



City of Yuma City Council Meeting Summary

Wednesday, April 20, 2016

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

5:32 PM

INVOCATION

PASTOR GLEN CONNELL, VALLEY BAPTIST CHURCH

PLEDGE OF ALLEGIANCE

AMBER SANTOS, AMERICORPS VISTA VOLUNTEER

ROLL CALL

Councilmember Shelton arrived at 5:45 p.m.

Present: 6 - Mayor Douglas J. Nicholls, Deputy Mayor William Craft, Councilmember Gary Knight , Councilmember Gary Wright , Councilmember Edward C. Thomas and Councilmember Jacob Miller

Absent: 1 - Councilmember Michael Shelton

FINAL CALL

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

PRESENTATIONS

PRESENTATIONS MADE / COCOPAH CHECK PRESENTATION POSTPONED

- Donation from Optimist Club of Yuma
- Check Presentation from Cocopah Tribe
- Internal Customer Service Awards

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):

Approval of the Consent Agenda

A motion was made by Councilmember Knight, seconded by Councilmember Thomas, to approve the Motion Consent Agenda with the exception of item B.4. The motion carried by the following vote:

Aye: 7 - Mayor Nicholls, Deputy Mayor Craft, Councilmember Knight, Councilmember Wright, Councilmember Thomas, Councilmember Miller, and Councilmember Shelton

TMP-680

Regular City Council Meeting Draft Minutes December 16, 2015

Attachments: [1. 2015_12_16_RCM_Minutes](#)

APPROVED

TMP-681

Special City Council Meeting Draft Minutes December 28, 2015

Attachments: [1. 2015_12_28_SCM_minutes](#)

APPROVED

TMP-682

Regular City Council Worksession Draft Minutes January 5, 2016

Attachments: [1. 2016_01_05_RWS_Minutes](#)

APPROVED

TMP-683

Special City Council Meeting Draft Minutes March 30, 2016

Attachments: [1. 2016_03_30_SCM_Minutes](#)

APPROVED

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 2016-093](#) **Special Event Liquor License: Yuma 50, Inc. - Operation Yuma Strong**

Approve a Special Event Liquor License Application submitted by Linda Sue Morgan on behalf of Yuma 50, Inc. for Operation Yuma Strong. The event will take place at the Joe Foss Hanger at Yuma International Airport, located at 141 E. 40th Street on Friday, April 29, 2016, from 6:00 p.m. to 11:00 p.m. (SP16-14) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: Yuma 50, Inc.](#)

APPROVED

3. [MC 2016-094](#) **Bid Award: Pecan Grove Neighborhood Waterline Replacement**

Award to the lowest responsive and responsible bidder for the construction of the Pecan Grove Neighborhood Waterline Replacement project, in the amount of \$407,000.00 to: DPE Construction, Inc., Yuma, Arizona. (Utilities - Bid #2016-20000147) (Jay Simonton)

Attachments: [1. RFCCA Bid Award: Pecan Grove Neighborhood Waterline Replacement](#)
[2. SPRDSHEET Bid Award: Pecan Grove Neighborhood Waterline Replacement](#)

APPROVED

4. [MC 2016-095](#) **Revised Final Plat: Plaza del Este Subdivision, Units 1 and 2**

Approve the revised final plat for the Plaza del Este Subdivision, Units 1 and 2. The property is located at the northeast corner of 32nd Street and Avenue 7E. The applicant is Core Engineering Group, PLLC, on behalf of Yuma Ventures Fund 1, LLC. (SUBD-13014-2016) (Community Development/Community Planning) (Laurie Lineberry)

Attachments: [1. RFCCA Revised Final Plat: Plaza del Este Subdivision](#)
[2. RPT Revised Final Plat: Plaza del Este Subdivision](#)

A motion was made by Councilmember Knight, seconded by Councilmember Thomas, that this motion be APPROVED. The motion carried by the following vote:

Aye: 6 - Deputy Mayor Craft, Councilmember Knight, Councilmember Wright, Councilmember Thomas, Councilmember Miller, and Councilmember Shelton

COI: 1 - Mayor Nicholls

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. [R2016-010](#) **Amendment: Modification of Assessment Nos. 1.1 and 1.2 of Improvement District No. 68**

Approve Petition for Modification of Assessment Numbers 1.1 and 1.2 for City of Yuma, Arizona Improvement District No. 68.
(Finance/Administration) (Pat Wicks)

Attachments: [1. RFCCA Amendment: District No. 68](#)
 [2. RES Amendment: District No. 68](#)
 [3. PET Amendment: District No. 68](#)

A motion was made by Councilmember Knight, seconded by Councilmember Thomas, that this resolution be ADOPTED. The motion carried by the following vote:

Aye: 7 - Mayor Nicholls, Deputy Mayor Craft, Councilmember Knight, Councilmember Wright, Councilmember Thomas, Councilmember Miller, and Councilmember Shelton

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.

