, #12, Liquor License application submitted by In Kwan Beak, agent for Ninja Sushi Restaurant Inc. dba Ninja Sushi Restaurant, located at 1400 E. 16th Street, Yuma, Arizona. (LL11-10) (City Administration/City Clerk) (Lynda L. Bushong)

- APPROVED** 4. **Liquor License: Strummer's Village Tavern**

Approve an Interim Permit/Person Transfer of a Bar, #6, Liquor License application submitted by Debra Ray Drysdale, agent for Drysdale Flats, LLC dba Strummer's Village Tavern, located at 3780 S. 4th Avenue, Yuma, Arizona. (LL11-11) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 5. Bid Award: Avenue D Waterline, 24th Street to 32nd Street

Award to the lowest responsive/responsible bidder for Avenue D Waterline, 24th Street to 32nd Street at a total cost of \$569,151.25 to: Yuma Valley Contractors, Inc., Yuma, Arizona. (City Engineering Department - Bid # 2011000381) (Paul Brooberg)

APPROVED 6. Bid Award: New 12" Waterline: Avenue 3E 12th Street - 15th Street

Authorize staff to award to the lowest responsive/responsible bidder for installation of a water line at Avenue 3E between 12th and 15th Streets at an estimated cost of \$129,638.25 to: Yuma Valley Contractors, Yuma, Arizona. (City Engineering Department - Bid # 2011000394) (Paul Brooberg)

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 R2011-21 Collateral Assignment of Development Agreement: Sun Vista R.V. Resort

Approve a collateral assignment of the Development Agreement with Sun Vista R.V. Resort deferring Sewer Capacity charges. (Utilities/Administration) (Jay Simonton)

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.

There are no ordinance adoptions scheduled at this time.

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.

There are no ordinance introductions scheduled at this time.

VI. PUBLIC HEARINGS & RELATED ACTIONS

There are no public hearings scheduled at this time.

VII. 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 July 21, 2011 through August 3, 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.

NOT REPORTED

NOT REPORTED

- 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.

VIII. 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.

IX. 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 5:50 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.