

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
DECEMBER 17, 2014
5:30 p.m.

CALL TO ORDER

Mayor Nicholls called the City Council meeting to order.

INVOCATION/PLEDGE

Councilmember Thomas gave the invocation. **Benjamin Polston**, Eagle Scout of Boy Scout Troop #8501, 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

Mayor Nicholls called forward two Eagle Scouts: Dartanian David Hook, Troup #8054 and Benjamin Polston, Troup 8501. He noted that each of these young men had completed projects of international importance. **Hook** explained that his project was the construction of a flag retirement pit at the site of the Veteran's Memorial Park in the Downtown area. The project will be featured on the History Channel. **Polston** explained that he had prepared survival backpacks and donated them to Crossroads Mission for distribution to the homeless. **Deputy Mayor Beeson** presented each with a City of Yuma Centennial coin.

I. MOTION CONSENT AGENDA

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

A. Approval of minutes of the following City Council meetings:

Regular City Council Meeting	July 16, 2014
Regular City Council Meeting	August 6, 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). (City Attny)
2. Approve an Interim Permit/Person Transfer #9 Liquor Store, Liquor License application, submitted by Rivan Saad Nona, agent for Val's Drive Thru Liquor LLC dba Val's Drive Thru Liquor, located at 2500 W. 8th Street, Yuma, Arizona. (LL14-27) (City Admin/ Clerk)
3. Approve a Special Event Liquor License application submitted by Patrick Lee Collins, on behalf of the Silver Spur Rodeo, Inc., for the annual rodeo event. The event will be held at the Yuma County Fairgrounds located at 2520 E. 32nd Street, on Friday, February 13, 2015 from 9:00 a.m. to 2:00 a.m., Saturday, February 14, 2015 from 9:00 a.m. to 2:00 a.m., and Sunday, February 15, 2015 from 9:00 a.m. to 9:00 p.m. (SP15-02) (City Admin/ Clerk)
4. Approve a Class A Bingo License application submitted by Janice Brothers, on behalf of the Carefree Village Resort, located at 3900 Avenue 8 ½ E, Yuma, Arizona. (BL14-01) (City Admin/Clerk)
5. Authorize the City Administrator, or his designee, to execute the necessary documents with Arizona Companion Animal Spay and Neuter Committee (ACASNC) to obtain grant funds to support community spay and neuter surgeries. (Police/Animal Control Svs)
6. Authorize the City Administrator, or his designee, to execute an Intergovernmental Agreement (IGA) with Yuma Union High School District No. 70 for the School Safety Program. (Police/Patrol)
7. Authorize the execution of an Intergovernmental Agreement (IGA) with the Arizona National Guard Det 1, 855 Military Police Company (MPC) for the use of the City of Yuma Public Safety Training Facility. (Police/Support Services)
8. Authorize the City Administrator, or his designee, to execute a Memorandum of Understanding (MOU) with the City of Phoenix Police Department (PPD) for use of the National Integrated Ballistic Information Network (NIBIN). (Police/Admin)

II. RESOLUTION CONSENT AGENDA - none

III. ADOPTION OF ORDINANCES CONSENT AGENDA

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

Bushong displayed the following titles:

Ordinance O2014-35

An ordinance of the City Council of the City of Yuma, Arizona, to approve amending the legal description to the YRMC Ring Road Easement previously adopted as Ordinance No. O2013-52. (Amends O2013-52 re: Yuma Regional Medical Center Ring Road Easement) (City Admin/Right-of-Way)

Ordinance O2014-36

An ordinance of the City Council of the City of Yuma, Arizona, to amend Yuma City Code Chapter 131, Sections 131-15 through 131-19 and adopt by reference NFPA 1 Fire Code 2012, commonly known as national Fire Protection Association 1 Fire Code 2012, including Annexes A, B, D, E, and G, and local amendments (Fire/Community Risk Reduction) (Steve Irr)

Ordinance O2014-38

An ordinance of the City Council of the City of Yuma, Arizona, to amend the Yuma City Code, Title 15, Chapter 15, Section 157-001 to add a definition of "biennial certifies audit" and correct the title to Ordinance No. 2012-10 adopted May 2, 2012 (City Attny)

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

V. INTRODUCTION OF ORDINANCES

Mayor Nicholls declared a conflict of interest in regard to O2015-01; he left the room, turning the meeting over to Deputy Mayor Beeson.

Wright asked about the cost of the two parcels involved. **Moore** stated that the two parcels, including the house that sits on one of the parcels, will cost \$300,000. This ordinance authorizes the acquisition of only these two parcels.

Bushong displayed the following title:

Ordinance O2015-01

An ordinance of the City Council of the City of Yuma, Arizona, to authorize the purchase of two parcels of real property to resolve water drainage issues with the Desert Hills Golf Course (City Attorney)

Mayor Nicholls returned to the dais.

VI. PUBLIC HEARINGS - none

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

City Councilmembers reported on events attended as follows:

- **Thomas**
 - December 13, 2014: NAACP meeting
- **Beeson**
 - Thanked staff for hosting the Yuma Metropolitan Planning Organization retreat several weeks ago.
- **Mayor Nicholls**
 - December 10, 2014: San Luis City Council Meeting wherein newly-(re)elected officials were inducted into office.

Wright asked for two items to be placed on future agendas: The Smucker Park Retention Basin Project and the City Council's required review of all boards and commissions. **Nicholls** stated that the City is in negotiations relative to the retention basin in Smucker Park. He will see that the item comes before the City Council, not at its next meeting, but shortly thereafter. Further, boards and commissions are generally discussed during Retreats. The City's Retreat is coming up shortly and he will ensure the item is on the Retreat's agenda. **Wright** accepted these arrangements.

VIII. SUMMARY OF CURRENT EVENTS

Wilkinson encouraged residents to use either the City or the County's Christmas tree recycling services. Neither the City nor the County programs have residency requirements.

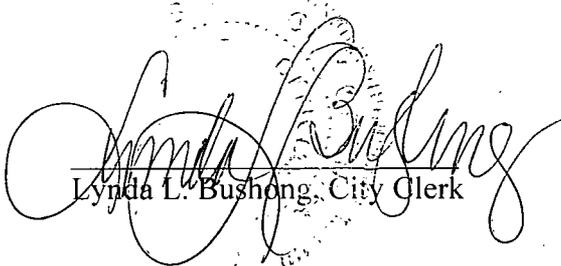
Mayor Nicholls reminded all of the Tamale Festival coming up this weekend in Somerton.

IX. CALL TO THE PUBLIC

Annette Lagunas, 4050 S. Avenue 4½ E, Executive Director of the Humane Society of Yuma, speaking on behalf of the Board for the Arizona Companion Animal License Plate Grant Program, thanked the City, its staff and Police Department personnel for their help in receiving this new grant and administering the current grant. In 2014, \$200,000 in state of Arizona grants was used to further spay and neutering efforts. It was a pleasure to work with City personnel on this effort; a good deal of progress has been made. She looks forward to continued success in working to meet the animal control and welfare needs of the community.

X. EXECUTIVE SESSION/ADJOURNMENT

Motion (Thomas/Beeson): To adjourn to Executive Session. The meeting adjourned at 5:55 p.m.
Voice vote: **approved** 6-0.



Lynda L. Bushong, City Clerk

APPROVED:



Douglas J. Nicholls, Mayor

Approved at the City Council Meeting of: <i>June 17, 2015</i>
City Clerk: <i>L. Bushong</i>