



# City of Yuma City Council Meeting Agenda

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Wednesday, July 19, 2017

5:30 PM

Yuma City Hall Council Chambers  
One City Plaza, Yuma

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*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 Citizen Support
- Board & Commission Quarterly Recognitions
- Recognition of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association

## 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 2017-136](#) Regular Council Meeting Draft Minutes March 1, 2017  
Attachments: [2017 03 01 RCM Minutes](#)

2. [MC 2017-137](#)      **Regular Council Worksession Draft Minutes March 14, 2017**  
    Attachments:      [2017 03 14 RWS Minutes](#)
3. [MC 2017-138](#)      **Special Worksession/Roundtable Draft Minutes March 28, 2017**  
    Attachments:      [2017 03 28 SWS Minutes](#)
4. [MC 2017-139](#)      **Council Citizen's Forum Draft Minutes May 2, 2017**  
    Attachments:      [2017 05 02 CCF Minutes](#)
5. [MC 2017-140](#)      **Council Citizen's Forum Draft Minutes May 16, 2017**  
    Attachments:      [2017 05 16 CCF Minutes](#)
6. [MC 2017-141](#)      **Special Council Meeting Draft Minutes June 28, 2017**  
    Attachments:      [2017 06 28 SCM 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 2017-123](#)      **Special Event Liquor License: Celebrate the Heat on Yuma's Main Street**  
  
Approve a Special Event Liquor License Application submitted by Chris Wheeler on behalf of the Yuma Rotary Club for the Celebrate the Heat on Yuma's Main Street event. The event will take place on the 100-200 block of Main Street on Friday, August 18, 2017, from 6:00 p.m. to 11:00 p.m. (SP17-17) (City Administration/City Clerk) (Lynda L. Bushong)  
  
    Attachments:      [1. RFCCA Special Event Liquor License: Yuma Rotary Club](#)
3. [MC 2017-124](#)      **Liquor License: Asian Star**  
  
Approve a Series #12 Restaurant Liquor License Application submitted by Hongying He, agent for Asian Star located at 276 W. 32nd St. Ste. 1 (LL17-06) (City Administration/City Clerk) (Lynda L. Bushong)  
  
    Attachments:      [1. RFCCA Liquor License: Asian Star](#)

4. [MC 2017-125](#)**Liquor License: 8th Street Tavern**

Approve a Series #6 Bar/Person Transfer Liquor License application submitted by Sarah Lee Sparks, agent for 8th Street Tavern located at 1300 W. 8th Street. (LL17-05) (City Administration/City Clerk) (Lynda L. Bushong)

**Attachments:**

[1. RFCCA Liquor License: 8th Street Tavern](#)

5. [MC 2017-126](#)**Liquor License: Oriental House**

Approve a Series #12 Restaurant Liquor License Application submitted by Feifei Zhao, agent for Oriental House located at 2951 S. 4th Avenue (LL17-07) (City Administration/City Clerk) (Lynda L. Bushong)

**Attachments:**

[1. RFCCA Liquor License: Oriental House](#)

6. [MC 2017-127](#)**Cooperative Purchase Agreement: Automated Side Loaders**

Authorize the purchase of three Automated Side Loaders, Peterbilt/McNeilus collection trucks, by utilizing the cooperative purchase agreement originated by Houston-Galveston Area Council at \$297,630.85 each, for a total of \$892,892.55 to: Rush Truck Centers - Yuma; Yuma, Arizona, (Public Works - Bid #2018-20000005) (Joel Olea - Robin R. Wilson)

**Attachments:**

[1. RFCCA Coop Agr Automated Side Loaders](#)

7. [MC 2017-129](#)**Request for Qualifications - Electrical Services: Streetlights, Traffic Signals and Storm Water Lift Station Repairs**

Authorize the City Administrator to execute a one-year contract for Electrical Services: Streetlights, Traffic Signals and Storm Water Lift Station Repairs with the option to renew for four additional one-year periods, one period at a time, depending on the appropriation of funds and satisfactory performance with the following contractors: MGI North American Services, Yuma, Arizona, Westmoor Electric, Inc., Yuma, Arizona, (Public Works / Streets - RFQ #2017-20000165) (Joel Olea / Robin R. Wilson)

**Attachments:**

[1. RFCCA Electrical Services](#)

[2. SPRDSHEET Electrical Services](#)

8. [MC 2017-130](#)**Request for Qualifications: Job Order Contract (JOC) -  
Municipal Water and Wastewater Treatment Plant Infrastructure  
Refurbishment & Replacement**