1. [O2016-010](#) **Zoning Code Text Amendment: Off-Site Signs**

Amend Title 15, Chapter 154 (Sections: 01.07 and 17.04) to provide definitions and add regulations regarding off-site signage.
(ZONE-13006-2016) (Community Development/Community Planning)
(Laurie Lineberry)

- Attachments:**
- [1. RFCCA Zoning Code Text Amendment: Off-Site Signs](#)
 - [2. RPT Zoning Code Text Amendment: Off-Site Signs](#)
 - [3. ORD Zoning Code Text Amendment: Off-Site Signs.doc](#)

INTRODUCED

V. PUBLIC HEARING AND RELATED ITEMS

The following discussion may result in the approval of the Capital Improvement Program Budget for Fiscal Years 2017-2021.

1. [MC 2016-097](#) **Public Hearing: Capital Improvement Program Budget for Fiscal Years 2017 through 2021**

Conduct a public hearing on the City of Yuma Capital Improvement Program Budget for Fiscal Years 2017 through 2021 pursuant to Yuma City Charter, Article XIII, Section 11 (City Administration) (Czarina Gallegos)

- Attachments:**
- [1. RFCCA FY17-21](#)

PUBLIC HEARING HELD

The following discussion may result in the approval of the 2016-2020 City of Yuma Consolidate Plan, Analysis of Impediments to Fair Housing Choice and 2016 Community Development Block Grant (CDBG) Annual Action Plan.

2. [MC 2016-098](#) **2016-2020 City of Yuma Consolidated Plan, Analysis of Impediments to Fair Housing Choice and 2016 Community Development Block Grant (CDBG) Annual Action Plan**

Public Hearing and request for approval of the City of Yuma 2016-2020 Consolidated Plan, 2016-2020 Analysis of Impediments to Fair Housing Choice and the 2016 Community Development Block Grant (CDBG) Action Plan and authorizing 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 Con Plan, AI, CDBG Action Plan](#)
 - [2. DOC Con Plan, AI, 2016 CDBG Action Plan](#)

PUBLIC HEARING HELD / APPROVED BY MOTION

A motion was made by Councilmember Knight, seconded by Deputy Mayor Craft, that this motion be APPROVED. The motion carried by the following vote:

Aye: 7 - Mayor Nicholls, Deputy Mayor Craft, Councilmember Knight, Councilmember Wright, Councilmember Thomas, Councilmember Miller, and Councilmember Shelton

The following discussion may result in the adoption of Resolution R2016-009.

3. [R2016-009](#) **General Plan Amendment: Valley Baptist Church**

Amend the City of Yuma General Plan to change the land use designation from Low Density Residential to Mixed Use, for property located at the northwest corner of 24th Street and 34th Drive. The applicant is Valley Baptist Church. (GP-12351-2015). (Community Development/Community Planning) (Laurie Lineberry)

Attachments: [1. RFCCA GP-12351-2015 Valley Baptist Church RFCCA](#)
[2. P&Z RPT. GP-12351-2015 Valley Baptist Church](#)
[3. RES GP-12351-2015 Valley Baptist Church](#)

PUBLIC HEARING HELD/RESOLUTION ADOPTED

A motion was made by Councilmember Thomas, seconded by Councilmember Knight, that Resolution R2016-009 be ADOPTED. The motion carried by the following vote:

Aye: 7 - Mayor Nicholls, Deputy Mayor Craft, Councilmember Knight, Councilmember Wright, Councilmember Thomas, Councilmember Miller, and Councilmember Shelton

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:
2. Announcements:

REPORTED

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 April 7, 2016 through April 20, 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

REPORTED

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

NO LEGAL ACTION PERMITTED

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

EXECUTIVE SESSION NOT HELD

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 City of Yuma v. PMG Partnership, LLC. (A.R.S. 38-431.03 A3 & A4)

ADJOURNMENT

6:57 P.M.

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.