



City of Yuma City Council Meeting Agenda

Wednesday, January 18, 2017

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

ROLL CALL

FINAL CALL

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

PRESENTATIONS

There are no presentations scheduled at this time.

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 2017-012](#) Regular Council Meeting Draft Minutes May 18, 2016
Attachments: [1. 2016_05_18_RCM_Minutes.docx](#)
2. [MC 2017-013](#) Council Citizen's Forum Draft Minutes November 1, 2016
Attachments: [1. 2016_11_01_CCF_Minutes.docx](#)

3. [MC 2017-014](#) **Council Citizen's Forum Draft Minutes January 3, 2017**

Attachments: [1. 2017_01_03_CF.Minutes.doc](#)

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 2017-001](#) **Special Event Liquor License: Nexgen Leadership Council, Inc. - 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 Boogie, Brews and Blues Festival. The event will take place at Gateway Park located at 259 S. Gila Street on Saturday, February 18, 2017, from 11:00 a.m. to 8:00 p.m. (SP17-03) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: Nexgen Leadership Council, Inc.](#)

3. [MC 2017-008](#) **Special Event Liquor License: Yuma Art Symposium, Inc. - Yuma Art Symposium**

Approve a Special Event Liquor License Application submitted by Pamela Neely Tomkins on behalf of Yuma Art Symposium, Inc., for the Yuma Art Symposium. The event will take place at the Historic Gowan Building located at 370 S. Main Street on Saturday, February 25, 2017, from 3:30 p.m. to 12:00 a.m. (SP17-06) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: Yuma Art Symposium, Inc.](#)

4. [MC 2017-009](#)**Special Event Liquor License: Yuma Fresh Vegetable Association - Harvest Dinner**

Approve a Special Event Liquor License Application submitted by Steve Alameda on behalf of the Yuma Fresh Vegetable Association for the Harvest Dinner. The event will take place at the Yuma Quartermaster Depot State Historic Park located at 201 N. 4th Avenue on Thursday, February 23, 2017, from 6:00 p.m. to 11:30 p.m. (SP17-07) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:

[1. RFCCA Special Event Liquor License: Yuma Fresh Vegetable Assoc.](#)

5. [MC 2017-010](#)**Request for Qualifications (RFQ): Motor Vehicle Fuel**

Authorize the City Administrator to execute a contract for Motor Vehicle Fuel for one year with four one-year renewals, depending on the appropriation of funds and satisfactory performance of vendors, at an estimated annual cost of \$1,200,000.00 to the following qualified vendors: HB Petroleum dba Sellers Petroleum, Yuma, Arizona; IPC USA, Inc., Santa Ana, California; Petroleum Traders Corporation, Fort Wayne, Indiana; Senergy Petroleum, Phoenix, Arizona. (Public Works - RFQ #2017-20000094) (Joel Olea/Robin Wilson)

Attachments:

[1. RFCCA Motor Vehicle Fuel](#)

[2. SPRDSHEET Motor Vehicle Fuel](#)

6. [MC 2017-011](#)**Cooperative Purchase Agreement: Park and Playground Equipment**

Authorize the purchase and delivery of playground equipment for the Pacific Avenue Athletic Complex by utilizing a cooperative purchase agreement originated by US Communities contract, for a total cost of \$105,157.35 to: GameTime, Fort Payne, Alabama (Bid #2017-20000147 Parks & Recreation) (Debbie Wendt/Robin R. Wilson)

Attachments:

[1. RFCCA CPA GameTime Playground Equip for PAAC.docx](#)

[2. PICTURE CPA GameTime Playground Equipment](#)

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.

There are no ordinances scheduled for introduction at this time.

V. PUBLIC HEARING AND RELATED ITEMS

The following public hearing may result in the introduction of Ordinance O2017-001

1. [O2017-001](#) **Statutory Compliance Hearing/Amendment: Ordinance O2014-02, Desert Sky PUD**

Conduct a public hearing pursuant to A.R.S. § 9-462.01 to determine compliance with the conditions of approval for rezoning Ordinance O2014-02, and introduce an ordinance to amend O2014-02 to extend the time to comply with the rezoning conditions. (Community Development/Community Planning) (Laurie Lineberry)

Attachments:

1. [RFCCA Statutory Compliance Hearing: Desert Sky](#)
2. [P&Z Statutory Comp Hearing Desert Sky](#)
3. [ORD Statutory Compliance Hearing: Desert Sky](#)

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:

- *Design and Historic Review Commission: One appointment*

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 5, 2017 through January 18, 2017. 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 litigation of League of Arizona Cities and Towns, City of Phoenix, City of Yuma, et al v. State of Arizona, et al. (A.R.S. 38-431.03 A3 & A4)
- B. Discussion, consultation with and/or instruction to legal counsel, regarding the City of Yuma v. PMG Partnership, LLC. (A.R.S 38-431.03 A3 & A4)
- C. Discussion, consultation with and/or instruction to legal counsel, regarding potential purchase of property. (A.R.S. 38-431.03 A3, A4 & A7)
- D. Discussion, consultation with and/or instruction to legal counsel, regarding the Ten Commandments monument. (A.R.S. 38-431.03 A3 & A4)

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.