



City of Yuma City Council Meeting Agenda

Wednesday, January 6, 2016

5:30 PM

Yuma City Hall Council Chambers

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 2016-015](#) **Regular City Council Meeting Draft Minutes July 1, 2015**
Attachments: [1. 2015_07_01_RCM_minutes](#)
2. [MC 2016-016](#) **Regular City Council Worksession Draft Minutes August 4, 2015**
Attachments: [1. 2015_08_04_RWS_minutes](#)
3. [MC 2016-017](#) **Regular City Council Meeting Draft Minutes August 5, 2015**
Attachments: [1. 2015_08_05_RCM_minutes](#)

4. [MC 2016-018](#) **Regular City Council Worksession Draft Minutes September 1, 2015**

Attachments: [1. 2015 09 01 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 2016-001](#) **Bingo License: Yuma Mesa RV Park**

Approve a Class A Bingo License application submitted by James Niquette on behalf of the Yuma Mesa RV Park located at 5990 East 32nd Street. (BL15-01) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Bingo License: Yuma Mesa RV Park](#)

3. [MC 2016-002](#) **Special Event Liquor License: Southwest Performing Arts Foundation - Dancing with the Yuma Stars**

Approve a Special Event Liquor License application submitted by Alanna Joy Wilkinson on behalf of Southwest Performing Arts Foundation for Dancing with the Yuma Stars. The event will be held at the Gowan Building located at 370 Main Street on Saturday, February 6, 2016 from 5:00 p.m. to 12:00 a.m. (SP15-60) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCAA Special Event Liquor License: Southwest Performing Arts Foundation](#)

4. [MC 2016-003](#) **Special Event Liquor License: Yuma County Historical Society - Redondo Days Dinner & Auction**

Approve a Special Event Liquor License application submitted by Yanna L. Kruse on behalf of the Yuma County Historical Society for the Redondo Days Dinner & Auction. The event will be held at the Sanguinetti House Museum located at 240 South Madison Avenue on Saturday, February 6, 2016 from 3:00 p.m. to 12:00 a.m. (SP15-61) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: Yuma Historical Society](#)

5. [MC 2016-004](#) **Liquor License: Farley's Market**

Approve a New, Series #10 Beer and Wine Store, Liquor License application submitted by Randy Nations, agent for Farley's Market located at 1110 South Castle Dome Avenue, Yuma, Arizona. (LL15-22) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Liquor License: Farley's Market](#)

6. [MC 2016-005](#) **Liquor License: Vintage Social Club**

Approve a Person Transfer, Series #6 Bar, Liquor License application submitted by Andrew F. Costanza, agent for Vintage Social Club located at 1891-A South Pacific Avenue, Yuma, Arizona. (LL15-23) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Liquor License: Vintage Social Club](#)

7. [MC 2016-006](#) **Liquor License: Wingstop**

Approve an Interim Permit and New, Series #12 Restaurant, Liquor License application submitted by Thomas Robert Aguilera, agent for Wingstop located at 290 West 32nd Street, Yuma, Arizona. (LL15-24) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Liquor License: Wingstop](#)

8. [MC 2016-007](#) **Liquor License: Yuma Landing Restaurant Bar & Grill**

Approve a Person/Location Transfer Series #6 Bar, Liquor License application submitted by Carrol Yvonne Peach, agent for Yuma Landing Restaurant Bar & Grill located at 195 South 4th Avenue, Yuma, Arizona. (LL15-25) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Liquor License: Yuma Landing](#)

9. [MC 2016-008](#) **Cooperative Purchase Agreement: Lighting for Sanguinetti Athletic Fields**

Authorize the purchase of Lighting Materials for the Sanguinetti Athletic Fields, utilizing the National Joint Powers Alliance (NJPA) cooperative purchase agreement at an estimated amount of \$254,944.77 to: Musco Sports Lighting, LLC., Avondale, Arizona. (Parks & Recreation-Bid #2016-20000114) (Deborah Wendt/Robin Wilson)

Attachments: [1. RFCCA Lighting for Sanguinetti Athletic Fields.docx](#)

