



City of Yuma City Council Meeting Agenda

Wednesday, September 20, 2017

5:30 PM

Yuma City Hall Council Chambers
One City Plaza, Yuma

Notice is hereby given, pursuant to Resolution R2008-55 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.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

FINAL CALL

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

PRESENTATIONS

- Recognition of City Employee for National Award
- Update on the Yuma Art Center

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 2017-193](#) Regular Council Meeting Draft Minutes May 17, 2017
Attachments: [2017 05 17 RCM Minutes](#)
2. [MC 2017-194](#) Council Citizen's Forum Draft Minutes August 15, 2017
Attachments: [2017 08 15 CCF Minutes](#)

3. [MC 2017-195](#) **Council Citizen's Forum Draft Minutes September 5, 2017**

Attachments: [2017 09 05 CCF Minutes](#)

B. Approval of staff recommendations:

1. [MC 2015-000](#) **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)

2. [MC 2017-186](#) **Special Event Liquor License: English Cursillo Immaculate Conception Church - Cursillo Harvest Hop**

Approve a Special Event Liquor License Application submitted by Michael Castañeda on behalf of English Cursillo, Immaculate Conception Church, for the Cursillo Harvest Hop. The event will take place at St. Anne's Hall located at 501 S. Avenue B on Saturday, November 4, 2017, from 7:00 p.m. to 11:30 p.m. (SP17-29) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: English Cursillo - Immaculate Conception Church](#)

3. [MC 2017-187](#) **Special Event Liquor License: City of Yuma Employees Association - An Evening Under the Stars: Annual Meeting of the Membership**

Approve a Special Event Liquor License application submitted by Miriam Limon on behalf of the City of Yuma Employees Association for An Evening Under The Stars: Annual Meeting of the Membership. The event will take place at the Sanguinetti House Museum and Gardens located at 240 S. Madison Avenue on Saturday, October 14, 2017, from 6:00 p.m. to 11:00 p.m. (SP17-30) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: City of Yuma Employees Association](#)

4. [MC 2017-188](#) **Special Event Liquor License: Somerton Tamale Festival Inc. - ASU Halloween Bash**

Approve a Special Event Liquor License application submitted by Arturo Anaya on behalf of Somerton Tamale Festival Inc. for El Diablito ASU Halloween Bash. The event will take place at the Yuma Quartermaster Depot State Historic Park, 201 N. 4th Avenue, on Friday, October 27, 2017, from 8:00 p.m. to 12:00 a.m. and Saturday, October 28, 2017, from 12:00 a.m. to 2:00 a.m. (SP17-31) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: Somerton Tamale Festival Inc.](#)

5. [MC 2017-172](#) **Bid Award: Fire Sprinkler System Maintenance, Repairs and Related Services**

Award to the lowest responsive and responsible bidder a one-year contract for fire sprinkler maintenance, repairs and related services, with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance, to be used by all departments to: American Fire Equipment Sales & Service, Yuma, Arizona, (Bid #2017-20000008 Citywide) (Robin R. Wilson)

Attachments: [1. RFCCA Bid Award: Fire Sprinkler System Maint, Repairs and Related Svcs](#)
[2. SPRDSHEET Bid Award: Fire Sprinkler System Maint, Repairs and Related Svcs](#)
[3. SUPP DOC Bid Award: Fire Sprinkler Maint, Repairs and Related Svcs](#)

6. [MC 2017-189](#) **Intergovernmental Agreement: Crane Elementary School District No. 13.**

Authorize the City Administrator to execute an intergovernmental agreement with Crane Elementary School District No. 13 for the installation, operation, and maintenance of speed flashing beacons along 32nd Street in front of Crane Middle School. (Engineering/Traffic) (Jeffrey Kramer)

Attachments: [1. RFCCA IGA: Crane Elementary School Dist. No. 13 Flashing Beacons](#)
[2. AGMT IGA: Crane Elementary School Dist. No. 13 Flasing Beacons](#)
[3. SUPP DOC IGA: Crane Elementary School Dist. No. 13 Flashing Beacons](#)

7. [MC 2017-190](#) **Grant Agreement: City of Tucson High Intensity Drug Trafficking Area Grant**

Authorize the City Administrator to execute an agreement with the City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) grant program to support the officer assigned to the U.S. Marshals Arizona Warrant Apprehension Network and Tactical Enforcement Detail (WANTED). (Police/Admin) (John Lekan)

