



**CITY OF YUMA**  
**REGULAR CITY COUNCIL MEETING SUMMARY**  
**COUNCIL CHAMBERS – YUMA CITY HALL**  
**ONE CITY PLAZA, YUMA, ARIZONA**  
**WEDNESDAY, SEPTEMBER 3, 2014**  
**5:30 P.M.**

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**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**

**PRESENTATIONS**

- MADE**
- Pinning Presentation - Certified Emergency Paramedics
  - Presentation by the Clean and Beautiful Commission for promotion of bike paths

**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):

- |                 |    |                                    |                |
|-----------------|----|------------------------------------|----------------|
| <b>APPROVED</b> | 1. | Special Worksession/Roundtable     | March 11, 2014 |
| <b>APPROVED</b> | 2. | Special Worksession/Budget Meeting | April 29, 2014 |
| <b>APPROVED</b> | 3. | Regular City Council Meeting       | June 4, 2014   |
| <b>APPROVED</b> | 4. | City Council Citizen's Forum       | June 17, 2014  |
| <b>APPROVED</b> | 5. | Special City Council Meeting       | July 8, 2014   |
| <b>APPROVED</b> | 6. | Special City Council Meeting       | July 11, 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: TownePlace Suites**

Approve a New License #10 Beer and Wine Store, Liquor License application, submitted by Randy D. Nations, agent for Yuma Hospitality Group II LLC dba TownePlace Suites, located at 1726 S. Sunridge Drive, Yuma, Arizona. (LL14-18) (City Administration/City Clerk) (Lynda L. Bushong)
- APPROVED 3. Liquor License: Red Lobster #6333**

Approve an Interim Permit/New License #12 Restaurant, Liquor License application, submitted by Richard Scott Teel, agent for Red Lobster Hospitality, LLC dba Red Lobster #6333, located at 1521 S. Yuma Palms Parkway, Yuma, Arizona. (LL14-19) (City Administration/City Clerk) (Lynda L. Bushong)
- APPROVED 4. Special Event Liquor License: Yuma Fine Arts Association - The Opening Seasons Reception**

Approve a Special Event Liquor License application submitted by David L. Woodward, on behalf of the Yuma Fine Arts Association, for The Opening Seasons Reception. The reception will be held at the Yuma Art Center, located at 254 S. Main Street, on Friday, September 19, 2014 from 5:00 p.m. to 10:00 p.m. (SP14-21) (City Administration/City Clerk) (Lynda L. Bushong)

**APPROVED 5. Cooperative Purchase Agreement: Recycled (Hot In Place) Asphalt Paving**

Authorize the use of a Cooperative Agreement through City of Scottsdale, Arizona to purchase Recycled (Hot in Place) Asphalt Paving service for an estimated cost of \$450,000.00 with the following company: Cutler Repaving, Inc., Lawrence, Kansas.  
(Public Works/Engineering - Bid #2015-200000006) (Kevin Eatherly)

**APPROVED 6. Declaration of Surplus: Sale of Firearms**

Declare firearms from the Police Department, consisting of forfeited evidence, unclaimed and abandoned safekeeping and found firearms, as surplus.  
(Police Department - Bid #2015-20000050) (John Lekan)

**APPROVED 7. Appointment of Acting City Administrator**

Designation of the Acting City Administrator during the absence or disability of the City Administrator, pursuant to the Yuma City Charter, Article VIII, Section 3. (City Administration)

**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 R2014-30 Development Agreement: Yuma County Intergovernmental Public Transportation Authority**

Authorize the City Administrator to execute a Development Agreement that contains an advertising license and a lease of City of Yuma right-of-way (Agreement) with Yuma County Intergovernmental Public Transportation Authority (YCIPTA) for bus stop locations in the City of Yuma right-of-way.  
(Community Development/Administration) (Laurie Lineberry)

**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.

**ADOPTED A. Ordinance O2014-26 Rezoning of Property: Southeast corner of Avenue C and 16th Street, Yuma, AZ**

Rezone approximately 19.39 acres from the Agriculture (AG) District to the Low Density Residential (R-1-6) District. The property is located at the southeast corner of Avenue C and 16th Street, Yuma, AZ. (ZONE-6465-2014) (Community Development/Community Planning) (Laurie 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.

**INTRODUCED A. Ordinance O2014-27 Declaration of Surplus and Authorization of Transfer of Land: Arizona Department of Veteran's Services**

Declare certain property at the southeast corner of Avenue 6E and the 34th Street alignment as surplus and authorize conveyance of the property to the State of Arizona, Department of Veterans' Services, which will automatically revert to the City if certain conditions are not met. (City Administration/ Administration) (Ricky Rinehart)

**V. PUBLIC HEARINGS & RELATED ACTIONS**

*There are no Public Hearing Items 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:

1. 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 August 27, 2014 through September 3, 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.

NOT REPORTED

SPECIAL WORKSESSION SCHEDULED FOR 10/7/2014 AT 5:30 PM

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 City of Yuma v. Q & M Entertainment. (A.R.S. 38-431.03 A3 & A4)

## **ADJOURNMENT 6:20 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.