

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
SEPTEMBER 7, 2016
5:30 p.m.

CALL TO ORDER

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

INVOCATION/PLEDGE

Reed Lohrenz, Pastor at the Central Church of Christ, gave the invocation. **Robin Wilson** led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:	Thomas, Shelton, Knight, Miller, Wright, and Mayor Nicholls
Councilmembers Absent:	Craft
Staffmembers Present:	City Administrator, Gregory K. Wilkinson Fire Chief, Steve Irr Deputy City Administrator, Ricky Rinehart Various Department Heads or their representative City Attorney, Steven W. Moore City Clerk, Lynda L. Bushong

FINAL CALL

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

PRESENTATIONS

Recognition of Yuma Fire Department Paramedic Graduates

Irr thanked Amanda Aguirre from the Regional Center for Border Health for her help in obtaining the grant funds that allowed twelve students throughout the region to attend the paramedic program. He presented her with the Chief's Coin in recognition of her contributions to the Yuma Fire Department and to the community.

Irr stated that the requirements of the paramedic program include 1,000 classroom hours, 250 clinical hours at the hospital and 500 hours of ambulance ride time. And while it is typical that a firefighter enrolled in the paramedic program will spend some of their work hours meeting these requirements, the group being recognized today has completed all the requirements during their days off. He recognized the efforts of these firefighters and presented them with a pin and paramedic patch:

- James Chavez
- Cody Pelfrey
- Jared White

Chavez, Pelfrey, and White presented Aguirre with a plaque on behalf of their entire class and thanked her for making the community a better place.

Rinehart presented a slideshow and video regarding the christening of the USNS Yuma in Mobile, Alabama. The USNS Yuma is an expeditionary fast transport vessel honoring Yuma, Arizona, and its historically strong ties to the military. Mayor Nicholls, several members of the community, and City staff represented the City at the christening ceremony on August 20, 2017. Other events surrounding the christening ceremony included a tour of the ship and the placement of items into a box that will be sealed and permanently affixed to the bottom of the ship. Mayor Nicholls provided a Centennial Coin, the Mayor's Coin and a key to the City, to be placed in the box. The Mayor also spoke at a dinner, at which he presented the City of Yuma flag that will fly on the mast of the ship when it is launched.

I. MOTION CONSENT AGENDA

Motion (Knight/Miller): To approve the Motion Consent Agenda as recommended. Voice vote: **approved** 6-0.

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

Regular Council Worksession	May 17, 2016
Regular Council Worksession	May 31, 2016
Special Worksession/"Day of Unity"	July 25, 2016
Council Citizen's Forum	August 16, 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). (City Attny)
2. Approve a Series #12 Restaurant Liquor License Application submitted by Ioannis Bartzis, agent for Omega Restaurant and Bar located at 711 E. 32nd Street (LL16-14) (Admin/Clerk)
3. Approve a Special Event Liquor License Application submitted by Arturo Anaya on behalf of the Somerton Tamale Festival, Inc. for the ASU Halloween Bash (SP16-19) (Admin/Clerk)
4. Approve an Application for Permanent Extension of Premises submitted by Alejandro Trujillo, agent for The Patio Restaurant located at 1245 W. Desert Hills Drive (EP16-03) (Admin/Clerk)
5. Authorize the purchase of Janitorial and Sanitation Supplies, Equipment, and Related Services through a Cooperative Purchase Agreement initiated by National Intergovernmental Purchasing Alliance, a one-year contract with the option to renew for four additional one-year periods to Waxie Sanitary Supply, San Diego, California (Facilities & Maintenance)

6. Authorize the City Administrator to sign a memorandum of understanding with the Maricopa County Sheriff's Office (MCSO) to share and access law enforcement information and records with MCSO and other partnering agencies via a program called COPLINK, and authorize the City Administrator to execute a license agreement with International Business Machines Corporation (IBM) to use COPLINK (YPD/Admin)
7. Authorize the execution of an Intergovernmental Agreement between Arizona Western College and the City of Yuma Police Department for Cooperative Law Enforcement Services (YPD/Admin)
8. Approve the final plat for the Park West Unit #3 Subdivision, located at the southeast corner of 45th Avenue and 24th Street, submitted by Dahl, Robins and Associates on behalf of Park West Yuma Development LLC (DCD/Planning)
9. Authorize the City Administrator to execute a Memorandum of Understanding with the Yuma County Sheriff's Office as part of a joint application for the 2016 Byrne Justice Assistance Grant Program Award (ITS/YRCS)
10. Authorize the City Administrator to execute and submit the required documents to apply for the Arizona Recycling Coalition Grants Program 2016; and, if awarded, accept the grant for funding in the amount of \$5,000.00 (PW/Solid Waste)

