

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
SEPTEMBER 3, 2014
5:30 p.m.

CALL TO ORDER

Mayor Nicholls called the City Council meeting to order at 5:31 p.m.

INVOCATION/PLEDGE

Paul Killingsworth, Pastor of First Assembly of God, gave the invocation. **Joel Olea**, Director of Public Works, led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Wright, Knight, Beeson, McClendon, Thomas, Craft, and Mayor Nicholls
Councilmembers Absent: none
Staffmembers Present: Finance Director (Acting City Administrator), Pat Wicks
Fire Chief, Steven Irr
Director of Community Development, Laurie Lineberry
City Engineer/Assistant Director of Public Works, Joshua Scott
Various Department Heads or their representative
City Attorney, Steven W. Moore
City Clerk, Lynda L. Bushong

FINAL CALL

Mayor Nicholls made a final call for the submission of Speaker Request Forms for agenda related items from members of the audience.

PRESENTATIONS

Pinning Presentation – Certified Emergency Paramedics

Irr presented seven new City of Yuma paramedics with a Certified Emergency Paramedics patch. The paramedic program is about 1,800 hours of classroom instruction, clinical internship, and fieldwork internship. In 2013 the Yuma Fire Department (YFD) responded to just over 12,000 calls and just over 10,000 of them were emergency medical calls. This year to date YFD is up about 7% on emergency calls.

Presentation by the Clean and Beautiful Commission for promotion of bike paths

David Psolka recognized City Council for their determination and dedication to providing a safe bicycling environment and a more informed bicycling public. **Psolka** presented Gene Dalby a certificate in recognition of promoting bicycle education and safety and creating an enjoyable cycling experience in the Yuma area.

Mayor Nicholls took the Call to the Public agenda item out of order.

VIII. CALL TO THE PUBLIC

Mike Ivers thanked City Council for their volunteer work at the Yuma County Community Food Bank. The Food Bank collected 40,475 pounds of food through the Corporate Cup Challenge. Of that 40,475, the City of Yuma employees donated 11,177 pounds and finished in second place. The Food Bank has been able to surpass each goal set with the help of every member of this community.

I. MOTION CONSENT AGENDA

Motion (Knight/McClendon): To approve the Motion Consent Agenda as recommended. Voice vote: **approved 7-0.**

A. Approval of minutes of the following City Council meeting(s):

Special Worksession/Roundtable	March 11, 2014
Special Worksession/Budget Meeting	April 29, 2014
Regular City Council Meeting	June 4, 2014
City Council Citizen's Forum	June 17, 2014
Special City Council Meeting	July 8, 2014
Special City Council Meeting	July 11, 2014

B. Approval of Staff Recommendations:

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). (Attny)
2. Approve a New License #10 Beer and Wine Store, Liquor License application, submitted by Randy D. Nations, agent for Yuma Hospitality Group II LLC dba TownePlace Suites, located at 1726 S. Sunridge Drive, Yuma, Arizona. (LL14-18) (Admin/Clerk)
3. Approve an Interim Permit/New License #12 Restaurant, Liquor License application, submitted by Richard Scott Teel, agent for Red Lobster Hospitality, LLC dba Red Lobster #6333, located at 1521 S. Yuma Palms Parkway, Yuma, Arizona. (LL14-19) (Admin/Clerk)
4. Approve a Special Event Liquor License application submitted by David L. Woodward, on behalf of the Yuma Fine Arts Association, for The Opening Seasons Reception. The reception will be held at the Yuma Art Center, located at 254 S. Main Street, on Friday, September 19, 2014 from 5:00 p.m. to 10:00 p.m. (SP14-21) (Admin/Clerk)
5. Authorize the use of a Cooperative Agreement through City of Scottsdale, Arizona to purchase Recycled (Hot in Place) Asphalt Paving service for an estimated cost of \$450,000.00 with the following company: Cutler Repaving, Inc., Lawrence, Kansas. (PW/Eng - Bid #2015-200000006)

6. Declare firearms from the Police Department, consisting of forfeited evidence, unclaimed and abandoned safekeeping and found firearms, as surplus. (YPD - Bid #2015-20000050)
7. Designation of the Acting City Administrator during the absence or disability of the City Administrator, pursuant to the Yuma City Charter, Article VIII, Section 3. (Admin)

II. RESOLUTION CONSENT AGENDA

Motion (McClendon/Craft): To adopt the Resolution Consent Agenda as recommended.

Bushong displayed the following title(s):

Resolution R2014-30

A resolution of the City Council of the City of Yuma, Arizona, authorizing and approving an Advertising License, Development Agreement, and Lease of City of Yuma Right-of-Way with Yuma County Intergovernmental Public Transportation Authority for placement of bus shelters, benches and stops and the authority to advertise on bus shelters and benches
(Development Agreement: Yuma County Intergovernmental Public Transportation Authority) (CD/Admin)

Roll call vote: **adopted** 6-0-1; Mayor Nicholls declared a conflict of interest.

III. ADOPTION OF ORDINANCES CONSENT AGENDA

Lineberry stated that Desert View Academy is proposing to locate at the southeast corner of 16th and Avenue C.

