

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
OCTOBER 15, 2014
5:30 p.m.

CALL TO ORDER

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

INVOCATION/PLEDGE

Sam Norris, Stoneridge Church, gave the invocation. The **Yuma Young Marines** led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Wright, Knight, McClendon, Thomas, Craft, and Mayor Nicholls
Councilmembers Absent: Beeson
Staffmembers Present: City Administrator, Gregory K. Wilkinson
Marketing Specialist, Miriam Limon
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

Presentation by Catholic Community Services

Bushong informed City Council that the presentation has been continued to the Regular City Council Meeting of November 5, 2014.

United for Yuma Campaign Video

Limon announced the United for Yuma video contest details, noting that to enter the contest citizens must submit a video that shows Yuma through their eyes. The grand prize winner will receive \$1,000 which was donated by MGM Design. **Limon** showed a short promo video explaining the details about the campaign.

I. MOTION CONSENT AGENDA

B.8 Subgrantee Agreement: Arizona Department of Homeland Security

Motion (Knight/Craft): To approve the Motion Consent Agenda item B.8 Subgrantee Agreement: Arizona Department of Homeland Security. Voice vote: **approved 5-0-1**; **Thomas** declared a conflict of interest due to employment.

B.6 Outside Agency Agreement Amendment: Greater Yuma Economic Development Corporation

Wilkinson's response to questions from City Council:

- The idea to create this part-time bilingual coordinator position generated from the Mayors of Yuma, San Luis, Wellton, and Somerton in cooperation with our partners across the border in Mexico.
- This is a pilot program to evaluate if this type of position will function for our region.
- Somerton, San Luis, and the Yuma County Board of Supervisors have approved funding for this position.
- If approved the City has money available in a contingency fund.
- The person hired for this position will represent Yuma at various bi-national events. This will give us the opportunity to have one person who is focused on bi-national issues who can make sure the issues identified continue to move forward and they are not distracted by other matters.

Motion (Thomas/McClendon): To approve the Motion Consent Agenda item B.6 Outside Agency Agreement Amendment: Greater Yuma Economic Development Corporation as recommended.

Discussion

Wright expressed concern about deviating from the approved budget and jeopardizing the integrity of the budget process.

Voice vote: **approved** 5-1; Wright voting Nay.

Motion (Thomas/Knight): To approve the Motion Consent Agenda as recommended with the exception of agenda items B.6 and B.8. Voice vote: **approved** 6-0.

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

Regular Worksession	June 17, 2014
Citizen's Forum	September 2, 2014
Regular Worksession	September 2, 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 an Interim Permit/Person Transfer #6 Bar, Liquor License application, submitted by Jared Michael Repinski, agent for Yuma Hospitality Investments L.L.C. dba La Fuente Inn and Suites, located at 1513 E. 16th Street, Yuma, Arizona. (LL14-22) (Admin/Clerk)
3. Approve a New License #9 Liquor Store, Liquor License application, submitted by Randy Allen Guse, agent for Walgreens Arizona Drug Co., dba Walgreens #02611, located at 1150 W. 8th Street, Yuma, Arizona. (LL14-23) (Admin/Clerk)

4. Approve a Special Event Liquor License application submitted by Mario S. Jauregui, on behalf of the Yuma Crossing Rotary/San Luis Frontera, for the 154 Year Celebration of the County of Yuma. The event will be held at the Yuma Main Library, located at 2951 S. 21st Drive, on Friday, November 7, 2014 from 4:00 p.m. to 11:00 p.m. (SP14-24) (Admin/Clerk)
5. Approve a Special Event Liquor License application submitted by Barry Olsen, on behalf of the Caballeros de Yuma, for the Balloon Festival. The festival will be held at Desert Sun Stadium, located at 1280 W. Desert Sun Drive, on Saturday, November 22, 2014 from 11:00 a.m. to 9:00 p.m. (SP14-26) (Admin/Clerk)
6. Authorize the execution of an amendment to the Outside Agency Agreement (Agreement) with the Greater Yuma Economic Development Corporation (GYEDC) providing for funding in the amount of \$13,029.00 for one year to fund a part-time, Spanish and English speaking, cultural coordinator to support the objectives of the bi-national region. (Admin)
 - o Approved by separate motion; see above.
7. Accept the highest responsive/responsible offer for the Sale of Firearms for a total of \$6,790.00 from the following vendor: Sprague's Sports, Yuma, Arizona. (Fin/Purchasing - RFO #2015-20000050)
8. Authorize execution of a Subgrantee Agreement with the Arizona Department of Homeland Security for reimbursement of funds used by the Yuma Police Department to purchase tactical body armor for the Special Enforcement Team. (YPD/Patrol)
 - o Approved by separate motion; see above.

