



City of Yuma City Council Meeting Agenda

Wednesday, March 1, 2017

5:30 PM

Yuma City Hall Council Chambers
One City Plaza, Yuma

Notice is hereby given, pursuant to Resolution R2008-55 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

- Presentation of tribal gaming proceeds from Cocopah Indian Tribe
- Board and Commission Quarterly Recognitions

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 2017-048](#) **Regular Council Meeting Draft Minutes September 7, 2016**
 Attachments: [2016 09 07 RCM Draft Minutes](#)
2. [MC 2017-049](#) **Regular Council Meeting Draft Minutes September 21, 2016**
 Attachments: [2016 09 21 RCM Draft Minutes](#)

3. [MC 2017-050](#) **Regular Council Meeting Draft Minutes October 5, 2016**
 Attachments: [2016 10 05 RCM Draft Minutes](#)
4. [MC 2017-051](#) **Council Citizen's Forum Draft Minutes December 6, 2016**
 Attachments: [2016 12 06 CCF Draft Minutes](#)
5. [MC 2017-052](#) **Special Worksession/Legislative Day Draft Minutes January 28, 2017**
 Attachments: [2017 01 28 SWS Draft Minutes Legislative Day](#)
6. [MC 2017-053](#) **Council Citizens Forum Draft Minutes February 14, 2017**
 Attachments: [2017 02 14 CCF Draft Minutes](#)

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 2017-039](#) **Special Event Liquor License: Foothills Optimist Club - Optimist Wine Tasting**

Approve a Special Event Liquor License Application submitted by Kay Trujillo on behalf of the Foothills Optimist Club for the Optimist Wine Tasting. The event will take place at Sanguinetti House Museum and Gardens located at 240 S. Madison Avenue on Saturday, March 25, 2017, from 6:30 p.m. to 9:30 p.m. (SP17-10) (City Administration/City Clerk) (Lynda L. Bushong)

 Attachments: [1. RFCCA Special Event Liquor License: Foothills Optimist Club](#)

3. [MC 2017-040](#)**Special Event Liquor License: Fort Yuma Rotary Club - Penitentiary Pint Fest**

Approve a Special Event Liquor License Application submitted by Annette Lagunas on behalf of the Fort Yuma Rotary Club for the Penitentiary Pint Fest. The event will take place at Yuma Territorial Prison located at 1 Prison Hill Road on Saturday, April 15, 2017, from 5:00 p.m. to 8:00 p.m. (SP17-11) (City Administration/ City Clerk) (Lynda L. Bushong)

Attachments:

[1. RFCCA Special Event Liquor License: Fort Yuma Rotary Club](#)

4. [MC 2017-041](#)**Special Event Liquor License: Immaculate Conception Church - Mother's Day Dinner and Dance**

Approve a Special Event Liquor License Application submitted by Norma Chavez on behalf of Immaculate Conception Church for the Mother's Day Dinner and Dance. The event will take place at Immaculate Conception Church's St. Ann's Hall located at 501 S. Avenue B on Saturday, May 6, 2017, from 6:00 p.m. to 11:30 p.m. (SP17-12) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:

[1. RFCCA Special Event Liquor License: Immaculate Conception Church](#)

5. [MC 2017-042](#)**Temporary Extension of Premises: Ricky's Other Place**

Approve a Temporary Extension of Premises/Patio Permit application submitted by Richard Good, agent for Ricky's Other Place located at 3950 W. 24th Street, for a scheduled event on March 25th and 26th, 2017. (EP17-01) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:

[1. RFCCA Temporary Extension of Premises: Ricky's Other Place](#)

6. [MC 2017-043](#)**Bid Award: Main Street Water Treatment Plant Filters 1 - 4 Rehabilitation / Upgrades**

Award to the lowest responsible and responsive bidder for the construction of the Main Street Water Treatment Plant Filters 1 - 4 Rehabilitation / Upgrades in the amount of \$2,357,048.98 to: LPC Construction, Inc., Yuma, Arizona. (Utilities - Bid #2017-20000118) (Jay Simonton/Robin R. Wilson)

