

Wednesday, April 4, 2018	5:30 PM	Yuma City Hall Council Chambers
		One City Plaza, Yuma

Notice is hereby given, pursuant to Resolution R2015-047 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

- Presentation of tribal gaming proceeds from Cocopah Indian Tribe
- Recognition of Employer Support of the Guard and Reserve nomination

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):

 MC 2018-066
 Regular Council Meeting Draft Minutes October 18, 2017

 Attachments:
 2017 10 18 RCM Minutes

 MC 2018-067
 Regular Council Meeting Draft Minutes November 15, 2017

Attachments: 2017 11 15 RCM Minutes

3.	<u>MC 2018-068</u>	Council Citizen's Forum Draft Minutes January 16, 2018
	Attachments:	2018 01 16 CCF 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 2018-061 Liquor License: Chretin's

Approve a new Series #12 Restaurant Liquor License application submitted by Robert Rodriguez, agent for Chretin's, 505 E. 16th Street. (LL18-04) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: <u>1. RFCCA Liquor License: Chretin's</u>

3. <u>MC 2018-062</u> Special Event Liquor License: City of Yuma Parks and Recreation Department - ARTbeat 11

Approve a Special Event Liquor License application submitted by Lindsay Benacka on behalf of the City of Yuma Parks and Recreation Department for ARTbeat 11. The event will take place between the 200-300 blocks of Main Street on Saturday, April 21, 2018, from 3:00 p.m. to 10:00 p.m. (SP18-20) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:
 1. RFCCA Special Event Liquor License: City of Yuma Parks and Recreation

 Department

4.	<u>MC 2018-050</u>	Cooperative Purchase Agreement: Refuse and Recycling	
		Container Solutions and Related Products, Equipment and	
		Services	

Authorize the purchase and delivery of 95-gallon containers by utilizing the cooperative purchase agreement originated by the City of Tucson with National Intergovernmental Purchasing Association (NIPA) for a one-year contract with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance, at an estimated annual expenditure of \$106,100.00 to: Toter Inc., Statesville, North Carolina. (Public Works - Bid #2018-20000108) (Joel Olea/Robin Wilson)

Attachments: <u>1. Cooperative Purchase Agreement: Refuse and Recycling Container</u>

5. <u>MC 2018-063</u> Intergovernmental Agreement: City of San Luis - Cooperative Emergency Services

Authorize the City Administrator to execute an intergovernmental agreement (IGA) with the City of San Luis for cooperative emergency services. (Fire/Admin) (Steve Irr)

 Attachments:
 1. RFCCA IGA: San Luis Mutual Aid

 2. AGMT IGA: San Luis Mutual Aid

6. <u>MC 2018-064</u> Intergovernmental Agreement: City of San Luis - City of Yuma Public Safety Training Facility

Authorize the City Administrator to execute an intergovernmental agreement (IGA) with the City San Luis for use of the City of Yuma's Public Safety Training Facility (PSTF). (Fire Department/Administration) (Steve Irr)

 Attachments:
 1. RFCCA IGA: City of San Luis for Use of PSTF

 2. AGR IGA: City of San Luis for Use of PSTF

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.R2018-003Intention to Create Municipal Improvement District No. 104:
Desert Sky Unit No. 1

Approve the creation of Municipal Improvement District No. 104 to serve Desert Sky Unit No. 1, located at the northwest corner of Avenue 7 1/2 E and 40th Street. (Community Development/ Community Planning) (Laurie Lineberry)

Attachments:1. RFCCA MID No. 104: Desert Sky No. 12. RES MID No. 104: Desert Sky No. 13. PET MID No. 104: Desert Sky No. 1

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. <u>02018-012</u> Annexation Area No. ANEX-20377-2017: Driftwood

Authorize annexation of property generally located at the southwest corner of Avenue 6E and 44th Street. (ANEX-20377-2017) (Community Development/Community Planning) (Laurie Lineberry) <u>Attachments:</u> <u>1. RFCCA ORD ANEX-20377-2017 Driftwood</u> <u>2. ORD ANEX-20377-2017 Driftwood</u> <u>3. ANEX-20377-2017 Driftwood</u>

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. <u>O2018-013</u> Rezoning of Property: 978 S. 1st Avenue

Rezone approximately 0.16 acres from the Light Industrial / Infill Overlay (L-I/IO) District to the Low Density Residential / Infill Overlay (R-1-6/IO) District, located at 978 S. 1st Avenue, Yuma, AZ (ZONE-20534-2017). (Community Development/Community Planning) (Laurie Lineberry)

- Attachments: <u>1. RFCCA Rezoning of Property: 978 S. 1st Ave.</u>
 - 2. P&Z RPT Rezoning of Property: 978 S. 1st Ave.

3. ORD Rezoning of Property: 978 S. 1st Ave.

2. <u>O2018-014</u> Zoning Code Text Amendment: Title 15, Chapter 154, Article 19 "Personal Wireless Communications"

Amend Yuma City Code, Title 15, Chapter 154, Article 19 to (i) comply with changes to federal and state laws and regulations regarding use of the City's rights-of-ways and facilities by wireless communications providers for the providers' installation, operation, and maintenance of their personal wireless communications facilities, and (ii) to maintain and protect the public safety and welfare through the City's police and land use powers. (ZONE-20543-2017) (Community Development/Community Planning) (Laurie Lineberry)

Attachments: <u>1. RFCCA Zoning Code Text Amendment: Wireless Communication</u>

2. P&Z Zoning Code Text Amendment: Wireless Communication

3. ORD Zoning Code Text Amendment: Wireless Communication

1.

V. PUBLIC HEARING AND RELATED ITEMS

Resolution R2018-004 may be adopted in conjunction with the below noted public hearing.

<u>R2018-004</u>	General Plan Amendment: 1421 S. Avenue B
	Deny the request to amend the City of Yuma General Plan to change the land use designation from Medium Density Residential to High Density Residential, for property located at 1421 S. Avenue B. The applicant is South Avenue B L.L.C. (GP-19696-2017). (Community development/Community Planning) (Laurie Lineberry)
Attachments:	1. RFCCA PH General Plan Amendment: 1421 S. Ave B
	2. P&Z Report General Plan Amendment: 1421 Ave B
	<u>3. RES PH General Plan Amendment: 1421 Ave B</u>

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 March 22, 2018 through April 4, 2018. 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 Avenue 6E Investments, et al v. COY. (ARS 38-431.03 A3 & A4)

B. Discussion, consultation with and/or instruction to legal counsel regarding a potential purchase and contract negotiations. (A.R.S. 38-431.03 A3, A4 & A7)

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.