



City of Yuma City Council Meeting Agenda

Wednesday, February 3, 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

STATE OF THE CITY

Mayor Nicholls will present the annual State of the City address.

ROLL CALL

FINAL CALL

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

PRESENTATIONS

- Recognition of educational accomplishments of three Police Officers.

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 2016-036](#) Special City Council Worksession/Roundtable Draft Minutes May 27, 2015

Attachments: [1. 2015_05_27_SWS_minutes](#)

2. [MC 2016-037](#) **Special City Council Worksession/Roundtable Draft Minutes August 13, 2015**

Attachments: [1. 2015_08_13_SWS_minutes](#)

3. [MC 2016-038](#) **City Council Citizen's Forum Draft Minutes September 1, 2015**

Attachments: [1. 2015_09_01_CCF_minutes](#)

4. [MC 2016-039](#) **Regular City Council Meeting Draft Minutes September 2, 2015**

Attachments: [1. 2015_09_02_RCM_minutes](#)

5. [MC 2016-040](#) **Regular City Council Worksession Draft Minutes September 15, 2015**

Attachments: [1. 2015_09_15_RWS_minutes](#)

6. [MC 2016-041](#) **Regular City Council Worksession Draft Minutes November 17, 2015**

Attachments: [1. 2015_11_17_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 2016-021](#) **Special Event Liquor License: Nexgen Leadership Council, Inc. - 2016 Boogie, Brews and Blues Festival**

Approve a Special Event Liquor License application submitted by Chris Wheeler on behalf of Nexgen Leadership Council, Inc. for the 2016 Boogie, Brews and Blues Festival. The event will be held at Gateway Park located at 259 S. Gila Street on Saturday, February 6, 2016 from 11:00 a.m. to 8:00 p.m. (SP16-02)(SP16-02) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: Boogie, Brews and Blues](#)

3. [MC 2016-028](#) **Special Event Liquor License: Yuma Fine Arts Association - Art in the Park**

Approve a Special Event Liquor License application submitted by Colby E. Girard on behalf of Yuma Fine Arts Association for Art in the Park. The event will be held at Gateway Park located at 259 S. Gila Street on Saturday, February 20, 2016 from 9:00 a.m. to 6:00 p.m. (SP16-04) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:

[1. RFCCA Special Event Liquor License: Yuma Fine Arts Association](#)

4. [MC 2016-029](#) **Special Event Liquor License: Yuma Crossing National Heritage Area - St. Patrick's Day Fundraiser**

Approve a Special Event Liquor License Application submitted by Rebecca Jean Fox on behalf of Yuma Crossing National Heritage Area for the St. Patrick's Day Fundraiser. The event will be held at the Yuma Territorial Prison State Historic Park located at 220 N. Prison Road on Thursday, March 17, 2016 from 4:00 p.m. to 12:00 a.m. (SP16-05) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:

[1. RFCCA Special Event Liquor License: Yuma Crossing National Heritage Area](#)

5. [MC 2016-030](#) **Liquor License: Best Western InnSuites Hotel & Suites - Yuma**

Approve a new Series #11 Hotel/Motel Liquor License application submitted by Nicholas Carl Guttilla, agent for Best Western InnSuites located at 1450 S. Castle Dome Avenue, Yuma, Arizona. (LL16-01) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:

[1. RFCCA Liquor License: Best Western InnSuites](#)

6. [MC 2016-031](#) **Liquor License: Yuma Hooters, Inc.**

Approve a new Series #12 Restaurant Liquor License application submitted by H. J. Lewkowitz, agent for Hooters located at 1519 S. Yuma Palms Parkway, Yuma, Arizona. (LL16-02) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:

[1. RFCCA Liquor License: Yuma Hooters, Inc.](#)

7. [MC 2016-035](#)**Bid Award: Electrical Services**

Authorize the City Administrator to execute a one-year contract for Electrical Services, with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance for an estimated annual cost of \$61,000.00 to: Westmoor Electric, Inc., Yuma, Arizona (Primary) and O & M Electric, Inc., Yuma, Arizona (Secondary). (Citywide - Bid # 2016-20000095) (Robin R. Wilson)

Attachments:

- [1. RFCCA Electrical Services](#)
- [2. Sprdsheet Electrical Services](#)