Attachments:

[1. RFCCA HIDTA Grant 2017-2018](#)

[2. AGMT HIDTA Grant 2017-2018](#)

8. [MC 2017-191](#) **Electric Supply Agreement: Arizona Public Service Company**

Authorize the City Administrator to execute a standard electric supply agreement with Arizona Public Service Company (APS) to deliver the City's one-megawatt allocation of surplus Hoover Dam hydro-electric power. (Utilities/Administration) (Jay Simonton)

Attachments:

[1. RFCCA Electric Supply Agreement: APS](#)

[2. AGMT Electric Supply Agreement: APS](#)

[3. SUPP DOC Electric Supply Agreement: APS](#)

[4. SUPP DOC Electric Supply Agreement: APS](#)

[5. SUPP DOC Electric Supply Agreement: APS](#)

[6. SUPP DOC Electric Supply Agreement: APS](#)

9. [MC 2017-192](#) **2017 Community Development Block Grant (CDBG) Subrecipient Agreements**

Authorize the City Administrator to execute five subrecipient agreements totaling \$69,000.00 in accordance with the 2017 Annual Action Plan. (Community Development/Neighborhood Services) (Laurie Lineberry)

Attachments:

[1. RFCCA 2017 CDBG Subrecipient Agreements](#)

[2. AGMT 2017 CDBG Subrecipient Agreement Catholic Community Svcs.](#)

[3. AGMT 2017 CDBG Subrecipient Agreement The Healing Journey](#)

[4. AGMT 2017 CDBG Subrecipient Agreement SAAVI](#)

[5. AGMT 2017 CDBG Subrecipient Agreement WACOG - Fair Housing](#)

[6. AGMT 2017 CDBG Subrecipient Agreement WACOG - Building Sustainable Homeowners](#)

II. RESOLUTION CONSENT AGENDA

All items listed on the Resolution Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Resolution Consent Agenda and the vote or action will be taken separately.

1. [R2017-026](#) **Agreement Amendment: Yuma County Intergovernmental Public Transportation Authority**

Authorize the City Administrator or his designee to execute an intergovernmental agreement (IGA) amendment between the City of Yuma (City) and the Yuma County Intergovernmental Public Transportation Authority (YCIPTA) for Federal Transit Administration (FTA) pass through funds to help support the development of a multimodal transportation center at the historic Hotel Del Sol. (City Administration) (Greg Wilkinson)

Attachments:

- [1. RFCCA Amendment: IGA with YCIPTA](#)
- [2. RES Amendment: IGA with YCIPTA](#)
- [3. EXH A Amendment: IGA with YCIPTA](#)

2. [R2017-027](#) **Real Property Exchange and Development Agreement: Sixteen & Four, LLC.**

Approve the Real Property Exchange and Development Agreement (Agreement) with Sixteen & Four, LLC in accordance with the terms of the Agreement and authorize the City Administrator to execute the Agreement on behalf of the City of Yuma. (City Attorney) (Richard W. Files)

Attachments:

- [1. RFCCA Real Property Exchange and Development Agmt with Sixteen & Four L.L.C.](#)
- [2. RES Real Property Exchange and Dev Agmt. with Sixteen & Four L.L.C.](#)
- [3. EXH A Real Property Exchange and Dev Agmt Sixteen and Four](#)

III. ADOPTION OF ORDINANCES CONSENT AGENDA

All items listed on the Ordinances Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Ordinance Consent Agenda and the vote or action will be taken separately.

1. [O2017-032](#) **Right-of-Way Easement and Line Extension: Fleet Services Maintenance Shop**

Grant a right-of-way easement and line extension to Arizona Public Service Company (APS) for the construction, installation, reconstruction, replacement, removal, repair, operation and maintenance of a line, or lines of poles or towers, together with appurtenant structures, facilities and fixtures, to facilitate the relocation of their powerlines crossing the City's new Fleet Services Maintenance Shop site to the perimeter of the property. (Engineering/Administration) (Jay Simonton)

Attachments:

- [1. RFCCA APS Fleet Services Shop Easement](#)
- [2. AGR APS Fleet Services Shop Easement](#)
- [3. LOCATION MAP APS Fleet Services Shop Easement](#)
- [4. ORD APS Fleet Services Shop Easement](#)
- [5. EXH 1 APS Fleet Services Shop Easement](#)

