



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING **SUMMARY**
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, AUGUST 17, 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

**PRESENTATIONS
NOT MADE** • Recognitions from Neighborhood Services

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 City Council Meeting June 1, 2011
- APPROVED** 2. Special Worksession/Roundtable June 14, 2011

B. Approval of Staff Recommendations:

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- 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. Special Event Liquor License: Humane Society of Yuma, Inc.

Approve a Special Event Liquor License application submitted by Cristyn E. Weil, on behalf of the Humane Society of Yuma, Inc., for the Fifth Annual Fur Ball. The fundraiser event will be held on Saturday, September 17, 2011, at the Arizona Western College 3C Building, located at 2020 S. Ave. 8 E, from 6:00 p.m. to 1:00 a.m. (SP11-26) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 3. Request for Proposal (RFP): Professional Economic Development & Redevelopment Consultation

Authorize Administration to negotiate and execute a one-year contract with the option to renew for four additional one-year periods, one year at a time, depending on the appropriation of funds and satisfactory performance for Professional Economic Development & Redevelopment Consultation on a delivery order basis with the following firms:

Nielsen Fackler Planning and Development	Tempe, Arizona
Urban Design Associates	Pittsburgh, Pennsylvania

(City Administration - Bid #2011000155) (Charles Flynn)

APPROVED 4. Agreement: Victims' Rights Program

Authorize the City Administrator to execute the Award Agreement between the Arizona Attorney General and the City of Yuma for the Victims' Rights Program, in the amount of \$5,000.00 for Fiscal Year 2011-2012. (City Attorney/City Prosecutor) (Steven W. Moore)

APPROVED 5. Infrastructure & Services Report: A2011-01 Peterson Annexation

Approve an Infrastructure and Services Report for Annexation Area No. A2011-01, identified as the Peterson Annexation, located at the northeast corner of Letvin Avenue and 20th Street. (Community Development/Community Planning) (Laurie Lineberry)

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 R2011-23 Agreement: Johnson Controls Battery Group Inc. - Phase II

Authorize a Development Agreement with Johnson Controls Battery Group, Inc. (Community Development/Community Planning) (Laurie Lineberry)

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 ordinances 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.

INTRODUCED A. Ordinance O2011-30 Correction of Scrivener's Error: Ordinance No. O2010-32

Approve an amendment to Ordinance No. O2010-32 to correct a scrivener's error that occurred during the reformatting of the City of Yuma Zoning Code. (Z2010-001) (Community Development/Community Planning) (Laurie Lineberry)

INTRODUCED B. Ordinance O2011-31 Annexation Area No. A2011-01: Peterson

Authorize annexation of approximately 27 acres of real property located at the northeast corner of 20th Street and Letvin Avenue into the City of Yuma. (Community Development/Community Planning) (Laurie Lineberry)

INTRODUCED C. Ordinance O2011-32 Amend Ordinance No. O98-77: Discharge of Firearms Prohibited; Exceptions.

Amend the Yuma City Code, Title 11, Chapter 114, Subsection 15 to prohibit hunting within one quarter mile of an occupied structure. (Police/Administration) (Jerry Geier)

VI. PUBLIC HEARINGS & RELATED ACTIONS

**PUBLIC
HEARING
HELD/
RESOLUTION
ADOPTED**

A. Resolution R2011-22 General Plan Amendment: Markal Investments, Inc.

Amend the City of Yuma 2002 Yuma General Plan to change the land use designation from Mixed Use to High Density Residential for properties located at 780 and 792 S. 2nd Avenue. The applicant is the Markal Investments, Inc. (GP2011-003). (Community Development/Community Planning) (Laurie Lineberry)

SUGGESTED MOTION: To adopt Resolution R2011-22 as recommended:

M/_____ S/_____ RV/_____

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Appointments to boards, commissions, committees and offices:

- Yuma Metropolitan Planning Organization: Alternate member for the City of Yuma.

2. 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 August 4, 2011 through August 17, 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.
- 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.

**MOTION TO
DECLINE
APPOINTMENT**

REPORTED

REPORTED

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 6:15 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.