



# City of Yuma City Council Meeting Agenda

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Wednesday, October 4, 2017

5:30 PM

Yuma City Hall Council Chambers  
One City Plaza, Yuma

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*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 Wellness Council of Arizona awards*
- *Recognition of Public Service Announcement awards*

## 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 2017-201](#) Regular Council Meeting Draft Minutes April 5, 2017

Attachments: [2017 04 5 RCM Minutes](#)

2. [MC 2017-202](#)      **Regular Council Worksession Draft Minutes June 20, 2017**

Attachments:      [2017 06 20 RWS Minutes](#)

3. [MC 2017-203](#)      **Council Citizen's Forum Draft Minutes September 19, 2017**

Attachments:      [2017 09 19 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 2017-196](#)      **Liquor License: La Fonda Restaurant**

Approve a Series #12 Restaurant Liquor License Application submitted by Connie Ramos, agent for La Fonda Restaurant located at 1095 3rd Avenue (LL17-12) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:      [1. RFCCA Liquor License: La Fonda Restaurant](#)

3. [MC 2017-197](#)      **Special Event Liquor License: Yuma Visitors Bureau - Rio De Cerveza Brew Fest**

Approve a Special Event Liquor License Application submitted by Dustin Mylius on behalf of the Yuma Visitors Bureau for Rio De Cerveza Brew Fest. The event will take place at Desert Sun Stadium, 1280 W. Desert Hills Drive, on Saturday, October 21, 2017, from 4:00 p.m. to 9:00 p.m. (SP17-32) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:      [1. RFCCA Special Event Liquor License: Yuma Visitors Bureau](#)

4. [MC 2017-198](#)**Request for Proposals (RFP): Offsite Fuel Card Services**

Authorize the City Administrator to execute a one-year contract with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance for Offsite Fuel Card Services with the following company: Sellers Petroleum, Yuma, Arizona. (RFP #2018-20000015) (Public Works-Joel Olea / Purchasing-Robin R. Wilson)

**Attachments:**[1. RFCCA RFP: OffSite Fuel Card Svcs.](#)[2. SPRDSHEET RFP: Offsite Fuel Card Svcs.](#)5. [MC 2017-199](#)**Outside Agency Agreement: Greater Yuma Economic Development Corporation**

Authorize the execution of an agreement with Greater Yuma Economic Development Corporation (GYEDC) providing for Fiscal Year 2017-2018 funding in the amount of \$232,000.00 and setting performance standards for GYEDC. The outside agency agreement is renewable for four additional one-year terms upon approval of the City of Yuma's annual budget and in the amount City Council determines to fund GYEDC. (Administration) (Greg Wilkinson)

**Attachments:**[1. RFCCA Outside Agency Agreement: GYEDC FY 2017-2018](#)[2. AGR Outside Agency Agreement: GYEDC FY 2017-2018](#)6. [MC 2017-200](#)**Final Plat Correction: Pro-Med Subdivision**

Approve the corrected final plat for the Pro-Med Subdivision. The property is located at the northwest corner of 24th Street and Ridgeview Drive, Yuma, Arizona. The applicant is Pro-Med of Yuma, LLC. (SUBD-16086-2016) (Community Development/Community Planning) (Laurie Lineberry)

**Attachments:**[1. RFCCA Final Plat Correction: Pro-Med Subdivision](#)[2. PLAT Final Plat Correction: Pro-Med Subdivision](#)

## 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. [R2017-028](#)      **Resolution of Support: Transportation Investment Generating Economic Recovery Grant**

Adopt a resolution supporting the application for a Transportation Investment Generating Economic Recovery (TIGER) Grant to complete the development of a Multi-Modal Transportation Center (Center) in downtown Yuma at the historic Hotel Del Sol. (Administration) (Greg Wilkinson)

**Attachments:**

[1. RFCCA Resolution of Support: TIGER Grant](#)

[2. RES Resolution of Support: TIGER Grant](#)

## 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. [O2017-039](#)      **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](#)

#### 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. [O2017-041](#)      **Acquisition of Right-of-Way: 14th Street and 3rd Avenue and 13th Street and 3rd Avenue**

Authorize the acquisition of three different 50-square foot parcels of right-of-way by gift, exchange, purchase, easement or eminent domain for improvements to the public roadway, utility infrastructure and other related public purposes at the intersections of 14th Street and 3rd Avenue and 13th Street and 3rd Avenue.  
(City Attorney) (Richard Files)

**Attachments:**

- [1. RFCCA Acq. of Right-of-Way: 14th St. and 3rd Ave & 13th St. and 3rd Ave](#)
- [2. MAPS Acq. of Right-of-Way: 14th St. and 3rd Ave & 13th St. and 3rd Ave](#)
- [3. ORD Acq. of Right-of-Way: 14th St. and 3rd Ave and 13th St. and 3rd Ave.](#)
- [4. EXH A Acq of Right-of-Way 14th St. and 3rd Ave & 13th St and 3rd Ave](#)

#### V. PUBLIC HEARING AND RELATED ITEMS

*There are no public hearings scheduled at this time.*

#### 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:

- *Library Board of Trustees: 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 21, 2017 through October 4, 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. Discussion, consultation with and/or instruction to legal counsel, regarding the City of Yuma v. Clark et al. (A.R.S. 38-431.03 A3 & A4)

**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.