



City of Yuma City Council Meeting Agenda

Wednesday, May 1, 2019

5:30 PM

Yuma City Hall Council Chambers
One City Plaza, Yuma

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

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

FINAL CALL

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

PRESENTATIONS

- Recognition of Parks and Recreation Awards
- Proclamation for Arizona Travel and Tourism Week

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 2019-091](#) **Regular Council Worksession Draft Minutes December 18, 2018**
Attachments: [2018 12 18 RWS Minutes](#)
2. [MC 2019-092](#) **Special Council Meeting Draft Minutes February 27, 2019**
Attachments: [2019 02 27 SWS Minutes](#)

3. [MC 2019-093](#) **Special Council Worksession Draft Minutes March 26, 2019**

Attachments: [2019 03 26 SWS](#)

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 2019-086](#) **Construction Services Contract: Fire Station #4 Remodel**

Authorize the City Administrator to execute a construction services contract for the Fire Station #4 Remodel project with Guaranteed Maximum Price 1 in the amount of \$172,476.00 to: CORE Construction, Inc., Phoenix, Arizona. (RFQ #2018-20000194 Engineering) (Jeffrey A. Kramer)

Attachments: [1. RFCCA Contract: Fire Station 4 Remodel](#)

3. [MC 2019-087](#) **Contract Increase: Projectmates Software Subscription Expansion**

Authorize an increase in the Projectmates Program Management Information System (PMIS) subscription offered by Systemates, Inc., by adding an expansion package through the cooperative purchase agreement originated by the Texas Department of Information Resources, for an estimated additional expenditure of \$17,303.81 which increases the total estimated cost to \$141,203.81. (Engineering) (Jeffrey Kramer)

Attachments: [1. RFCCA Contract Increase: Projectmates Software Subscription Expansion](#)

4. [MC 2019-088](#) **Job Order Authorization: Avenue 6E Multiuse Pathway**

Authorize the City Administrator to execute a job order with CEMEX Construction Materials South LLC, in an amount not to exceed \$350,275.93, for capital improvements to Avenue 6E through the City's Job Order Contracting program. (Engineering) (Jeffrey A. Kramer)

Attachments: [1. RFCCA Job Order Authorization: 6E Multiuse Pathway](#)

5. [MC 2019-089](#) **Intergovernmental Agreement: State of Arizona Department of Veterans' Services**

Authorize the City Administrator to execute an Intergovernmental Agreement (IGA) with the State of Arizona Department of Veterans' Services to allow the City of Yuma Community Development Department to conduct building inspections for the veterans' assisted living center located on Avenue 6E. (Community Development) (Laurie Lineberry)

Attachments:

- [1. RFCCA IGA: State of Arizona Dept. of Veterans' Services](#)
- [2. AGMT IGA: State of Arizona Dept. of Veterans' Services](#)

6. [MC 2019-090](#) **Final Plat: The Fields at Castle Dome Subdivision**

Approve the final plat for The Fields at Castle Dome Subdivision. The property is located north of the intersection of 8th Street and Castle Dome Avenue, Yuma, AZ. (Community Development/Community Planning) (Laurie Lineberry)

Attachments:

- [1. RFCCA Final Plat: The Fields at Castle Dome Subdivision](#)
- [2. SUPP DOC Final Plat: The Fields at Castle Dome Subdivision](#)
- [3. P&Z RPT Final Plat: The Fields at Castle Dome 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. [R2019-011](#) **Call of Election: City of Yuma 2019 Primary and General Election**

Approve a Call of Election for the 2019 City of Yuma Primary and General Elections to be held August 27, 2019 and November 5, 2019, respectively. (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:

- [1. RFCCA Call of Election 2019](#)
- [2. RES Call of Election 2019](#)

2. [R2019-012](#) **Development Agreement: Castle Dome**

Approve the terms of the Castle Dome Development Agreement in substantial form and authorize the City Administrator to negotiate and sign the necessary documents on behalf of the City for the development of a mixed-use project to include a hotel and commercial and residential uses on an approximately 25-acre vacant parcel located north of the intersection of Castle Dome Avenue and 8th Street (City Administration) (Greg Wilkinson).

Attachments: [1. RFCCA Castle Dome Dev Agr](#)
[2. RES Castle Dome Dev Agr](#)
[3. AGMT Castle Dome Dev Agr](#)

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.

There are no ordinances scheduled for adoption at this time.

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. [O2019-020](#) **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](#)

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:

There are no appointments scheduled at this time.

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 April 18, 2019 through May 1, 2019. 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 Riverfront phases, leases and the Master Development and Disposition Agreement (DDA). (ARS 38-431.03 A3 and A4)
- B. Discussion, consultation with and/or instruction to legal counsel regarding Avenue 6E Investments, et al v. COY. (ARS 38-431.03 A3 & A4)
- C. Discussion, consultation with and/or instruction to legal counsel regarding City of Yuma Charter provisions. (ARS 38-431.03 A3 & A4)
- D. Discussion, consultation with and/or instruction to legal counsel regarding multiple residential subdivisions and related agreements. (ARS 38-431.03 A3, A4 & A7)

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.