



City of Yuma City Council Meeting Agenda

Wednesday, March 4, 2020

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

- Reading of Purchasing Month Proclamation

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 2020-063](#) **Council Citizen's Forum Draft Minutes February 18, 2020**
Attachments: [2020 02 18 CCF Minutes](#)
2. [MC 2020-064](#) **Regular Council Meeting Draft Minutes February 5, 2020**
Attachments: [2020 02 05 RCM Minutes](#)

3. [MC 2020-065](#) **Regular Council Worksession Draft Minutes June 18, 2019**

Attachments: [2019 06 18 RWS Minutes](#)

4. [MC 2020-066](#) **Regular Council Meeting Draft Minutes September 4, 2019**

Attachments: [2019 09 04 RCM 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 2020-053](#) **Special Event Liquor License: City of Yuma Parks and Recreation Department - ARTbeat 13**

Approve a Special Event Liquor License application submitted by Lindsay Benacka on behalf of the City of Yuma Parks and Recreation Department for ARTbeat 13. The event will take place on the 100-300 blocks of Main Street on Saturday, April 18, 2020, from 3:00 p.m. to 10:00 p.m. (SP20-11) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: City of Yuma Parks and Recreation Department](#)
[2. MAP Special Event Liquor License: City of Yuma Parks and Recreation Department](#)

3. [MC 2020-054](#) **Special Event Liquor License: Littlewood Fine Art & Community Co-Op - Project Nunway**

Approve a Special Event Liquor License application submitted by Isaac Russell on behalf of Littlewood Fine Art & Community Co-Op for Project Nunway. The event will take place at Littlewood Fine Art & Community Co-Op, 176 S. Main Street, on Saturday, March 7, 2020, from 5:00 p.m. to 10:00 p.m. (SP20-13) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: Littlewood Fine Art & Community Co-Op](#)
[2. MAP Special Event Liquor License: Littlewood Fine Art & Community Co-Op](#)

4. [MC 2020-055](#)**Special Event Liquor License: Yuma County Democratic Party - Spring Fling**

Approve a Special Event Liquor License application submitted by Mary Barkley on behalf of the Yuma County Democratic Party for Spring Fling. The event will take place at the Historic Gowan Building, 370 S. Main Street, on Saturday, May 2, 2020, from 5:00 p.m. to 11:00 p.m. (SP20-12) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:[1. RFCCA Special Event Liquor License: Yuma County Democratic Party](#)[2. MAP Special Event Liquor License: Yuma County Democratic Party](#)5. [MC 2020-056](#)**Special Event Liquor License: Littlewood Fine Art & Community Co-Op - Yuma Area Art Educators Association Annual Auction**

Approve a Special Event Liquor License application submitted by Isaac Russell on behalf of Littlewood Fine Art & Community Co-Op for the Yuma Area Art Educators Association Annual Auction. The event will take place at Littlewood Fine Art & Community Co-Op, 176 S. Main Street, on Saturday, March 14, 2020, from 3:00 p.m. to 11:00 p.m. (SP20-14) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:[1. RFCCA Special Event Liquor License: Littlewood Fine Art & Community Co-Op](#)[2. MAP Special Event Liquor License: Littlewood Fine Art & Community Co-Op](#)6. [MC 2020-057](#)**Special Event Liquor License: Humane Society of Yuma - Come Wine With Us**

Approve a Special Event Liquor License application submitted by Kari Tatar on behalf of the Humane Society of Yuma for Come Wine With Us. The event will take place in the City Hall Atrium, One City Plaza, on Thursday, April 16, 2020, from 6:00 p.m. to 8:30 p.m. (SP20-15) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:[1. RFCCA Special Event Liquor License: Humane Society of Yuma](#)[2. MAP Special Event Liquor License: Humane Society of Yuma](#)

7. [MC 2020-058](#) **Special Event Liquor License: Yuma Visitors Bureau - Rio de Cerveza Brew Fest**

