



City of Yuma City Council Meeting Agenda

Wednesday, January 20, 2016

5:30 PM

Yuma City Hall Council Chambers
One City Plaza, Yuma

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

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 2016-025](#) **Council Citizen's Forum Draft Minutes May 5, 2015**
Attachments: [1. 2015_05_05_CCF_minutes](#)

2. [MC 2016-026](#) **Special Worksession Draft Minutes May 14, 2015**
Attachments: [1. 2015_05_14_SWSRoundtable_minutes](#)

3. [MC 2016-027](#) **Council Citizen's Forum Draft Minutes May 19, 2015**
Attachments: [2015_05_19_CCF_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 2016-020](#) **Special Event Liquor License: Yuma Center for Spiritual Living - Speed Dating**

Approve a Special Event Liquor License application submitted by Carolyn J. Bennett on behalf of the Yuma Center for Spiritual Living for a Speed Dating event. The event will be held at the Yuma Center for Spiritual Living located at 781 South 2nd Avenue on Saturday, February 13, 2016 from 6:00 p.m. to 11:00 p.m. (SP16-01) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:

[1. RFCCA Special Event Liquor License: Yuma Center for Spiritual Living](#)

3. [MC 2016-022](#) **Special Event Liquor License: Yuma Fresh Vegetable Association - Harvest Dinner**

Approve a Special Event Liquor License application submitted by Steve G. Alameda on behalf of Yuma Fresh Vegetable Association for the Harvest Dinner event. The event will be held at Yuma Quartermaster Depot located at 201 North 4th Avenue on Thursday, February 25, 2016 from 6:00 p.m. to 10:30 p.m. (SP16-03) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:

[1. RFCCA Special Event Liquor License: Yuma Fresh Vegetable Association](#)

4. [MC 2016-024](#) **Bid Award: Resilient Gate Valves and Accessories**

Authorize the City Administrator to award the bid to the following two lowest responsive/responsible bidders for Resilient Wedge Gate Valves and Accessories at an estimated annual expenditure of \$29,965 for a one-year contract with the option to renew for four additional one-year periods, one period at a time based on the requirements, service and availability of funds to the following vendors:

Yuma Winnelson Company Yuma, Arizona
Ferguson Enterprises Inc. Yuma, Arizona

(Utilities - Bid #2016-20000071) (Jay Simonton)

Attachments:

1. [RFCCA Resilient Gate Valves](#)
2. [SPRDSHT Resilient Gate Valves](#)

5. [MC 2016-019](#) **Cooperative Purchase Agreement: Industrial Supplies and Equipment**

Authorize City Administrator to utilize the cooperative purchasing agreement originated by the City of Tucson through National Intergovernmental Purchasing Alliance (National IPA) for Industrial Supplies and Equipment for an estimated annual expense of \$40,000.00 to: W W Grainger, Inc. Phoenix, Arizona. (Admin/Facilities Management - Bid #2015-20000124) (Ricky Rinehart)

Attachments:

1. [RFCCA - Cooperative Purchase Agreement Industrial Supplies and Equipme](#)

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.

There are no Resolutions scheduled for adoption at this time.

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.

There are no ordinances scheduled for adoption at this time.

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.

There are no ordinances scheduled for introduction at this time.

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:

A. Appointments of City Councilmembers to various boards, commissions, committees and offices for 2016:

- Deputy Mayor
- Greater Yuma Economic Development Corporation (GYEDC), Executive Board
- Greater Yuma Economic Development Corporation (GYEDC), Board of Directors
- Greater Yuma Port Authority (GYPA)
- Western Arizona Council of Governments (WACOG), Executive Board
- Western Arizona Council of Governments (WACOG), Council on Aging
- Western Arizona Council of Governments (WACOG), Yuma County Advisory Board
- Yuma Metropolitan Planning Organization (YMPO), Executive Board: three

terms/appointments

- Yuma Fire Public Safety Board
- Yuma Public Safety Police Board

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 January 7, 2016 through January 20, 2016. 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. There are no Executive Session items scheduled at this time.

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.