

City of Yuma City Council Meeting Revised Agenda

Wednesday, April 2, 2025	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.

Those wishing to speak on an agenda item or during Call to the Public must complete a Speaker Request Form prior to the start of the meeting. Speaker Request Forms can be found on the City's website, in the Clerk's Office, as well as in the Council Chambers.

"Call to the Public" comments are limited to non-agenda items that pertain to City business under the authority and legislative functions of the City Council. The total time for "Call to the Public" is limited to 30 minutes.

Speaker Request Forms should be submitted to City clerk staff prior to the start of each meeting. All speakers, whether speaking on an agenda item or during "Call to the Public" are provided 3 minutes, with no more than 5 speakers permitted per topic/issue.

City Council Worksessions and Regular City Council Meetings can be viewed through the following platforms:

- Cable Meetings are broadcast live on Spectrum Cable Channel 73.
- Live Stream Residents can watch meetings on their computer or mobile device at www.yumaaz.gov/telvue. Previous Council meetings are also available on-demand.

• Virtual – Residents can watch meetings via Teams on their computer or mobile device at www.yumaaz.gov/publicmeetings. Click on "Calendar" then select the City meeting and click "Join".

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

FINAL CALL

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

ROLL CALL

PRESENTATIONS

- Quarterly Capital Improvement Program Update
- Yuma Fire Department Briefing on Service Call Numbers

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 may be taken separately.

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

<u>MC 2025-048</u>	Special Worksession/Legislative Days Draft Minutes March 4, 2025
<u>Attachments:</u>	2025 03 04 SWS Legislative Days.docx
<u>MC 2025-049</u>	Special Worksession/Legislative Days Draft Minutes March 5, 2025
<u>Attachments:</u>	2025 03 05 SWS Legislative Days.docx
<u>MC 2025-050</u>	Regular Council Meeting Draft Minutes March 5, 2025
<u>Attachments:</u>	2025 03 05 RCM Minutes.docx

B. 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)

C. Approval of staff recommendations:

1.	MC 2025-042	Contract Amendment: Tyler Technologies for YRCS	
		Authorize a contract amendment with Tyler Technologies (formerly New World Systems) to purchase and provide maintenance services for a regional public safety software system at an estimated total cost of \$2,955,181.88 for the five-year term of the agreement. (Information Technology/YRCS) (Jeremy W. Jeffcoat)	
	Attachments:	1. SUPP DOC Contract Amendment: Tyler Technologies for YRCS	

2. <u>MC 2025-043</u> Contract Award: Traffic Engineering On-Call Services

Award a one-year contract with the option to renew for four additional one-year periods, one period at a time, depending on the appropriation of funds and satisfactory performance, for Professional Traffic Engineering Services on a Delivery Order basis to the following eight firms: CivTech Inc., Tucson, Arizona, Greenlight Traffic Engineering, LLC, Peoria, Arizona, Kimley-Horn, Phoenix, Arizona, Kittelson & Associates, Inc. Tucson, Arizona, Nicklaus Engineering, Inc., Yuma, Arizona, Psomas, Tucson, Arizona, Southwest Traffic Engineering, LLC, Phoenix, Arizona and Wilson & Company, Inc., Engineers & Architects of Phoenix, Arizona. (Engineering-RFQ-25-212) (David Wostenberg/Robin R. Wilson)

3. <u>MC 2025-044</u> Engineering Services: Water Treatment Facility Auxiliary Power Improvements

Approve an engineering on-call services contract for the construction phase of the Water Treatment Facility Auxiliary Power Improvements in the amount of \$102,702.00 to Carollo Engineering, Inc. (Engineering-RFQ-23-087) (David Wostenberg/ Robin R. Wilson)

4. <u>MC 2025-045</u> Request for Qualifications: Job Order Contracting (JOC) for Utility Infrastructure Services

Authorize the City Administrator to execute a Utility Infrastructure Services Job Order Contract (JOC) with the following firms: Taylor Engineering, Yuma, Arizona; PCL Construction Inc., Tempe, Arizona; Enterprise Automation, Peoria, Arizona; KE&G Construction, Tucson, Arizona; DPE Construction, Inc., Yuma, Arizona. (Engineering - RFP-25-159) (David Wostenberg/Robin R. Wilson)

5. MC 2025-046 Final Plat: Butler Estates Unit No. 1 Subdivision

Approve the final plat for the Butler Estates Unit No. 1 Subdivision, located at the southwest corner of E. 36th Street and S. Avenue 10E. (SUBD-43734-2025) (Community Planning) (Alyssa Linville)

 Attachments:
 1. P&Z rpt Final Plat Butler Estates Unit No. 1

 2. PLAT Butler Estates Final Plat Unit No. 1

6.	<u>MC 2025-047</u>	Final Plat: Butler Estates Unit No. 2 Subdivision	
		Approve the final plat for the Butler Estates Unit No. 2 Subdivision,	
		located at the corner of E. 37th Street and S. Avenue 10E.	
		(SUBD-43779-2025) (Community Planning) (Alyssa Linville)	
	Attachments:	1. P&Z rpt Final Plat Butler Estates Unit No. 2	
		2. PLAT Butler Estates Final Plat Unit No. 2	

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 may be taken separately.

