



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING **SUMMARY**
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, JANUARY 04, 2012
5:30 P.M.**

CALL TO ORDER 5:30 PM

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

FINAL CALL for submission of Speaker Request Forms

PRESENTATIONS

- Mayor Alan L. Krieger will present the annual State of the City Address

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 Worksession October 18, 2011
- APPROVED** 2. Regular Worksession November 15, 2011
- APPROVED** 3. Regular City Council Meeting November 16, 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: Mesa Verde Recreation Association**

Approve a Special Event Liquor License application submitted by Donald Larry Wasylishyn, on behalf of the Mesa Verde Recreation Association, for the Holey Board Tournament. The event will be held at the Mesa Verde RV Resort located at 3649 S. 4th Avenue on Sunday, January 22, 2012 from 12:00 p.m. to 3:00 p.m. (SP12-02) (City Administration/City Clerk) (Lynda L. Bushong)

- APPROVED** 3. **Special Event Liquor License: Mesa Verde Recreation Association**

Approve a Special Event Liquor License application submitted by Donald Larry Wasylishyn, on behalf of the Mesa Verde Recreation Association, for the Shuffle Board Tournament BBQ. The event will be held at the Mesa Verde RV Resort located at 3649 S. 4th Avenue on Friday, February 24, 2012 from 12:00 p.m. to 2:00 p.m. (SP12-03) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 4. Special Event Liquor License: Mesa Verde Recreation Association

Approve a Special Event Liquor License application submitted by Donald Larry Wasylishyn, on behalf of the Mesa Verde Recreation Association, for the Holey Board Tournament. The event will be held at the Mesa Verde RV Resort located at 3649 S. 4th Avenue on Sunday, February 26, 2012 from 12:00 p.m. to 3:00 p.m. (SP12-04) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 5. Special Event Liquor License: Mesa Verde Recreation Association

Approve a Special Event Liquor License application submitted by Bob Larkman, on behalf of the Mesa Verde Recreation Association, for the Wind Up Party. The event will be held at the Mesa Verde RV Resort located at 3649 S. 4th Avenue on Friday, March 9, 2012 from 2:00 p.m. to 6:00 p.m. (SP12-05) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 6. Special Event Liquor License: Mesa Verde Recreation Association

Approve a Special Event Liquor License application submitted by Bob Larkman, on behalf of the Mesa Verde Recreation Association, for the Wind Up Party. The event will be held at the Mesa Verde RV Resort located at 3649 S. 4th Avenue on Monday, March 19, 2012, from 2:00 p.m. to 6:00 p.m. (SP12-06) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 7. Special Event Liquor License: H. H. Donkersley American Legion Post 19

Approve a Special Event Liquor License application submitted by Herschel E. Patterson, on behalf of the H. H. Donkersley American Legion Post 19, for the Blue Grass Festival. The event will be held at the West Wetlands Park located at 2200 Water Street on Saturday, January 28, 2012 from 8:00 a.m. to 6:00 p.m. (SP12-12) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 8. Request for Qualifications: Fuel Purchase and Delivery

Authorize the pre-qualification of bidders for Fuel Purchases and Delivery for gasoline, diesel and alternative fuels; depending on the appropriation of funds and satisfactory performance of vendors at an estimated annual cost of \$1,353,000.00 to the following qualified vendors (Local preference may be applied):

IPC, (USA)	Irvine, California
Maxum Petroleum Corporation	Yuma, Arizona
Petroleum Traders	Ft. Wayne, Indiana
Pro Petroleum Inc.	Phoenix, Arizona
Snakebite Leasing Inc dba Sellers Petroleum	Yuma, Arizona
Southern Counties Oil Co. dba SC Fuels	Orange, California
Supreme Oil Co.	Phoenix, Arizona
The SOCO Group Inc.	El Centro, California
Western Refining Wholesale Inc.	Tempe, Arizona

(Field Operations RFQ# 2012-20000078 - Fuel Purchase and Delivery) (Joel Olea)

APPROVED 9. Request for Proposal: Heating Ventilation Air Conditioning Preventive Maintenance & Repair Services

Authorize the City Administrator to negotiate and execute a one-year contract with the option to renew for four additional one-year periods, one period at a time, depending on the appropriation of funds and satisfactory performance for Heating Ventilation Air Conditioning (HVAC) Preventive Maintenance & Repair Services.

