



City of Yuma City Council Meeting Agenda

Wednesday, March 16, 2016

5:30 PM

Yuma City Hall Council Chambers
One City Plaza, Yuma

REVISED AGENDA

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 2016-075](#) Council Citizen's Forum Draft Minutes October 6, 2015
 Attachments: [1. 2015_10_06_CCF_minutes](#)
2. [MC 2016-076](#) Regular Council Worksession Draft Minutes October 6, 2015
 Attachments: [1. 2015_10_06_RWS_minutes](#)

3. [MC 2016-077](#) **Regular City Council Meeting Draft Minutes December 2, 2015**

Attachments: [1. 2015_12_02_RCM_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 2016-069](#) **Special Event Liquor License: Planned Parenthood Arizona - "I Stand with Planned Parenthood" Yuma**

Approve a Special Event Liquor License Application submitted by Ann Walker on behalf of Planned Parenthood Arizona for "I Stand with Planned Parenthood" Yuma. The event will take place at the Historic Gowan Building located at 370 S. Main Street on Friday, April 22, 2016, from 4:30 p.m. to 8:00 p.m. (SP16-09) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: Planned Parenthood Arizona](#)

3. [MC 2016-070](#) **Liquor License: Good 2 Go**

Approve a new Series #10 Beer & Wine Store Liquor License application submitted by Jodi Lynn Vurnovas, agent for Good 2 Go, located at 1600 S. Avenue B. (LL16-05) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Liquor License: Good 2 Go](#)

4. [MC 2016-071](#) **Liquor License: Shadows Lounge**

Approve a Person Transfer and Series #06 Bar Liquor License application submitted by Jimmie Dee Smith, agent for Shadows Lounge located at 171 E. 24th Street. (LL16-06) (City Administration/City Clerk) (Lynda L. Bushong)

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

5. [MC 2016-072](#)**Cooperative Purchase Agreement: Tires, Tubes and Services**

Authorize the purchase and delivery of Tires, Tubes and Services utilizing the State of Arizona and Western State Contracting Alliance (WSCA) Contracts. Contracts are renewable for three additional one-year terms, depending on the appropriation of funds and satisfactory performance, with the estimated annual expenditure of \$137,500.00 (including tax). (Bid #2016-20000085 - Public Works / Fleet Services / Warehouse) (Joel Olea / Robin Wilson)

Attachments:

[RFCCA 2016-20000085 Tires and Tubes.docx](#)

6. [MC 2016-073](#)**Request for Qualifications (RFQ): Construction Administration Services**

Authorize the City Administrator to execute a contract for Construction Administration Services for the 16th Street and 4th Avenue Intersection Improvements to the following firm beginning with the first firm listed. In the event that negotiations for fees or services are not successful, the City will terminate those negotiations in writing and begin negotiations with the next consultant listed. Consultant Engineering, Inc., Phoenix, Arizona; Nicklaus Engineering, Inc., Yuma, Arizona. (Engineering / RFQ #2016-20000143) (Joshua Scott/Robin Wilson)

Attachments:

[1. RFCCA RFQ: Construction Administration Svcs.](#)

[2. SPRDSHEET RFQ: Construction Administration Svcs.](#)

7. [MC 2016-074](#)**Grant Award: Arizona Game and Fish**

Authorize the City Administrator to execute the necessary documents with the Arizona Game and Fish Department to accept a Heritage Grant for the purpose of conducting a pilot program for a wildlife habitat field study in the Yuma East Wetlands for local seventh-grade students. (City Administration/Yuma Crossing National Heritage Area) (Charles Flynn)

Attachments:

[1. RFCCA Grant: AZ Game and Fish Heritage Grant](#)

[2. AGMT. Grant: AZ Game and Fish Heritage Grant](#)

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. [R2016-005](#) **Preannexation Development Agreement: SYD-COLE Properties LLC**

Authorize a Preannexation Development Agreement with SYD-COLE Properties LLC for the development of an industrial use located at 2264 E. 13th Street. (Community Development/Community Planning) (Laurie Lineberry)

Attachments:

[1. RFCCA Preannexation Dev Agr SYD-COLE](#)

[2. RES Preannexation Dev Agr SYD-COLE](#)

[3. AGMT. AGR-12695-2016 PDA SYD-COLE](#)

2. [R2016-006](#) **Resolution of Support: Dedication of the Granite "History of California" Monument**

Adopt a resolution supporting the Saturday, March 19, 2016 dedication of the granite "History of California" Monument, requested by Mayor Jacques-Andre Istel of Felicity, California.

Attachments:

[1. RFCCA Res. of Support: Granite "History of California" monument](#)

[2. RES Res. of Support: Granite "History of California" monument](#)

3. [R2016-007](#) **Resolution: Restoration of Highway User Revenue Funding**

Adoption of a resolution urging the State Legislature to restore full Highway User Revenue Funding (HURF) to the Municipalities and Counties of Arizona.

Attachments:

[1. RFCCA Restoration of HURF](#)

[2. RES Restoration of HURF](#)

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

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 11th Street and Avenue A. The applicants are Rogelio Sosa Palos and Ma. Del Pilar Soto Martinez. (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](#)

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:

- *Community Tree Board: Two appointments (1 full term; 1 unexpired term)*
- *Merit System Board: One appointment to an unexpired term.*

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 March 3, 2016 through March 16, 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. Discussion, consultation with and/or instruction to legal counsel regarding legal advice on questions from City Council related to Open Meeting Law. (A.R.S. 438-431.03 A3)

B. Discussion, consultation with and/or instruction to legal counsel regarding the Riverfront Phase Two Project. (ARS 38-431.03 A3 and A4) [ADDITION 3/14/2016]

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.