II. RESOLUTION CONSENT AGENDA

Motion (Thomas/McClendon): To continue Resolution R2014-34, a Preannexation Development Agreement with Iglesia Betania of the Assemblies of God, to the Regular City Council Meeting on November 5, 2014 at the applicant's request. Voice vote: **approved 6-0.**

Resolution R2014-34

A resolution of the City Council of the City of Yuma, Arizona, authorizing and approving the execution of a Preannexation Development Agreement with the owner of real property located at 3615 W. 8th Street

(Preannexation Development Agreement: Iglesia Betania of the Assemblies of God) (CD/Planning)

Motion (Knight/McClendon): To adopt the Resolution Consent Agenda as recommended with the exception of Resolution R2014-34.

Bushong displayed the following title(s):

Resolution R2014-33

A resolution of the City Council of the City of Yuma, Arizona, authorizing the execution of Amendment Number One to the Intergovernmental Agreement with the State of Arizona for the

Transportation Enhancement Grant for the scoping, design, and construction of the Fourth Avenue Gateway

(Intergovernmental Agreement Amendment: State of Arizona) (PW/Eng)

Resolution R2014-35

A resolution of the City Council of the City of Yuma, Arizona, declaring October 19-25, 2014 as Arizona Cities and Towns Week

(Resolution of Support: Arizona Cities and Towns Week) (Admin)

Resolution R2014-36

A resolution of the City Council of the City of Yuma, Arizona, calling a Special Election for the purpose of referring Ordinance O2014-15 and Resolution R2014-23 to the qualified electors of the City of Yuma

(City of Yuma 2014 Special Election) (Admin/Clerk)

Roll call vote: **adopted** 6-0.

III. ADOPTION OF ORDINANCES CONSENT AGENDA – NONE

IV. INTRODUCTION OF ORDINANCES

Bushong displayed the following title(s):

Ordinance O2014-30

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 Light Industrial (L-1) District to the General Commercial (B-2) District and amending the zoning map to conform thereto (Rezoning of Property: Southwest corner of Maple Avenue and 16th Street, Yuma, AZ) (CD/Planning)

V. PUBLIC HEARINGS – NONE

FINAL CALL

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

VI. ANNOUNCEMENTS AND SCHEDULING

Announcements

Councilmember Thomas and Mayor Nicholls reported on various events they attended.

Scheduling

Wright requested an update report about graffiti and prosecution of the offenders from the Yuma Police Department (YPD). **Wilkinson** stated that staff will prepare a joint presentation from YPD and Parks and Recreation Department.

VII. SUMMARY OF CURRENT EVENTS

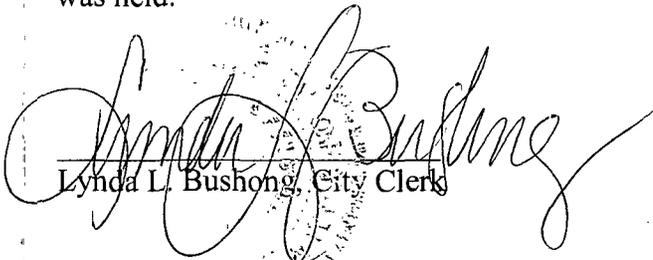
Wilkinson announced an upcoming event.

VIII. CALL TO THE PUBLIC

Jessica Sanchez, 690 E. 32nd Street, Services Coordinator for Catholic Community Services, thanked City Council for the support they provide to Catholic Community Services and the services they provide.

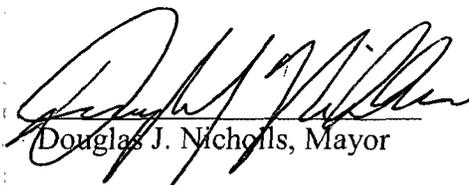
IX. EXECUTIVE SESSION/ADJOURNMENT

There being no further business, **Mayor Nicholls** adjourned the meeting at 6:19 p.m. No Executive Session was held.



Lynda L. Bushong, City Clerk

APPROVED:



Douglas J. Nicholls, Mayor

Approved at the City Council Meeting of: <u>March 4, 2015</u>
City Clerk: <u>[Signature]</u>