

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
AUGUST 17, 2016
5:30 p.m.

CALL TO ORDER

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

INVOCATION/PLEDGE

Darren Hawkins, Pastor of Sierra Vista Presbyterian Church, gave the invocation. **Steve Irr** led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:	Thomas, Shelton, Knight, Miller, Wright, and Deputy Mayor Craft
Councilmembers Absent:	Mayor Nicholls
Staffmembers Present:	City Administrator, Gregory K. Wilkinson Director of Parks & Recreation, Debbie Wendt Various Department Heads or their representative City Attorney, Steven W. Moore City Clerk, Lynda L. Bushong

FINAL CALL

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

PRESENTATIONS

Wilkinson presented checks, equaling \$6,600.00, received from tribal gaming proceeds from the Cocopah Indian Tribe to the following local agencies:

- Amberly's Place - \$3,300.00
- Yuma Community Food Bank - \$3,300.00

Wilkinson noted that the remaining balance of funds contributed by the Cocopah Indian Tribe in the amount of \$106.67 was donated to the Yuma County National Heritage Area to be used for the Stewart Vincent Wolf Creative Playground.

Ken Rosevear, Chairman of the Yuma 50, a 501(c)(6) organization committed to supporting Yuma's two military bases – Marine Corps Air Station Yuma and Yuma Proving Ground – addressed City Council regarding the importance of the military presence in Yuma and steps being taken to ensure their continued success.

Wendt presented City Council with the 2016 Arizona Parks and Recreation Association Award for Outstanding Community or Neighborhood Special Event. The City received this award in the 25,000 to 100,000 population category for the Tunes and Tacos Festival.

I. MOTION CONSENT AGENDA

Motion (Thomas/Knight): That the staff report for item B.6, the Cooperative Purchase Agreement for the Fleet Services Warehouse Stock Items, be amended in the fiscal impact statement to replace “Fiscal Year 2017-2018” with “Fiscal Year 2016-2017”. Voice vote: **approved** 6-0.

Motion (Knight/Thomas): to approve the Motion Consent Agenda as amended with the exception of item B.7. Voice vote: **approved** 6-0.

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

There were no minutes scheduled for approval at this time.

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 Attorney)
2. Approve a Series #9 Liquor Store Person/Location Transfer Liquor License Application submitted by Michelle Roman for Shell located at 138 E. 16th Street (LL16-13 (Admin/Clerk)
3. Authorize the City Administrator to execute an agreement with Amberly’s Place providing funding in the amount of \$52,380.00 for FY2016-2017 and setting performance standards (YPD/Admin)
4. Authorize the City Administrator to execute an agreement with Catholic Community Services in Western Arizona (CCS) – Safe House Program providing funding in the amount of \$15,500.00 for FY2016-2017 and setting performance standards (YPD/Admin)
5. Authorize the City Administrator to execute an agreement with Crossroads Mission providing funding in the amount of \$27,000.00 for FY2016-2017, (\$20,000 of which will be paid as the fifth installment of deferred utility fees) and setting performance standards (YPD/Admin)
6. Authorize the use of cooperative purchase agreements initiated by the State of Arizona and the Yuma Educational Materials Management Consortium for a one-year contract with the option to renew for four additional one-year periods with an estimated annual amount of \$500,000.00 (excluding tax) to the following awarded vendors:
 - Arizona Brake & Clutch, Phoenix, Arizona
 - Autozone, Yuma, Arizona
 - Bingham Auto & Truck, Yuma, Arizona

- Fisher Chevrolet, Yuma, Arizona
 - North End Auto Parts (NAPA), Yuma, Arizona
 - O'Reilly Auto Parts, Yuma, Arizona
 - Rush Truck Center, Yuma, Arizona
- (Fleet Svc/Warehouse)

7. Pulled for separate consideration; see below.

Motion Consent Agenda Item B.7 – Contract Increase: Project Engineer for Design of 16th Street and 4th Avenue Intersection Improvements (Approve a contract increase to \$1,850,000.00 to Core Engineering Group) (Finance/Purchasing)

Motion (Knight/Shelton): To recess to Executive Session for legal advice on Motion Consent Agenda item B.7. Voice vote: **approved** 6-0. The meeting recessed at 5:47 p.m.

Deputy Mayor Craft reconvened the meeting at 6:23 p.m.

