



# City of Yuma City Council Meeting Summary

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Wednesday, May 15, 2019

5:30 PM

Yuma City Hall Council Chambers  
One City Plaza, Yuma

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*Notice is hereby given, pursuant to Resolution R2015-047 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

**5:30 PM**

## INVOCATION

**PASTOR ANDY TORRES, CHURCH FOR THE CITY**

## PLEDGE OF ALLEGIANCE

**ALYSSA LINVILLE, ASSISTANT DIRECTOR/ZONING ADMINISTRATOR  
DEPARTMENT OF COMMUNITY DEVELOPMENT**

## ROLL CALL

- Present:** 6 - Mayor Douglas J. Nicholls, Deputy Mayor Gary Knight , Councilmember Jacob Miller, Councilmember Michael Shelton, Councilmember Edward C. Thomas and Councilmember Karen Watts
- Absent:** 1 - Councilmember Leslie L. McClendon

## FINAL CALL

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

## PRESENTATIONS

*There are no presentations scheduled at this time.*

## 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.*

Approval of the Consent Agenda

**A motion was made by Deputy Mayor Knight, seconded by Councilmember Thomas, to APPROVE the Motion Consent Agenda as amended. The motion carried by the following vote:**

**Aye:** 6 - Mayor Nicholls, Deputy Mayor Knight, Councilmember Miller, Councilmember Shelton, Councilmember Thomas, and Councilmember Watts

**Absent:** 1 - Councilmember McClendon

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

1. [MC 2019-101](#) **Regular Council Meeting Draft Minutes February 6, 2019**  
**Attachments:** [2019 02 06 RCM Minutes](#)  
**APPROVED**
2. [MC 2019-102](#) **Regular Council Worksession Draft Minutes March 19, 2019**  
**Attachments:** [2019 03 19 RWS Minutes](#)  
**APPROVED**
3. [MC 2019-103](#) **Council Citizen's Forum Draft Minutes April 30, 2019**  
**Attachments:** [2019 04 30 CCF Minutes](#)  
**APPROVED**

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 2019-094](#) **Special Event Liquor License: Littlewood Fine Art - Pride of Yuma**  
  
Approve a Special Event Liquor License application submitted by Lia Littlewood on behalf of Littlewood Fine Art for Pride of Yuma. The event will take place at Gateway Park, 259 N. Gila Street, on Saturday, May 18, 2019, from 9:00 a.m. to 11:00 p.m. (SP19-13) (City Administration/City Clerk) (Lynda L. Bushong)  
  
**Attachments:** [1. RFCCA Special Event Liquor License: Littlewood Fine Art](#)  
[2. MAP Special Event Liquor License: Littlewood Fine Art](#)  
**APPROVED**

3. [MC 2019-095](#) **Contract Purchase Agreement: Mobile Data Computers, Equipment and Support**

Authorize the purchase of mobile data computers (MDCs), equipment and a five-year equipment maintenance plan by utilizing the WSCA-NASPO Cooperative Purchasing Organization for a total amount of \$175,759.77 to: Mobile Concepts Technology, Phoenix, Arizona, (Police Dept/Patrol (2019-20000001) (Susan Smith/Robin R. Wilson)

**Attachments:** [1. RFCCA Contract Purchase Agreement: Computer Equipment](#)

**APPROVED**

4. [MC 2019-096](#) **Cooperative Purchase Agreement: Computer Hardware, Peripherals, Software, A/V Equipment, Accessories and Service**

Authorize the City Administrator to execute a lease-purchase of Audio/Video control system for the Council Chambers with Troxell Solutions through Baystone Government Finance, with five annual payments of \$34,151.88 for a total expenditure of \$170,759.40 to: Baystone Government Finance, a division of KS State Bank, Manhattan, Kansas. (Administration - Bid #2019-20000001) (Rick Powers/Robin R. Wilson)

**Attachments:** [1. RFCCA Cooperative Purchase Agreement: Council Chambers](#)

**APPROVED**

5. [MC 2019-097](#) **Sole Source Contract: Forensic Equipment**

Authorize the sole source purchase of forensic equipment utilizing grant funds received from Arizona Criminal Justice Commission for \$259,974.00 to: Forensic Technology, Inc., Largo, Florida, (YPD-Evidence Bid #2019-20000137) (Susan Smith-Robin R. Wilson)

**Attachments:** [1. RFCCA Sole Source Contract: Forensic Equipment](#)

**APPROVED**

6. [MC 2019-098](#) **Final Plat: Livingston Ranch Unit No. 2 Subdivision**

Approve the final plat of the Livingston Ranch Unit No. 2 Subdivision. The property is located at the northwest corner of 40th Street and Avenue B ½, Yuma, AZ. (Community

Development/Community Planning) (Laurie L. Lineberry)

**Attachments:**

- [1. RFCCA Final Plat: Livingston Ranch Unit No. 2 Subdivision](#)
- [2. P&Z RPT Final Plat: Livingston Ranch Unit No. 2 Subdivision](#)
- [3. SUPP DOC Final Plat: Livingston Ranch Unit No. 2 Subdivision](#)
- [4. SUPP DOC Final Plat: Livingston Ranch Unit No. 2 Subdivision](#)

**A Motion was made by Councilmember Thomas, seconded by Councilmember Watts to APPROVE the subsequent condition recommended by staff. The motion carried by a unanimous vote of all those present.**

