

**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA  
CITY COUNCIL CHAMBERS, YUMA CITY HALL  
ONE CITY PLAZA, YUMA, ARIZONA  
**DECEMBER 28, 2015**  
**12:00 p.m.**

**CALL TO ORDER**

**Mayor Nicholls** called the Special City Council meeting to order at 12:01 p.m.

**ROLL CALL**

Councilmembers Present: Beeson (participating via telephone), Knight, Thomas, McClendon, Wright, Craft and Mayor Nicholls  
Councilmembers Absent: none  
Staffmembers Present: City Administrator, Gregory K. Wilkinson  
Deputy City Administrator, Ricky Rinehart  
Various Department Heads or their representative  
City Attorney, Steven W. Moore  
City Clerk, Lynda L. Bushong

**CALL TO ORDER**

**Mayor Nicholls** called the Special City Council Meeting to order at 12:01 p.m.

**I. MOTION CONSENT AGENDA**

**Rinehart** stated that Channel 73 would be the High Definition channel.

**Motion** (Craft/McClendon): To approve the Motion Consent Agenda as recommended.

**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 Attny)
2. Approve a transfer agreement regarding the transfer of control of the City of Yuma's (City) cable television license held by Time Warner Cable Pacific West LLC (Time Warner) from Time Warner Cable, Inc. to Charter Communications, Inc. (Charter) (Admin)
3. Approve the assignment and assumption of the Yuma Riverfront First Phase Land and Improvements Sublease (Pivot Point Hotel and Conference Center) from S2 Yuma Hotel Owner LLC to Kesari Hospitality LLC, and authorize the City Administrator to execute required documents including: (1) an Estoppel Certificate from the City to Kesari, (2) Consent of Landlord to the assignment and assumption and (3) a Non-Disturbance and Recognition Agreement. (Admin)

Voice vote: **approved** 7-0.

**II. EXECUTIVE SESSION**

There being no further business, **Mayor Nicholls** adjourned the meeting at 12:02 p.m. No Executive Session was held.

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Lynda L. Bushong, City Clerk

APPROVED:

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Douglas J. Nicholls, Mayor