2. [O2017-033](#) **Annexation Area No. ANEX-16663-2017: Avenue B**

Authorize annexation of property generally located at the northeast corner of 15th Street and Avenue B. (ANEX-16663-2017). (Community Development/Community Planning)(Laurie Lineberry)

Attachments:

- [1. RFCCA ANEX-16663-2017 Avenue B](#)
- [2. Petition ANEX-16663-2017 Avenue B](#)
- [3. MAP ANEX-16663-2017 Avenue B](#)
- [4. ORD ANEX-16663-2017 Avenue B](#)

3. [O2017-034](#) **Vacate Surplus Alley Right-of-Way: Lot South of 501 S. 4th Avenue**

Declare certain described right-of-way surplus for City use, and authorize vacating the surplus right-of-way to the abutting property owner upon payment of the purchase price and recording of a quit claim deed. (City Attorney) (Richard W. Files)

Attachments:

- [1. RFCCA Vacate ROW](#)
- [2. MAP Vacate ROW](#)
- [3. ORD Vacate ROW](#)
- [4. EXH A Vacate ROW](#)

4. [O2017-035](#) **Zoning Code Text Amendment: Accessory Structures Code Update**

Amend Title 15, Chapter 154, Section 15.15 to update the size limitations permitted for accessory structures. (Community Development/Community Planning) (Laurie Lineberry)

Attachments:

- [1. RFCCA Zoning Code Text Amendment: Accessory Structures](#)
- [2. P&Z Zoning Code Text Amendment: Accessory Structures](#)
- [3. ORD Zoning Code Text Amendment: Accessory Structures](#)

5. [O2017-036](#) **Rezoning of Property: 1606 S. 6th Avenue, Yuma, AZ.**

Rezone approximately 14,802 square feet from the Low Density Residential (R-1-6) District to the Transitional (TR) District. This property is located near the southwest corner of 6th Avenue and 16th Street. (ZONE-18022-2017). (Community Development/Community Planning) (Laurie Lineberry)

Attachments:

- [1. RFCCA Rezoning of Property: 6th Ave](#)
- [2. P&Z Rezoning of Property: 6th Ave](#)
- [3. ORD Rezoning of Property: 6th Ave](#)

6. [O2017-038](#) **Authorize Exchange of Surplus Real Property with Sixteen & Four, LLC and Acceptance of an Easement**

Approve an ordinance (i) declaring a remnant parcel (8,973 square feet) of vacant, City-owned real property located in the 1500 block of 4th Avenue, surplus for City use, (ii) authorizing the exchange of the surplus remnant parcel to Sixteen & Four, LLC, (iii) repealing Ordinance No. O2015-024, and (iv) accepting a permanent public access and underground utilities easement (4,901.59 square feet). (City Administration) (Greg Wilkinson)

Attachments: [1 RFCCA Declaration of Surplus Property: Vacant Parcel 1500 Block of 4th Ave](#)
[2 MAP Declaration of Surplus Property: Vacant Parcel 1500 Block of 4th Ave](#)
[3 ORD Declaration of Surplus Property: Vacant Parcel 1500 Block of 4th Ave](#)

IV. 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. [O2017-039](#) **Rezoning of Property: 6651 and 6705 E. Gila Ridge Road**

Rezone two parcels totaling approximately 12.1 acres from the Agriculture (AG) District to the Light Industrial (L-I) District. The property is located at 6651 and 6705 E. Gila Ridge Road, Yuma, AZ (ZONE-18685-2017) (Community Development/Community Planning) (Laurie Lineberry)

Attachments: [1. RFCCA Rezoning of Property: Gila Ridge Road](#)
[2. MAP Rezoning of Property: Gila Ridge](#)
[3. RPT Rezoning of Property: Gila Ridge Road](#)
[4. ORD Rezoning of Property: Gila Ridge Road](#)

V. PUBLIC HEARING AND RELATED ITEMS

There are no items scheduled for public hearing at this time.

FINAL CALL

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

VI. RELEASE OF INFORMATION

Discussion and possible action related to the information released from Executive Session.

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Appointments:

- *Design and Historic Review Commission: one appointment to an unexpired term*

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 September 7, 2017 through September 20, 2017. 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.

VIII. 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.

IX. 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.

X. 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. Consultation and discussion on information released from executive session. (A.R.S. 38-431.03 A1 & A3)

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.