



# City of Yuma City Council Meeting Agenda

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Wednesday, June 21, 2017

5:30 PM

Yuma City Hall Council Chambers  
One City Plaza, Yuma

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*Notice is hereby given, pursuant to Resolution R2008-55 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

- Recognition of donation from Yuma Association of Realtors

## 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 2017-120](#)      **Regular Council Meeting Draft Minutes October 19, 2016**  
Attachments:      [2016 10 19 RCM Minutes](#)
2. [MC 2017-121](#)      **Regular Council Worksession Draft Minutes December 6, 2016**  
Attachments:      [2016 12 06 RWS 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 2017-111](#) **Liquor License: Whiskey Road Saloon**

Approve a Series #6 Bar Person/Location Transfer Liquor License Application submitted by Brandon Lloyd Reynolds, agent for Whiskey Road Saloon located at 3780 S. 4th Avenue (LL17-04) (City Administration/City Clerk) (Lynda L. Bushong)

**Attachments:**

[1. RFCCA Liquor License: Whiskey Road.docx](#)

3. [MC 2017-112](#) **Request for Qualifications (RFQ): Professional Engineering Consultant Services on a Delivery Order Basis**

Authorize the City Administrator to negotiate and execute 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 Engineering Consultant Services on a Delivery Order basis with the following firms:

Arcadis U.S. Inc	Phoenix, Arizona
Ayres Associates	Tempe, Arizona
Carollo Engineers, Inc.	Phoenix, Arizona
Core Engineering Group, PLLC	Yuma, Arizona
Dahl, Robins & Associates	Yuma, Arizona
James Davey and Associates	Yuma, Arizona
Kimley-Horn	Phoenix, Arizona
Nicklaus Engineering, Inc.	Yuma, Arizona
Sunrise Engineering	Mesa, Arizona
Y.S. Mantri & Association	Tempe, Arizona

(RFQ #2017-20000133 Engineering-Jay Simonton)

**Attachments:**

[1. RFCCA RFQ: Engineering Services](#)

[2. SPRDSHEET RFQ: Engineering Services](#)

4. [MC 2017-113](#) **Bid Award: Residential Commercial Solid Waste Collection and Roll Off Services**

Award to the lowest responsive and responsible bidder a one-year contract for Residential Commercial Solid Waste Collection and Roll Off Service with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance, at an estimated annual cost of \$228,578.00 as needed with the following company: C & D Disposal, Yuma, Arizona. (Bid #2017-20000100/Public Works - Joel Olea)

**Attachments:**

1. [RFCCA Bid Residential Commercial Solid Waste Collection & Roll off Service](#)
2. [SPREADSHEET Bid Residential Commercial Solid Waste Collection & Roll o](#)
3. [Attachment A\(pg 1\)Bid Residential Commercial Solid Waste Collection & Roll](#)
4. [Attachment A\(pg 2\) Bid Residential Commercial Solid Waste Collection & Roll](#)
5. [Attachment B Bid Residential Commercial Solid Waste Collection & Roll off S](#)

5. [MC 2017-114](#) **Bid Award: Joe Henry Optimist Center - Gym Renovation**

Award to the lowest responsible and responsive bidder for the renovation of the Joe Henry Optimist Center in the amount of \$161,625.20 to: Taylor Engineering, PLLC Yuma, Arizona. (Engineering / Parks - Bid #2017-20000079) (Jay Simonton)

**Attachments:**

1. [RFCCA Joe Henry - Gym Renovations](#)
2. [SPRDSHEET Joe Henry - Gym Renovation](#)

6. [MC 2017-115](#) **Outside Agency Agreement: Western Arizona Council of Governments**

Authorize the City Administrator to execute an agreement with the Western Arizona Council of Governments in the amount of \$50,000 for FY2017-18 to provide assistance to qualified City utility customers. (Jay Simonton)

**Attachments:**

1. [RFCCA Outside Agency Agr WACOG](#)
2. [AGR Outside Agency Agr WACOG](#)

7. [MC 2017-116](#) **Intergovernmental Agreement: Yuma County - County 8th Street Improvements**

