



City of Yuma City Council Meeting Revised Agenda

Wednesday, January 15, 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

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):

1. [MC 2025-005](#) **Regular Council Meeting Draft Minutes November 20, 2024**
Attachments: [2024 11 20 RCM Minutes](#)
2. [MC 2025-006](#) **Regular Council Worksession Draft Minutes December 17, 2024**
Attachments: [2024 12 17 RWS Minutes](#)

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 2024-209](#) **First Amendment to Design-Build Services Contract**
Authorize the City Administrator to amend the Design-Build construction contract with Willmeng Construction and add American Ramp Company to the extended warranty and bonding requirements for Kennedy Skate Park. (David Wostenberg/ Eric Urfer)
Attachments: [1. AGMT First Amendment to Design-Build Services Contract](#)
2. [MC 2025-001](#) **Liquor License: Pilot Travel Center #1208**
Approve a Series #10: Beer and Wine Store Liquor License application submitted by Andrea Lewkowitz, agent for Pilot Travel Center #1208 located at 3075 Gila Ridge Road. (LL24-18) (City Administration/City Clerk) (Lynda L. Bushong)
Attachments: [1. MAP Liquor License: Pilot Travel Center #1208](#)

3. [MC 2025-002](#) **Cooperative Purchasing Agreement: Commercial Pool and Aquatics Equipment and Repair Services**
Authorize the use of the cooperative purchase agreement initiated by the City of Tempe for the purchase of commercial pool and aquatics equipment and repair services with Landmark Aquatic LLC of Denver, Colorado, a one-year term with the option to renew for four additional one-year periods, for an estimated annual expenditure of \$105,217.00. (CPA-25-220 Building Safety) (Justin Lewis/Robin R. Wilson)
4. [MC 2025-003](#) **Cooperative Purchase Agreement: Email Security and Protection**
Authorize the continued purchase of Proofpoint Email Security and Protection licensing utilizing a Cooperative Purchase Agreement through the State of Arizona for a one-year term with the option to renew for two additional one-year periods for an estimated annual expenditure of \$140,000.00 to SHI, Somerset, New Jersey. (Information Technology - CPA-24-001) (Isaiah Kirk/Robin R. Wilson)
5. [MC 2025-004](#) **Cooperative Purchase Agreement: YRCS Public Safety Software System Equipment**
Authorize the purchase of equipment and services supporting the regional public safety software system utilizing Cooperative Purchase Agreements to Code 3 Technology, Mesa, Arizona for a total amount of \$148,749.20. (Information Technology/ YRCS-GNT-25-224) (Jeremy W. Jeffcoat/Robin R. Wilson)

II. 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. [O2025-001](#) **Rezoning of Property: 4454 E. 40th Street**
Rezone approximately .85 acres from the Agriculture (AG) District to the Light Industrial (L-I) District located at 4454 E. 40th Street, Yuma, AZ. (Planning and Neighborhood Services/Community Planning) (Alyssa Linville)

Attachments:

- [1. P&Z RPT Rezoning of Property: 4454 E. 40th Street](#)
- [2. ORD Rezoning of Property: 4454 E. 40th Street](#)

2. [O2025-002](#)**Rezoning of Property: Northwest Corner of 34th Street and DeVane Drive**

Rezone approximately 9.74 acres from the General Commercial/Aesthetic Overlay (B-2/AO) District to the Medium Density Residential/Planned Unit Development (R-2/PUD) District, for the property located at the northwest corner of 34th Street and DeVane Drive. (Planning and Neighborhood Services/Community Planning) (Alyssa Linville)

Attachments:

- [1. P&Z RPT: Rezoning of Property Northwest Corner of 34th Street and DeVane Drive](#)
- [2. ORD: Rezoning of Property Northwest Corner of 34th Street and DeVane Drive](#)

III. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Appointments:

Addition

CITY COUNCIL APPOINTED POSITIONS/COMMITTEES:

- Deputy Mayor
- Greater Yuma Economic Development Corporation, Executive Board
- Greater Yuma Economic Development Corporation, Board of Directors
- Greater Yuma Port Authority
- Western Arizona Council of Governments, Executive Board
- Western Arizona Council of Governments, Council on Aging
- Western Arizona Council of Governments, Yuma County Advisory Board
- Yuma Crossing National Heritage Area
- Yuma Metropolitan Planning Organization, Executive Board (three terms/appointments)
- Yuma Fire Public Safety Board
- Yuma Public Safety Police Board

BOARD AND COMMISSION APPOINTMENTS:

- Planning and Zoning Commission – one appointment

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 December 19, 2024 through January 15, 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.

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.

IV. 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.

V. 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.

VI. 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 the acquisition of railroad property. (A.R.S. §38-431.03 A3, A4 & A7)
- B. Discussion, consultation with and/or instruction to legal counsel regarding the railroad crossing at 9E. (A.R.S. §38-431.03 A3 & A4)

C. Discussion, consultation with and/or instruction to legal counsel regarding the potential litigation of an auto accident. (A.R.S. § 38-431.03 A3 & A4)

D. Discussion, consultation with and/or instruction to legal counsel concerning a contract matter. (A.R.S. §38-431.03 A3 & A4)

E. Discussion, consultation with and/or instruction to legal counsel concerning the Joint Land Use Plan. (A.R.S. §38-431.03 A3 & A4)

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.