

Wednesday, August 2, 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 Senator Lisa Otondo and Representatives Don Shooter and Charlene Fernandez

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.	<u>MC 2017-148</u>	Regular Council Worksession Draft Minutes April 4, 2017	
	<u>Attachments:</u>	<u>1. 2017 04 04 RWS Minutes</u>	

 MC 2017-149
 Council Citizen's Forum Draft Minutes April 18, 2017

 Attachments:
 2017 04 18 CCF Minutes

3.	<u>MC 2017-150</u>	Council Citizen's Forum Draft Minutes June 6, 2017
	<u>Attachments:</u>	2017 06 06 CCF Minutes
4.	<u>MC 2017-151</u>	Council Citizen's Forum Draft Minutes June 20, 2017
	<u>Attachments:</u>	2017 06 20 CCF Minutes
5.	<u>MC 2017-152</u>	Special Council Meeting Draft Minutes July 12, 2017
	<u>Attachments:</u>	2017 07 12 SCM Minutes
6.	<u>MC 2017-153</u>	Council Citizen's Forum Draft Minutes July 18, 2017
	Attachments:	2017 07 18 CCF Minutes

- B. Approval of staff recommendations:
 - 1. <u>MC 2015-000</u> 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. <u>MC 2017-142</u> Liquor License: Black Bear Diner

Approve a Series #12 Restaurant Liquor License application submitted by Andrea Lewkowitz, agent for Black Bear Diner located at 1590 S. Pacific Avenue (LL17-08) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: 1. RFCCA Liquor License: Black Bear Diner

3. <u>MC 2017-143</u> Special Event Liquor License: Humane Society of Yuma - Fur Ball

Approve a Special Event Liquor License application submitted by Cristyn Weil on behalf of the Humane Society of Yuma for the Fur Ball. The event will take place at the Arizona Western College Schoening Conference Center located at 2020 S. Avenue 8E on Saturday, September 16, 2017, from 5:00 p.m. to 12:00 a.m. (SP17-18) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: <u>1. RFCCA Special Event Liquor License: Humane Society of Yuma</u>

4.	<u>MC 2017-144</u>	Memorandum of Understanding: Gowan Company, L.L.C.
		Authorize the City Administrator to execute a Memorandum of Understanding (MOU) with Gowan L.L.C. (Gowan) to allow for a beautification initiative on the east side of the East Main Canal Linear Park, as a gift to the residents of Yuma. (Community Development/ Community Planning) (Laurie Lineberry)
	<u>Attachments:</u>	1. RFCCA MOU: Gowan, LLC
		2. MAP MOU: Gowan, LLC
		3. AGMT MOU: Gowan, LLC
5.	<u>MC 2017-145</u>	Final Plat: Park West Unit #4 Subdivision
		Approve the final plat for Park West Unit #4 Subdivision. The property is located at the northeast corner of 45th Avenue and 28th Street. The applicant is Dahl, Robins and Associates, on behalf of Park West Yuma Development LLC & Yuma Valley Land Company LLC. (SUBD-17860-2017) (Community Development/Community Planning) (Laurie Lineberry)
	<u>Attachments:</u>	1. RFCCA Final Plat: Park West Unit #4 Subdivision
		2. P&Z RPT Final Plat: Park West Unit #4 Subdivision
		3. SUPP DOC Final Plat: Park West Unit #4 Subdivision
6.	<u>MC 2017-146</u>	Final Plat: Cielo Verde Unit 3 Subdivision
		Approve the final plat for the Cielo Verde Unit 3 Subdivision. The property is located at the southeast corner of Paraiso Parkway and 35th Street. The applicant is The Jacobson Companies. (SUBD-18144-2017) (Community Develoment/ Community Planning) (Laurie Lineberry)
	<u>Attachments:</u>	1. RFCCA Final Plat: Cielo Verde Unit 3 Subdivision
		2. P&Z RPT Final Plat: Cielo Verde Unit 3 Subdivision

7. <u>MC 2017-147</u> Outside Agency Agreement: Yuma Visitors Bureau, Inc.

Authorize and direct the City Administrator to execute an agreement with the Yuma Visitors Bureau providing for Fiscal Year 2017-2018 funding in the amount of \$600,000.00 and setting performance standards for the Yuma Visitors Bureau. (City Administration) (Greg Wilkinson)

 Attachments:
 1. RFCCA Outside Agency Agreement: Yuma Visitors Bureau

 2. AGMT Outside Agency Agreement: Yuma Visitors Bureau

 3. EXH A Outside Agency Agreement: Yuma Visitors Bureau

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.

There are no resolutions scheduled for adoption at this time.