**APPROVED AS AMENDED**

7. [MC 2019-099](#) **Infrastructure & Services Report: ANEX-24913-2019 Riedel**

Approve an Infrastructure and Services Report for Annexation Area No. ANEX-24913-2019, identified as the Riedel Annexation, located east of the southeast corner of Avenue 8½E and 40th Street. (Community Development/Community Planning)(Laurie Lineberry)

**Attachments:**

- [1. RFCCA IIP ANEX-24913-2019 Riedel](#)

**APPROVED**

## 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.*

Approval of the Consent Agenda

**A motion was made by Deputy Mayor Knight, seconded by Councilmember Thomas, to ADOPT the Resolution Consent Agenda. The motion carried by the following vote:**

**Aye:** 6 - Mayor Nicholls, Deputy Mayor Knight, Councilmember Miller, Councilmember Shelton, Councilmember Thomas, and Councilmember Watts

**Absent:** 1 - Councilmember McClendon

1. [R2019-013](#) **Resolution of Support: Better Utilizing Investments to Leverage Development Transportation Discretionary Grants program**

Adopt a resolution supporting the application for a Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants program, to complete the development of a Multi-Modal Transportation Center in downtown Yuma at the historic

Hotel Del Sol. (Administration) (Jay Simonton)

- Attachments:** [1. RFCCA Resolution of Support: BUILD Grant Application](#)  
[2. RES Resolution of Support: BUILD Grant Application](#)

**ADOPTED**

2. [R2019-014](#) **Declare A Public Record: Construction Standard Detail Drawings, dated May 2019**

Declare that certain document entitled Construction Standard Detail Drawings, dated May 2019 a public record and order three copies of each to remain on file with the City Clerk. (Engineering) (Jeff Kramer)

- Attachments:** [1. RFCCA Declare a Public Record: Construction Standard Detail Drawings](#)  
[2. RES Declare a Public Record: Construction Standard Detail Drawings](#)

**ADOPTED**

### 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.*

Approval of the Consent Agenda

**A motion was made by Deputy Mayor Knight, seconded by Councilmember Watts, to ADOPT the Ordinance Consent Agenda. The motion carried by the following vote:**

1. [O2019-019](#) **Adoption of North Service Area Development Fees**

Adopt the updated and revised North Service Area Development Fees. (Engineering) (Jeff Kramer)

- Attachments:** [1. RFCCA North Service Area Development Fees](#)  
[2. ORD North Service Area Development Fees](#)

**ADOPTED**

2. [O2019-020](#) **Compensation and Benefits for Municipal Judge**

Establish compensation and benefits for the office of Municipal Judge. (Human Resources) (Monica Welch)

- Attachments:**
- [1. RFCCA Municipal Judge Compensation](#)
  - [2. ORD Municipal Judge Compensation](#)

**ADOPTED**

#### 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. [O2019-021](#)      **Annexation Area No. ANEX-24913-2019: Riedel**

Authorize annexation of property generally located east of the southeast corner of Avenue 8½E and 40th Street.  
(ANEX-24913-2019) (Community Development/Community Planning)(Laurie Lineberry)

- Attachments:**
- [1. RFCCA ORD ANEX-24913-2019 Riedel](#)
  - [2. Petition ANEX-24913-2019 Riedel](#)
  - [3. ORD ANEX-24913-2019 Riedel](#)

**INTRODUCED**

2. [O2019-022](#)      **Zoning Code Text Amendment: Company Housing**

Amend Title 15, Chapter 154, Section 01.07 to add definitions related to company housing, and to add Title 15, Chapter 154, Section 15.18 to provide regulations regarding company housing, with the caveat that a new construction company housing complex (large) or a new company housing complex conversion (large) housing 25 or more workers have a crew chief or supervisor present in the complex. (Community Development/Community Planning)  
(Laurie Lineberry)

- Attachments:**
- [1. RFCCA Zoning Code Text Amendment: Company Housing](#)
  - [2. RPT Zoning Code Text Amendment: Company Housing](#)
  - [3. ORD Zoning Code Text Amendment: Company Housing](#)

**INTRODUCED**

## V. PUBLIC HEARING AND RELATED ITEMS

### 1. [MC 2019-100](#) Public Hearing: FY20 - FY24 Capital Improvement Program

Conduct a public hearing for the City of Yuma Capital Improvement Program budget for Fiscal Years 2020 through 2024 pursuant to Yuma City Charter, Article XIII, Section 11. (Engineering) (Jeff Kramer)

**Attachments:** [1. RFCCA Public Hearing FY20 - FY24 Capital Improvement Program](#)

**PUBLIC HEARING HELD - OPENED AT 5:43 PM**

**A motion was made by Councilmember Thomas, seconded by Councilmember Shelton to CLOSE the public hearing. The motion carried by the following vote: Aye 5-0-1 (Mayor Nicholls COI). The public hearing closed at 6:05 PM**

## VI. 2019-2020 CITY OF YUMA PRELIMINARY BUDGET

**DISCUSSED**

*To be continued to the June 5, 2019, Regular Council Meeting to allow discussion on the CIP.*

**\*\* REMAINDER OF THE AGENDA HAS BEEN REMOVED FROM THE MAY 15, 2019 CITY COUNCIL MEETING AGENDA IN ORDER FOR MEMBERS OF THE CITY COUNCIL AND CITY STAFF TO ATTEND THE PEACE OFFICERS MEMORIAL \*\***

## ADJOURNMENT

**6:28 PM**

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.