1.	<u>R2025-026</u>	Preannexation Development Agreement: 2186 S. Engler Avenue	
		Authorize a Preannexation Development Agreement for the property located at 2186 S. Engler Avenue. (Planning and Neighborhood Services/Community Planning) (Alyssa Linville)	
	Attachments:	1. RES PDA: 2186 S. Engler Avenue	
		2. AGR PDA: 2186 S. Engler Avenue	

III. 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.	<u>O2025-006</u>	Declare Property Surplus and Authorize Transfer and Settlement of Lawsuit: Bill Alexander Ford Lincoln Mercury and BJA Enterprises, LLC
		Authorize the vacation of Bonanza Avenue right-of-way, reserving utility and access easements in the right-of-way, declare the Meinhardt/B-8 Stormwater Basin (subject to certain no-build easements) and the vacated Bonanza Avenue right-of-way (subject to the reserved easements) surplus, and authorize an exchange of the surplus property to Bill Alexander Ford Lincoln Mercury Inc. (Alexander Ford) or its nominee in exchange for a covenant to perform perpetual maintenance and stormwater capacity of the basin property. (City Attorney) (Richard Files)
	<u>Attachments:</u>	1. ORD Declare Surplus & Authorize Sale: Bill Alexader 2. EXH A Declare Surplus & Authorize Sale: Bill Alexander

2.	<u>O2025-009</u>	Rezoning of Property: Café Main Street Properties, LLC
		Rezone approximately 4.18 acres located west of the 7th Street and 21st Avenue intersection, Yuma, AZ from the High Density Residential (R-3) District to the General Commercial (B-2) District. (Planning and Neighborhood Services/Community Planning) (Alyssa Linville)
	Attachments:	1. P&Z RPT Rezoning of Property: Cafe Main Street Properties, LLC
		2. ORD Rezoning of Property: Cafe Main Street Properties, LLC
3.	<u>02025-010</u>	Rezoning of Property: Calle Ocho Properties, LLC
		Rezone approximately 2.5 acres located at 764 S. 21st Avenue, Yuma, AZ from the High Density Residential (R-3) District to the General Commercial (B-2) District. (Planning and Neighborhood Services/Community Planning) (Alyssa Linville)
	<u>Attachments:</u>	1. PZ RPT Rezoning of Property: Calle Ocho Properties LLC
		2. ORD Rezoning of Property: Calle Ocho Properties, LLC

IV. PUBLIC HEARING AND RELATED ITEMS

 O2025-011 Statutory Compliance Hearing/Amendment: Ordinance O2003-12 Pursuant to A.R.S. § 9-462.01, determine compliance with the conditions of approval for rezoning Ordinance O2003-12, and introduce an ordinance to amend O2003-12 to remove conditions and extend the time to comply with the rezoning conditions. (Planning and Neighborhood Services/Community Planning) (Alyssa Linville)
 <u>Attachments:</u> 1. P&Z RPT Statutory Compliance Hearing/Amendment: O2003-12 2. 2003 ORD Statutory Compliance Hearing/Amendment O2003-12 3. MAP Statutory Compliance Hearing/Amendment: O2003-12 4. ORD Statutory Compliance Hearing/Amendment: O2003-12

V. ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. 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 March 20, 2025 through April 2, 2025. 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.

2. Scheduling:

Motion to schedule future City Council meetings pursuant to Arizona Revised Statutes Section 38-431.02 and the Yuma City Code, Chapter 30.

VI. 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.

VII. CALL TO THE PUBLIC

Members of the public may address the City Council on matters within City Council's authority and jurisdiction that are not listed on the agenda during the "Call to the Public" segment of the meeting. All speakers must complete a Speaker Request Form and submit it to City Clerk staff no later than the "Final Call for Speaker Request Forms" is made at the beginning of each meeting.

VIII. 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 concerning potential litigation. (A.R.S. § 38-431.03 A3, A4 & A7)

B. Discussion, consultation with and/or instruction to legal counsel regarding A.R.S §16-1019. (A.R.S. § 38-431.03 A3 & A4)

Addition

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.