

**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA  
CITY COUNCIL CHAMBERS, YUMA CITY HALL  
ONE CITY PLAZA, YUMA, ARIZONA  
**February 27, 2019**  
**5:30 p.m.**

**CALL TO ORDER**

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

Councilmembers Present: Watts (5:35 p.m.), Thomas, Knight, Miller and Mayor Nicholls  
Councilmembers Absent: Shelton and McClendon  
Staffmembers Present: City Administrator, Gregory K. Wilkinson  
Various Department Heads or their representative  
City Attorney, Richard W. Files  
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.

**Motion** (Knight/Thomas): To recess to Executive Session to consult with legal counsel on items MC 2019-009 and Resolution R2019-005 pursuant to A.R.S. § 38-431.03 A3 & A4. Voice Vote: **approved** 4-0. The meeting recessed at 5:32 p.m.

**Mayor Nicholls** convened the meeting at 6:31 p.m. and noted that prior to recessing Executive Session Councilmember Watts had joined the meeting.

**I. MOTION CONSENT AGENDA**

Motion Consent Agenda Item MC 2019-009 – Lease Purchase-Agreement: ePlus Technology, Inc. (Authorize the City Administrator to execute a Lease-Purchase Agreement of datacenter infrastructure hardware and software with ePlus Technology, with five annual payments of \$269,736.51, for a total cost of \$1,348,682.55 over five years. At the conclusion of the lease period, ePlus will transfer ownership of all equipment to the City.

**Motion** (Knight/Thomas): To approve the Motion Consent Agenda as recommended. Voice Vote: **approved** 5-0.

**II. RESOLUTION CONSENT AGENDA**

**Motion** (Knight /Watts): To amend the September 21, 2018 Infrastructure Improvements Plan (IIP) to:

- a) include 28<sup>th</sup> Street, 45<sup>th</sup> Avenue to Avenue C, as a collector street and not as an arterial street; and,
- b) to include a footnote to Figure 51 stating that this segment of 28<sup>th</sup> Street was amended to be included as a collector street; and,
- c) to add the design of a 10-acre South Mesa Community Park at Avenue 6E, South of 32<sup>nd</sup> Street, on land already owned by the City of Yuma; and,
- d) for Tischler-Bise to make other such changes to the Infrastructure Improvements Plan as necessary for consistency with the intent of this motion.

Voice vote: **approved** 5-0.

**Harvey Campbell**, 4155 E. County 13 ½ Street, Yuma, on behalf of BetterYuma.org, thanked City Council for getting this project on board. He believes the citizens that reside in the East Mesa will appreciate the efforts.

**Thomas** and **Campbell** debated the circumstances surrounding the removal/renaming of the Yuma East Park in the IIP to the Pacific Avenue Athletic Complex with neither party relinquishing their position on the matter.

**Motion** (Knight/Thomas): To Adopt the Resolution Consent Agenda as amended.

**Bushong** displayed the following title:

**Resolution R2019-005**

**A Resolution of the City Council of the City of Yuma, Arizona, adopting updated Land Use Assumptions and an Infrastructure Improvements Plan** (Land Use Assumptions dated March 14, 2018; amend and adopt the Infrastructure Improvements Portion of the Infrastructure Improvements Plan and Development Fee Report dated September 21, 2018)

Roll call vote: **adopted** 4-1 (Councilmember Miller voting nay)

**III. EXECUTIVE SESSION**

**Motion** (Thomas/Knight): To adjourn to Executive Session. Voice vote: **adopted** 5-0. The meeting adjourned at 6:34 p.m.

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Lynda L. Bushong, City Clerk

APPROVED:

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Douglas J. Nicholls, Mayor