

City of Yuma City Council Meeting Agenda

Wednesday, May 2, 2018

5:30 PM

Yuma City Hall Council Chambers One City Plaza, Yuma

Notice is hereby given, pursuant to Resolution R2015-047 that one or more members of the Yuma City Council may participate in person or by telephonic, video or internet conferencing. Voting procedures will remain as required by the Yuma City Charter and other applicable laws.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

FINAL CALL

Final call for submission of Speaker Request Forms for agenda related items.

PRESENTATIONS

- Donation of a Police vehicle to the Kofa High School Law Enforcement/Public Safety class
- Reading of Municipal Clerks Week Proclamation

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):

1. MC 2018-086 Regular Council Meeting Draft Minutes November 1, 2017

Attachments: 2017 11 01 RCM Minutes

2. MC 2018-087 Regular Council Meeting Draft Minutes December 6, 2017

Attachments: 2017 12 06 RCM Minutes

3. MC 2018-088 Special Worksession/Legislative Day Draft Minutes February 27, 2018

Attachments: 2018 02 27 SWS/Legislative Day

B. Approval of staff recommendations:

1. MC 2015-000 Executive Sessions

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)

2. MC 2018-083 Special Event Liquor License: Adult Literacy Plus of Southwest Arizona, Inc. - The Big Build

Approve a Special Event Liquor Liquor License application submitted by William Regenhardt on behalf of Adult Literacy Plus of Southwest Arizona, Inc. for The Big Build. The event will take place at Adult Literacy Plus of Southwest Arizona, 825 S. Orange Avenue on Friday, May 11, 2018, from 6:00 p.m. to 10:00 p.m. (SP18-23) (City Administration/City Clerk) (Lynda L. Bushong)

<u>Attachments:</u> 1. RFCCA Special Event Liquor License: Adult Literacy, Inc.

3. MC 2018-084 Request For Qualifications: Pavement Maintenance

Authorize the City Administrator to execute a one-year contract for Pavement Maintenance with the option to renew for four additional one-year periods, one period at a time, depending on the appropriation of funds and satisfactory performance, with the following contractors: Safeline, LLC, Yuma, Arizona; Sunland Asphalt, Phoenix, Arizona; Stormwater Plans, LLC., dba SWP Contracting and Paving, Yuma, Arizona. (Public Works / Streets - RFQ #2018-20000102) (Joel Olea/Robin R. Wilson)

<u>Attachments:</u> <u>1. RFCCA RFQ: Pavement Maintenance</u>

2. SPRDSHEET RFQ: Pavement Maintenance

4. MC 2018-077 Final Plat: Saguaro Unit No. 3 Subdivision

Approve the final plat of the Saguaro Unit No. 3 Subdivision. The property is located at the northwest corner of S. Avenue 8E and E. 44th Street, Yuma, AZ. (Community Development/Community

Planning) (Laurie Lineberry)

<u>Attachments:</u> 1. RFCCA Final Plat: Saguaro Unit No. 3 Subdivision

2. P&Z Rpt Final Plat: Saguaro Unit No. 3 Subdivision3. SUPP INFO Final Plat: Saguaro Unit No. 3 Subdivision

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.

1. O2018-015 Fireworks Ordinance: Update Code

Adoption of this ordinance as an update to the City Code (Code) on permissible consumer fireworks. (Fire/Community Risk

Reduction) (Steve Irr)

<u>Attachments:</u> <u>1. RFCCA Code Update: Fireworks</u>

2. ORD Code Update: Fireworks

2. O2018-016

Rezoning of Property: Southeast Corner of the East 34th Street alignment and the B 3.7 Canal Lateral

Rezone approximately 10 acres from the Agriculture (AG) District to the Light Industrial (L-I) District, located at the Southeast corner of the East 34th Street alignment and the B 3.7 Canal Lateral,

Yuma, AZ (ZONE-20709-2018) (Community

Development/Community Planning) (Laurie Lineberry)

Attachments:

1. RFCCA Rezoning: SE Corner of the E 34th St. Alignment and the B 3.7

Canal Lateral

2. P&Z Rpt. Rezoning: SE Corner of the East 34th Street alignment and the B

3.7 Canal Lateral

3. ORD Rezoning: SE Corner of the East 34th St. alignment and the B 3.7

Canal Lateral

3. O2018-017

Rezoning of Property: Southeast Corner of the East 36th Street alignment and the B 3.7 Canal Lateral, and 3450 S. Avenue 5E

