



**CITY OF YUMA**  
**REGULAR CITY COUNCIL MEETING SUMMARY**  
**COUNCIL CHAMBERS – YUMA CITY HALL**  
**ONE CITY PLAZA, YUMA, ARIZONA**  
**WEDNESDAY, NOVEMBER 05, 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**

**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. City Council Citizen's Forum | July 1, 2014 |
| <b>APPROVED</b> | 2. Regular Worksession          | July 1, 2014 |
| <b>APPROVED</b> | 3. Regular City Council Meeting | July 2, 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. Special Event Liquor License: Yuma Ballet Theatre & Performing Arts Company, Inc. - Night Suites**

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

**APPROVED 3. Agreement: Catholic Community Services in Western Arizona**

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). (Parks & Recreation/Administration) (Debbie Wendt)

**APPROVED 4. Intergovernmental Agreement: Yuma County Public Health Services District**

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. (Parks & Recreation/Administration) (Debbie Wendt)

**APPROVED 5. Mayor's Certificate: Industrial Development Authority Bonds**

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. (City Administration/Economic Development) (Ricky Rinehart)

**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.

**MOTION TO CONTINUE FOR A MAXIMUM OF 90 DAYS**

**A. 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**

**B. Resolution R2014-37 Streetlight Pole Use License Agreement: Arizona Public Service Company**

Authorize execution of a license agreement (Pole Use Agreement) with Arizona Public Service Company (APS) to allow the City to attach streetlight fixtures on APS power poles when necessary. (Public Works/Street Maintenance) (Joel Olea)

**ADOPTED**

**C. Resolution R2014-38 Streetlight Energy Agreement: Arizona Public Service Company**

Authorize execution of a Streetlight Energy Agreement (Energy Agreement) with Arizona Public Service Company (APS) to provide electricity for City streetlights. (Public Works/Street Maintenance) (Joel Olea)

**ADOPTED**

**D. Resolution R2014-39 Development Fee Deferral: Terraces Townhomes, L.L.C.**

Approve a Development Agreement request with Terraces Townhomes, L.L.C., permitting the deferral of City of Yuma (City) Development Fees and water and sewer capacity charges for properties in the Sunset Terrace Townhomes Subdivision. (Public Works/Engineering) (Joshua Scott)

**ADOPTED E. Resolution R2014-40 Development Fee Deferral: Elliott Construction, Inc.**

Approve a Development Agreement request with Elliott Construction, Inc, permitting the deferral of City of Yuma (City) Development Fees and water and sewer capacity charges for properties in the Araby Crossing Subdivision. (Public Works/ Engineering) (Joshua Scott)

**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 O2014-30 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)

**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 O2014-31 Rezoning of Property: Northwest corner of 32nd Street and Talon Avenue, Yuma, AZ.**

Rezone approximately 0.74 acres from the General Commercial/Aesthetic Overlay (B-2/AO) District to the General Commercial (B-2) District. The property is located at the northwest corner of 32nd Street and Talon Avenue, Yuma, AZ. (ZONE-7131-2014) (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:

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 October 16, 2014 through November 5, 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.

REPORTED

- City Council report of upcoming meetings.
- 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:

*There are no items scheduled at this time.*

## **ADJOURNMENT 6:24 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.