8. [MC 2016-032](#)**Grant Agreement: Arizona Department of Homeland Security / OPSG Equipment**

Authorize the City Administrator to execute an agreement with the Arizona Department of Homeland Security for reimbursement of funds used to purchase equipment for activities in support of Operation Stonegarden. (Police/Patrol) (John Lekan)

Attachments:

- [1. RFCCA OPSG Equipment](#)
- [2. AGMT OPSG Equipment](#)

9. [MC 2016-033](#)**Grant Agreement: Arizona Department of Homeland Security /OPSG Overtime and Mileage**

Authorize the City Administrator to execute an agreement with Arizona Department of Homeland Security for reimbursement of funds expended for overtime and mileage for activities in support of Operation Stonegarden. (Police/Patrol) (John Lekan)

Attachments:

- [1. RFCCA OPSG Overtime & Mileage](#)
- [2. AGMT Stone Garden - Overtime & Mileage](#)

10. [MC 2016-034](#)**Transfer of Ownership: Police Canine**

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

Attachments:

- [1. RFCCA K9 Retirement](#)

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.

1. [O2016-004](#)

Lease: Verizon Wireless (VAW) LLC dba Verizon Wireless

Authorize the City Administrator to execute a land lease with Verizon Wireless for the installation and maintenance of one monopalm cellular tower located at 1028 W. Colorado Street.

Attachments:

[1. RFCCA Verizon Lease](#)

[2. LEASE Verizon Final](#)

[3. MOU Verizon Lease](#)

[4. ORD Verizon Lease](#)

[5. EXH. A Verizon](#)

2. [O2016-005](#)**Amend Ordinance No. O2007-66: Legal Description**

Amend the legal descriptions of Ordinance No. O2007-66 which authorized the acquisition of four parcels for 4th Avenue and 16th Street Intersection improvement right-of-way along the western side of 4th Avenue for Capital Improvement Program Project No. 5.0574. (Engineering) (Joshua Scott)

Attachments:[1. RFCCA Rivercats.doc](#)[2. ORD Rivercats.docx](#)**V. PUBLIC HEARING AND RELATED ITEMS**

The following Public Hearing may result in the approval of the recommendation to deny or the adoption of Resolution R2016-002.

1. [R2016-002](#)**General Plan Amendment: Palos/Martinez**

Deny the request to amend the City of Yuma General Plan to change the land use designation from Low Density Residential to High Density Residential, for property located at the northwest corner of 13th Street and Avenue A. The applicants are Rogelio Sosa Palos and Ma. Del Pilar Soto Martinez.

At the conclusion of the City Council public hearing, a City Council motion to deny the attached proposed Resolution R2016-002 would have the effect of denying the General Plan amendment, whereas a motion to approve the attached proposed Resolution R2016-002 would approve the proposed general plan amendment. (GP-10768-2015). (Community Development/Community Planning) (Laurie Lineberry)

Attachments:[1. RFCCA GP-10768-2015 Public Hearing.doc](#)[2. RES GP-10768-2015 Public Hearing.doc](#)[3. P&Z RPT GP-10768-2015 Public Hearing.doc](#)

The following Public Hearing may result in the Introduction of Ordinance O2016-006

2. [O2016-006](#)

Rezoning of Properties: Northwest corner of 24th Street and Avenue 9E

Rezone 14.8 acres (includes rights-of-way, South Gila Canal and City Retention Basin) from the Agriculture (AG) District to the Medium Density Residential (R-2) District. The properties are located at the northwest corner of 24th Street and Avenue 9E. (ZONE-12006-2015). (Community Development/Community Planning) (Laurie Lineberry)

Attachments:

- [1. RFCCA Rezoning NW Corner 24th St./Ave. 9E Pub. Hrg.](#)
- [2. P&Z Rpt. Rezoning NW Corner 24th St./Ave. 9E Public Hearing](#)
- [3. RESEARCH Rezoning NW Corner 24th St./Ave. 9E Public Hearing](#)
- [4. OPPOSITION LTR Rezoning NW Corner 24th St./Ave. 9E Public Hearing](#)
- [5. ORD Rezoning NW Corner 24th St./Ave. 9E Public Hearing](#)

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:

There are no appointments scheduled at this time.

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 21, 2016 through February 3, 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:

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.