Scott provided the following information regarding traffic counts:

- The Desert View Academy Traffic Impact Analysis is right in line with those experienced by virtually any other grade school.
 - A charter school traffic count differ from a district school because they draw from a much larger area, so a larger percentage of parents drop off, pick up and the bus system is not as sophisticated as a district school would have. Therefore the trip generation is based on the number of students in this type of school.
- There is a short peak when you experience high traffic. It usually occurs within the start/release time of the school. However, when compared to a regular district school the traffic coming and going is not as heavy as during those same peak hour periods.
- The City of Peoria has done several studies related to the comparison of private schools and charter schools and the methodology that Desert View Academy used for preparing their Traffic Impact Analysis draws from that.
- There are several factors that must be taken into consideration when determining a traffic count analysis such as student population, ambient traffic, arterial streets, and the type of development.
- The projected student count for Desert View Academy for Kindergarten to 5th grade is just over 900 students. Some of these students will be bussed therefore they are not included in the average equation of one trip per student.

Ryan Hackman, 2476 S 32nd Avenue, representative of Desert View Academy stated that they have been working with City staff since last November in developing the best possible plan for our community. We looked for a site with enough space and opportunity to put most of our traffic onsite. We have almost a half mile of queuing built onsite in order to take most of our traffic off City streets. **Hackman** continued with the following:

- The only street that will be affected will be 16th Street. We will be adding a right turn deceleration lane turning in, but other than that, there was no request to change the size of the street. There is already a left turn lane in existence. This is a center two way turn lane.
- An emergency access point will be available on the east side of the school. The access point will be gated with a six-foot chain link fence to discourage parents from parking in the adjacent neighborhood and walking through the school.
- Although discussions with the surrounding schools have not taken place, the start and end times are being taken into consideration. Currently, there is at least a 15 minute difference with the start time of each school. Desert View is committed in working together with the neighboring schools and finding the best solution for the community and students.
- Desert View does not intend to light up the baseball field unless the City requests to use it.
- Desert View plans to reach full capacity in about four years.

Motion (Beeson/Thomas): To adopt the Ordinance Consent Agenda as recommended.

Bushong displayed the following title(s):

Ordinance O2014-26

An ordinance of the City Council of the City of Yuma, Arizona, amending Chapter 154 of the Yuma City Code, as amended, rezoning certain property hereinbefore located in the Agriculture (AG) District to the Low Density Residential (R-1-6) District and amending the zoning map to conform thereto

(Rezoning of Property: Southeast corner of Avenue C and 16th Street, Yuma, AZ (ZONE-6465-2014))
(CD/ Planning)

Roll call vote: **adopted** 7-0.

IV. INTRODUCTION OF ORDINANCES

Bushong displayed the following title(s):

Ordinance O2014-27

An ordinance of the City Council of the City of Yuma, Arizona, declaring a certain parcel of real property, hereafter described, surplus for use by the City and authorizing conveyance of the property to the State of Arizona, Department of Veterans' Services, for the purpose of constructing a veteran's care facility

(Declaration of Surplus and Authorization of Transfer of Land: Arizona Department of Veteran's Services)
(Admin)

V. PUBLIC HEARINGS – NONE

FINAL CALL

Mayor Nicholls made a final call for the submission of additional Speaker Request Forms from members of the audience for the Call to the Public agenda item.

VI. ANNOUNCEMENTS AND SCHEDULING

Announcements

Councilmembers Knight, Beeson, and Mayor Nicholls reported on several events they attended.

Scheduling

Motion (Beeson/Thomas): To schedule a Special Worksession/Roundtable for Tuesday, October 7, 2014 in City Hall Conference Room 190 at 5:30 p.m. Voice vote: **approved** 7-0.

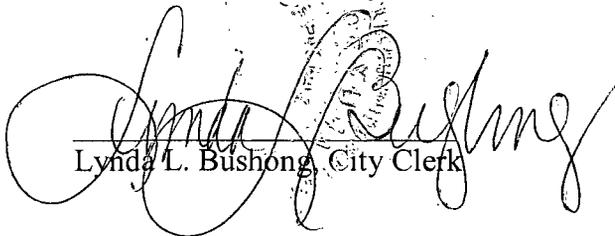
VII. SUMMARY OF CURRENT EVENTS

Wicks announced that the Parks and Recreation Fall Activities Guide is now available at City facilities and on the City's website.

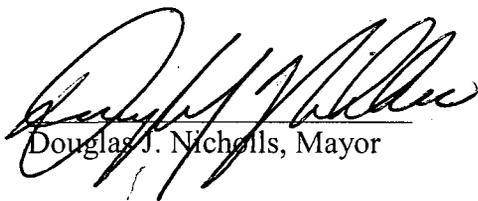
VIII. CALL TO THE PUBLIC - NONE

IX. EXECUTIVE SESSION/ADJOURNMENT

There being no further business, Mayor Nicholls adjourned the meeting at 6:20 p.m. No Executive Session was held.


Lynda L. Bushong, City Clerk

APPROVED:


Douglas J. Nicholls, Mayor

Approved at the City Council Meeting of:
September 4, 2014
City Clerk: 