#### **MINUTES**

## REGULAR CITY COUNCIL MEETING

CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA

APRIL 18, 2018 5:30 p.m.

#### CALL TO ORDER

**Mayor Nicholls** called the City Council meeting to order at 5:31 p.m.

## INVOCATION/PLEDGE

**Pastor Tom Sawyer,** Grace Bible Fellowship gave the invocation. **Susan Smith**, Deputy Chief of Police, led the City Council in the Pledge of Allegiance.

## ROLL CALL

Councilmembers Present: Shelton, Watts, Thomas, Knight, McClendon, Miller, and Mayor Nicholls

Councilmembers Absent: None

Staffmembers Present: City Administrator, Gregory K. Wilkinson

Various Department Heads or their representative

City Attorney, Richard W. Files City Clerk, Lynda L. Bushong

# FINAL CALL

**Mayor Nicholls** made a final call for the submission of Speaker Request Forms for agenda related items from members of the audience.

#### **PRESENTATIONS**

## Presentation of Tribal Gaming Proceeds

**Mayor Nicholls** and the Quechan Indian Tribe Vice President, Virgil Smith, presented gaming proceeds to the following non-profit organizations:

- Crossroads Mission \$2,000.00
- Humane Society of Yuma \$2,000.00
- Amberly's Place \$2,000.00
- Children's Ball \$2,967.63

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**Motion** (Knight/Thomas): To recess into Executive Session to discuss Executive Session item A. Voice vote: **approved** 7-0.

The meeting recessed from 5:40 p.m.-5:59 p.m.

## I. MOTION CONSENT AGENDA

Motion Consent Agenda Item B.10 – 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. 44<sup>th</sup> Street, Yuma, AZ. (DCD) (Planning)

**Motion** (Knight/Shelton): To continue Motion Consent item B.10 to the next regular City Council meeting of May 2<sup>nd</sup>, 2018. Voice vote: **approved** 7-0.

**Motion** (Knight/McClendon): To approve the Motion Consent Agenda as presented with the exception of item B.10. Voice vote: **approved** 7-0.

A. Approval of minutes of the following City Council meeting(s):

Regular City Council Meeting December 20, 2017 Council Citizen's Forum March 6, 2018

- B. Approval of Staff Recommendations:
  - 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 Atty.)
  - 2. Approve a new Series #12 Restaurant Liquor License application submitted by Maria Laura Rodriguez, agent for La Casa Deli, 349 W. 32<sup>nd</sup> Street. (LL18-05) (Admin/Clerk)
  - 3. Approve a Special Event Liquor License application submitted by Ina Mae Hall on behalf of the Yuma Crossing National Heritage Area Corporation for General Motors Social Night. The event will take place at the Colorado River State Historic Park, 201 N. 4<sup>th</sup> Avenue, on Thursday, May 3, 2018 from 5:00 p.m. to 11:00 p.m. (SP18-21) (Admin/Clerk)
  - 4. Approve a Special Event Liquor License application submitted by Chris Wheeler on behalf of Yuma Rotary Club for the Cinco de Mayo Block Party. The event will take place on the 100-300 blocks of Main Street on Saturday, May 5, 2018, from 3:00 p.m. to 11:00 p.m. (SP18-22) (Admin/Clerk)
  - 5. Award to the lowest responsive/responsible bidders for Reddy-Mix Concrete, Color and Stamp Mix, 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 cost of \$60,000.00, which will exceed \$100,000.00 over the five-year life of the contract with the following vendors: (Primary Supplier) Valley Sand and Gravel Yuma, Arizona; and, (Secondary Supplier) BLT Ready Mix Concrete, LLC; Yuma, Arizona; (Public Works-Streets Bid #2018-20000104)
  - 6. Authorize the ratification for the purchase of two Automated Side Loaders, Peterbilt/McNeilus collection trucks, by utilizing the cooperative purchase agreement originated by Houston-

Galveston Area Council (H-GAC), at \$313,627.35 each, for a total of \$627,254.70 to: Rush Truck Centers – Yuma; Yuma, Arizona. (Public Works – Bid #2018-20000155)

- 7. Authorize the purchase of one Pierce Arrow XT PUC Pumper (fire truck) utilizing the cooperative purchase agreement originated by the Houston-Galveston Area Council at a total cost of \$726,910.18 to: Pierce Manufacturing, Inc., Appleton, Wisconsin (Fire Department Bid #2018-20000155)
- 8. Authorize the retirement and transfer of a Yuma Police Department canine (Barry) to the canine's assigned handler. (Police/Patrol)
- 9. Authorize the retirement and transfer of a Yuma Police Department canine (Mitch) to the canine's assigned handler. (Police/Patrol)
- 10. Continued to Regular City Council Meeting of May 12, 2018 (see above)
- 11. Approve the final plat for the Terraces West Subdivision. The property is located west of the Terraces at the View Two Subdivision, Yuma, Arizona. (DCD) (Planning)
- II. RESOLUTION CONSENT AGENDA There were no resolutions scheduled for adoption at this time.

