

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

Regular Worksession	May 31, 2011
Regular Worksession	June 14, 2011
Regular Council Meeting	June 15, 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 Special Event Liquor License application submitted by Carolyn J. Bennett, on behalf of the Yuma Fine Arts Association, for the Oktoberfest event. The event will be held at the Yuma Art Center, located at 254 S. Main Street, on Saturday, October 1, 2011, from 6:00 p.m. to 9:00 p.m. (SP11-28) (Admin/Clerk)
3. Approve a Special Event Liquor License application submitted by Christopher Orndorff, on behalf of the St. Francis of Assisi Parish, for the St. Francis Festival Dance. The fundraiser will be held at the St. Francis Hall, located at 1825 S. 8th Avenue on Saturday, October 8, 2011, from 5:00 p.m. to 12:00 a.m. (SP11-29) (Admin/Clerk)
4. Approve an application for a Permanent Extension of Premises/Patio Liquor License Permit submitted by Clyde C. Curry, agent for Arizona Marketplace Eatery and Pub, located at 3351 Avenue 4E, Yuma, Arizona, to allow for an additional point of sale area. (EP11-05) (Admin/Clerk)
5. Approve an Interim Permit/New Restaurant, #12, Liquor License application submitted by Haumei Chen, agent for Asian Star LLC dba Asian Star, located at 276 W. 32nd Street, #1, Yuma, Arizona. (LL11-12) (Admin/Clerk)
6. Declare firearms from the Police Department consisting of evidence, unclaimed safekeeping and found firearms, as surplus. (RFO No. 2012000069) (YPD)
7. Authorize staff to negotiate and execute a one-year contract with the option to renew for four additional one-year periods depending on the appropriation of funds and satisfactory performance, for Emergency Environmental Services with: Nicklaus Engineering Incorporated (NEI), Yuma, Arizona; Kary Environmental Services Inc. (KES), Mesa, Arizona; and, Southwest Hazard Control (SHC), Tucson, Arizona. (RFQ No. 2011000282 (Env. Svcs)
8. Award to the sole responsive/responsible bidder for the Landscaping and Beautification Project on 16th Street, from Arizona Avenue to Yuma Palms Parkway, at a total cost of \$249,048.86 to JSA Company, Yuma, Arizona. (Bid No. 2011000449) (Eng)
9. Authorize staff to negotiate and execute a one-year contract with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance, for Professional Title and Escrow Services on a Delivery Order Basis with Citizens Title & Trust,

Yuma, Arizona; and, Chicago Title Insurance Company, Yuma, Arizona (Bid No. 2011000422)
(Eng)

III. RESOLUTION CONSENT AGENDA

Motion (Brooks/McClendon): To adopt the Resolution Consent Agenda as recommended.

Bushong displayed the following titles:

Resolution R2011-27

A resolution of the City Council of the City of Yuma, Arizona, authorizing an Intergovernmental Agreement with the State of Arizona, related to the widening and improvement of Avenue 3E, from 24th Street to the Gila Ridge Road and Interstate Route 8 Intersections
(Eng)

Resolution R2011-28

A resolution of the City Council of the City of Yuma, Arizona, declaring as a public record that certain document filed with the City Clerk titled, "The 2010-2011 Amendments to the Tax Code of the City of Yuma"
(Fin/Admin)

Roll call vote: **adopted** 7-0.

IV. ADOPTION OF ORDINANCES CONSENT AGENDA

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

Bushong displayed the following title:

Ordinance O2011-33

An ordinance of the City Council of the City of Yuma, Arizona, authorizing and directing that certain parcels 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 real property
(Easement right-of-way: Engler Avenue) (Eng)

Roll call vote: **adopted** 7-0.

V. INTRODUCTION OF ORDINANCES

Bushong displayed the following title:

Ordinance O2011-34

An ordinance of the City Council of the City of Yuma, Arizona, amending Chapter 130 Section 110 of the Yuma City Code to allow the Yuma Police Department to enforce City animal control regulations
(Police/Admin)

VI. PUBLIC HEARINGS - none

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Appointments

Motion (Brooks/McClendon): To appoint Ashley DeCorse, Ryan Gill, Sabrina Laurel, and Bryce Patane as Student Commissioners to the Parks, Arts, and Recreation Commission with a term to expire on June 30, 2012. Voice vote: **approved** 7-0.

Motion (McClendon/Mendoza): To appoint John Andoh, Mary Ann Easterday, and Donald Strickland to the Clean and Beautiful Commission with a term to expire on December 31, 2015. Voice vote: **approved** 7-0.

Motion (McClendon/Mendoza): To appoint Dalene Kelly to the Community Tree Board with a term to expire on December 31, 2015. Voice vote: **approved** 7-0.

Motion (McClendon/Brooks): To appoint Sharon Merz to the Residential Advisory and Appeals Board with a term to expire on December 31, 2015. Voice vote: **approved** 7-0.

***Motion** (McClendon/Mendoza): To waive the attorney-client privilege regarding the memorandum from Mrs. Scoggins dated May 11, 2010. Roll call vote: **approved** 7-0.

Announcements

Stuart reported attending the following:

- September 11 - Blue Mass, a 9-11 memorial at Immaculate Conception Church
- September 12 - Chamber of Commerce Legislative Affairs Commission meeting
- September 15 – Mexican Independence Day celebration hosted by the Mexican Consulate, which was held at the Historic Yuma Theatre
- September 17 – the City of Yuma Employees Association’s Annual Meeting, Dinner and Dance
- September 20 – Chamber of Commerce’s Board of Directors meeting

Brooks reported attending a Greater Yuma Economic Development Corporation meeting on September 15; there are three new investors for the month of August, two investors increased their level of contribution, and business activity is already ahead of last year.

