



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING **SUMMARY**
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, JANUARY 18, 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

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 December 7, 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: Yuma Crossing National Heritage Area Corporation**

Approve a Special Event Liquor License application submitted by Christine F. Clark, on behalf of the Yuma Crossing National Heritage Area Corporation, for the Centennial Fandango. The event will be held at the 200-300 blocks of Main Street on Tuesday, February 14, 2012 from 5:00 p.m. to 11:00 p.m. (SP12-01) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 3. **Special Event Liquor License: Yuma County Historical Society**

Approve a Special Event Liquor License application submitted by Bruce Allen Gwynn, on behalf of the Yuma County Historical Society, for the Redondo Days Centennial Celebration. The event will be held at the Molina Block located at 272 Madison Avenue on Saturday, February 11, 2012 from 5:30 p.m. to 10:30 p.m. (SP12-09) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 4. Special Event Liquor License: Hospice of Yuma, Inc.

Approve a Special Event Liquor License application submitted by John E. Williams, on behalf of the Hospice of Yuma for the 2012 Roping Round Up. The event will be held at the Yuma County Fairgrounds located at 2520 E. 32nd Street on Saturday, February 4, 2012 from 1:00 p.m. to 11:00 p.m. (SP12-10) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 5. Special Event Liquor License: Rotary Club of Yuma North End

Approve a Special Event Liquor License application submitted by Cecilia F. Dowd, on behalf of the Rotary Club of Yuma North End, for the Renaissance Faire. The event will be held at the West Wetlands Park located at 2200 Water Street on Friday, February 3, 2012 from 12:00 p.m. to 10:00 p.m., Saturday, February 4, 2012 from 10:00 a.m. to 12:00 a.m., and Sunday, February 5, 2012 from 12:00 p.m. to 7:00 p.m. (SP12-11) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 6. Special Event Liquor License: Yuma Jaycee's Silver Spur Rodeo

Approve a Special Event Liquor License application submitted by Wayne A. Leeds, on behalf of the Yuma Jaycee's for the annual Silver Spur Rodeo. The event will be held at the Yuma County Fairgrounds located at 2520 E. 32nd Street on Friday, February 10, 2012 from 10:00 a.m. to 1:00 a.m., Saturday, February 11, 2012 from 10:00 a.m. to 1:00 a.m., and Sunday, February 12, 2012 from 10:00 a.m. to 1:00 a.m. (SP12-13) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 7. Contract Increase: Avenue 3E Reconstruction 24th Street to 32nd Street & 24th Street Pavement Replacement Industrial Avenue to 23rd Lane

Approve a contract increase in the amount of \$506,696.70 (16.90%) to DPE Construction, Inc. (City Engineering - Bid #2010000291) (Paul Brooberg)

APPROVED 8. Cooperative Purchase Agreement: Industrial Supplies and Equipment

Authorize Staff to utilize the Cooperative Purchasing Agreement originated by the City of Tucson through National Intergovernmental Purchasing Alliance (National IPA) for Industrial Supplies and Equipment for an estimated annual expense of \$65,000.00. to: W W Grainger, Inc., Phoenix, Arizona. (Admin/Facilities Management - Bid #2012-20000161) (Richard Nichols)

APPROVED 9. Amendment: 2011-2015 Community Development Block Grant (CDBG) Consolidated Plan and 2011 Action Plan

Approve an amendment to the City of Yuma 2011-2015 CDBG Consolidated Plan and 2011 Action Plan that uses unprogrammed and unspent funds from cancelled and completed activities to add funds to current activities. (City Administration/ Economic Development) (Brant Hanson)

APPROVED 10. Agreement Extension: City Attorney

Authorize extension of the agreement with Steven W. Moore to serve as City Attorney for the City of Yuma. (City Administration) (Gregory K. Wilkinson)

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 R2012-02 Preannexation Development Agreement: First Assembly of God Church of Yuma, Arizona

Authorize a Preannexation Development Agreement with the First Assembly of God Church of Yuma, Arizona for property located at the northwest corner of Avenue B and the 30th Street alignment. (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.

There are no adoptions scheduled at this time.

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.

There are no introductions scheduled at this time.

VI. PUBLIC HEARINGS & RELATED ACTIONS

The following Public Hearing may result in the adoption of the related Resolutions R2012-03 and R2012-04, should the City Council decide to do so.

**CONTINUED
TO RCM OF
2/15/2012**

A. Public Hearing: Resolution R2012-03 Resolution: Finding of Necessity

Following a public hearing, approve a Resolution (Finding of Necessity) by a two-thirds majority vote, that for the Yuma North End Redevelopment Area of 16th Street and 4th Avenue (more particularly described and depicted in the proposed Resolution or referred to in this staff report as the "Survey Areas") meets the state statutory requirements for a redevelopment area and is designated the "Yuma North End - 16 Street and 4th Avenue Redevelopment Area." (City Administration/Yuma Crossing National Heritage Area) (Charles Flynn)

SUGGESTED MOTION: To adopt Resolution R2012-03 as recommended:

M/_____ S/_____ RV/_____

**CONTINUED
TO RCM OF
2/15/2012**

B. Resolution R2012-04 Resolution: Designating a Portion of the City of Yuma as a Central Business District

Authorize the designated portion of the City located within the combined and contiguous boundaries of the existing Yuma North End Redevelopment Area and the newly designated Yuma North End - 16th Street and 4th Avenue Redevelopment Areas of the City of Yuma as a Central Business District and an area determined to be in need of tax incentives to encourage private investment. (City Administration/Yuma Crossing National Heritage Area) (Charles Flynn)

SUGGESTED MOTION: To adopt Resolution R2012-04 as recommended:

M/ _____ S/ _____ RV/ _____

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Appointments:

**APPOINTMENT
NOT MADE**

- Merit System Board: 1 re-appointment to expire 12/31/16

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 January 5, 2012 through January 18, 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.

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. CITY COUNCIL TRAVEL POLICY

CONTINUED
TO 1/27/2012
COUNCIL
RETREAT

As requested by City Council at the Regular City Council Meeting on January 4, 2012, this item is to discuss and possibly take action to set policy for the authorization and approval of travel paid for out of the Mayor and City Council travel fund.

IX. YUMA CITY CHARTER ARTICLE VII, SECTION 10: CITY COUNCIL POWER TO INVESTIGATE

DISCUSSED

As requested by City Council at the Regular City Council Meeting on January 4, 2012, this item is to discuss and possibly take action on City Charter Article VII, Section 10: City Council Power to Investigate.

X. 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.

XI. EXECUTIVE SESSION

EXECUTIVE
SESSION
HELD MID-
MEETING

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 7:29 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.