

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

CALL TO ORDER

Mayor Nicholls called the City Council meeting to order at 5:32 p.m.

INVOCATION/PLEDGE

Father Paul Gambling, of St. Paul's Episcopal Church, gave the invocation. Assistant City Prosecutor, Karen Agosta, led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Wright, Knight, Beeson, Thomas, Craft, and Mayor Nicholls
Councilmembers Absent: McClendon
Staffmembers Present: City Administrator, Gregory K. Wilkinson
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 from members of the audience.

PRESENTATIONS – NONE

I. MOTION CONSENT AGENDA

Motion (Beeson/Craft): To approve the Motion Consent Agenda as recommended. Voice vote: **approved** 6-0.

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

City Council Citizen's Forum	July 1, 2014
Regular Worksession	July 1, 2014
Regular City Council Meeting	July 2, 2014

B. Approval of Staff Recommendations:

- 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)
- Approve a Special Event Liquor License application submitted by Noemi Magana, on behalf of the Yuma Ballet Theatre & Performing Arts Company, Inc., for the Night Suites event. The

event will be held at the Gowan building, located at 370 S. Main Street, on Saturday, November 15, 2014 from 6:00 p.m. to 9:00 p.m. (SP14-27) (Admin/Clerk)

3. Authorize the City Administrator to execute a five-year agreement with Catholic Community Services in Western Arizona (CCSWA) to use the North End Community Center (Center). (P&R/Admin)
4. Authorize the execution of an intergovernmental agreement ("IGA") with the Yuma County Public Health Services District ("YCPHSD") for the Arizona Nutrition Network Program to provide nutritional and physical activity programs to low-income children. (P&R/Admin)
5. City staff recommends approval of this motion authorizing the Mayor of the City of Yuma to sign the attached certificate concerning the issuance of the Industrial Development Authority bonds by the Industrial Development Authority of the City of Phoenix, Arizona. (Admin/Economic Dev)

II. RESOLUTION CONSENT AGENDA

Speakers

John Colvin, 3619 S. Pitahaya Drive, expressed concern regarding water rate increases related to Resolutions R2014-39 and R2014-40.

Motion (Thomas/Knight): To continue Resolution R2014-34, a Preannexation Development Agreement with Iglesia Betania of the Assemblies of God, for 90 days, or until staff and the applicant come to an agreement, whichever is sooner. 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/Thomas): To adopt the Resolution Consent Agenda with the exception of Resolution R2014-34.

Bushong displayed the following title(s):

Resolution R2014-37

A resolution of the City Council of the City of Yuma, Arizona, authorizing a license agreement for the purpose of attaching City of Yuma streetlight fixtures on electric distribution poles owned by Arizona Public Service Company for the operation of the City of Yuma Streetlight System

(Streetlight Pole Use License Agreement: Arizona Public Service Company) (PW/Street Maintenance)

Resolution R2014-38

A resolution of the City Council of the City of Yuma, Arizona, authorizing an energy agreement for the purpose of purchasing electricity from Arizona Public Service Company for the operation of the City of Yuma Streetlight System

(Streetlight Energy Agreement: Arizona Public Service Company) (PW/Street Maintenance)

Resolution R2014-39

A resolution of the City Council of the City of Yuma, Arizona, authorizing and approving a Development Agreement concerning the deferral of City of Yuma development fees and water and sanitary sewer capacity charges for Sunset Terrace Townhomes Subdivision

(Development Fee Deferral: Terraces Townhomes, L.L.C.) (PW/Eng)

Resolution R2014-40

A resolution of the City Council of the City of Yuma, Arizona, authorizing and approving a Development Agreement concerning the deferral of City of Yuma development fees and water and sanitary sewer capacity charges for Araby Crossing Subdivision

(Development Fee Deferral: Elliot Construction, Inc.) (PW/Eng)

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

III. ADOPTION OF ORDINANCES CONSENT AGENDA

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

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-I) 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)

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

IV. INTRODUCTION OF ORDINANCES

Bushong displayed the following title(s):

Ordinance O2014-31

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 General Commercial/Aesthetic Overlay (B-2/AO) District to the General Commercial (B-2) District and amending the zoning map to conform thereto

(Rezoning of Property: Northwest corner of 32nd Street and Talon Avenue, 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**, Councilmember **Knight**, and **Mayor Nicholls** reported on various events they attended.

Scheduling

Wright requested the forming of a Charter Review Committee be placed on a future agenda for discussion. **Mayor Nicholls** suggested the item to be added to the upcoming City Council retreat.

VII. SUMMARY OF CURRENT EVENTS

Wilkinson informed City Council of the donation of dated fire equipment made by the Yuma Fire Department to the San Luis, Sonora, Mexico Fire Department. **Wilkinson** also announced various upcoming events.

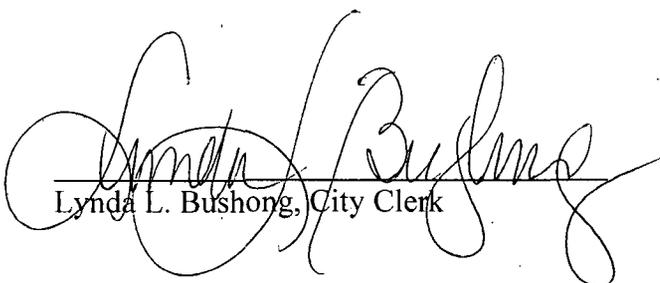
VIII. CALL TO THE PUBLIC

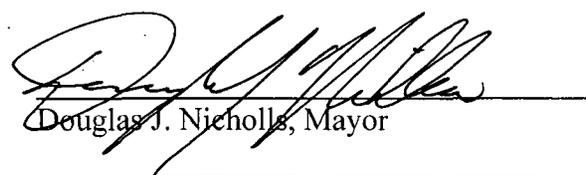
Patricia Eades, expressed concern regarding the City switching to monthly water service billing, increase in water rates, and unlawful dumping in alley dumpsters. **Wilkinson** informed Ms. Eades that a rate increase did not occur when the City switched to monthly water service billing. The City is also exploring the possibility of implementing curbside trash pick-up for all residents and eliminating trash pick-up down alleys.

IX. EXECUTIVE SESSION/ADJOURNMENT

There being no further business, **Mayor Nicholls** adjourned the meeting at 6:24 p.m. No Executive Session was held.

APPROVED:


Lynda L. Bushong, City Clerk


Douglas J. Nicholls, Mayor

Approved at the City Council Meeting of:
Nov 6, 2015
Deputy City Clerk: 