

**CLEAN AND BEAUTIFUL COMMISSION  
MINUTES OF THE MEETING HELD SEPTEMBER 25, 2018  
PUBLIC WORKS CONFERENCE ROOM  
155 WEST 14<sup>TH</sup> STREET  
YUMA, AZ 85364**

Vice-Chair Donald Strickland called the meeting to order at 4:00 p.m.

**MEMBERS PRESENT:** Vice-Chair Donald Strickland  
George Edwards  
JoAnne Mowczko  
Theresa Francesco  
Mary Ann Easterday

**MEMBERS ABSENT:** Chairperson Linda Collins

**STAFF PRESENT:** Martin Agundez, Public Works Manager  
Kim Beltran, Administrative Specialist

**OTHERS PRESENT:** Rodney Short, Deputy City Attorney

**ADMINISTRATIVE ITEMS:**

**Roll Call of Commissioners.**

**Approval of Minutes:** Motion was made by JoAnne Mowczko to approve the July 24, 2018 minutes as printed. Motion was seconded by George Edwards. Motion carried unanimously.

**Rodney Short, Deputy City Attorney** mentioned 50-21 (G) of the City Code covers the term limits for the Clean and Beautiful Commission, stating Commissioners may serve two consecutive five-year terms. A request to change the Ordinance may be made to the City Council by adding it to a City Council Meeting Agenda. **Rodney Short** stated they could request the following two sentences be removed from the ordinance: "No voting member of the Commission may be appointed to more than two consecutive terms, full or partial. Said requirement shall not apply to the city's ex officio representative." He and **Kim Beltran** will submit this for the City Council agenda.

**JoAnne Mowczko made a motion** to add the request for the removal of the two sentences form Ordinance 50-21 (G) to the City Council agenda. It was **seconded by Theresa Francesco**. Motion passed unanimously.

**Vice-Chair Donald Strickland** asked about the staggering five-year terms and **JoAnne Mowczko** asked about having a "Floating Quorum". **Rodney Short** said it is probably better to address these issues through the By-Laws, adding it to a future agenda for discussion.

There was a discussion concerning how the City promotes to fill vacancies on City Commissions.

**Rodney Short, Deputy City Attorney** reminded the Commissioners to email all questions and suggestion to **Kim Beltran** and not to each other, to prevent forming a quorum.

**NEW BUSINESS**

**Call to the Public:** None

**Beautification Award Nominations:** Four properties were nominated. **JoAnne Mowczko** made a motion to accept all four properties for the award. **George Edwards** seconded the motion and it passed unanimously. The award presentations will be on Saturday, October 6, starting at 9:00 AM.

**Reports:** **JoAnne Mowczko** mentioned there were banners put up on 4<sup>th</sup> Avenue to welcome the dove hunters. **Mary Ann Easterday** said they were put up by the Visitor's Center. **Mary Ann Easterday** pointed out there are new bus stops on 4<sup>th</sup> Avenue and 16<sup>th</sup> Street. **Vice-Chair Donald Strickland** suggested adding bus stops to the October agenda.

**STATUS OF CURRENT EVENTS**

**Staff Reports:** **Martin Agundez** gave an update on the Adopt-a-Street activities done in the past month and stated there is a new employee in Public Works Department Administration. **Martin Agundez** will be giving an update on the LED streetlight conversion at the next Commission meeting.

**Concerning the Mini Beautification Project:** **Martin Agundez** said Yuma High School is on board. The location is 4<sup>th</sup> Avenue and 16<sup>th</sup> Street. **Martin Agundez** showed everyone the two available corners.

**Vice-Chair Donald Strickland** reminded everyone of the **Household Hazardous Waste Day event for October 13<sup>th</sup> 2018**.

**Adopt-a-Street Update:** The Commission decided to hold it on Saturday, October 20<sup>th</sup> at 7:00 AM. **Kim Beltran** will send the list of areas for everyone to choose from.

**Future Agenda Items:**

Discussion on By-Laws, signs for no parking, and the Clean and Beautiful Commission Website.

**George Edwards** announced his resignation from the Commission.

**ADJOURN:**

Motion was made to adjourn the meeting at 5:16 p.m. by **Mary Ann Easterday**, and seconded by **Theresa Francesco**.

Motion carried unanimously.



Linda Collins, Chairperson

11-27-18