

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
MAY 1, 2019
5:30 p.m.

CALL TO ORDER

Deputy Mayor Knight called the City Council meeting to order at 5:30 p.m.

INVOCATION/PLEDGE

Pastor Vince Harman, Christ Lutheran Church, gave the invocation. **Jeremy McCall**, Director of Utilities led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:	Shelton, Watts, Thomas, Knight, McClendon, and Miller
Councilmembers Absent:	Mayor Nicholls
Staffmembers Present:	Interim City Administrator, John D. Simonton Director of Parks and Recreation, Debbie Wendt Various Department Heads or their representative City Attorney, Richard W. Files City Clerk, Lynda L. Bushong

FINAL CALL

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

PRESENTATIONS

Recognition of Parks and Recreation Awards

Debbie Wendt, along with Espy Matlock, Grounds Maintenance Supervisor and Joel Hubbard, Park Manager presented to the City of Yuma, on behalf of the Arizona Department of Forestry and Fire Management, the 2019 Ponderosa Pine Partnership Award which acknowledges the Yuma West Wetlands for demonstrating innovative and collaborative leadership of multiple organizations to implement an exceptional strategic urban forestry project in Arizona.

Deputy Mayor Knight accepted the award and thanked Parks and Recreation and Lowell Perry, Executive Director of the Yuma Crossing National Heritage Area and staff for their hard work that has gone into the Yuma West Wetlands project.

Proclamation for Arizona and Travel Tourism Week

Deputy Mayor Knight read a Proclamation, proclaiming May 5-11, 2019 as National Travel and Tourism Week in Yuma and Councilmember Leslie McClendon, Group Sales Manager and Linda Morgan, Executive Director, accepted the proclamation on behalf of Visit Yuma.

I. MOTION CONSENT AGENDA

Motion (Thomas/McClendon): To approve the Motion Consent Agenda as recommended. Voice vote: **approved** 6-0.

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

Regular Council Worksession	December 18, 2018
Special Council Meeting	February 27, 2019
Special Council Worksession	March 26, 2019

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. Authorize the City Administrator to execute a construction services contract for the Fire Station #4 Remodel project with Guaranteed Maximum Price 1 in the amount of \$172,476.00 to: CORE Construction, Inc., Phoenix, Arizona. (RFQ #2018-20000194 Eng)
3. Authorize an increase in the Projectmates Program Management Information System (PMIS) subscription offered by Systemates, Inc., by adding and expansion package through the cooperative purchase agreement originated by the Texas Department of Information Resources, for an estimated additional expenditure of \$17,303.81 which increases the total estimated cost to \$141,203.81. (Eng)
4. Authorize the City Administrator to execute a job order with CEMEX Construction Materials South LLC, in an amount not to exceed \$350,275.93, for capital improvements to Avenue 6E through the City's Job Order Contracting program. (Eng)
5. Authorize the City Administrator to execute and Intergovernmental Agreement (IGA) with the State of Arizona Department of Veterans' Services to allow the City of Yuma Community Development Department to conduct building inspections for the veterans' assisted living center located on Avenue 6E. (DCD)
6. Approve the final plat for The Fields at Castle Dome Subdivision. The property is located north of the intersection of 8th Street and Castle Dome Avenue, Yuma, AZ. (DCD)

II. RESOLUTION CONSENT AGENDA

Resolution R2019-012 – Development Agreement: Castle Dome (development of a mixed-use project to include a hotel and commercial and residential uses on an approximately 25-acre vacant parcel located north of the intersection of Castle Dome Avenue and 8th Street) (Admin)

Motion (Thomas/McClendon): To amend Resolution R2019-012: Castle Dome Development Agreement to change “East 8th Avenue” to East 8th Street” to correct a scrivener’s error.

Motion (Miller/Watts): To adopt the Resolution Consent Agenda as amended.

Bushong displayed the following title(s):

Resolution R2019-011

A resolution of the City Council of the City of Yuma, Arizona, providing for a call of election for the 2019 primary and general elections, designating the election dates and purpose, designating the deadline and location for candidates to file nomination petitions, and designating the deadline for voter registration. (Approve a Call of Election for the 2019 City of Yuma Primary and General Elections to be held August 27, 2019 and November 5, 2019) (City Administration/City Clerk)

Resolution R2019-012

A resolution of the City Council of the City of Yuma, Arizona, approving the terms and authorizing the City Administrator to execute The Castle Dome Development Agreement between the City of Yuma and the Nelson Family Trust, The Kerry & Gail Schimpf Trust and Kyle P. Nelson (Approve the terms of the Castle Dome Development Agreement in substantial form and authorize the City Administrator to negotiate and sign the necessary documents on behalf of the City for the development of a mixed-use project) (City Administration)

Roll call vote: **adopted as amended 6-0.**

III. ADOPTION OF ORDINANCES CONSENT AGENDA –There were no ordinances scheduled for adoption at this time.

IV. INTRODUCTION OF ORDINANCES

Bushong displayed the following title(s):

Ordinance O2019-020

An ordinance of the City Council of the City of Yuma, Arizona, to update the compensation and benefits for the office of Municipal Judge from and after January 1, 2020 (to establish compensation and benefits for the office of Municipal Judge elected at the 2019 City Election) (HR)

V. PUBLIC HEARINGS AND RELATED ITEMS- There were no public hearings scheduled at this time.

FINAL CALL

Deputy Mayor Knight 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

There were no appointments scheduled at this time.

Thomas, Shelton and Knight reported on events and meetings they have attended during the last two weeks and upcoming events of note.

Shelton, after reading a Letter to the Editor in the Yuma Sun, requested future discussions regarding the establishment of a year-round Citizens Budget Committee under the City's Boards and Commissions.

VII. SUMMARY OF CURRENT EVENTS

Simonton reported the following events:

- May 4th, 2019 – Cinco de Mayo Celebration
- May 4th, 2019 – Pub Crawl

VIII. CALL TO THE PUBLIC

Vincent N. Ockimey, 10217 S. Winter Avenue, stated he has new technology such as block contracts and crypto currencies that could regulate the missing revenue to the businesses and the City of Yuma in between seasons in the Yuma area.

Brian Hopson, 1513 W. Las Lomas Street Unit #1106, expressed concern regarding the lack of public payphones or callboxes in the City's public parks.

Phil Clark, 4296 W. County 15th Street, addressed City Council regarding the following Charter provisions: signing of contracts, Council's benefits and compensation related to Health Insurance coverage and bonds.

Will Katz, 340 W. 32nd Street PO Box 643, addressed City Council regarding his concern of transparency regarding City finances and on government accountability with its citizens.

Henry Valenzuela, 2000 W. Country Lane, expressed optimism with the new administration making its citizens feel comfortable to come forward asking questions and receiving answers. Mr. Valenzuela also congratulated Mr. Simonton as new Interim City Administrator.

IX. EXECUTIVE SESSION/ADJOURNMENT

There being no further business, **Deputy Mayor Knight** adjourned the meeting at 6:18 p.m. No Executive Session was held.

Lynda L. Bushong, City Clerk

APPROVED:

Douglas J. Nicholls, Mayor