



CITY OF YUMA
REGULAR CITY COUNCIL MEETING SUMMARY
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, OCTOBER 01, 2014
5:30 P.M.

CALL TO ORDER 5:32 PM

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

FINAL CALL for submission of Speaker Request Forms for agenda related items.

PRESENTATIONS

**PRESENTATION
MADE**

- Reading of Proclamation for "SW Arizona National Wildlife Refuges and Wilderness Month"

I. 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 July 15, 2014

APPROVED 2. Regular Worksession August 5, 2014

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. Liquor License: Rocky's New York Style Pizzeria

Approve an Interim Permit/Person Transfer #7 Beer and Wine Bar, Liquor License application, submitted by Doyle William Deane McCurley, agent for Rocky's New York Style Pizzeria, L.L.C. dba Rocky's New York Style Pizzeria, located at 2601 S. 4th Avenue, Yuma, Arizona. (LL14-21) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 3. Special Event Liquor License: Yuma Crossing National Heritage Area Corporation - 5th Annual 3:10 To Yuma Fundraiser

Approve a Special Event Liquor License application submitted by Diana Griffin Phillips, on behalf of the Yuma Crossing National Heritage Area Corporation, for the 5th Annual 3:10 To Yuma Fundraiser. The fundraiser will be held at the Territorial Prison, located at One N. Prison Hill Road, on Saturday, November 8, 2014 from 5:00 p.m. to 9:00 p.m. (SP14-22) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 4. Special Event Liquor License: Yuma High School Class of 1979 Reunion

Approve a Special Event Liquor License application submitted by Angela L. Mitchell, on behalf of the Yuma Union High School Class of 1979, for the Yuma High School Class of 1979 Reunion. The reunion will be held at the Gowan building, located at 370 S. Main Street, on Friday, October 10, 2014 from 6:00 p.m. to 12:00 a.m. and Saturday, October 11, 2014 from 6:00 p.m. to 12:00 a.m. (SP14-23) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 5. Request for Offer/Proposal (RFO/RFP): Operation of "The Hills" Restaurant

Authorize the City Administrator to negotiate and execute a five-year contract to operate "The Hills" Restaurant Patio & Bar on behalf of the City of Yuma to: Frank's Family Dining of Yuma, LLC, Yuma, Arizona. (Parks & Recreation - RFO #2015-20000026 (Debbie Wendt)

APPROVED 6. Grant: Assistance to Firefighters

Authorize execution of all documents necessary for acceptance of the Assistance to Firefighters Grant which is a regional grant award for the purpose of purchasing Self-Contained Breathing Apparatus (SCBA) and necessary accessories. (Fire/Administration) (Steve Irr)

APPROVED 7. Preliminary and Final Plat for the Tuscany Medical and Professional Plaza Subdivision, Phase 2

Approve the preliminary and final plat for the Tuscany Medical and Professional Plaza Subdivision, Phase 2. The property is located at the southwest corner of 28th Street and 21st Drive, Yuma, AZ. The applicant is Edais Engineering, on behalf of Tuscany Holdings LLC. (SUBD-6756-2014) (Community Development/Community Planning) (Bobette Bauermann for Laurie Lineberry)

SUGGESTED MOTION: To approve the MOTION CONSENT AGENDA as recommended:

M/ _____ S/ _____ VV/ _____

II. 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.

There are no resolutions scheduled for adoption at this time.

III. 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 O2014-29 Zoning Code Text Amendment: Accessory Structures

Amend the City of Yuma Zoning Code to add Title 15, Chapter 154, Section 15.15 to provide regulations for accessory structures and to permit accessory structures within certain identified residential zoning districts. (ZONE-6490-2014). (Community Development/Community Planning) (Laurie L. Lineberry)

SUGGESTED MOTION: To adopt the ORDINANCES CONSENT AGENDA as recommended:

M/_____ S/_____ RV/_____

IV. 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.

There are no ordinances scheduled for introduction at this time.

V. DISCUSSED DISCUSSION AND POSSIBLE ACTION ON “NO WAL MART OF 8TH STREET” REFERENDUMS: City Council discussion and possible action on how the City will proceed on Referendums REF 2014-02 and REF 2014-03

VI. PUBLIC HEARINGS & RELATED ACTIONS

There are no public hearings scheduled at this time.

FINAL CALL for submission of Speaker Request Forms for Call to the Public.

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

APPOINTMENTS
MADE

- 1. Appointments:
 - Residential Advisory Board: 3 re-appointments expiring 12/31/2018
- 2. Announcements:

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 September 18, 2014 through October 1, 2014. 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.
- City Council report of upcoming meetings.
- City Council request for agenda items to be placed on future agendas.

REPORTED

TWO SPECIAL
WORKSESSIONS
SCHEDULED
FOR 10/21/14
AT 5:30 P.M.
AND 10/28/14 AT
5:30 P.M.

- 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. 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.

IX. CALL TO THE PUBLIC

NO LEGAL
ACTION
PERMITTED

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.

X. EXECUTIVE SESSION

EXECUTIVE
SESSION NOT
HELD

An Executive Session may be called during the public meeting for the purpose of receiving legal advice for items on this agenda pursuant to A.R.S. Section 38-431.03 A (3 and/or 4) and the following items:

1. Discussion, consultation with and/or instruction to legal counsel regarding No Wal Mart for 8th Street Referendum. (A.R.S. 38-431.03 A3 and A4)

ADJOURNMENT 6:39 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, Yuma, Arizona 85364-1436; (928) 373-5125 or TTY (928) 373-5149.