10. [MC 2016-009](#) **Request for Proposal (RFP): False Alarm Management Services**
- Authorize the City Administrator to execute a contract for False Alarm Management Services to Public Safety Corporation, Waldorf, MD. (Police Department- RFP #2016-20000061) (John Lekan/Robin Wilson)
- Attachments:**
- 1. [RFCCA for False Alarm Management Svcs.](#)
 - 2. [SPRDSHEET False Alarm Management Svc.](#)
11. [MC 2016-010](#) **Grant: City of Tucson High Intensity Drug Trafficking Area (HIDTA)**
- Authorize the City Administrator, or his designee, to execute the grant agreement and accept monies received under the City of Tucson HIDTA grant program to support the YPD Officer assigned to the U.S. Marshals Arizona Warrant Apprehension Network and Tactical Enforcement Detail (WANTED) (Police/Administration) (John Lekan)
- Attachments:**
- 1. [RFCCA HIDTA Grant](#)
 - 2. [AGMT HIDTA Grant](#)
12. [MC 2016-012](#) **Designation of Acting City Administrator**
- Designation of the Acting City Administrator during the absence or disability of the City Administrator, pursuant to the Yuma City Charter, Article VIII, Section 3. (City Administration) (Greg Wilkinson)
- Attachments:**
- 1. [RFCCA. Administrator Designee](#)
 - 2. [Letter. Administrator Designee](#)
13. [MC 2016-013](#) **Agreement: City Administrator**
- Authorize extension of an agreement and terms of employment with Gregory K. Wilkinson to serve as City Administrator for the City of Yuma.
- Attachments:**
- 1. [RFCCA Administrator Agreement](#)
 - 2. [AGR Administrator Agreement](#)

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. [R2016-001](#) **Grant: Arizona Department of Housing**

Authorize the City Administrator to submit a grant application to the Arizona Department of Housing (ADOH) in the amount of \$157,500 for State Housing Rehabilitation Funds and authorize the City Administrator to execute all contract documents associated with the grant. (Community Development/ Neighborhood Services) (Laurie Lineberry)

Attachments: [1. RFCCA ADOH grant](#)
[2. RES ADOH grant](#)

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. [O2016-001](#) **Acquisition of Easement: 2454 W. 5th Street**

Authorize the acquisition of approximately 530 square feet of real property, located at 2454 W. 5th Street, by gift, dedication, easement, purchase or through the exercise of the power of eminent domain in order for the City to complete the re-routing of underground water lines and other public purposes. (City Administration) (Ricky Rinehart)

Attachments: [1. RFCCA Acquisition of Easement 5th Street](#)
[2. MAP Acquisition of Easement 5th Street](#)
[3. ORD Acquisition of Easement 5th Street](#)
[4. EXH A Acquisition of Easement 5th Street](#)

2. [O2016-002](#) **Vacate Surplus Rights-of-Way and Authorize Transfer of Land on Arizona Avenue**

Approve an ordinance declaring certain described rights-of-way and a remnant parcel located at 2024 S. Arizona Avenue (upon final acquisition), surplus for City use, authorize the vacating of the surplus rights-of-way to the adjacent City-owned property, and authorize conveyance of the surplus right-of-way, the remnant parcel, and the adjacent City-owned property on Arizona Avenue in the Mesa Heights Neighborhood to the Housing Authority of the City of Yuma subject to certain restrictions. (Community Development/Neighborhood Services)(Laurie Lineberry)

Attachments:

1. [RFCCA Arizona Ave. Conveyance](#)
2. [MAP Arizona Ave. Conveyance](#)
3. [ORDINANCE Arizona Ave. Conveyance](#)
4. [EXH A Arizona Ave. Conveyance](#)
5. [EXH B Arizona Ave. Conveyance](#)

3. [O2016-003](#) **Vacate Surplus Right-of-Way By Recorded Deed Upon Payment of Purchase Price**

Declare certain described right-of-way surplus for City use, authorize the vacating of the surplus right-of-way to the adjacent property owner through the recording of a deed upon the payment of the purchase price, and in the alternative, vacate the right-of-way to the City and authorize the sale of the surplus right-of-way with the sale of the adjacent parcel (previously declared surplus and authorized for sale by Ordinance No. O2013-38). This ordinance affects the rights-of-way at three locations:

3095 S. Avenue A (NEC Avenue A/Palmcroft) APN 695-25-130
1201 W. 16th Street (SWC Avenue A/16th Street) APN 664-40-158
1200 W. 16th Street (NWC Avenue A/16th Street) APN 664-32-125

Attachments:

1. [RFCCA Vacated ROW and Surplus Properties](#)
2. [MAP Vacated ROW and Surplus Parcel #1](#)
3. [MAP Vacated ROW and Surplus Parcel #2 & #3](#)
4. [ORD Vacated ROW and Surplus Properties](#)
5. [EXH 'A' Vacated ROW and Surplus Properties](#)

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:

1. Planning and Zoning Commission: Two appointments expiring 01/31/2017; 12/31/2020
2. Clean and Beautiful Commission: Four appointments expiring 12/31/2020
3. Merit System Board: One appointment expiring 12/31/2020

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 17, 2015 through January 6, 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.