



CITY OF YUMA
REGULAR CITY COUNCIL MEETING SUMMARY
COUNCIL CHAMBERS – YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
WEDNESDAY, OCTOBER 15, 2014
5:30 P.M.

CALL TO ORDER 5:30 PM

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

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

PRESENTATIONS

- Presentation by Catholic Community Services

PRESENTATION MADE

- United for Yuma Campaign Video

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 | June 17, 2014 |
| APPROVED | 2. Citizen's Forum | September 2, 2014 |
| APPROVED | 3. Regular Worksession | September 2, 2014 |

B. Approval of Staff Recommendations:

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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: La Fuente Inn and Suites**

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) (City Administration/City Clerk) (Lynda L. Bushong)

- APPROVED 3. Liquor License: Walgreens #02611**

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) (City Administration/City Clerk) (Lynda L. Bushong)

- APPROVED 4. Special Event Liquor License: Yuma Crossing Rotary/San Luis Frontera - 154 Year Celebration of the County of Yuma**

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) (City Administration/City Clerk) (Lynda L. Bushong)

APPROVED 5. Special Event Liquor License: Caballeros de Yuma - Balloon Festival

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) (City Administration/ City Clerk) (Lynda L. Bushong)

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

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. (City Administration) (Gregory K. Wilkinson)

APPROVED 7. Bid Award: Sale of Firearms

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. (Finance/Purchasing - RFO #2015-20000050) (Robin R. Wilson)

APPROVED 8. Subgrantee Agreement: Arizona Department of Homeland Security

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. (Police/Patrol) (John Lekan)

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.

ADOPTED **A. Resolution R2014-33 Intergovernmental Agreement Amendment: State of Arizona**

Authorize the execution of an amendment to the Intergovernmental Agreement (IGA) between the City of Yuma (City) and the State of Arizona (State) regarding street light maintenance for Fourth Avenue Gateway (Project). (Public Works/City Engineering) (Joshua M. Scott, PE)

CONTINUED TO THE RCM ON 11/5/2014 PER THE APPLICANT'S REQUEST **B. Resolution R2014-34 Preannexation Development Agreement: Iglesia Betania of the Assemblies of God**

Authorize a Preannexation Development Agreement with Iglesia Betania of the Assemblies of God, an Arizona non-profit corporation, for property located at 3615 W. 8th Street (Community Development/Community Planning) (Laurie Lineberry)

ADOPTED **C. Resolution R2014-35 Resolution of Support: Arizona Cities and Towns Week**

Adoption of a resolution joining the League of Arizona Cities and Towns and fellow municipalities across the State of Arizona in declaring October 19-25, 2014, Arizona Cities and Towns Week. (City Administration) (Gregory K. Wilkinson)

ADOPTED **D. Resolution R2014-36 City of Yuma 2014 Special Election**

Call for a Special Election to be held March 10, 2015, for the purpose of referring Resolution R2014-23, and Ordinance O2014-15 to the qualified electors of the City of Yuma. (City Administration/City Clerk) (Lynda Bushong)

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

M/_____ S/_____ RV/_____

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.

There are no adoptions scheduled at this time.

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.

INTRODUCED A. **Ordinance O2014-30 Rezoning of Property: Southwest corner of Maple Avenue and 16th Street, Yuma, AZ.**

Rezone approximately 0.47 acres from the Light Industrial (L-I) District to the General Commercial (B-2) District. The property is located at 1610 S. Maple Avenue, Yuma, AZ. (ZONE-6787-2014) (Community Development/Community Planning) (Laurie L. Lineberry)

V. 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.

VI. ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

REPORTED 1. Announcements:

- 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 October 2, 2014 through October 15, 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.

REPORTED

- City Council request for agenda items to be placed on future agendas.

2. Scheduling: Motion to schedule future City Council meetings pursuant to Arizona Revised Statutes Section 38-431.02 and the Yuma City Code, Chapter 30.

VII. 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.

VIII. 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.

IX. 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 the Riverfront Agreement and Phase Two Project. (A.R.S. 38-431.03 A3 and A4)

2. Discussion, consultation with and/or instruction to legal counsel regarding the telecommunication tower erected on the East Main Canal, between 16th Street and 24th Street. (A.R.S. 38-431.03 A3)
3. Discussion, consultation with and/or instruction to legal counsel, regarding the following legal matters (A.R.S. 38-431.03 A3 and A4) :
 - Munger v. COY
 - Chelius v. COY
 - Farar, et al v. COY
 - Dyer v. COY
 - Avenue 6E Investments v. COY
 - Halls Brothers Excavation v. COY
 - Salvation Army v. Thomas heirs & COY
 - Esquivel Claim
 - Twite Claim
 - Harrison v. COY
 - COY v. Q&M Entertainment, LLC
 - COY v. Far West Water
 - COY v. Atlas Investments
 - COY v. Nunez
 - Potential Claim
4. Discussion, consultation with and/or instruction to legal counsel regarding the Park West Development Agreement. (A.R.S. 38-431.03 A3 and A4)

ADJOURNMENT 6:19 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.