Mendoza reported attending the following:

- September 8 - Good Morning Yuma with Colonel Kuckuk as the guest speaker, along with Mayor Krieger
- September 10 - Elks Lodge State Conference, he gave the welcome speech.
- September 11
 - Blue Mass at Immaculate Conception Church; the Yuma Fire Department was present with two fire trucks.
 - 9-11 Memorial at Fire Station No. 2, along with Mayor Krieger
 - The American Legion Rider’s fundraiser at Kneaders located in the Yuma Palms Mall

- September 13 – An open house for Science, Technology, Engineering, Agriculture, and Math (STEAM) at Yuma High School, along with Mayor Krieger and Councilmember McClendon.
- September 15
 - Mexican Independence Day celebration hosted by the Mexican Consulate
 - A Navy League meeting
 - A POW-MIA recognition breakfast, along with Councilmember McClendon
- September 17
 - A groundbreaking ceremony for the LDS Church located at 8½E and 36th Street
 - Parks and Receptions “Come Out and Play Day,” where he read a proclamation
 - The COYEA Annual Meeting, Dinner and Dance
- September 19 - Yuma County 4H Ambassadors, where he read a proclamation
- A groundbreaking for a renovated parking area at the Yuma Community Food Bank

McClendon reported attending:

- September 11 – Recognition of the Wounded Warrior Program held at the Ray Kroc baseball field
- September 14 – Yuma Visitor’s Bureau Board (YVB) meeting
 - YVB is getting ready for next season with Agricultural Tours and the new Taco Festival Tours
- September 17 –
 - The “My Kids” Program held at the Homewood Suites hotel, where she read different books to children. Also in attendance were members of the Yuma Police Department, Yuma Fire Department and various other organizations from Yuma.
 - The COYEA Annual Meeting, Dinner, and Dance

Mayor Krieger reported attending an event in Mexicali where Mexican Army Generals gather annually to celebrate a military event that happened 164 years ago. Mayor Krieger stated his acceptance of this invitation from the Mexican Military shows efforts to demonstrate his willingness to communicate with our southern neighbors and get to know each other in hopes to eventually work in collaboration to resolve some of the issues seen on the border. In addition, he attended a meeting with the Border Patrol and the Port Authority in San Luis with the objective of finding ways to reduce border crossing wait times. A program is being put together through local organizations to promote border travelers to apply for the SENTRI Pass in an effort to further reduce border crossing wait times, as defined in the resolution put forth at the Border Mayor’s Conference. He also reported on attending a National League of Cities and Towns training seminar in Minneapolis, Minnesota. The seminars help to formulate discussions about the future and encourage people to look over and beyond the issues faced today in order to plan, lead, and innovate and create a vision for tomorrow.

VIII. WAIVER OF ATTORNEY-CLIENT PRIVILEGE REGARDING MEMORANDUM DATED MAY 11, 2010

Motion previously made during Section VII, Appointments, Announcements and Scheduling.

IX. SUMMARY OF CURRENT EVENTS

Wilkinson reported attending a meeting with the Director of the Humane Society of Yuma (HSOY) with a couple of HSOY board members this morning. During the meeting, it was found that there are many areas

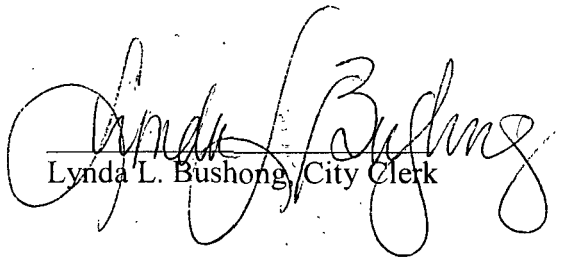
in which the City and HSOY will be able to work together on, but there are also some operations that will need to be kept separate. Overall, the meeting was good and the City and HSOY have committed to work together to develop a long term plan addressing animal control.

On the radio show tomorrow, there will be discussions regarding the emergency response that occurred with the recent power outage. Generally, cities and counties do not collaborate with the media during emergencies; however, the City's Strategic Communications department has a working relationship with El Dorado Broadcasting (KTTI FM, KBLU AM and STAR FM) resulting in a multi-year contract and the potential use of the three radio stations in an emergency, which will allow for interruption of normal broadcasting for updates and/or information on the emergency situation. Overall, City staff, citizens and APS's response to the power outage was superb, and there were minimal accidents. APS was able to restore service through prioritization, which brought up the hospital and the cooling centers first.

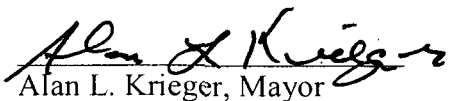
As a final note, **Wilkinson** stated the City is moving forward and the 32nd Street project from Avenue A to Avenue B has been put out for bid. Also, there is a slow water leak at the intersection of 4th Avenue and 24th Street. The City will have to intervene and fix the problem before it gets worse, and then begin the milling and repaving of 4th Avenue from Catalina Drive to 1st Street. **Mayor Krieger** asked when the milling and repaving projects are expected to start. **Wilkinson** stated they would likely begin in the spring, after the pipelines are replaced, and most of the work will take place at night.

X. EXECUTIVE SESSION/ADJOURNMENT

There being no further business, **Mayor Krieger** adjourned the meeting at 6:13 p.m. No Executive Session was held.


Lynda L. Bushong, City Clerk

APPROVED:


Alan L. Krieger, Mayor

Approved at the City Council Meeting of:
November 16, 2011
City Clerk: 