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|---------------------------------|------------------|
| 1. Polar Cooling, LLC | Yuma, Arizona |
| 2. Honeywell Building Solutions | Phoenix, Arizona |
| 3. Trane U.S., Inc. | Tempe, Arizona |

(Facilities Maintenance RFP# 2012-20000066) (Pat Wicks)

APPROVED 10. Cooperative Purchase Agreement: Janitorial Supplies and Equipment

Authorize Staff to utilize the Cooperative Purchasing Agreement originated by the City of Tucson through National Intergovernmental Purchasing Alliance (IPA) for Janitorial Supplies and Equipment for an estimated annual expense of \$91,000.00 excluding tax with: Waxie Sanitary Supply, Yuma, Arizona. (Admin/Facilities Management - Bid #2012-20000160) (Richard Nichols)

APPROVED 11. Cooperative Purchase Agreement: On-Line Surplus Auction Services

Authorize staff to use On-Line Surplus Auction Services, utilizing the City of Tucson cooperative agreement originated by the City of Tucson with Public Surplus, LLC, Provo, UT for a one-year period with the option to renew for three additional one-year periods. (Finance/Purchasing Division - Bid #2012-20000090) (Robin Wilson)

APPROVED 12. Agreement: City Administrator

Authorize extension of an agreement and terms of employment with Gregory K. Wilkinson to serve as City Administrator for the City of Yuma (Mayor & Council)

APPROVED 13. Donation: Surplused Vehicle to Amberly's Place

Authorize donation of surplused vehicle to Amberly's Place of Yuma, Arizona (Police Bid #2012-20000159) (Jerry Geier)

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 AS AMENDED A. Resolution R2011-42 Land Use Assumptions and the Infrastructure Improvements Plan

Adopt the Land Use Assumptions dated December 13, 2011, and the Infrastructure Improvements Plan dated December 20, 2011 (City Engineering/Development Engineering) (Paul Brooberg)

**ADOPTED B. Resolution R2012-01 Capital Improvement Program Budget Adjustment:
Fiscal Year 2012**

Adjust the Fiscal Year 2012 Capital Improvement Program budget a total of \$50,000.00, by reducing and increasing specific project funds. (City Engineering/Administration) (Paul Brooberg)

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 O2011-42 Rezoning of Properties: Northwest corner of 4th Ave and 44th Street and the Northeast corner of Avenue A and 44th Street.

Rezone two adjacent properties from the Agriculture (AG) District to the Heavy Industrial/Public Overlay (H-I/P) District. The applicant is Nicklaus Engineering on behalf of Yuma County. (Z2011-006). (Community Development/Community Planning) (Laurie Lineberry)

ADOPTED B. Ordinance O2011-43 Rezoning of Properties: Northeast corner of 1st Avenue and 44th Street.

Rezone two adjacent properties from the Agriculture (AG) District to the Heavy Industrial/Public Overlay (H-I/P) District. The applicant is Nicklaus Engineering on behalf of Yuma County. (Z2011-007). (Community Development/Community Planning) (Laurie Lineberry)

ADOPTED C. Ordinance O2011-44 Rezoning of Properties: Generally Located East of Arizona Avenue and South of 39th Place

Rezone properties from Light Industrial (L-I) District to the Heavy Industrial/Public Overlay (H-I/P) District. (Z2011-005) (Community Development/Community Planning) (Laurie Lineberry)

SUGGESTED MOTION: To adopt the ORDINANCES CONSENT AGENDA as recommended:

M/ _____ S/ _____ RV/ _____

V. INTRODUCTION OF ORDINANCES

There are no ordinances to introduce at this time.

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:

**APPOINTMENTS
MADE**

1. Appointments of City Councilmember’s to various boards, commissions, committees and offices for 2012, that require City Council approval:

- Deputy Mayor
- Employee Benefit Trust
- Greater Yuma Economic Development Corporation (GYEDC), Executive Board
- Greater Yuma Economic Development Corporation (GYEDC), Board of Directors
- Greater Yuma Port Authority (GYPA)
- Western Arizona Council Governments (WACOG), Executive Board
- Western Arizona Council Governments (WACOG), Council on Aging
- Western Arizona Council Governments (WACOG), Yuma County Advisory Board

- Yuma Metropolitan Planning Organization (YMPO), Executive Board: three terms/appointments.

APPOINTMENTS
MADE

2. Appointments of City Councilmember's to various boards, commissions, committees and offices for 2012, that do not require City Council approval:

- Chamber of Commerce representative
- Chamber of Commerce Transportation (YMPO)
- Emergency Planning (LEPC)
- National Heritage Area Corporation
- Water Issues
- Yuma Visitor's Bureau

APPOINTMENT
MADE

3. Appointments:

- Housing Authority of the City of Yuma: 1 term to expire 12/31/16

4. 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 December 22, 2011 through January 4, 2012. 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.

5. 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

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 6:29 PM

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.

EXECUTIVE
SESSION
NOT HELD