MINUTES REGULAR WORKSESSION CITY COUNCIL OF THE CITY OF YUMA, ARIZONA CITY COUNCIL CHAMBERS - YUMA CITY HALL ONE CITY PLAZA, YUMA, ARIZONA July 18, 2017 6:00 p.m.

CALL TO ORDER

Mayor Nicholls called the Regular City Council Worksession to order at 6:00 p.m.

Councilmembers Present:	Shelton, Miller, Knight, Thomas, Craft, and Mayor Nicholls
Councilmembers Absent:	Wright
Staffmembers Present:	City Administrator, Gregory K. Wilkinson
	Purchasing and Contracts Manager, Robin Wilson
	Director of Community Development, Laurie Lineberry
	Various department heads or their representatives
	City Attorney, Richard W. Files
	City Clerk, Lynda Bushong

I. REGULAR CITY COUNCIL MEETING AGENDA OF JULY 19, 2017

<u>Motion Consent Agenda Item B.6</u> – Cooperative Purchase Agreement: Automated Side Loaders (purchase of three solid waste collection trucks for a total cost of \$892,892.55) (Purchasing)

Miller asked if spending nearly \$1 million on new trucks would deter the City from privatizing solid waste collection due to the significant investment. **Wilkinson** stated that in the event the City does decide to privatize solid waste collection the company taking over those services would typically purchase the City's equipment and hire the City's employees because they would not have the equipment or staff to support the additional routes. **Miller** asked if the City is considering privatizing solid waste collection. **Wilkinson** stated that there are no plans to privatize at this time. Each time the City has explored privatization it has found that an outside company cannot provide the same services for the same cost. Privatization would cause a substantial cost increase to the citizens.

<u>Motion Consent Agenda Item B.8</u> – Request for Qualifications: Job Order Contract (JOC) – Municipal Water and Wastewater Treatment Plant Infrastructure Refurbishment & Replacement (execute a one-year contract with PCL Construction, Inc., Tempe, Arizona) (Purchasing)

Miller asked if there was any reason the local contractor that bid on this item was not selected. **Wilson** stated that their proposal was lacking and did not meet the minimum requirements.

<u>Resolution Consent Agenda R2017-012</u> – Public Record Declaration: Landscape Regulations (declare as a public record and order the document's filing in the Office of the City Clerk) (DCD)

Mayor Nicholls asked for an update on the discussions with local developers regarding the proposed landscape regulations. **Lineberry** referred to Exhibit B, which reflects the insertions and deletions that

were made to the proposed landscape regulations based on the meeting with the developers. **Mayor Nicholls** asked if there were any suggestions that were not accommodated in the revision. **Lineberry** stated that there likely were, noting that Exhibit A shows a summary of the developers' comments and staff responses, but that many were simply questions or requests for clarification.

<u>Public Hearing on R2017-010</u> – Public Hearing: Old Town South Subarea Revitalization Plan 2016 Implementation Strategy (hold a public hearing to consider approval and adoption of Old Town South Subarea Revitalization Plan 2016 Implementation Strategy) (City Admin)

Mayor Nicholls announced his intent to move up the Public Hearing on the agenda to just after the Motion Consent Agenda to accommodate a speaker, Dr. Daniel Corr from Arizona Western College, unless there was an objection from City Council.

II. EXECUTIVE SESSION

Motion (Knight/Thomas): To adjourn the meeting to Executive Session. Voice vote: **adopted** 6-0. The meeting adjourned at 6:10 p.m.

Lynda L. Bushong, City Clerk

APPROVED:

Douglas J. Nicholls, Mayor