Approve an Intergovernmental Agreement (IGA) with Yuma County for the reconstruction and widening of a portion of County 8th Street between Avenue C to east of Avenue D to a five-lane roadway with curb, gutter, sidewalk, street lights, stormwater improvements and detention basins. (Jay Simonton)

**Attachments:**

[1.RFCCA IGA County: 8th Street Widening](#)

[2. MAP IGA County: 8th St.Widening](#)

[3. IGA County: 8th Street Widening](#)

[4. EXH B IGA County 8th St Widening](#)

8. [MC 2017-117](#) **Transfer of Ownership: Police Canine**

Authorize the retirement and transfer of a Yuma Police Department canine to the canine's assigned handler. (Police/Admin)(John Lekan)

**Attachments:**

[1. RFCCA YPD Trf of Ownership: Retired Canine](#)

9. [MC 2017-118](#) **Operation and Maintenance Agreement: Yuma Territorial Prison State Historic Park**

Authorize and direct the City Administrator to execute an agreement with the Yuma Crossing National Heritage Area Corporation (YCNHAC) for the operation and maintenance of the Yuma Territorial Prison State Historic Park for up to five years and to provide performance standards for YCNHAC. (Charles Flynn)

**Attachments:**

[1. RFCCA Territorial Prison Park Op Agr](#)

[2. AGR Territorial Prison Park Operating Agr](#)

[3. EXH A Territorial Prison Park](#)

**10. [MC 2017-119](#) Operating Agreement: Colorado River State Historic Park**

Authorize and direct the City Administrator to execute an agreement with the Yuma Crossing National Heritage Area Corporation (YCNHAC) for the operation and maintenance of the Colorado River State Historic Park (Colorado River Park); to provide funding in support of park operations and maintenance in the amount of \$150,000.00 each fiscal year for up to the next five fiscal years; and to provide performance standards.  
(Charles Flynn)

- Attachments:**
- [1. RFCCA Colorado River State Park Op Agrmnt FY17-18](#)
  - [2. AGR Colorado River State Park Op Agrmnt FY17-18](#)
  - [3. EXH A Colorado River State Park IGA](#)

**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. [R2017-011](#) General Plan Amendment: 2017 Redevelopment Element Update**

Approve the request to amend the City of Yuma 2012 General Plan to update Chapter 6 - Redevelopment Element.  
(GP-16769-2017) (Community Development/Community Planning) (Laurie Lineberry)

- Attachments:**
- [1. RFCCA GP Amndmnt: Redevelopment Element](#)
  - [2. P&Z GP Amndmnt: Redevelopment Element](#)
  - [3. RES GP Amndmnt: Redevelopment Element](#)
  - [4. EXH A GP Amndmnt: Redevelopment Element](#)

2. [R2017-012](#)      **Public Record Declaration: Landscape Regulations**

Declare a certain document entitled Landscape Regulations a public record and order its filing in the office of the City Clerk. (Community Development/ Community Planning) (Laurie Lineberry)

- Attachments:**
1. [RFCCA Public Record Declaration Landscape Regulations](#)
  2. [RES Pubic Record Declaration Landscape Regulations](#)
  3. [SUPP Landscape Regulations](#)

3. [R2017-013](#)      **Intergovernmental Agreement Amendment: State of Arizona - Department of Transportation**

Authorize and direct the City Administrator to execute a second amendment to an intergovernmental agreement with the State of Arizona - Department of Transportation (ADOT) for the construction of capacity improvements along Avenue 3E between Interstate 8 and U.S. Highway 95 and pavement rehabilitation along U.S. Highway 95 between Avenue 3E and Araby Road. (Administration) (Ricky Rinehart)

- Attachments:**
1. [RFCCA IGA Amend: 3E Improvements](#)
  2. [RES IGA Amend: 3E Improvements](#)
  3. [AGR IGA Amend: 3E Improvements](#)

4. [R2017-014](#)      **Designation of Infill Overlay (Incentive) District and Adoption of Infill Incentive Plan**

