

Wednesday, April 17, 2024

Yuma City Hall Council Chambers One City Plaza, Yuma

# Out of respect for the family of Councilmember Knight, the City has modified this agenda to include business items only. The City appreciates your understanding of City Council's and Administration's request.

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.

## City Council Chambers will be open with public access in addition to participation through Zoom

Those wishing to speak on any applicable agenda item and choose to participate via Zoom, must submit an email request to publiccomment@yumaaz.gov no later than 60 minutes prior to the start of the scheduled meeting. Further instructions will be given at that time.

Members of the public are encouraged to view the meeting through either of the following two venues:

1) Zoom: Residents will need to connect through the following website: https://cityofyuma.zoom.us/. Click on "Calendar" then select the City meeting and click "Join".

2) City of Yuma live stream: Use the Video and TV Stream quick link at www.yumaaz.gov and search for Yuma Live Playlist 73. Watch live on TV cable channel 73.

A recording of the meeting will be available on the City's website after the meeting.

## CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

### ROLL CALL

City of Yuma

### FINAL CALL

Final call for submission of Speaker Request Forms for agenda related items.

### 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.	<u>MC 2024-042</u>	Regular Council Meeting Draft Minutes March 6, 2024
	<u>Attachments:</u>	<u>1. 2024 03 06 RCM Minutes</u>
2.	<u>MC 2024-044</u>	Regular Council Worksession Draft Minutes March 19, 2024
	<u>Attachments:</u>	2024 03 19 RWS Minutes
3.	MC 2024-043	Regular Council Meeting Draft Minutes March 20, 2024

### B. Executive Sessions

Attachments:

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 2024-038 Bid Award: Hot and Cold Mix (Asphaltic Concrete)

2024 03 20 RCM Minutes

Authorize the award for Hot and Cold Mix (Asphaltic Concrete) to each of the responsive and responsible bidders a one year contract with the option to renew for four additional one-year periods, one period at a time, depending on the availability of funds and satisfactory performance for an estimated annual expenditure of \$236,810.00 with the primary vendor DPE Construction, Yuma, Arizona; and secondary vendor BLT Asphalt, LLC, Yuma, Arizona; (Public Works/Streets - RFB-24-166) (Joel Olea/Robin R. Wilson)

2.	<u>MC 2024-039</u>	Ratify Contract Increase: East Mesa Community Park Lake Reduction Design
		Authorize ratification of a change order for the redesign portion of phase 1 of East Mesa Community Park to J2 Engineering & Environmental, LLC Phoenix, Arizona in the amount of \$84,547.00 for a total cost of \$1,027,981.90. (Engineering-RFQ-21-179) (Eric Urfer/David Wostenberg/Robin R. Wilson)
3.	<u>MC 2024-040</u>	Appointment and Employment Agreement: City Attorney
		Appoint Richard W. Files as City Attorney under the amended City Charter, Article III, section 3(c), and authorize an agreement with terms of employment.
4.	<u>MC 2024-041</u>	Approval of Land Use for "Parcel B" pursuant to the January 23, 2023, Development Agreement
		Authorize the construction and operation of Bubba's 33 on Parcel B. (Administration) (Jay Simonton)

## **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 may be taken separately.

 R2024-011
 Intent to Create Municipal Improvement District (MID) No. 127:

 Riverview Terrace Subdivision

Approve the creation of Municipal Improvement District (MID) No. 127 to serve Riverview Terrace Subdivision located at the northeast corner of Avenue A and 3rd Street. (Planning and Neighborhood Services/Community Planning) (Alyssa Linville).

 Attachments:
 1. RES MID 127 Intent to Create Riverview Terrace Subdivision

 2. EXH A MID 127 Intent to Create Riverview Terrace Subdivision

### 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 may be removed from the Ordinance Consent Agenda and the vote or action will be taken separately.

 <u>O2024-012</u> Wastewater Discharge Local Limits Update
 Pursuant to the Environmental Protection Agency (EPA)
 Pretreatment Regulations 40 Code of Federal Regulations (CFR)
 403, amend City Code § 191-02 General Sewer Use
 Requirements, to update the existing wastewater Local Limits in
 accordance with the findings of the Local Limits Figueroa Avenue
 Water Pollution Control Facility (WPCF) Report. (Utilities/ Administration) (Jeremy McCall)

### **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. 02024-014
 Text Amendment: Short-Term Rentals (Vacation Rentals)

 Amend Title 7 of the Yuma City Code to add a new Chapter 77:

 Short-Term Rentals (STRs) to provide for regulations consistent

 with Arizona Revised Statutes, Titles 9 and 42 (Finance) (Doug

 Allen/Rodney Short)

 Attachments:

 1. ORD Text Amendment: Short Term Rentals

 2. EXH A Text Amendment: Short Term Rentals

## V. UPDATE REGARDING COUNCILMEMBER KNIGHT

The City Administrator will provide an update relating to Councilmember Knight.

#### VI. EXECUTIVE SESSION

#### REVISED

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, and/or direction to legal counsel regarding different aspects of A.R.S. § 38-431 et seq. (A.R.S.38-431.03 A(3) and A(9)).

B. Discussion, consultation, and or direction to legal counsel regarding Article VI. City Officials, of the Yuma City Charter. (A.R.S. 38-431.03 A(3) and A(4)).

### 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.