



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING **SUMMARY**
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, NOVEMBER 02, 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

- Statement from the Mayor

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 City Council Meeting September 7, 2011
- APPROVED** 2. Regular City Council Meeting October 5, 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: Fort Yuma Rotary

Approve a Special Event Liquor License application submitted by Susan Renee Dinwiddie, on behalf of the Fort Yuma Rotary, for the Mardi Gras event. The event will be held at the 100-300 blocks of Main Street on Saturday, February 18, 2012 from 10:00 a.m. to 10:00 p.m. (SP11-33) (City Administration/City Clerk) (Lynda Bushong)

APPROVED 3. Special Event Liquor License: Rotary Club of Yuma North End

Approve a Special Event Liquor License application submitted by Elery A Gross, on behalf of the Rotary Club of Yuma North End, for the Dr. Curalls Medicine Show. The event will be held at Desert Sun Stadium located at 1280 W. Desert Sun Drive, on Friday, November 11, 2011 from 9:00 a.m. to 7:00 p.m., Saturday, November 12, 2011 from 9:00 a.m. to 7:00 p.m., and Sunday, November 13, 2011 from 11:00 a.m. to 7:00 p.m. (SP11-34) (City Administration/City Clerk) (Lynda Bushong)

APPROVED 4. Bid Award: Tree Trimming Services

Authorize staff to execute a one-year contract for Tree Trimming Services, with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance. The following contractor would provide the service on an as-needed basis, at an estimated annual cost of \$33,500.00 (excluding tax): Arbor Tech, Inc., Yuma, Arizona. (Bid #2012-20000094 Citywide) (Bill Pfannenstiel)

APPROVED 5. Bid Award: 32nd St. Reconstruction Project, Avenue A to Avenue B

Award to the lowest responsive/responsible bidder for the 32nd St. Reconstruction Project, Avenue A to Avenue B, at a total cost of \$3,935,690.00 to: DPE Construction, Inc., Yuma, Arizona. (City Engineering Department - Bid # 2011000236) (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 R2011-32 Commemorative Street Renaming

Authorize the renaming of a section of 36th Street that is located between Arizona Avenue and Burch Way, to Gillaspie Place. (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.

ADOPTED 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)

ADOPTED 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)

CONTINUED TO RCM OF 2/1/2012 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)

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 O2011-40 Right-of-Way Acquisition: 8th Avenue

Authorize and direct the acquisition of right-of-way for 8th Avenue, between Oak Drive and Park Lane. (City Engineering/Administration) (Paul Brooberg)

VI. PUBLIC HEARINGS & RELATED ACTIONS

CONTINUED TO RCM OF 11/16/11 A. Public Hearing: Land Use Assumptions and Infrastructure Improvements Plan

Hear Public comments on the proposed Land Use Assumptions and the Infrastructure Improvements Plan for preparation of updated Citywide Development Fees. (City Engineering/Development Engineering) (Paul Brooberg)

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Appointments:

- Design and Historic Review Commission: 1 unexpired term to expire 6/30/14.
- Design and Historic Review Commission: 1 unexpired term to expire 8/17/13.

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 June 3, 2009 through November 2, 2011. City Council questions regarding the update must be limited solely for clarification purposes. If

**APPOINTMENTS
MADE**

REPORTED

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.

REPORTED

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 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 7:17 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.