



City of Yuma City Council Meeting Agenda

Wednesday, June 7, 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

- Recognition of donations by the Elks Club #476 and The Rock Church.
- Parks & Recreation update on the Pacific Avenue Athletic Complex (PAAC), Desert Sun Stadium activities and The Patio at the Hills restaurant.

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 2017-109](#) **Regular Council Meeting Draft Minutes February 1, 2017**
 Attachments: [2017 02 01 RCM Minutes](#)
2. [MC 2017-110](#) **Regular Council Meeting Draft Minutes February 15, 2017**
 Attachments: [2017 02 15 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 2017-105](#) **Bid Award: 3rd Street Water Line Replacement**

Award to the lowest responsible and responsive bidder for the construction of the 3rd Street Water Line Replacement in the amount of \$268,519.90 to: DPE Construction, Inc., Yuma, Arizona. (Utilities - Bid #2017-20000183) (Jay Simonton)

Attachments:[1. RFCCA Bid Award: 3rd St Water Line Replacement](#)[2. SPRDSHEET Bid Award: 3rd Street Water Line Replacement](#)3. [MC 2017-106](#) **Bid Award: Sodium Chlorite 25%**

Award to the lowest responsive and responsible bidder a one-year contract for sodium chlorite with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance, at an estimated annual cost of \$109,000.00, as needed with the following company: Evoqua Water Technologies, LLC, Sarasota, Florida (Utilities - Bid #2017-20000197) (Jay Simonton)

Attachments:[1. RFCCA Bid Award: Sodium Chlorite](#)[2. SPRDSHEET Bid Award: Sodium Chlorite](#)4. [MC 2017-107](#) **Agreement: Yuma Regional Medical Center Base Hospital Agreement**

Authorize and direct the City Administrator to execute a Base Hospital Agreement with Yuma Regional Medical Center. (Fire/Administration) (Steve Irr)

Attachments:[1. RFCCA YRMC Base Hospital Agreement](#)[2. AGR YRMC Base Hospital Agreement](#)

5. [MC 2017-108](#) **Renewal of City's Insurance Coverage for Fiscal Year 2017-18**

Authorize insurance coverage for Property, Public Liability (including Employee Benefits, Public Officials, Employment Practices, Liquor, Law Enforcement and Auto), Excess Liability, Crime/Dishonesty, Underground Storage Tanks, Excess Workers Compensation, Cyber Liability and Auto Physical Damage coverage for fiscal year 2017-18 in the total amount of \$905,180.40. (City Attorney) (Richard W. Files)

Attachments: [1. RFCCA Renewal of City's Insurance Coverage for FY2017-2018](#)

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.

1. [O2017-018](#) **Right-of-Way Acquisition: Avenue D from Francis Street to 8th Street**

Authorize acquisition of the east half width right-of-way along Avenue D from Francis Street to 8th Street by gift. (Engineering/Development Engineering) (Jay Simonton)

Attachments: [1. RFCCA ROW Acq: Ave D from Francis St. to 8th St.](#)
[2. DEED ROW Acq: Ave D from Francis St. to 8th St.](#)
[3. MAP ROW Acq: Ave D from Francis St. and 8th St.](#)
[4. ORD ROW Acq: Ave D from Francis St. to 8th St.](#)

2. [O2017-019](#)**Real Property Purchase: 292 W. 13th Street and 1258 S. 2nd Avenue**

Authorize the acquisition of approximately 128,910 square feet of vacant land located at 292 W. 13th Street and 1258 S. 2nd Avenue, a former Arizona Department of Transportation site, for future construction of Capital Improvement Program Project No. 0038-Water, Utility Systems Division Relocation. (City Administration) (Ricky Rinehart)

Attachments:

- [1. RFCCA Real Property Purchase: Former ADOT Site](#)
- [2. MAP Real Property Purchase: Former ADOT Site](#)
- [3. ORD Real Property Purchase: Former ADOT Site](#)
- [4. EXH A Real Property Purchase: Form ADOT Site](#)

3. [O2017-020](#)**Real Property Purchase: A Portion of 150 West 28th Street**

Authorize the acquisition of approximately 38,128 square feet of vacant land located at 150 W. 28th Street for the purpose of constructing a retention basin as part of Capital Improvement Program Project No.0438-Storm1. (City Administration) (Ricky Rinehart)

Attachments:

- [1. RFCCA Real Property Purchase: 150 W. 28th Street](#)
- [2. MAP Real Property Purchase: 150 W. 28th Street](#)
- [3. ORD Real Property Purchase: 150 W. 28th Street](#)
- [4. Exh. A Real Property Purchase: 150 W. 28th Street](#)

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. [O2017-021](#)**Rezoning of Property: 653 and 661 S. 5th Avenue**

Rezone approximately 0.32 acres from the General Commercial (B-2) District to the Low Density Residential (R-1-6) District. The properties are located at 653 and 661 S. 5th Avenue, Yuma, AZ (ZONE-17190-2017). (Community Development/Community Planning) (Laurie Lineberry)

Attachments:

- [1. Rezoning of Property: 653 and 661 S. 4th Ave.](#)
- [2. P&Z RPT Rezoning of Property: 653 and 661 S. 5th Ave.](#)
- [3. ORD Rezoning of Property: 653 and 661 S. 5th Ave.](#)

2. [O2017-022](#)**Zoning Code Text Amendment: Infill Overlay District (IO)**

Amend Title 15, Chapter 154, Article 14 Overlay Zoning Districts to establish the Infill Overlay District (IO). (ZONE-17382-2017) (Community Development/Community Planning) (Laurie Lineberry)

Attachments:

- [1. RFCCA Zoning Code Text Amendment: Infill Overlay District](#)
- [2. P&Z RPT Zoning Code Text Amendment: Infill Overlay District](#)
- [3. ORD Zoning Code Text Amendment: Infill Overlay District](#)

V. PUBLIC HEARING AND RELATED ITEMS

This public hearing may result in the adoption of Resolution R2017-010

1. [R2017-010](#)**Public Hearing: Old Town South Subarea Revitalization Plan 2016 Implementation Strategy**

Hold the public hearing on the City of Yuma - Old Town South Subarea Revitalization Plan 2016 Implementation Strategy, and approve and adopt the Old Town South Subarea Revitalization Plan 2016 Implementation Strategy. (City Administration/YCNHA) (Charles Flynn)

Attachments:

- [1. RFCCA Public Hearing: Old Town South](#)
- [2. PLAN Public Hearing: Old Town South](#)
- [3. RES Public Hearing: Old Town South](#)

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:

- *Library Board of Trustees: one reappointment*
- *Industrial Development Authority: two reappointments*

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 May 18, 2017 through June 7, 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 the transfer agreement with the Housing Authority of the City of Yuma and the Rental Assistance Conversion Commitment with the United States Department of Housing and Urban Development. (A.R.S. 38-431.03 A3 & A4)

B. Discussion, consultation with and/or instruction to legal counsel regarding the purchase of property located at 292 W. 13th Street and 1258 S. 2nd Avenue. (A.R.S. 38-431.03 A3, A4 & A7)

C. Discussion with City Administrator regarding annual performance review. (A.R.S. 38-431.03 A1)

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.