

Revised: October 17, 2011



**City of YUMA**

**CITY OF YUMA  
REGULAR CITY COUNCIL MEETING **SUMMARY**  
COUNCIL CHAMBERS – YUMA CITY HALL  
ONE CITY PLAZA, YUMA, ARIZONA  
WEDNESDAY, OCTOBER 19, 2011  
5:30 P.M.**

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**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**

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.

**NO LEGAL  
ACTION  
PERMITTED**

**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 July 5, 2011
- APPROVED** 2. Regular City Council Meeting July 20, 2011
- APPROVED** 3. Regular City Council Meeting August 3, 2011
- APPROVED** 4. Regular City Council Meeting August 17, 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. **Special Event Liquor License: Ghouls Car Club**  
  
Approve a Special Event Liquor License application submitted by Geoff Roland Montgomery, on behalf of the Ghouls Car Club, for the Ghouls Night Out event. The fundraiser will be held November 5, 2011, at Gateway Park, located at the north end of Gila Street, from 1:00 p.m. to 8:00 p.m. (SP11-31) (City Administration/City Clerk) (Lynda L. Bushong)
  
- APPROVED** 3. **Special Event Liquor License: Caballeros de Yuma**  
  
Approve a Special Event Liquor License application submitted by Barry Olsen, on behalf of the Caballeros de Yuma, for the Colorado River Crossing Balloon Festival. The event will be held November 19, 2011, at Desert Sun Stadium, located at 3500 S. Avenue A, from 4:00 p.m. to 9:00 p.m. (SP11-32) (City Administration/City Clerk) (Lynda L. Bushong)

**APPROVED 4. Declare Surplus and Authorize Sale of Equipment**

Declare as surplus and authorize sale of equipment through the online auction utilizing the cooperative purchase agreement between the City of Tucson and the City of Yuma with Public Surplus, LLC, Provo, Utah. (Finance/Purchasing Division - Bid #2007000461) (Bill Pfannenstiel)

**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 R2011-29 City of Yuma Emergency Operations Plan 2011**

Repeal Resolutions R2004-69 (City of Yuma Emergency Operations Plan dated July 2004) and R2009-18 (City of Yuma Emergency Management Plan 2009) and adopt the City of Yuma Emergency Operations Plan 2011 (Fire/Administration) (Jack McArthur)

**ADOPTED B. Resolution R2011-30 Resolution of Support for Yuma County Multi-Jurisdictional Hazard Mitigation Plan**

Staff recommends that the Yuma City Council repeal Resolution No. R2005-13 (adopting City of Yuma Multi-Hazard Mitigation Plan on February 16, 2005) and adopt a Resolution of Support for a certain document entitled "Yuma County Multi-Jurisdictional Hazard Mitigation Plan 2010," as it applies to the City of Yuma's jurisdiction. (Fire/Administration) (Jack McArthur)

**ADOPTED C. Resolution R2011-31 Support of the 10th Annual Arizona Cities & Towns Week**

Adopt a resolution supporting the League of Arizona and other Arizona municipalities in declaring October 24-28, 2011, as 'Arizona Cities & Towns Week'. (City Administration) (Gregory K. Wilkinson)

**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 O2011-35 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)

**ADOPTED 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)

**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 O2011-37 Zoning Code Text Amendment: Parking Requirements for Drive-thru Facilities**

Amend the City of Yuma Zoning Code, Title 15, Chapter 154, Section 16.07 by specifying stacking requirements for drive-thru banks and fast food/beverage facilities. (Community Development/Community Planning) (Laurie Lineberry)

**INTRODUCED B. Ordinance O2011-38 Rezoning of Property: 2862 S. Kyla Avenue, Yuma, AZ**

Rezone property from the Light Industrial (L-I) District to the Light Industrial / Public Overlay (L-I/P) District. (Z2011-002) (Community Development/Community Planning) (Laurie Lineberry)

**INTRODUCED C. Ordinance O2011-39 Local Preference**

Adopt an ordinance defining and establishing criteria for local preference as approved by the voters at the May 18, 2010 Special Election through Proposition 400. (City Administration) (Gregory K. Wilkinson)

## **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 October 6, 2011 through October 19, 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.

**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  
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 6:07 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.