



City of Yuma City Council Meeting Agenda

Wednesday, June 6, 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

There are no presentations scheduled at this time.

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 2018-106](#) **Regular Council Meeting Draft Minutes February 7, 2018**

Attachments: [Draft Minutes: 2018 02 07 RCM](#)

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 2018-101](#) **Special Event Liquor License: Adult Literacy Plus of Southwest Arizona - The Big Build Open House**

Approve a Special Event Liquor License application submitted by William Regenhardt on behalf of Adult Literacy Plus of Southwest Arizona, Inc., for The Big Build Open House. The event will take place at Adult Literacy Plus of Southwest Arizona, Inc., located at 825 S. Orange Avenue on Friday, June 15, 2018, from 4:30 p.m. to 9:30 p.m. (SP18-25) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:

[1. RFCCA Special Event Liquor License: Adult Literacy Plus of Southwest Arizona, Inc.](#)

3. [MC 2018-102](#) **Bid Award: Tire Retread Services**

Award to the lowest responsive/responsible bidders for Tire Retread Services a one-year contract with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance, at an estimated first-year expenditure of \$50,000.00, which will exceed \$100,000.00 over the five-year life of the contract with the following vendors: Active Tire LLC, dba Ed Whitehead's Tire, Yuma Arizona; Purcell Tire & Service Center, Yuma Arizona; Redburn Tire Company, Yuma Arizona. (Public Works/Fleet Services-Bid #2018-20000106) (Joel Olea/Robin R. Wilson)

Attachments:

[1. RFCCA Bid Award: Tire Retread Services](#)

[2. SPRDSHEET Bid Award: Tire Retread Services](#)

4. [MC 2018-103](#) **Cooperative Purchase Agreement: Pump and Electric Motor Repair and Replacement**

Authorize the purchase of pump and electric motor repair and replacement utilizing the Yuma Educational Materials Management Consortium (YEMMC) cooperative purchase agreement to enter into a one-year contract with the option to renew for four additional one-year periods, depending on the appropriations of funds and satisfactory performance, with an estimated annual expenditure of \$150,000 to: Precision Electric, Inc., Yuma, Arizona; Phoenix Pumps, Inc., Phoenix, Arizona. (Bid #2018-20000168 - Utilities Department) (Jay Simonton/ Robin Wilson)

Attachments: [1. RFCCA Cooperative Purchase Agmt: Pump and Electric Motor Repair and Replacement](#)

5. [MC 2018-104](#) **Outside Agency Agreement: Greater Yuma Economic Development Corporation**

Authorize the execution of an agreement with Greater Yuma Economic Development Corporation (GYEDC) providing for Fiscal Year 2018-2019 funding in the amount of \$232,000 and setting the City's reporting and performance standards for GYEDC. The outside agency agreement is renewable for three additional one-year terms upon approval of the City of Yuma's annual budget and in the amount City Council determines to fund GYEDC. (Administration/Economic Development) (Jeff Burt)

Attachments: [1. RFCCA Outside Agency Agreement: GYEDC](#)
[2. AGMT Outside Agency Agreement: GYEDC](#)

6. [MC 2018-105](#) **Renewal of City's Insurance Coverage for Fiscal Year 2018-19**

Authorize insurance coverage for Property, Public Liability (including Employee Benefits, Public Officials, Employment Practices, Liquor, Law Enforcement and Auto), Excess Liability, Crime/Dishonesty, Excess Workers Compensation, Cyber Liability and Auto Physical Damage coverage for fiscal year 2018-19 in the total amount of \$914,366 (City Attorney) (Richard Files)

Attachments: [1. RFCCA Renewal of City's Insurance Coverage for FY18-19](#)

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. [R2018-008](#) **Resolution of Support: Better Utilizing Investments to Leverage Development Transportation Grant**

Adopt a resolution supporting the application for the Better Utilizing Investments to Leverage Development (BUILD) Transportation Grant, to complete the development of a Multi-Modal Transportation Center (Center) in downtown Yuma at the historic Hotel Del Sol. (Administration) (Greg Wilkinson)

Attachments:

[1. RFCCA Resolution of Support: 2018 BUILD Grant Submittal](#)

[2. RES Resolution of Support: 2018 BUILD Grant Submittal](#)

2. [R2018-009](#) **Resolution of Support: Census 2020 Yuma County Complete Count Committee**

Adopt a Resolution supporting the establishment of the Census 2020 Yuma County Complete Count Committee. (Community Development/Community Planning) (Laurie Lineberry)

Attachments:

[1. RFCCA Resolution of Support: Census 2020](#)

[2. RES Resolution of Support: Census 2020](#)

3. [R2018-010](#)**Municipal Improvement District No. 102: Cielo Verde Unit Three, Phases 1 and 2 - Order Improvements**

Order Improvements for Municipal Improvement District (MID) No. 102 to serve Cielo Verde Unit Three, Phases 1 and 2, to operate, maintain and repair landscaping improvements within, near and adjacent to the retention and detention basins and parkings and parkways and related facilities together with appurtenant structures (Landscape Improvements); declaring the Landscape Improvements to be of more than local or ordinary public benefit, and that the costs of the Landscape Improvements for MID No. 102 shall be assessed upon the properties in MID No. 102; providing that the proposed Landscape Improvements shall be performed under Arizona Revised Statutes (A.R.S.) Title 48, Chapter 4, Article 2. (Community Development/Community Planning) (Laurie Lineberry)

Attachments:

- [1. RFCCA Intent to Order MID 102 Cielo Verde Unit 3.doc](#)
- [2. RES Intent to Order MID No. 102 Cielo Verde Unit 3.doc](#)
- [3. EXH A Legal Description.pdf](#)
- [4. EXH B Map.pdf](#)