Approve a Special Event Liquor License application submitted by Linda Morgan on behalf of the Yuma Visitors Bureau for Rio de Cerveza Brew Fest. The event will take place at the Colorado River State Historic Park, 201 N. 4th Avenue, on Saturday, March 28, 2020, from 2:00 p.m. to 7:00 p.m. (SP20-16) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:

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

[2. MAP Special Event Liquor License: Yuma Visitors Bureau](#)

8. [MC 2020-059](#) **Special Event Liquor License: City of Yuma - Music on Main**

Approve a Special Event Liquor License application submitted by Carrie Ring on behalf of the City of Yuma for Music on Main. The event will take place on the 100-200 blocks of Main Street on Saturday, March 14, 2020, from 4:00 p.m. to 10:00 p.m. (SP20-20) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:

[1. RFCCA Special Event Liquor License: City of Yuma](#)

[2. MAP Special Event Liquor License: City of Yuma](#)

9. [MC 2020-060](#) **Cooperative Purchase Agreement: Commercial Floor Coverings**

Authorize the use of a cooperative purchase agreement initiated by the Cooperative Purchasing Network, for the purchase, delivery and installation of commercial floor coverings, 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 an annual expenditure of \$100,000 as needed to the following: Continental Flooring Company Scottsdale, Arizona (Facilities Maintenance - Bid #2020-20000105) (Justin Lewis / Robin R. Wilson)

Attachments:

[RFCCA Cooperative Purchase Agreement: Commercial Floor Coverings](#)

10. [MC 2020-045](#) Agreement: Arizona Department of Homeland Security Grant

Authorize the City Administrator to execute an agreement with the Arizona Department of Homeland Security for reimbursement of funds expended for equipment in support of the State Homeland Security Grant Program (SHSGP). (Police/Patrol) (Susan Smith)

Attachments:

- [1. RFCCA Grant Agreement: ADHS](#)
- [2. LTR Grant Agreement: ADHS](#)
- [3. AGMT Grant Agreement: ADHS](#)
- [4. SUPP DOC Grant Agreement: ADHS](#)
- [5. SUPP DOC Grant Agreement: ADHS](#)

11. [MC 2020-062](#) Infrastructure & Services Report: ANEX-23670-2018 Trail Estates 1, 2 and 3

Approve an Infrastructure and Services Report for Annexation Area No. ANEX-23670-2018, identified as the Trail Estates 1, 2 and 3 Annexation, located at the northwest corner of Avenue 9E and 40th Street. (Community Development/Community Planning) (Jay Simonton)

Attachments:

- [1. RFCCA IIP ANEX-23670-2018: Trail Estates 1, 2 and 3](#)

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. [R2020-005](#) **Intent to Create Municipal Improvement District No. 112: Araby North Subdivision**

Approve the creation of Municipal Improvement District No. 112 to serve Araby North Subdivision. (Community Development/Community Planning) (Jay Simonton)

Attachments:

- [1. RFCCA MID No. 112: Araby North Subdivision](#)
- [2. RES MID No. 112: Araby North Subdivision](#)
- [3. EXH A MID No. 112: Araby North Subdivision](#)
- [4. SUPP DOC MID No. 112: Araby North Subdivision](#)

2. [R2020-006](#) **Preannexation Development Agreement: Reyes**

Authorize a Preannexation Development Agreement with Martin Reyes for property located at 961 S. Avenue C. (Community Development/Community Planning) (Jay Simonton)

Attachments:

- [1. RFCCA PDA: 961 S. Avenue C](#)
- [2. RES PDA: 961 S. Avenue C](#)
- [3. AGMT PDA: 961 S Avenue C](#)

3. [R2020-007](#) **Lease: Daily Farms, Inc.**

Authorize the City Administrator to approve a two-year lease with Daily Farms, Inc., for 102 acres of vacant land located east of Avenue 6E and north of 40th Street. (City Attorney) (Richard Files)

Attachments:

