



## City of Yuma City Council Meeting REVISED Agenda

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Wednesday, November 2, 2022

5:30 PM

Yuma City Hall Council Chambers  
One City Plaza, Yuma

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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.

**City Council Chambers will be open with public access in addition to participation through Zoom**

**Those wishing to speak on any applicable agenda item or at Call to the Public and choose to participate via Zoom, must submit an email request to [publiccomment@yumaaz.gov](mailto:publiccomment@yumaaz.gov) no later than 60 minutes prior to the start of the scheduled meeting. Further instructions will be given at that time.**

Members of the public are encouraged to view the meeting through either of the following two venues:

- 1) Zoom: Residents will need to connect through the following website:  
<https://cityofyuma.zoom.us/>. Click on "Calendar" then select the City meeting and click "Join".
- 2) City of Yuma live stream: Use the Video and TV Stream quick link at [www.yumaaz.gov](http://www.yumaaz.gov) and search for Yuma Live Playlist 73. Watch live on TV cable channel 73.

A recording of the meeting will be available on the City's website after the meeting.

The Worksession previously scheduled for November 1, 2022 has been cancelled.

### **CALL TO ORDER**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **FINAL CALL**

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

## PRESENTATIONS

- Reading of Alzheimer's and Caregiver Awareness Month Proclamation  
ADDITION

### 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 2022-196](#) **Regular Council Worksession Draft Minutes October 18, 2022**  
Attachments: [2022 10 18 RWS Minutes](#)
2. [MC 2022-197](#) **Regular Council Meeting Draft Minutes October 19, 2022**  
Attachments: [2022 10 19 RCM Minutes](#)

B. 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)*

C. Approval of staff recommendations:

1. [MC 2022-187](#) **Liquor License: The Hills Gastropub**  
Approve a Series #12: Restaurant Liquor License application submitted by Heriberto Guzman, agent for The Hills Gastropub located at 1245 W. Desert Hills Drive. (LL22-17) (City Administration/City Clerk)  
Attachments: [1. MAP Liquor License: The Hills Gastropub](#)
2. [MC 2022-188](#) **Cooperative Purchase Agreement: Ambulance**  
Authorize the purchase of one ambulance, utilizing the cooperative purchase agreement issued by the Houston-Galveston Area Council (H-GAC), for an estimated amount of \$222,734.00 (excluding tax) to: Braun NW, Inc., Chehalis, WA (Fire-CPA-23-106) (Dustin Fields/Robin R. Wilson)

3. [MC 2022-189](#) **Cooperative Purchase Agreement: Avaya Private Branch Exchange (PBX) Combined Upgrade and Subscription Services**  
Authorize the City Administrator to execute a contract for the purchase of an Avaya Private Branch Exchange (PBX) upgrade and five-year subscription services utilizing a cooperative purchase agreement at an estimated total amount of \$550,000 to: ConvergeOne Bloomington, MN. (IT-CPA-23-001) (Isaiah Kirk/Robin Wilson)

4. [MC 2022-190](#) **Cooperative Purchasing Agreement: Athletic Field Lighting at Kennedy Park**  
Authorize the purchase, delivery and installation of athletic field lighting at Kennedy Park to Musco Sports Lighting, Oskaloosa, IA, utilizing 1GPA Cooperative Purchase Agreement for an expenditure of \$327,500.00. (Parks and Recreation CPA-23-090) (Eric Urfer/Robin Wilson)

5. [MC 2022-191](#) **Cooperative Purchasing Agreement: Rink Dasher Board System at Kennedy Park**  
Authorize the purchase, delivery and installation of a rink dasher board system for the Kennedy In-line Hockey rink utilizing Sourcewell's Cooperative Purchase Agreement for an expenditure of \$164,500.00 (Parks and Recreation CPA-23-090) (Eric Urfer/ Robin Wilson)

6. [MC 2022-192](#) **Cooperative Purchase Agreement: Pickleball Court Installation at Ray Kroc Complex**  
Authorize the purchase, and installation of four Pickleball Courts at Ray Kroc Complex to General Acrylics, Phoenix, AZ, utilizing the Mohave Educational Services Cooperative Purchase Agreement for an estimated expenditure of \$143,157.07. (Parks-CPA-22-143) (Eric Urfer/Robin Wilson)

7. [MC 2022-193](#) **Cooperative Purchase Agreement: Playground Flooring Replacement at the Stewart Vincent Wolfe Park**  
Authorize the purchase, delivery, and installation of playground flooring for Stewart Vincent Wolfe Park, to Exerplay, Cedar Crest, MN, utilizing the Mohave Educational Services Cooperative Purchase Agreement for an estimated expenditure of \$474,537.63. (Parks-CPA-22-134) (Eric Urfer/Robin Wilson)

8. [MC 2022-194](#) **Sole Source: Badger Meters and Parts**  
Authorize the award of a sole source purchase of various Badger Meters to replace existing meters at the cost of \$230,000.00 to: Badger Meter, Milwaukee, Wisconsin (Utilities SS-23-086) (Jeremy McCall/Robin Wilson)

**9. [MC 2022-195](#)****Arizona Department of Homeland Security-Surveillance Trailer**

Authorize the City Administrator to execute an agreement with the Arizona Department of Homeland Security for reimbursement of funds expended for equipment in support of the State Homeland Security Grant Program. (Police/Patrol) (S. Smith)

**Attachments:**

- [1. SUPP FFY2022AwardLetter](#)
- [2. SUPP FFY2022BudgetDetail](#)
- [3. SUPP FFY2022ProjectAdministrationPage](#)
- [4. AGMT FFY2022SubrecipientAgreement](#)
- [5. SUPP FFY2022EHPLetter](#)

**10. [MC 2022-138](#)****Infrastructure & Services Report: ANEX-39735-2022 Faulkner**

Approve an Infrastructure and Services Report for Annexation Area No. ANEX-39735-2022, identified as the Faulkner Annexation, located at 868 and 920 S. Avenue B. (Planning and Neighborhood Services/Community Planning) (Alyssa Linville)

**II. 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. [O2022-035](#)****Annexation Area No. ANEX-39735-2022: Faulkner**

Authorize annexation of property located at 868 and 920 S. Avenue B. (ANEX-39735-2022). (Planning and Neighborhood Services/Community Planning) (Alyssa Linville)

**Attachments:**

- [1. PET Annex: 868 and 920 S. Ave B](#)
- [2. ORD Annex: 868 and 920 S. Ave B](#)

**2. [O2022-050](#)****Declare Real Property Surplus and Authorize Sale**

Declare City of Yuma owned real property surplus and authorize sale to the adjacent property owner: 1651 S. 1st Avenue; APN: 665-36-062. (City Engineer) (David Wostenberg)

**Attachments:**

- [1. MAP Declare Surplus and Authorize Sale: 1651 S. 1st Avenue](#)
- [2. ORD Declare Surplus and Authorize Sale: 1651 S. 1st Avenue.](#)

**FINAL CALL**

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

### III. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

*Discussion and possible action on the following items:*

1. Appointments:

- Municipal Court Judge Pro Tempore - 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 October 20, 2022 through November 2, 2022.

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.

### IV. 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.*

### V. 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.*

**VI. 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 a restaurant concession agreement. (A.R.S. 38-431.03 A3, A4 & A7)

**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.