

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
JUNE 20, 2018
5:30 p.m.

CALL TO ORDER

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

INVOCATION/PLEDGE

Pastor Erik Rangel, Legacy Church gave the invocation. **John Lekan**, Chief of Police, led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:	Shelton, Watts, Thomas, Knight, McClendon and Mayor Nicholls
Councilmembers Absent:	Miller
Staffmembers Present:	City Administrator, Gregory K. Wilkinson Director of Parks & Recreation, Deborah Wendt Various Department Heads or their representative City Attorney, Richard Files City Clerk, Lynda L. Bushong

FINAL CALL

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

PRESENTATIONS

Recognition of Free Swim Donations

Wendt thanked The Rock Church and Yuma Rotary Club for their donation to the Free Swim Program at Kennedy Pool.

I. MOTION CONSENT AGENDA

Motion (Knight /McClendon): To amend Motion Consent Agenda Item A.1, the Regular City Council Worksession Draft Minutes of January 16, 2018, page 7, the first sentence of the second paragraph, to replace the word Infilled with the word Infill. Voice vote: **approved** 6-0.

Motion Consent Agenda Item B.8- Outside Agency Agreement: Yuma Visitors Bureau - Authorize and direct the City Administrator to execute an agreement with Yuma Visitors Bureau providing for Fiscal year 2018-2019 funding in the amount of \$600,000.00 and setting performance standards for the Yuma Visitors Bureau (Admin)

McClendon declared a conflict of interest with regard to Motion Consent Agenda Item B.8 [due to employment with YVB] and exited the room.

Motion (Knight/Thomas): To approve Motion Consent Agenda Item B.8 as recommended. Voice vote: **Approved** 5-0-1, **McClendon** abstaining due to conflict of interest.

McClendon returned to the dais.

Motion: (Knight/Thomas): To approve the Motion Consent Agenda as amended with the exception of item B.8. Voice vote: **approved** 6-0.

A. Approval of minutes of the following City Council meetings:

Regular Worksession	January 16, 2018
Regular Council Meeting	January 17, 2018
Council Citizen's Forum	April 3, 2018
Council Citizen's Forum	May 15, 2018
Council Citizen's Forum	June 5, 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). (Atty)
2. Approve a Special Event Liquor License application submitted by Anna Martinez on behalf of the Desert Elite Basketball Club, Inc., for the Michaelada Festival located at 201 N. 4th Avenue on Saturday, September 29, 2018, from 5:00 p.m. to 12:00 a.m. (SP18-24) (Admin)
3. Authorize the purchase of two 2019 Peterbilt Model 337 12' Flatbed heavy duty truck chassis with pintle hitch and mounted tool boxes utilizing the cooperative purchase agreement originated by the State of Arizona Procurement Office, for a total cost of \$201,592.02 to: Rush Truck Center- Yuma, Yuma, Arizona (Utl) (Bid# 2018-20000185)
4. Authorize the purchase of a 2019 Peterbilt Vactor 2100 Plus-Sewer Cleaner/Vacuum System Mounted On A Heavy Duty Truck Chassis utilizing the cooperative purchase agreement originated by the State of Arizona Procurement Office, for a total cost of \$414,132.24 to: Rush Truck Center – Yuma, Yuma, Arizona (Utl) (Bid #2018-20000183)
5. Authorize the purchase of a 2019 Peterbilt Vactor HXX Prodigy Hydro Excavation Machine with positive displacement vacuum system mounted on a heavy duty truck chassis by utilizing the cooperative purchase agreement originated by the State of Arizona Procurement Office for a total cost of \$357,887.73 to: Rush Truck Center – Yuma, Yuma, Arizona (Utl) (Bid #2018-20000184)
6. Award a five-year sole source contract for official advertising, renewable one year at a time, at an estimated average annual expenditure of \$53,000.00 for various City departments to: Yuma Sun, Inc., Yuma, Arizona (City Wide) (Bid #2018-20000182)

7. Authorize a job order with DPE Construction, Inc. (DPE) in the amount not to exceed \$961,782.43 for pavement replacement on Avenue A from 32nd Street to 36th Street pursuant to the City's Municipal Utility and Roadway Infrastructure Refurbishment and Replacement Job Order Contract (Eng)
8. Pulled for separate consideration (see above)
9. Approve the City of Yuma 2018 Community Development Block Grant (CDBG) and HOME Investment Partnership Annual Action Plan and authorize the City Administrator to execute funding agreements with the U.S. Department of Housing and Urban Development (HUD) (DCD)
10. Authorize the City Administrator to execute 'Second Amendment to the Amended and Restated Agreement and Declaration of Trust of the Yuma Area Benefits Consortium' to eliminate the Yuma Elementary School District No. One as a participating entity; to add the Housing Authority of the City of Yuma as an additional participating entity; and to specify the procedure for readmission to the Yuma Area Benefits Consortium (HR)
11. Acquire the first of two parcels of real property located at 1230 S. 2nd Avenue through an exchange for surplus City-owned property (Utl)

II. RESOLUTION CONSENT AGENDA – There were no resolutions scheduled for adoption at this time.

III. ADOPTION OF ORDINANCES CONSENT AGENDA

Ordinance O2018-025 was pulled for a separate vote, by Mayor Nicholls, due to the emergency clause.

