

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
FEBRUARY 6, 2019
5:30 p.m.

CALL TO ORDER

Mayor Nicholls called the City Council meeting to order at 5:33 p.m.

INVOCATION/PLEDGE

Pastor Scott Little, Stone Ridge Church gave the invocation. **Jeremy McCall**, Interim Utilities Director led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Shelton, Watts, Thomas, Knight, McClendon, Miller and Mayor Nicholls
Councilmembers Absent: None
Staffmembers Present: City Administrator, Gregory K. Wilkinson
Various Department Heads or their representative
City Attorney, Richard Files
City Clerk, Lynda L. Bushong

FINAL CALL

Mayor Nicholls made a final call for the submission of Speaker Request Forms from members of the audience for agenda related items.

PRESENTATIONS – There were no presentations scheduled at this time.

I. MOTION CONSENT AGENDA

Motion (Knight/Thomas): To approve the Motion Consent Agenda as recommended. Voice vote: **approved** 7-0.

A. Approval of minutes of the following City Council meetings:

Regular Council Worksession	August 14, 2018
Regular Council Meeting	September 19, 2018
Council Citizen’s Forum	January 15, 2019

B. Approval of Staff Recommendations:

1. 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 Atty)

2. Approve a Special Event Liquor License application submitted by Barry Olsen on behalf of Caballeros De Yuma, Inc. for Bull of the Desert Strong Man. The event will take place at Desert Sun Stadium, 1280 W. Desert Sun Drive, on Saturday, February 16, 2019 from 8:00 a.m. to 8:00 p.m. (SP19-01) (Admin/Clk)
3. Approve a Special Event Liquor License application submitted by Barry Olsen on behalf of Caballeros De Yuma, Inc. for Midnight at the Oasis. The event will take place at Desert Sun Stadium, 1280 W. Desert Sun Drive, on Friday March 1, 2019 from 8:00 a.m. to 12:00 a.m., Saturday March 2, 2019 from 8:00 a.m. to 12:00 a.m., and Sunday March 3, 2019 from 8:00 a.m. to 2:00 p.m. (SP19-02) (Admin/Clk)
4. Approve a Special Event Liquor License application submitted by Susan Roff on behalf of the Golden Roadrunner, Inc., for the End of Season Country Hoedown. The event will take place at the Golden Roadrunner Ballroom, 274 S. Main Street, on Thursday, March 5, 2019, from 4:30 p.m. to 8:30 p.m. (SP19-03) (Admin/Clk)
5. Approve a Special Event Liquor License application submitted by Theodore Fisher Gaffin, on behalf of Foothills Optimist Club of Yuma, Inc., for Wine Tasting. The event will take place at the Sanguinetti House Museum, 240 S. Madison Avenue, on Saturday, March 23, 2019, from 6:00 p.m. to 9:00 p.m. (SP19-04) (Admin/Clk)
6. Reject all bids for the Graphic Vehicle Decals. (Bid #2019-20000094) (PW)
7. Authorize the City Administrator to execute a renewal contract for Software Maintenance Agreement for a term of five years at an estimated total cost of \$111,600.00 to be paid in advance to: Radio IP Software, Inc. Quebec, Canada. (Bid #2019-20000015) (ITS)
8. Authorize the City Administrator to execute a grant agreement with the Arizona Criminal Justice Commission and accept funds received under the U.S. Department of Justice Technology Innovation for Public Safety grant to purchase Brasstrax and Matchpoint hardware for connection to National Integrated Ballistics Information Network and the Alcohol, Tobacco and Firearms National Correlation Center. (YPD)
9. Approve an Infrastructure and Services Report for Annexation Area No. ANEX-23134-2018, identified as the Patagonia Annexation, located at the southeast corner of Avenue 9E and 24th Street. (DCD)
10. Authorize the City Administrator to enter into an agreement with Arizona Western College to establish a full time, regional Law Enforcement Training Academy facility. (YPD)

II. RESOLUTION CONSENT AGENDA – There were no resolutions scheduled for adoption at this time.

III. ADOPTION OF ORDINANCES CONSENT AGENDA

Motion (Thomas/Miller): To adopt the Ordinances Consent Agenda as recommended.

Bushong displayed the following title at the request of the Mayor:

Ordinance O2019-007

An ordinance of the City Council of the City of Yuma, Arizona, adopting by reference an amended Yuma City Code Title 19, Chapter 191 Industrial Waste and Other Wastewater Discharges and providing penalties for violations thereof (amend Yuma City Code to address ADEQ deficiencies) (Utl)

Roll call vote: **adopted** 7-0.