II. RESOLUTION CONSENT AGENDA

Resolution Consent Agenda R2016-028 – Lease Amendment: Series 2010 Ground Lease and Series 2010 City Lease

Clyde Gill, 690 S. 4th Avenue, member of the Fraternal Order of Eagles (FOE), explained that the FOE discovered that their property had been encumbered by the City in the process of seeking a property loan. He added that the FOE have been trying to close the loan for over 10 weeks, and he asked that City Council vote to approve the resolution so that the closing will not be delayed any longer.

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

At the Mayor's request, **Bushong** displayed the following titles:

Resolution R2016-028

A resolution of the City Council of the City of Yuma, Arizona, approving and authorizing the execution and delivery of a first amendment to Series 2010 Ground Lease and a first amendment to Series 2010 City Lease; approving the execution and delivery by City of Yuma Municipal Property Corporation of such first amendment to ground lease and first amendment to city lease; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution and declaring an emergency (amendment will release properties that were inadvertently included in both leases) (Finance/Admin)

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**

At the Mayor's request, **Bushong** displayed the following titles:

Ordinance O2016-026

An ordinance of the City Council of the City of Yuma, Arizona, amending Chapter 154 of the Yuma City Code, rezoning certain property located in the Agriculture (AG) District to the Light Industrial (L-1) District and amending the zoning map to conform with the rezoning (approximately 1.86 acres located near the northeast corner of 10th Street and Arizona Avenue) (DCD/Planning)

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

FINAL CALL

Mayor Nicholls 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, Thomas, Wright, Miller, Shelton, and Mayor Nicholls reported on events/meetings they attended since the last Regular Meeting and noted upcoming events/meetings.

Wright asked that City Council be provided with an update regarding solid waste and recycling costs. **Mayor Nicholls** explained that typically this is covered during the budget process and asked if there was an urgent need for the update. **Wright** agreed that it can wait until budget time.

VI. **SUMMARY OF CURRENT EVENTS**

Wilkinson noted that he attended a conference on behalf of Mayor Nicholls today at which he learned that two new units are in the process of moving to Marine Corps Air Station Yuma (MCAS) – a remote piloted vehicle squadron and operational testing evaluation squadron – which will contribute to MCAS's growth between now and 2021. He notified City Council that the two propositions that will be on the ballot for the upcoming election have been assigned proposition numbers: Proposition 407 is the sales tax initiative and Proposition 408 is the referendum regarding the proposed apartment complex on 24th Street near Arizona Western College. He also reported the following events taking place on September 10, 2017:

- Spruce Up Your Park Day – West Wetlands Park
- Come Out and Play Day – Valley Aquatic Center and Sunrise Optimist Park
- Latin Comedy Jam – Historic Yuma Theatre

CALL TO THE PUBLIC

Mary Ann Easterday, 3359 S. 15th Avenue, thanked City Council for all they have done for Yuma. The Day of Unity was a great community event, and she hopes that there will be similar events in the future. She pointed out that while citizens may not think that Yuma is noticed by the rest of Arizona, an article in AAA's Highroads magazine titled "Yuma: More Than a Pit Stop" shows otherwise. She encouraged citizens to come out and participate in Spruce Up Your Park Day, adding that it would be a great community service opportunity for students, Scouts, and families.

Scott Donnelly, 1542 W. 12th Lane, thanked Mayor Nicholls on behalf of the Scouts and adult leadership of Troop #8054 for taking the time to talk to the Scouts about city government, civic duty, and community. The Boy Scout motto is "Be Prepared!" and thanks to the Mayor's presentation they are now better prepared as both Scouts and citizens to contribute positively to Yuma's future. He again thanked Mayor Nicholls for his time and commitment to scouting.

VII. EXECUTIVE SESSION/ADJOURNMENT

Motion (Knight/Miller): To adjourn the meeting to Executive Session. Voice vote: **adopted** 6-0. The meeting adjourned at 6:27 p.m.

Lynda L. Bushong, City Clerk

APPROVED:

Douglas J. Nicholls, Mayor