Designate a described area as an Infill Overlay (Incentive) District subject to the Infill Overly District zoning code text amendment (ZONE - 17382-2017) and adopt an Infill Incentive Plan. (ZONE-17389-2017) (Community Development/Community Planning) (Laurie Lineberry)

- Attachments:**
1. [RFCCA Infill Incentive Plan](#)
  2. [P&Z Rpt Infill IncentivePlan](#)
  3. [RES Infill Incentive Plan](#)
  4. [EXH B Infill Incentive Plan](#)

### 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. [O2017-021](#)      **Rezoning of Property: 653 and 661 S. 5th Avenue**

Rezone approximately 0.32 acres from the General Commercial (B-2) District to the Low Density Residential (R-1-6) District. The properties are located at 653 and 661 S. 5th Avenue, Yuma, AZ (ZONE-17190-2017). (Community Development/Community Planning) (Laurie Lineberry)

**Attachments:**

1. [RFCCA Rezoning of Property: 653 and 661 S. 4th Ave.](#)
2. [P&Z RPT Rezoning of Property: 653 and 661 S. 5th Ave.](#)
3. [ORD Rezoning of Property: 653 and 661 S. 5th Ave.](#)

2. [O2017-022](#)      **Zoning Code Text Amendment: Infill Overlay District (IO)**

Amend Title 15, Chapter 154, Article 14 Overlay Zoning Districts to establish the Infill Overlay District (IO). (ZONE-17382-2017) (Community Development/Community Planning) (Laurie Lineberry)

**Attachments:**

1. [RFCCA Zoning Code Text Amendment: Infill Overlay District](#)
2. [P&Z RPT Zoning Code Text Amendment: Infill Overlay District](#)
3. [ORD Zoning Code Text Amendment: Infill Overlay District](#)

#### 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. [O2017-023](#)      **Zoning Code Text Amendment: Truck Routes**

Amend Title 21 Streets and Traffic Code, Chapter 211 (Sections: 21 and 22) to update the listing of Truck Routes within the City of Yuma. (ZONE-17127-2017) (Community Development/Community Planning) (Laurie Lineberry)

**Attachments:**

- [1. RFCCA Truck Route Text Amendment](#)
- [2. P&Z RPT Truck Route Text Amendment](#)
- [3. ORD Truck Route Text Amendment](#)

2. [O2017-024](#)      **Zoning Code Text Amendment: Landscape Regulations**

Amend the City of Yuma Zoning Code, Title 15, Chapter 154, Article 20 - Landscape Regulations and Article 01.07 - Definitions to emphasize the importance of trees to provide shade, reduce energy consumption, absorb stormwater runoff, and improve air quality; to encourage xeriscape, low-water use landscape design; and to improve aesthetics throughout the community. (ZONE-17535-2017). (Community Development/Community Planning) (Laurie Lineberry)

**Attachments:**

- [1. RFCCA Text Amend: Landscape Regulations](#)
- [2. P&Z RPT Text Amend: Landscape Regulations](#)
- [3. ORD Text Amend Landscapr Regulation](#)

## V. PUBLIC HEARING AND RELATED ITEMS

*Resolution R2017-010 may be adopted in conjunction with the below noted public hearing.*

1. [R2017-010](#) **Public Hearing: Old Town South Subarea Revitalization Plan 2016 Implementation Strategy**

Hold the public hearing on the City of Yuma - Old Town South Subarea Revitalization Plan 2016 Implementation Strategy, and approve and adopt the Old Town South Subarea Revitalization Plan 2016 Implementation Strategy. (City Administration/YCNHA) (Charles Flynn)

- Attachments:**
1. [RFCCA Public Hearing: Old Town South](#)
  2. [PLAN Public Hearing: Old Town South](#)
  3. [RES Public Hearing: Old Town South](#)

## 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:

- *Tree Board: one reappointment*

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 June 8, 2017 through June 21, 2017 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 A.R.S. 49-746 and the Bid Award for the Residential Commercial Solid Waste Collection and Roll Off Services from the regular City Council Meeting agenda . (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.