Ordinances Consent Agenda Item 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 with an emergency clause (Admin)

Motion (Thomas/McClendon): To adopt Ordinance O2018-025 as recommended.

Bushong displayed the following title:

Ordinance O2018-025

An Ordinance of the City Council of the City of Yuma, Arizona, declaring a certain parcel of real property, hereafter described, surplus for use by the City and authorizing conveyance of the property to the State of Arizona, Department of Veterans' Services, for the purpose of constructing a Veterans' care facility; and declaring an emergency (located at the southeast corner of Avenue 6E and the 34th Street alignment surplus)

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

Motion (Knight/Thomas): To adopt the Ordinances Consent Agenda as recommended, with the exception of item O2018-025.

Ordinance O2018-026

An ordinance of the City Council of the City of Yuma, Arizona, declaring parcel 1 of the 40th Street and Avenue 3E Retention Basin lot split surplus for City use and available for exchange for other necessary real property or in the alternative, for sale through a competitive process (declare City-owned vacant property surplus and authorize exchange of the surplus property for necessary acquisition or in the alternative)

Ordinance O2018-027

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 Industrial Park (I-P) District to the General Commercial (B-2) District and amending the zoning map to conform with the rezoning (rezone approximately 4.8 acres located at 2555 E. Gila Ridge Road)

Ordinance O2018-028

An ordinance of the City Council of the City of Yuma, Arizona, fixing, levying, and assessing primary property taxes upon property within the City of Yuma subject to taxation, each in a certain sum upon each one hundred dollars of valuation, sufficient to raise the amount estimated to be required in the annual budget for the Fiscal year 2018-2019 less the amounts estimated to be received from other sources of revenue and the unencumbered balances from the previous Fiscal year, providing a general fund; and fixing, levying, and assessing upon property within the boundaries of the Main Street Mall and Off Street Parking Maintenance District No. 1 subject to taxation, each in a certain sum upon each one hundred dollars of valuation, sufficient to raise the amount estimated to be required for the operation, maintenance, repair and improvement of the facilities of said district, all for the Fiscal year beginning July 1, 2018 and ending June 30, 2019 (adopt the 2018-2019 Primary Property Tax Levy and Mall Maintenance District Property Tax Levy)

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

IV. INTRODUCTION OF ORDINANCES – There were no ordinances scheduled for introduction at this time.

V. PUBLIC HEARING AND RELATED ITEMS – 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 SCHEDULINGAppointments:

Motion (Knight/Thomas): To appoint Cecil Boelts and Tim Eisenmann to the Water and Sewer Commission with term expirations of December 31, 2022. Voice vote: **approved 6-0.**

Motion (Thomas/Shelton): To appoint Lisa Marlin, Director of Financial Services to the Workers' Compensation Trust Board in place of Pat Wicks. Voice vote: **approved 6-0.**

Motion (Thomas/Knight): To appoint Keli Osborn to the Workers' Compensation Trust Board with a term expiration of December 31, 2019. Voice vote: **approved 6-0.**

Announcements:

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

Knight requested to place a Tobacco 21 presentation on a future Worksession agenda in August.

VII. SUMMARY OF CURRENT EVENTS

Wilkinson reported on the following events:

- July 4th - 8:30 a.m. at City Hall, Councilman Shelton will conduct a dramatic reading of the Declaration of Independence
- July 4th - 4:00 p.m. - 10:00 p.m. at the Civic Center: American BBQ and Fireworks Spectacular
- July 21st - 8:00 - 12:00 p.m. Back to School Rodeo at the Civic Center
- July 28th - 6:30 p.m. Chris Wayne Boyd, Season 7 Voice Winner, concert at the Civic Center

VIII. CALL TO THE PUBLIC: There were no speakers scheduled at this time.

IX. EXECUTIVE SESSION/ADJOURNMENT

There being no further business, **Mayor Nicholls** adjourned the meeting at 5:59 p.m.

No executive session was held.


Lynda L. Bushong, City Clerk

APPROVED:


Douglas J. Nicholls, Mayor

Approved at the City Council Meeting of:

December 19, 2018

City Clerk: 