4. [R2018-011](#)**Preannexation Development Agreement: Aguilar**

Authorize a Preannexation Development Agreement with Eliceo Aguilar for property located at 909 S. Dora Avenue. (Community Development/Community Planning)(Laurie Lineberry)

Attachments:

- [1. RFCCA PDA: 909 S Dora Ave](#)
- [2. RES PDA: 909 S Dora Ave](#)
- [3. EXH A PDA: 909 S Dora Ave](#)

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. [O2018-024](#) **Rezoning of Property: Southwest Corner of S. Avenue 6E and E. 44th Street**

Rezone approximately 89.8 acres from the Agriculture (AG) District to the Low Density Residential (R-1-12) and Low Density Residential (R-1-8) Districts, for the properties located at the southwest corner of S. Avenue 6E and E. 44th Street. (Community Development/Community Planning) (Laurie Lineberry)

Attachments:

- [1. RFCCA Rezoning of Property: SW Corner of S. Ave. E and 44th St.](#)
- [2. MAP Rezoning of Property: SW Corner of S. Ave. 6E and 44th St.](#)
- [3. P&Z RPT Rezoning of Property: SW Corner of S. Ave. 6E and 44th St.](#)
- [4. ORD Rezoning of Property: SW Corner of S. Ave. 6E and 44th St.](#)

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. [O2018-025](#) **Declare Surplus and Authorize Transfer: Arizona Department of Veterans' Services**

Declare certain property at the southeast corner of Avenue 6E and the 34th Street alignment surplus, authorize conveyance of the property to the State of Arizona, Department of Veterans' Services, with an automatic reverter if certain conditions are not met. This ordinance is proposed for adoption with an emergency clause. (City Administration) (Greg Wilkinson)

Attachments:

- [1. RFCCA Declare Surplus and Authorize Transfer: Az Dept. of Veterans' Svcs](#)
- [2. MAP Declare Surplus and Authorize Transfer: Az Dept of Veterans' Svcs](#)
- [3. ORD Declare Surplus and Authorize Transfer: Az Dept of Veterans' Svcs](#)

2. [O2018-026](#) **Exchange or Sale of Surplus Property: 40th Street and Avenue 3E**

Declare City-owned vacant property surplus and authorize exchange of the surplus property for necessary acquisition or in the alternative, authorize a sale of the surplus property through a competitive process. (Utilities) (Jay Simonton)

Attachments:

- [1. RFCCA Exchange or Sale of Surplus Property: 40th St. and Ave 3E](#)
- [2. MAP Exchange or Sale of Surplus Property: 40th St. and Ave 3E](#)
- [3. ORD Exchange or Sale of Surplus Property: 40th St. and Ave 3E](#)

3. [O2018-027](#) **Rezoning of Property: 2555 E. Gila Ridge Road**

Rezone approximately 4.8 acres from the Industrial Park (I-P) District to the General Commercial (B-2) District, for the property located at 2555 E. Gila Ridge Road. (Community Development/Community Planning) (Laurie Lineberry).

Attachments:

- [1. RFCCA Rezoning of Property: 2555 E. Gila Ridge Road](#)
- [2. P&Z RPT Rezoning of Property: 2555 E. Gila Ridge Road](#)
- [3. ORD Rezoning of Property: 2555 E. Gila Ridge Road](#)

V. PUBLIC HEARING FOR 2018-2019 BUDGET & RELATED ACTIONS

The following discussion may result in the adoption of Resolution R2018-012

1. [R2018-012](#) **Capital Improvement Program Fiscal Years 2019 through 2023**

Adopt the Capital Improvement Program for Fiscal Years 2019 through 2023 pursuant to Yuma City Charter, Article XIII, Section 11. (Engineering - Larry Halberstadt/Administration - Sue Cowey)

Attachments:

- [1. RFCCA CIP Fiscal Years 2019-2023](#)
- [2. RES CIP Fiscal Years 2019-2023](#)

The following public hearing may result in the adoption of Resolution R2018-013

2. [R2018-013](#) **Public Hearing and Final Budget Adoption for Fiscal Year 2018-2019**

Conduct a public hearing on the proposed Budget for Fiscal Year 2018-2019 and adopt the City of Yuma Budget for Fiscal Year 2018-2019 in the amount of \$220,180,841 which includes a Capital Improvement Program Budget of \$40,624,317, and an Operating Budget of \$176,281,937. (Finance/Administration) (Pat Wicks)

Attachments:

[1. RFCCA PH and Final Budget Adoption: FY2018-2019](#)

[2. RES PH and Final Budget Adoption: FY2018-2019](#)

[3. EXH A-G PH and Final Budget Adoption: FY2018-2019](#)

The following discussion may result in the introduction of Ordinance O2018-028

3. [O2018-028](#) **Adopt the 2018-2019 Primary Property Tax Levy and Mall Maintenance District Property Tax Levy**

Adopt the 2018-2019 Primary Property Tax Levy and Mall Maintenance District Property Tax Levy (Finance/Administration) (Pat Wicks)

Attachments:

[1. RFCCA Primary Property and Mall Maintenance District Property Tax Levy](#)

[2. ORD Primary Property and Mall Maintenance District Property Tax Levy](#)

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:

- Yuma Area Benefit Consortium (YABC): One appointment

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 May 17, 2018 through June 6, 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 House Bill 2604 and the City Charter Article IV, Section 4. (ARS 38-431.03 A3 & A4)

B. Discussion, consultation with and/or instruction to legal counsel regarding Avenue 6E Investments, et al v. COY. (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.