Wilkinson provided an overview of the history of the 16th Street and 4th Avenue intersection monument walls:

- The City received negative feedback regarding the 16th Street/Avenue A construction that took place in 2008-2009 because there were no aesthetic enhancements made to the intersection
- A number of citizens came forward when they learned of the 16th Street/4th Avenue construction project because they did not want the same result
- The City worked with the property owners involved with the construction to come up with 4-5 different monument-type proposals
- 16th Street/4th Avenue is one of the busiest intersections in the City, and adding something special will help the City to attract better stores and other businesses to that area
- Council was presented with a conceptual design in late 2013 or early 2014 and gave verbal approval to proceed
- Agreements were signed in August 2014 and October 2015 to put in a monument wall or similar item and landscaping; both were approved unanimously with one councilmember abstaining
- Due to various deadlines and agreements with a future retailer, the City proceeded with the construction contract
- City Council has had an opportunity to see the proposed design sketches, which were also published in the Yuma Sun for public review

Motion (Knight/Thomas) to approve Motion Consent Agenda item B.7 as recommended. Voice vote: **approved** 6-0.

II. RESOLUTION CONSENT AGENDA

Motion (Knight/Thomas): To adopt the Resolution Consent Agenda as recommended.

At the Deputy Mayor's request, **Bushong** displayed the following title(s):

Resolution R2016-027

A resolution of the City Council of the City of Yuma, Arizona, authorizing and approving the execution of a Development Agreement with Smoketree Desert Land Company, L.L.C. providing for the construction of certain amenities required through the Planned Unit Development Overlay in the development of approximately 48 acres of real property located at the northwest corner of Avenue 7 ½ E and 40th Street

(Construction of amenities required by the Planned Unit Development Overlay for a 332 unit single-family townhome subdivision) (DCD/Planning)

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

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

IV. INTRODUCTION OF ORDINANCES - There were no introductions scheduled at this time.

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

FINAL CALL

Deputy Mayor Craft 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

Knight, Shelton, Thomas, and Deputy Mayor Craft reported on events/meetings they attended since the last Regular Meeting and noted upcoming events/meetings.

Wright requested that a discussion on local preference be scheduled on a future agenda. **Wilkinson** stated that it would be included in an upcoming Executive Session.

VII. SUMMARY OF CURRENT EVENTS

Wilkinson reported the following events:

- August 19th – Celebrate the Heat on Yuma's Main Street Block Party
- August 20th – Star Wars: The Force Awakens at Historic Yuma Theatre
- August 22nd – Registration opens for 5k/10k Runs & Fun Walks
- August 27th – Wolf Splash Expo at Kennedy Pool

VIII. CALL TO THE PUBLIC

Luis Acle, 1280 West 24th Street, owner of Westbluff Manor Apartments, thanked the City for their assistance regarding the noise generated at night by the construction taking place at Yuma Regional Medical Center (YRMC). After the City's intervention it seemed that the overnight construction had been eliminated. The apartments have been revitalized and are now focused on providing service to veterans. Unfortunately, the overnight construction and associated noise has since returned and is again causing problems for those residing at Westbluff Manor.

Erika Acle, 1280 West 24th Street, stated that she is frequently awakened in the early hours of the morning due to the construction noise at YRMC. This morning after being awakened at 4:00 a.m. she attempted to call the number noted on the construction fence. When there was no answer, she went to the construction site and left a written letter regarding her concerns. She is doubtful, however, that she will receive a response. She asked again for the City's assistance in enforcing the noise ordinance.

Diane Umphress, 1310 South 3rd Avenue, expressed appreciation for City Council's support of Amberly's Place and all victims of abuse in Yuma. She thanked the City Attorney's Office and the City Prosecutor's Office specifically for taking the time to tour Amberly's Place to learn more about the services provided and for the \$125 donation, which will go a long way to help stock the center's food pantry. Other cities are taking note of the City's support of victim services, adding that representatives from Mesa Police Department will be touring Amberly's Place to learn how they can create a successful victim support center in their own city.

IX. EXECUTIVE SESSION/ADJOURNMENT

There being no further business, **Mayor Nicholls** adjourned the meeting at 6:47 p.m. There was no further need for Executive Session as well.

Lynda L. Bushong, City Clerk

APPROVED:

Douglas J. Nicholls, Mayor