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. <u>O2017-024</u> Zoning Code Text Amendment: Landscape Regulations

Amend the City of Yuma Zoning Code, Title 15, Chapter 154, Article 20 - Landscape Regulations and Article 01.07 -Definitions to emphasize the importance of trees to provide shade, reduce energy consumption, absorb stormwater runoff, and improve air quality; to encourage xeriscape, low-water use landscape design; and to improve aesthetics throughout the community. (ZONE-17535-2017). (Community Development/ Community Planning) (Laurie Lineberry)

Attachments: <u>1. RFCCA Text Amend: Landscape Regulations</u>

2. EXH A Summary of Public Input

- 3. EXH B Landscape Regulations 22Jun2017 Edits after PZC
- 4. P&Z RPT Text Amend: Landscape Regulations
- 5. ORD Text Amend: Landscape Regulations

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. 02017-025 Streets and Traffic Code Text Amendment: Parking Trucks and **Trailers on Residential Streets** Amend Title 21, Chapter 212, Article 11 Parking Trucks and Trailers on Residential Streets to insert language about the idling of vehicles on and update the the types of vehicles which are permitted to stand, idle or park on residential streets. (Community Development/Community Planning) (Laurie Lineberry) 1. RFCCA City Code Text Amendment: Streets and Traffic Attachments: 2. ORD City Code Text Amendment: Streets and Traffic O2017-026 2. **Zoning Code Text Amendment: Rooming and Boarding Houses** Amend Title 15, Chapter 154 to add definitions related to rooming and boarding houses and to identify residential zoning districts which will allow rooming and boarding houses, either as a permitted principal use or as a conditional use. (Community Development/Community Planning) (Laurie Lineberry) 1. RFCCA Zoning Code Text Amendment: Rooming and Boarding Houses Attachments: 2. P&Z REPORT Zoning Code Text Amendment: Rooming and Boarding House 3. ORD Zoning Code Text Amendment: Rooming and Boarding Houses 3. 02017-027 Zoning Code Text Amendment: Planning and Zoning **Commissioner Meeting Participation** Amend Title 15, Chapter 154, Section 02.01 to add rules and regulations allowing the voice or video appearance by a Planning and Zoning Commissioner. (Community Development/Community Planning) (Laurie Lineberry) Attachments: 1. RFCCA Zoning Code Text Amendment: Voice or video appearance 2. P&Z REPORT Zoning Code Text Amendment: Voice or video appearance 3. ORD Zoning Code Text Amendment: Voice or video appearance

4.	O2017-028	Rezoning of Property:	5875 E. Gila Ridge Road
- T .	02011 020	Rezoning of Froperty.	

Rezone approximately 2.49 acres from the Agriculture (AG) District to the Light Industrial (L-I) District. The property is located at 5875 E. Gila Ridge Road. (ZONE-17957-2017). (Community Development/Community Planning) (Laurie Lineberry)

 Attachments:
 1. RFCCA Rezoning of Property: 5875 E. Gila Ridge Road

 2. P&Z RPT Rezoning of Property: 5875 E. Gila Ridge Road

 3. ORD Rezoning of Property: 5875 E. Gila Ridge Road

V. PUBLIC HEARING AND RELATED ITEMS

Resolution R2017-011 may be adopted in conjunction with the below noted public hearing.

<u>R2017-011</u>	General Plan Amendment: 2017 Redevelopment Element	
	Approve an amendment to the City of Yuma 2012 General Plan, Chapter 6 - Redevelopment Element. (GP-16769-2017) (Community Development/Community Planning) (Laurie Lineberry)	
<u>Attachments:</u>	1. RFCCA GP Amndmnt: Redevelopment Element	
	2. P&Z GP Amndmnt: Redevelopment Element	
	3. RES GP Amndmnt: Redevelopment Element	
	4. EXH A GP Amndmnt: Redevelopment Element	

Resolution R2017-019 may be adopted in conjunction with the below noted public hearing.

2. <u>R2017-019</u> General Plan Amendment: Ghiotto Family Properties

Approve the request to amend the City of Yuma General Plan to change the land use designation from Medium Density Residential to High Density Residential, for property located at the northeast corner of 15th Street and Avenue B. The applicant is Ghiotto Family Properties L.L.C. (GP-10782-2017). (Community Development/Community Planning)(Laurie Lineberry)

Attachments: 1. RFCCA Public Hearing GP Amendment: Ghiotto

2. P&Z Public Hearing GP Amendment: Ghiotto

3. RES Public Hearing GP Amendment: Ghiotto

FINAL CALL

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

VI. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Appointments:

• Housing Authority of the City of Yuma: 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 July 20, 2017 through August 2, 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.

VII. 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.

VIII. 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.

IX. 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. No Executive Session agenda items scheduled at this time.

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.