Rezone approximately 19.5 acres from the Agriculture (AG) District to the Light Industrial (L-I) District, located at the northeast corner of East 36th Street alignment and B 3.7 Canal Lateral, and 3450 S. Avenue 5E, Yuma, AZ (ZONE-20711-2018) (Community Development/Community Planning) (Laurie Lineberry)

Attachments:

1. RFCCA Rezoning: SE Corner of the East 36th St alignment and 3450 S. Ave

<u>5E</u>

2. P&Z RPT Rezoning: SE Corner of the East 36th Street alignment and 3450

S. Ave. 5E

3. ORD Rezoning: SE Corner of the East 36th St. alignment and 3450 S. Ave.

5E

4. O2018-018

Surplus Property Declaration: 1602 S. 6th Avenue

Declare property at 1602 S. 6th Avenue, Assessor's Parcel Number 665-32-167, surplus for City use and authorize sale of the property. (City Attorney/Real Property Division) (Richard Files)

Attachments:

- 1. RFCCA Surplus Property Declaration: 1602 S. 6th Ave
- 2. SUPP DOC Surplus Property Declaration: 1602 S. 6th Ave.
- 3. ORD Surplus Property Declaration: 1602 S. 6th Ave
- 4. EXH A Surplus Property Declaration: 1602 S. 6th Ave.

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.

1. O2018-021 Authorize Exchange or Sale of Surplus Property: 1128 S. 1st Avenue

Declare City-owned vacant property surplus and authorize exchange of surplus property for necessary acquisition or sale through a competitive process. (City Attorney's Office) (Richard Files)

<u>Attachments:</u> <u>1. RFCCA Exchange/Sale of Surplus Property: 1128 S. First Ave.</u>

2. SUPP DOC Exchange/Sale of Surplus Property: 1128 S. First Ave

3. ORD Exchange/Sale of Surplus Property: 1128 S. First Ave.

2. O2018-022 Rezoning of Property: 155 E. 32nd Street (Pep Boys Auto Parts & Service)

Rezone approximately 3.6 acres from the Agriculture (AG) District to the General Commercial (B-2) District, while maintaining the existing Auto Center Overlay (ACO) District and Airport Overlay (AD) District. (Community Development/Community Planning) (Laurie Lineberry)

Attachments: 1. RFCCA Rezoning of Property: 155 E. 32nd Street

P&Z RPT Rezoning of Property: 155 E. 32nd Street
 ORD Rezoning of Property: 155 E. 32nd Street

3. O2018-023 Real Property Acquisition: 1230 S. 2nd Avenue

Authorize acquisition of two parcels of real property for the construction and operation of the Utilities Administration Complex (City of Yuma project 0038-Water, Systems Division Relocation).

(Utilities/Administration) (Jay Simonton)

<u>Attachments:</u> <u>1. RFCCA Real Property Acq: 1230 S. 2nd Ave</u>

2. SUPP DOC Real Property Acq: 1230 S. 2nd Ave

3. ORD Real Property Acq: 1230 S. 2nd Ave

4. EXH A Real Property Acq: 1230 S. 2nd Ave

V. PUBLIC HEARING AND RELATED ITEMS

1. MC 2018-085 Public Hearing: FY 2019-2023 Capital Improvement Program

Hold a public hearing on the City of Yuma Capital Improvement Program for fiscal years 2019 through 2023 pursuant to Yuma City Charter, Article XIII, Section 11. (Engineering) (Jeff Kramer)

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Attachments: 1. RFCCA Public Hearing for the CIP2019-2023

FINAL CALL

Final call for submission of Speaker Request Forms for Call to the Public.

VI. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Appointments:

There are no appointments scheduled at this time.

2. 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 April 19, 2018 through May 2, 2018. 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.

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.

VII. SUMMARY OF CURRENT EVENTS

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

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

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 (1, 3, 4 and/or 7) and the following items:

A. Discussion, consultation with and/or instruction to legal counsel regarding the Jordan Stevens claim. (ARS 38-431.03 A3 & A4)

ADJOURNMENT

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, AZ 85364-1436; (928) 373-5125 or TTY (928) 373-5149.