## III. ADOPTION OF ORDINANCES CONSENT AGENDA

Motion (Miller/Knight): To adopt the Ordinances Consent Agenda as recommended.

**Bushong** displayed the following title:

## **Ordinance 02018-013**

An ordinance of the City Council of the City of Yuma, Arizona, referencing Chapter 154 of the Yuma City Code, rezoning certain property located in the light industrial/infill overlay (L-1/IO) district to the low density residential/infill overlay (R-1-6/IO) district and amending the zoning map to conform with the rezoning (Rezoning of Property: 978 S. 1<sup>st</sup> Avenue, Yuma, Arizona) (DCD) (Planning)

Roll call vote: **adopted** 7-0.

## IV. INTRODUCTION OF ORDINANCES

Being no speakers or City Council discussion, **Bushong** displayed the following title(s) at the request of the Mayor:

### **Ordinance O2018-015**

An ordinance of the City Council of the City of Yuma, Arizona, Amending Title 13, Health and Safety, of the Yuma City Code, Chapter 139, Fireworks. (Fire/Community Risk Reduction)

#### **Ordinance O2018-016**

An ordinance of the City Council of the City of Yuma, Arizona, referencing Chapter 154 of the Yuma City Code, rezoning certain property located in the Agriculture (AG) District to the Light Industrial (L-1) District and amending the zoning map to conform with the rezoning (Rezone approximately 10 acres located at the southeast corner of the East 34<sup>th</sup> Street alignment and the B 3.7 Canal Lateral, Yuma, AZ (ZONE-20709-2018) (DCD) (Planning)

## **Ordinance O2018-017**

An ordinance of the City Council of the City of Yuma, Arizona, referencing Chapter 154 of the Yuma City Code, rezoning certain property located in the Agriculture (AG) District to the Light Industrial (L-1) District and amending the zoning map to conform with the rezoning (Rezone approximately 19.5 acres at the northeast corner of East 36<sup>th</sup> Street alignment and B 3.7 Canal Lateral, and 3450 S. Avenue 5E, Yuma, AZ (ZONE-20711-2018) (DCD) (Planning)

#### **Ordinance O2018-018**

An ordinance of the City Council of the City of Yuma, Arizona, declaring certain real property, hereafter described, surplus for use by the City, and authorizing the sale of the surplus property (Declare property at 1602 S. 6<sup>th</sup> Avenue, Assessor's Parcel Number 665-32-167) (City Attorney/Real Property Division)

V. PUBLIC HEARINGS – There were no public hearings scheduled at this time.

#### FINAL CALL

**Mayor Nicholls** made a final call for the submission of Speaker Request Forms from members of the audience interested in speaking at the Call to the Public.

## VI. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

#### Appointments

There were no appointments scheduled at this time.

#### Announcements

Miller, Shelton, McClendon, Watts, Knight and Mayor Nicholls reported on events and meetings they have attended during the last two weeks and upcoming events of note.

**Shelton** requested a review of the recreational vehicle [parking on residential streets] ordinance that was spoke on at the October 16, 2017 Citizen's Forum meeting. **Wilkinson** informed City Council that staff is currently working on this ordinance and it will come forward for City Council's review once some issues are resolved. **Shelton** also requested that the Tobacco Twenty-One program and vaping machines in connection to our youth be placed on a future agenda.

## Scheduling

**Motion** (Thomas/McClendon): To cancel the April 25<sup>th</sup> and 26<sup>th</sup> Special Worksessions; City Council will begin budget discussions at the scheduled April 24<sup>th</sup> Special Worksession and continue during the regular scheduled Worksessions. Voice vote: **approved** 7-0.

## VII. SUMMARY OF CURRENT EVENTS

**Wilkinson** reported the following events:

- April 21st Art Beat at the Yuma Art Center on Main Street
- May 5<sup>th</sup> Cinco de Mayo Block Party on Main Street

## VIII. CALL TO THE PUBLIC

**Melissa Norred**, 1890 S. London Drive, thanked City Council and City staff for giving the youth representing Tobacco Twenty-One an opportunity to present the program last month. She continued by providing information and inviting everyone to the annual Relay for Life event taking place April 28th, stating the Yuma event is the largest relay event in the State of Arizona.

**Diane Umphress**, 1310 S. 3<sup>rd</sup> Avenue with Amberly's Place. Provided City Council each with a silver and blue pinwheel as a symbol of April's Child Abuse Awareness Month; remembering that all of our children deserve to have a happy carefree childhood. She ended by thanking the City of Yuma, City Administrator, Mayor and City Council for the support that is given to the kids of Yuma each and every day.

## IX. EXECUTIVE SESSION/ADJOURNMENT

There being no further business, <b>Mayor Nicholls</b> adjourned the meeting at 6:24 p.m.
[NOTE: Meeting recessed for executive session previously during meeting-see above]
Lynda L. Bushong, City Clerk
APPROVED:
Douglas J. Nicholls, Mayor