- [1. RFCCA Lease: Daily Farms, Inc.](#)
- [2. RES Lease: Daily Farms, Inc.](#)
- [3. AGMT Lease: Daily Farms, Inc.](#)

4. [R2020-008](#) **Grant Application: 2021 Arizona State Parks Recreational Trails Program**

Authorize the City Administrator to approve the submission of a grant application for the 2021 Arizona State Parks Recreational Trails Program (Non-motorized) in an amount up to \$150,000 (Parks and Recreation) (Debbie Wendt)

Attachments:

- [1. RFCCA Grant: AZ State Parks Recreational Trails Program](#)
- [2. RES Grant: AZ State Parks Recreational Trails Program](#)

5. [R2020-009](#)**Grant Application: 2020 Arizona Land and Water Conservation Fund Grant Program**

Authorize the City Administrator to approve the submission of a grant application for the 2020 Arizona State Land and Water Conservation Fund in the amount of \$500,000 (Parks and Recreation) (Debbie Wendt)

Attachments:

[1. RFCCA Grant: 2020 AZ Land and Water Conservation Fund](#)

[2. RES Grant: 2020 AZ Land and Water Conservation Fund](#)

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. [O2020-004](#) **Utility Easement: Arizona Public Service**

Authorize the granting of a utility easement to Arizona Public Service on City-owned property located in the vicinity of 26th Street and 31st Avenue, as depicted in the attached location map. (Engineering) (Jeffrey A. Kramer)

Attachments:

- [1. RFCCA Utility Easement: AP](#)
- [2. MAP Utility Easement: APS](#)
- [3. ORD Utility Easement: APS](#)
- [4. EXH A Utility Easement: APS](#)

2. [O2020-005](#) **Rezoning of Property: East of the Southeast Corner of S. Avenue 8-1/2 E and E. 40th Street**

Rezone a 19.3 acre parcel from the Agriculture (AG) District to the Low Density Residential (R-1-6) District, for the property located east of the southeast corner of S. Avenue 8-1/2 E and E. 40th Street, Yuma, AZ. (ZONE-28098-2019) (Community Development/Community Planning) (Jay Simonton)

Attachments:

- [1. RFCCA Rezoning of Property: Ave 8 1/2 E and 40th St.](#)
- [2. P&Z RPT Rezoning of Property: Ave 8 1/2 E and E. 40th St.](#)
- [3. ORD Rezoning of Property: Ave 8 1/2 E and 40th St.](#)

3. [O2020-006](#) **Rezoning of Property: North of the Intersection of E. 8th Street and S. Castle Dome Avenue**

Rezone approximately 14.9 acres from the General Commercial (B-2) District to the High Density Residential (R-3) District, while maintaining the existing Aesthetic Overlay (AO) District, for the properties located north of the intersection of E. 8th Street and S. Castle Dome Avenue, Yuma, AZ. (Community Development/Community Planning) (Jay Simonton)

Attachments:

- [1. RFCCA Rezoning of Property: E. 8th St. and S. Castle Dome Ave](#)
- [2. P&Z RPT Rezoning of Property: E. 8th St. and S. Castle Dome Ave](#)
- [3. ORD Rezoning of Property: E. 8th St. and S. Castle Dome Ave.](#)

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. [O2020-007](#) **Annexation Area No. ANEX-23670-2018: Trail Estates 1, 2 and 3**

Authorize annexation of properties generally located at the northwest corner of Avenue 9E and 40th Street. (ANEX-23670-2018). (Community Development/Community Planning) (Jay Simonton)

Attachments:

- [1. RFCCA ANEX-23670-2018: Trail Estates 1, 2 and 3](#)
- [2. PET ANEX-23670-2018: Trail Estates 1, 2 and 3](#)
- [3. ORD ANEX-23670-2018: Trail Estates 1, 2 and 3](#)

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 February 20, 2020 through March 4, 2020. 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 potential acquisition of Far West Water. (A.R.S. 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.