

Revised: January 31, 2012



City of YUMA

**CITY OF YUMA
REGULAR CITY COUNCIL MEETING **SUMMARY**
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, FEBRUARY 01, 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

- Recognition of outgoing Board and Commission members
- “Taking Flight” presentation by Martha Guzman, Management Analyst, regarding the collaboration with the Yuma Airport Authority

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 September 6, 2011

APPROVED 2. Regular Worksession December 6, 2011
AS AMENDED

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 Visitors Bureau**

Approve a Special Event Liquor License application submitted by Kristan D. Sheppard, on behalf of the Yuma Visitors Bureau, for the Harvest Dinner. The event will be held at the Yuma Quartermaster Depot State Historic Park located at 201 N. 4th Avenue on Thursday, March 8, 2012, from 6:00 p.m. to 10:00 p.m. (SP12-07) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 3. **Special Event Liquor License: Yuma Visitors Bureau**

Approve a Special Event Liquor License application submitted by Kristan D. Sheppard, on behalf of the Yuma Visitors Bureau, for the 2012 Yuma Lettuce Days event. The event will be held at the Yuma Quartermaster Depot State Historic Park located at 201 N. 4th Avenue on Saturday, March 10, 2012, from 9:00 a.m. to 7:00 p.m. and Sunday, March 11, 2012, from 10:00 a.m. to 5:00 p.m. (SP12-08) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 4. Special Event Liquor License: Caballeros de Yuma

Approve a Special Event Liquor License application submitted by Barry Olsen, on behalf of Caballeros de Yuma for the Midnight at the Oasis Festival. The event will be held at the Ray Kroc Complex located at 3500 S. Avenue A on Friday, March 2, 2012, from 3:00 p.m. to 11:30 p.m. and Saturday, March 3, 2012, from 8:00 a.m. to 12:00 a.m. (SP12-14) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 5. Special Event Liquor License: Gotta Dream

Approve a Special Event Liquor License application submitted by Jon Daryle Pitts, on behalf of Gotta Dream, for the Gotta Dream Sausage Cook Off. The event will be held at Bobby's Territorial Harley-Davidson located at 2550 E. Gila Ridge Road on Saturday, February 18, 2012, from 10:00 a.m. to 4:00 p.m. (SP12-15) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 6. Special Event Liquor License: Gotta Dream

Approve a Special Event Liquor License application submitted by Jon Daryle Pitts, on behalf of Gotta Dream, for the HOG Rodeo. The event will be held at Bobby's Territorial Harley-Davidson located at 2550 E. Gila Ridge Road on Saturday, February 25, 2012 from 10:00 a.m. to 4:00 p.m. (SP12-16) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 7. Special Event Liquor License: NexGen Leadership Council

Approve a Special Event Liquor License application submitted by Isaac Daniel Russell, on behalf of the NexGen Leadership Council, for the Blood into Wine event. The event will be held at the Historic Yuma Theatre located at 254 S. Main Street on Wednesday, February 15, 2012, from 6:00 p.m. to 10:00 p.m. (SP12-17) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 8. Annual City Auction: Declare Surplus

Declare as surplus and authorize the disposal of certain City property and equipment at the annual public auction scheduled for February 25, 2012, or by competitive sealed bid or online public auction. (Purchasing - Bid #2012-20000176) (Robin R. Wilson)

APPROVED 9. Bid Rejection: Paint and Accessories

Reject all bids for Paint and Accessories. (Citywide - Bid #2011-000425) (Robin R. Wilson)

APPROVED 10. Bid Rejection: Golf Cars

Reject all bids for Golf Cars. (Parks & Recreation - Bid #2012-20000118)
(Becky Chavez)

APPROVED AS AMENDED 11. Request for Qualifications (RFQ): Professional Engineering Consultant Services on a Delivery Order Basis

Authorize the City Administrator to 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 Professional Engineering Consultant Services on a Delivery Order basis with the following firms:

- | | |
|--------------------------------------|--------------------|
| 1) Parsons Brinckerhoff | Tempe, Arizona |
| 2) Core Engineering Group PLLC | Yuma, Arizona |
| 3) Kimley-Horn & Associates Inc. | Phoenix, Arizona |
| 4) Carollo Engineers Inc. | Phoenix, Arizona |
| 5) James Davey & Associates, Inc. | Yuma, Arizona |
| 6) The WLB Group Inc. | Tucson, Arizona |
| 7) HDR Engineering, Inc. | Phoenix, Arizona |
| 8) Entellus Inc. | Phoenix, Arizona |
| 9) Principle Engineering Group, Inc. | Yuma, Arizona |
| 10) Plateau Engineering Inc. | Flagstaff, Arizona |

(City Engineering - Bid #2011000459) (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 R2012-05 Preannexation Development Agreement: Smith

Authorize a Preannexation Development Agreement with Jim D. Smith for property located at 2770 S. Avenue B. (Community Development/Community Planning) (Laurie Lineberry)

ADOPTED B. Resolution R2012-06 Development Agreement: SRZ Yuma, LLC - Honda

Authorize a Development Agreement with SRZ Yuma, L.L.C. (Community Development/Community Planning) (Laurie Lineberry)

ADOPTED C. Resolution R2012-07 Resolution and Development Agreement: Citrus View Unit 2 and Glen Curtis, Inc.

Authorize a Development Agreement with Citrus View Unit 2 located at the northwest corner of 34th Street and Avenue 5½E. (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 O2011-39 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 O2012-02 Rezoning of Property: 1584 S. 5th Avenue, 1581 S. 6th Avenue and 550 W. 16th Street**

Rezone properties from the Transitional (TR) District to the Limited Commercial (B-1) District. (Z2011-009) (Community Development/Community Planning) (Laurie Lineberry)

VI. PUBLIC HEARINGS & RELATED ACTIONS

PUBLIC HEARING CONTINUED TO A RCM NO LATER THAN 4/4/12 A. **Resolution R2011-39 General Plan Amendment: City of Yuma 2012 General Plan**

The Planning and Zoning Commission recommended that City Council approve the request to adopt the City of Yuma 2012 General Plan, September 1, 2011 Hearing Draft (GP2011-001). (Community Development/Community Planning) (Laurie Lineberry)

SUGGESTED MOTION: To adopt Resolution R2011-39 as recommended:

M/_____ S/_____ RV/_____

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Appointments:

- APPOINTMENTS MADE ■ Planning and Zoning Commission: 2 re-appointments to expire 12/31/16

2. Announcements:

- NOT 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 19, 2012 through February 1, 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.

REPORTED

- 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. YUMA CITY CHARTER ARTICLE VII, SECTION 10: CITY COUNCIL POWER TO INVESTIGATE AND RELATED ITEMS

A. This item is to discuss and possibly take action on City Charter Article VII, Section 10: City Council Power to Investigate

DISCUSSED/
APPROVED
BY MOTION

B. Retain the Law Firm of Gust Rosenfeld, P.L.C., to assist the City Council in the power to investigate pursuant to City Charter Article VII, Section 10.

IX. 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.

X. 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 8:44 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.