Authorize the City Administrator to execute a one-year contract for Job Order Contract (JOC) - Municipal Water and Wastewater Treatment Plant Infrastructure Refurbishment & Replacement with the option to renew for four additional one-year periods, one period at a time, depending on the appropriation of funds and satisfactory performance, with the following contractor: PCL Construction, Inc., Tempe, Arizona, (Utilities / Engineering - RFQ #2017-20000213) (Jay Simonton / Robin R. Wilson)

**Attachments:**[1. RFCCA Water/Wastewater Plant Refurb & Replace](#)[2. SPRDSHEET Water/Wastewater Plant Refurb & Replace](#)9. [MC 2017-131](#)**Bid Award: Bermuda and Rye Grass Seed**

Authorize the purchase of Bermuda and Rye Grass, for an estimated cost of \$118,500.00 with the following firms: Crop Production Services, Yuma, Arizona and Helena Chemical, Phoenix, Arizona. (Parks & Recreation - Bid #2017-20000208) (Debbie Wendt/Robin R. Wilson)

**Attachments:**[1. RFCCA Bermuda and Rye Grass Seed](#)[2. SPRDSHEET Bermuda and Rye Grass Seed](#)10. [MC 2017-132](#)**Cooperative Purchase Agreement: Vactor 2100 Plus -  
Sewer Cleaner/Vacuum System**

Authorize the purchase of a 2018 Peterbilt Vactor 2100 Plus - Sewer Cleaner/Vacuum System mounted on a heavy duty truck chassis by utilizing the cooperative purchase agreement originated by National Joint Powers Alliance, at a total cost of \$402,499.05 to: Rush Truck Centers, Yuma, Arizona. (Utilities - Bid #2018-20000006) (Jay Simonton / Robin R. Wilson)

**Attachments:**[1. RFCCA Coop: Vactor 2100 Plus](#)

11. [MC 2017-133](#)**2017 Annual Action Plan - Community Development Block Grant and HOME Investment Partnership Funds**

Request approval of the City of Yuma 2017 Community Development Block Grant (CDBG) and HOME Investment Partnership Annual Action Plan and authorize the City Administrator to execute a funding agreement with the US Department of Housing and Urban Development (HUD). (Community Development/Neighborhood Services)(Laurie Lineberry)

**Attachments:**[1. RFCCA 2017 Annual Action Plan - CDBG/HOME](#)[2. PROJECTS 2017 Annual Action Plan - CDBG/HOME](#)[3. PLAN 2017 Annual Action Plan - CDBG/HOME](#)12. [MC 2017-134](#)**Final Plat: Desert Sky Unit No. 1 Subdivision**

Approve the final plat for Desert Sky Unit No. 1 Subdivision. The property is located at the northwest corner of Avenue 7½ E and 40th Street, Yuma, AZ. The applicant is Dahl, Robins, and Associates, Inc., on behalf of Smoketree Desert Land Company LLC. (SUBD-17955-2017) (Community Development) (Laurie Lineberry)

**Attachments:**[1. RFCCA Final Plat: Desert Sky](#)[2. P&Z Final Plat: Desert Sky](#)13. [MC 2017-135](#)**Final Plat: Desert Oasis Subdivision Unit #3**

Approve the final plat of the Desert Oasis Subdivision Unit #3. The property is located at the southeast corner of Avenue 7E and 37th Street, Yuma, AZ. The applicant is Dahl, Robins, and Associates, Inc., on behalf of Yuma Desert Oasis Development, LLC. (Community Development) (Laurie Lineberry)

**Attachments:**[1. RFCCA Final Plat: Desert Oasis](#)[2. P&Z Final Plat: Desert Oasis](#)

## 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. [R2017-012](#)

**Public Record Declaration: Landscape Regulations**

Declare a certain document entitled Landscape Regulations a public record and order its filing in the office of the City Clerk. (Community Development/ Community Planning) (Laurie Lineberry)

**Attachments:**

[1. RFCCA Public Record Declaration Landscape Regulations](#)

[2. RES Pubic Record Declaration Landscape Regulations](#)

[3. SUPP Public Record Declaration Landscape Regulations](#)

2. [R2017-015](#)

**Approval of Election Consolidation, Voting Center Locations and the Election Board**

Approve the Voting Center locations, the appointment of Election Board/Poll Workers and consolidation of the precincts for the 2017 City of Yuma Primary and General Elections to be held August 29, 2017 and November 7, 2017, respectively (City Administration/City Clerk) (Lynda L. Bushong)

**Attachments:**

[1. RFCCA Voting Centers & Election Board](#)

[2. RES Voting Centers & Election Board](#)