IV. INTRODUCTION OF ORDINANCES

Bushong displayed the following titles at the request of the Mayor:

Ordinance O2019-008

An ordinance of the City Council of the City of Yuma, Arizona, amending Chapter 71 of the Yuma City Code, Sections 71-21 and 71-22 relating to alcoholic beverages, and providing a penalty for violations thereof (amend the Yuma City Code to update the liquor license categories to mirror those of the Arizona Department of Liquor Licenses and Control and amend the Special Event Liquor License application fee) (Admin/Clk)

Ordinance O2019-009

An ordinance of the City Council of the City of Yuma, Arizona, annexing to the City of Yuma, a portion of Section 1 of Township 9 South, Range 22 West of the Gila and Salt River Base & Meridian, Yuma County, Arizona, and amending Chapter 154 of the Yuma City Code, as amended, designating the zoning of a portion of the property to the Low Density Residential (R-1-40) Zoning District and the balance of the property to the Agriculture (AG) Zoning District, and amending the zoning map to conform, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes as amended (authorize annexation of property generally located at the southeast corner of Avenue 9E and 24th Street) (ANEX-223134-2018) (DCD)

Ordinance O2019-010

An ordinance of the City Council of the City of Yuma, Arizona, referencing Chapter 154 of the Yuma City Code, rezoning certain property located in the Heavy Industrial (H-I) District to the Light Industrial (L-I) District while maintaining the Airport District (AD) and amending the zoning map to conform with the rezoning (rezone 1.13 acre parcel for the property located at 2920 S. Kish Avenue, Yuma, Arizona) (ZONE-24037-2018) (DCD)

Ordinance O2019-012

An ordinance of the City Council of the City of Yuma, Arizona, amending Chapter 154 of the Yuma City Code, rezoning certain property located in Agriculture (AG) District to the General Commercial (B-2) District, while maintaining the Airport Overlay (AD) District and amending the

zoning map to conform with the rezoning (rezone approximately 10 acres for the property located at the southwest corner of S. 4th Avenue and the W. 38th Street alignment) (DCD)

V. **PUBLIC HEARING AND RELATED ITEMS** – There were no public hearings scheduled at this time.

FINAL CALL

Mayor Nicholls made a final call for the submission of Speaker Request Forms from members of the audience interested in speaking at the Call to the Public.

VI. **APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

Council appointed positions/committees:

Motion (Thomas/Miller): To appoint Deputy Mayor Knight to serve as the Deputy Mayor for the year 2019. Voice vote: **approved 7-0.**

Motion (Knight/Thomas): To appoint Mayor Nicholls to the Great Yuma Economic Development Corporation, Executive Board. Voice vote: **approved 7-0.**

Motion (Knight/Thomas): To appoint Councilmember McClendon to the Greater Yuma Economic Development Corporation, Board of Directors. Voice vote: **approved 7-0.**

Motion (Shelton/Thomas): To appoint Deputy Mayor Knight to the Greater Yuma Port Authority. Voice vote: **approved 7-0.**

Motion (Knight/Thomas): To appoint Terry Frydenlund to the Greater Yuma Port Authority, as the citizen appointee, for the year 2019. Voice vote: **approved 7-0.**

Motion (Thomas/Shelton): To appoint Councilmember Watts to the Western Arizona Council of Governments, Executive Board and Council on Aging. Voice vote: **approved 7-0.**

Motion (Knight/McClendon): To appoint Councilmember Watts to the Western Arizona Council of Governments, Yuma County Advisory Board. Voice vote: **approved 7-0.**

Motion (Shelton/McClendon): To appoint Deputy Mayor Knight, Councilmember Thomas and Councilmember Miller as members of the Yuma Metropolitan Planning Organization, Executive Board. Voice vote: **approved 7-0.**

Motion (Miller/Thomas): To appoint Councilmember Shelton to the Yuma Fire Public Safety Board and the Yuma Public Safety Police Board. Voice vote: **approved 7-0.**

Board and Commission appointments:

Motion: (Thomas/McClendon): To appoint Sean Kerley, Fowler Malone and Chris Morris to the Residential Advisory Board with a term expiration of December 31, 2023. Voice vote: **approved 7-0.**

Motion: (Miller/McClendon): To appoint Mark J. DeWald to the Building Advisory Board with a term expiration of December 31, 2023. Voice vote: **approved 7-0.**

Announcements:

Miller, Watts, Knight, Shelton, and Mayor Nicholls reported on events and meetings they have attended during the last two weeks and upcoming events of note.

Scheduling:

Motion (Thomas/Knight): To cancel the Citizen's Forum scheduled for Tuesday, February 19th at 5:30 p.m. due to the change of time for the Regular Worksession, from 6:00 p.m. to 4:00 p.m., on that same day. Voice vote: **approved** 7-0.

Motion (Thomas/Knight): To schedule a Special City Council Meeting for Wednesday February 27th at 5:30 p.m. for the purpose of adopting the LUA and IIP. Voice vote: **approved** 7-0.

VII. SUMMARY OF CURRENT EVENTS

Wilkinson reported on the following upcoming events:

- February 16th – 11:00 a.m.- Boogie Blues & Brews at Gateway Park
- February 16th – Military Appreciation Day on Main Street

VIII. CALL TO THE PUBLIC

Anthony Fogleman, 5461 Montgomery Drive #1039, Santa Rosa, CA, spoke on the current financial savings and benefits Solar Power has in the State of Arizona. He suggested having the City Administrator review any potential projects the City of Yuma may have for the upcoming year to offer his business.

Will Katz, 340 W. 32nd Street PO Box 643, stated his opinion and beliefs on recognizing national and local heroes along with civil rights holidays. He asked that our local government come together with the community to recognize those that make this City great.

EXECUTIVE SESSION/ADJOURN

There being no further business, **Mayor Nicholls** adjourned the meeting at 6:12 p.m. No Executive Session was held.

Lynda L. Bushong, City Clerk

APPROVED:

Douglas J. Nicholls, Mayor