



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING **SUMMARY**
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, OCTOBER 05, 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

- Recognition of out-going Board and Commission members
- Caballeros de Yuma, Inc. – Annual Report

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. Special Worksession May 25, 2011
- APPROVED** 2. Regular City Council Meeting July 6, 2011
- APPROVED** 3. Regular Worksession July 19, 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. **Liquor License: Blue Fin Sushi & Grill**

Approve a New Restaurant, #12, Liquor License application submitted by Ki Hoon Kang, agent for Blue Fin Sushi & Grill, Inc. dba Blue Fin Sushi & Grill, located at 2905 S. 4th Avenue, Yuma, Arizona. (LL11-13) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 3. Request for Qualifications (RFQ): Professional Real Estate Appraisal Services on a Delivery Order Basis

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 Real Estate Appraisal Services on a Delivery Order Basis with the following firms:

- | | |
|--|------------------|
| 1. Baker, Peterson, Baker & Associates, Inc. | Tucson, Arizona |
| 2. Sell & Associates, Inc. | Tempe, Arizona |
| 3. Philip M. Barlow & Associates, LLC | Gilbert, Arizona |
| 4. Consultant Engineering, Inc. (CEI) | Phoenix, Arizona |
| 5. EAD PLLC dba Every Appraisal Service | Tucson, Arizona |
| 6. SignValue, Inc. | Mesa, Arizona |

(City Engineering Department - Bid # 2011000458) (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.

There are no resolutions scheduled at this time.

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.

ADOPTED A. Ordinance O2011-09 Rezoning of Properties: Northeast corner of Avenue B and 31st Street, Yuma, AZ.

Rezone properties from the General Commercial (B-2) District to the General Commercial / Aesthetic Overlay (B-2/AO) District. The applicant is the City of Yuma on behalf of Stephen and Shirley Kleppe, Bobby and Elizabeth Merritt. (Z2010-015). (Community Development/Community Planning) (Laurie Lineberry)

ADOPTED B. Ordinance O2011-34 Yuma City Code Amendment: Animal Control Regulations Chapter 130, Section 110

Amend the Yuma City Code, Chapter 130-110 to grant the City of Yuma Police Department all rights, duties, responsibilities and authorities to enforce animal control regulations. (Police/Administration) (Jerry Geier)

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 O2011-35 2010-2011 Amendments to the Tax Code of the City of Yuma

Adopt the "2010-2011 Amendments to the Tax Code of the City of Yuma", which were declared a public record by Resolution R2011-28 at the Regular City Council Meeting on September 21, 2011. (Finance/Administration) (Pat Wicks)

INTRODUCED B. Ordinance O2011-36 Acquisition of Right-Of-Way

Authorize the acquisition of abandoned Interstate Route 8 right-of-way at Avenue 9E. (City Engineering/Administration) (Paul Brooberg)

VI. PUBLIC HEARINGS & RELATED ACTIONS

There are no public hearings scheduled at this time.

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Appointments:

**APPOINTMENT
MADE**

- Parks, Arts, and Recreation Commission: 1 Student Commissioner appointment to expire on 6/30/2012.

2. Announcements:

REPORTED

- 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 September 22, 2011 through October 5, 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

- 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.

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 6:05 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.