[3. EXH A Voting Centers & Election](#)

3. [R2017-016](#)

**Preannexation Development Agreement: South Avenue B L.L.C.**

Authorize a Preannexation Development Agreement with South Avenue B L.L.C. for property located at 1421 S. Avenue B. (Community Development/Community Planning)(Laurie Lineberry)

**Attachments:**

[1. RFCCA Preannx: South Avenue B L.L.C.](#)

[2. RES Preannx: South Avenue B L.L.C.](#)

[3. AGR Preannx: South Avenue B L.L.C.](#)

4. [R2017-017](#)      **Development Fee Deferral - Cielo Verde Unit 5 Subdivision**

Authorize deferral of City of Yuma development fees and water and sewer capacity charges for Cielo Verde Unit 5 Subdivision upon execution of a development agreement and payment of a \$500.00 administrative fee. The effective length of the deferral agreement is for three (3) years from date of execution.  
(Engineering) (Jay Simonton)

**Attachments:**

- [1. RFCCA Cielo Verde Unit 5 Dev Fee Deferral](#)
- [2. MAP Cielo Verde Unit 5 Dev Fee Def](#)
- [3. RES Cielo Verde Unit 5 Dev Fee Def](#)
- [4. AGR Cielo Verde Unit 5 Dev Fee Def](#)

5. [R2017-018](#)      **Development Fee Deferral - Ellington Subdivision**

Authorize deferral of City of Yuma development fees and water and sewer capacity charges for Ellington Subdivision upon execution of a development agreement and payment of a \$500.00 administrative fee. The effective length of the deferral agreement is three (3) years from date of execution. (Engineering) (Jay Simonton)

**Attachments:**

- [1. RFCCA Ellington Dev Fee Def](#)
- [2. MAP Ellington Dev Fee Deferral](#)
- [3. RES Ellington Dev Fee Def](#)
- [4. AGR Ellington Dev Fee Def](#)

### 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. [O2017-023](#)      **Zoning Code Text Amendment: Truck Routes**

Amend Title 21 Streets and Traffic Code, Chapter 211 (Sections: 21 and 22) to update the listing of Truck Routes within the City of Yuma. (ZONE-17127-2017) (Community Development/Community Planning) (Laurie Lineberry)

**Attachments:**

- [1. RFCCA Truck Route Text Amendment](#)
- [2. P&Z RPT Truck Route Text Amendment](#)
- [3. ORD Truck Route Text Amendment](#)

#### 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. [O2017-024](#)      **Zoning Code Text Amendment: Landscape Regulations**

Amend the City of Yuma Zoning Code, Title 15, Chapter 154, Article 20 - Landscape Regulations and Article 01.07 - Definitions to emphasize the importance of trees to provide shade, reduce energy consumption, absorb stormwater runoff, and improve air quality; to encourage xeriscape, low-water use landscape design; and to improve aesthetics throughout the community. (ZONE-17535-2017). (Community Development/Community Planning) (Laurie Lineberry)

**Attachments:**

- [1. RFCCA Text Amend: Landscape Regulations](#)
- [2. EXH A Summary of Public Input](#)
- [3. EXH B Landscape Regulations 22Jun2017 Edits after PZC](#)
- [4. P&Z RPT Text Amend: Landscape Regulations](#)
- [5. ORD Text Amend Landscapr Regulation](#)

#### V. INDUSTRIAL DEVELOPMENT AUTHORITY

Discussion and possible action regarding the Industrial Development Authority of the City of Yuma.



## VI. PUBLIC HEARING AND RELATED ITEMS

*Resolution R2017-010 may be adopted in conjunction with the below noted public hearing.*

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.*

## VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

*Discussion and possible action on the following items:*

1. Appointments: 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 June 22, 2017 through July 19, 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.

## VIII. 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.*

## IX. 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.*

## X. 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 existing and future inclusion of Maintenance Districts in Development Agreements. (A.R.S. 38-431.03 A3 & A4)
- B. Discussion, consultation with and/or instruction to legal counsel regarding School Resource Officers contracts with the school districts. (A.R.S. 38-431.03 A3 & A4)
- C. Discussion, consultation with and/or instruction to legal counsel regarding Tier I - III salaries and personnel grants for Public Safety Officers. (A.R.S. 38-431.03 A1, A3 & A4)
- D. Discussion, consultation with and/or instruction to legal counsel regarding Administrative Regulation Number 3: Employee Conduct. (A.R.S. 38-431.03 A3)
- E. Discussion, consultation with and/or instruction to legal counsel regarding the Industrial Development Authority of the City of Yuma. (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.