

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
JANUARY 4, 2017
5:30 p.m.

CALL TO ORDER

Mayor Nicholls called the City Council meeting to order at 5:32 p.m.

INVOCATION/PLEDGE

Pastor Ross Logan from Community Christian Church gave the invocation. **Pat Wicks**, Director of Finance, led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Thomas, Shelton, Knight, Craft, Miller, and Mayor Nicholls
Councilmembers Absent: Wright
Staffmembers Present: City Administrator, Gregory K. Wilkinson
Various Department Heads or their representative
Deputy City Attorney, Richard Files
City Clerk, Lynda L. Bushong

PRESENTATIONS – There were no presentations scheduled at this time.

I. MOTION CONSENT AGENDA

MC 2017-002 Special Event Liquor License – German/American Friendship Club of the Desert Southwest – German Fest on Madison (Admin/Clerk)

Motion (Craft/Knight) to remove ‘(Pending RM)’ from the staff report of Motion Consent item B.2., the Special Event Liquor License for the German Fest on Madison. Voice Vote: **approved** 6-0.

Motion (Knight/Craft) to approve the Motion Consent Agenda as amended. Voice Vote: **approved** 6-0.

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

Council Citizen’s Forum	October 18, 2016
Regular Council Worksession	October 18, 2016
Council Citizen’s Forum	December 20, 2016

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). (Attny)

2. Approve a Special Event Liquor License application submitted by William Bowles on behalf of the German/American Friendship Club of the Desert Southwest for German Fest on Madison. The event will take place on Madison Avenue, between 1st Street and 3rd Street, on Saturday, January 21, 2017 from 10:00 a.m. to 10:00 p.m. (SP-17-04) (Admin/Clerk)
3. Approve a Special Event Liquor License application submitted by Veronica Lopez on behalf of St. Francis of Assisi School for the St. Francis Children's Benefit. The event will take place at Rococo Event & Banquet Hall located at 1335 S. Pacific Avenue #212 on Saturday, February 25, 2017, from 5:30 p.m. to 12:00 a.m. (SP17-05) (Admin/Clerk)
4. Authorize the purchase of network switches to replace aging and failing switches in critical areas of the City utilizing a cooperative agreement through Strategic Alliance for Volume Expenditures (SAVE) for an estimated amount of \$158,825.00 (excluding tax) to Sentinel Technologies, Inc., Tempe, Arizona (ITS-Bid #2017-20000001)

FINAL CALL

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

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

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

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

V. PUBLIC HEARING AND RELATED ITEMS - There were no public hearing items scheduled.

VI. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Motion (Craft/Thomas) to nominate Gary Knight to the position of Deputy Mayor for the year 2017. Voice Vote: **approved** 6-0.

Motion (Craft/Miller) to appoint Mayor Nicholls to the Greater Yuma Economic Development Corporation, *Executive Board of Directors* Voice Vote: **approved** 6-0.

Motion (Thomas/Shelton) to appoint Jacob Miller to the Greater Yuma Economic Development Corporation, *Board of Directors*. Voice Vote: **approved** 6-0.

Motion (Miller/Thomas) to appoint Gary Knight to the Greater Yuma Port Authority. Voice Vote: **approved** 6-0.

Motion (Knight/Thomas) to appoint Mike Shelton to the Western Arizona Council of Governments, *Executive Board*. Voice Vote: **approved** 6-0.

Motion (Knight/Thomas) to appoint Gary Wright to the Western Arizona Council of Governments, *Council on Aging*. Voice Vote: **approved** 6-0.

Motion (Thomas/Miller) to appoint Mike Shelton to Western Arizona Council of Governments, *Yuma County Advisory Board*. Voice Vote: **approved** 6-0.

Motion (Shelton/Thomas) to appoint William Craft, Gary Knight and Jacob Miller as members to the Yuma Metropolitan Planning Organization, *Executive Board*. Voice Vote: **approved** 6-0.

Motion (Miller/Thomas) to appoint William Craft to the Yuma Fire Public Safety Board and the Yuma Public Safety Police Board. Voice Vote: **approved** 6-0.

Mayor Nicholls reported on events and meetings he attended during the last two weeks and upcoming events of note.

VII. SUMMARY OF CURRENT EVENTS

Wilkinson noted that from January 5th through the 8th the Yuma Art Center will be hosting a dinner and play called A Perfect Wedding from 6:00 p.m. to 9:00 p.m.

VIII. CALL TO THE PUBLIC

Gene Dalbey, 1183 37th Street, thanked the staff of the City of Yuma for the work they do for the community. He especially appreciated the efforts of the Public Works Road Division and City Engineering for keeping the streets in good order and making improvements.

EXECUTIVE SESSION/ADJOURNMENT

There being no further business, **Mayor Nicholls** adjourned the meeting at 5:47 p.m. No Executive Session was held.

Lynda L. Bushong, City Clerk

APPROVED:

Douglas J. Nicholls, Mayor