Attachments:

[1. RFCCA Bid Award: Main Street WTP Filters 1-4 Rehabilitation/Upgrades](#)

[2. SPRDSHEET Bid Award: Main Street Water Treatment Plant Filters 1-4 Reha](#)

7. [MC 2017-044](#) **Consent to Assignment: Lab Services for Forensic Drug Testing**

Authorize the City Administrator to execute a Consent to Assignment of a contract for Lab Services for Forensic Drug Testing from Southwest Laboratories, Inc., a Nevada corporation, to Laboratory Corporation of America Holdings ("LabCorp"), a Delaware corporation. (Human Resources - Bid #2013-20000099) (Ron Corbin/Robin Wilson)

Attachments:

- [1. RFCCA Consent to Assignment: Lab Services for Forensic Drug Testing](#)
- [2. CONSENT to Assignment: Lab Services for Forensic Drug Testing](#)

8. [MC 2017-045](#) **Grant Award: Arizona Governor's Office of Highway Safety**

Authorize the City Administrator to execute a grant agreement with the Arizona Governor's Office of Highway Safety for highway safety projects in accordance with Arizona's 2017 Federal Fiscal Year Highway Safety Plan. (Police/Patrol) (John Lekan)

Attachments:

- [1. RFCCA Grant Award: Arizona Governor's Office of Highway Safety](#)
- [2. AGMT Grant Award: Arizona Governor's Office of Highway Safety](#)

9. [MC 2017-046](#) **Intergovernmental Agreement: Yuma County Election Services**

Approve an Intergovernmental Agreement (IGA) between the City of Yuma, Yuma County and the Yuma County Recorder for the provision of election services. (Administration/City Clerk) (Lynda L. Bushong)

Attachments:

- [1. RFCCA Election Svc IGA](#)
- [2. AGR Elections Svc IGA](#)

10. [MC 2017-047](#) **Second Amendment to the Agreement: Caballeros de Yuma**

Authorize the City Administrator to execute a Second Amendment to the City's Agreement with the Caballeros de Yuma that extends their agreement to June 30, 2017 and provides for kitchen use. (Parks and Recreation/Admin) (Debbie Wendt)

Attachments:

- [1. RFCCA Second Amendment: Caballeros de Yuma](#)
- [2. AGMT Second Amendment: Caballeros de Yuma](#)

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.

1. [R2017-001](#) **Industrial Development Authority: Yuma Regional Medical Center Master Lease and Sublease**

Approve the execution of a master lease by The Industrial Development Authority of the City of Yuma, Arizona, with Banc of America Public Capital Corp, and a sublease with Yuma Regional Medical Center for the purchase of medical equipment and software; and declaring an emergency. (City Attorney) (Richard W. Files)

Attachments:

- [1. RFCCA IDA: Yuma Regional Medical Center Master Lease and Sublease](#)
[2. RES IDA: Yuma Regional Medical Center Master Lease and Sublease](#)

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. [O2017-006](#) **Amend Yuma City Code: Chapter 39 Municipal Court**

Amend Chapter 39 of the Yuma City Code to add provisions for Municipal Court Officers.

Attachments:

- [1. RFCCA Amend Ch 39 Municipal Court](#)
[2. ORD Amend Ch 39 Municipal Court Officer.doc](#)

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. [O2017-007](#) **Compensation and Benefits for Presiding Municipal Judge**

Establishing compensation and benefits for the office of Presiding Municipal Judge from and after January 1, 2018. (Human Resources) (Ron Corbin)

Attachments: [1. RFCCA Compensation and Benefits for Presiding Municipal Judge](#)
[2. ORD Compensation and Benefits for Presiding Municipal Judge](#)

V. PUBLIC HEARING AND RELATED ITEMS

There are no public hearings scheduled at this time.

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 February 16, 2017 through March 1, 2017. 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 litigation of League of Arizona Cities and Towns, City of Phoenix, City of Yuma, et al v. State of Arizona, et al. (A.R.S. 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.