



City of Yuma City Council Meeting Summary

Wednesday, March 15, 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

5:30 PM

INVOCATION

PASTOR TYRONE JONES, CHURCH FOR THE CITY

PLEDGE OF ALLEGIANCE

LAURIE LINEBERRY, DIRECTOR OF COMMUNITY DEVELOPMENT

ROLL CALL

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

Absent: 1 - Councilmember Gary Wright

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.

Approval of the Consent Agenda

A motion was made by Deputy Mayor Knight, seconded by Councilmember Thomas, to APPROVE the Motion Consent Agenda with the exception of item B.5. The motion carried by the following vote:

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

Absent: 1 - Councilmember Wright

A. Approval of minutes of the following City Council meeting(s):

1. [MC 2017-061](#) **Regular Council Meeting Draft Minutes October 25, 2016**
 Attachments: [2016 10 25 RCM Draft Minutes](#)

 APPROVED
2. [MC 2017-062](#) **Regular Council Worksession Draft Minutes November 1, 2016**
 Attachments: [2016 11 01 RWS Draft Minutes](#)

 APPROVED
3. [MC 2017-063](#) **Regular Council Meeting Draft Minutes December 7, 2016**
 Attachments: [2016 12 07 RCM Draft Minutes](#)

 APPROVED
4. [MC 2017-064](#) **Regular Council Worksession Draft Minutes December 20, 2016**
 Attachments: [2016 12 20 RWS Draft 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 2017-054](#) **Special Event Liquor License: Yuma County Democrats - Spring Fling**

Approve a Special Event Liquor License Application submitted by Mary Barkley on behalf of the Yuma County Democrats for Spring Fling. The event will take place at the Historic Gowan Building located at 370 S. Main Street on Friday, April 28, 2017, from 6:00 p.m. to 12:00 a.m. (SP17-13) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: Yuma County Democrats](#)

APPROVED

3. [MC 2017-055](#) **Special Event Liquor License: Foothills Rotary - Paint the Town Red**

Approve a Special Event Liquor License Application submitted by Angela Mitchell on behalf of Foothills Rotary for Paint the Town Red. The event will take place at the Historic Gowan Building located at 370 S. Main Street on Saturday, March 18, 2017, from 5:30 p.m. to 9:30 p.m. (SP17-14) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: Foothills Rotary](#)

APPROVED

4. [MC 2017-056](#) **Bid Award: Terraces At The View Storm Drain**

Award to the lowest responsible and responsive bidder for the construction of the Terraces At the View Storm Drain in the amount of \$164,576.00 to: Mountain High Excavating, LLC, Flagstaff, AZ. (Public Works - Bid #2017-20000153) (Joshua Scott)

Attachments: [1. RFCCA Terraces At The View Storm Drain](#)
[2. SPRDSHEET Terraces At The View Storm Drain](#)

APPROVED

5. [MC 2017-057](#) **Agreement: Arizona Public Service Company- Pacific Avenue Athletic Complex**

Authorize the City Administrator to execute a Line Extension Agreement with Arizona Public Service Company (APS) to provide power to the Pacific Avenue Athletic Complex (PAAC) at a cost of \$153,680.00. (Engineering) (Joshua Scott)

Attachments:

- [1. RFCCA Line Extension Agreement with APS for PAAC](#)
- [2. MAP Line Extension Agreement with APS for PAAC](#)
- [3. AGMT Line Extension Agreement with APS for PAAC](#)
- [4. ATTACHMENT Line Extension Agreement with APS for PAAC](#)
- [5. ATTACHMENT Line Extension Agreement with APS for PAAC](#)
- [6. ATTACHMENT Line Extension Agreement with APS for PAAC](#)
- [7. ATTACHMENT Line Extension Agreement with APS for PAAC](#)
- [8. ATTACHMENT Line Extension Agreement with APS for PAAC](#)
- [9. ATTACHMENT Line Extension Agreement with APS for PAAC](#)

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

Aye: 4 - Deputy Mayor Knight, Councilmember Craft, Councilmember Thomas, and Councilmember Shelton

Absent: 1 - Councilmember Wright

COI: 2 - Mayor Nicholls, and Councilmember Miller

6. [MC 2017-058](#) **Agreement: Arizona Public Service Company - Fleet Services Maintenance Shop**

Authorize the City Administrator to execute a Line Extension Agreement with Arizona Public Service Company (APS) to provide power to the new Fleet Services Maintenance Shop at no cost to the City. (Engineering) (Joshua Scott)

Attachments:

- [1. RFCCA Line Extension Agreement with APS for Fleet Shop](#)
- [2. MAP Line Extension Agreement with APS for Fleet Shop](#)
- [3. AGMT Line Extension Agreement with APS for Fleet Shop](#)
- [4. ATTACHMENT Line Extension Agreement with APS for Fleet Shop](#)
- [5. ATTACHMENT Line Extension Agreement with APS for Fleet Shop](#)

APPROVED

7. [MC 2017-059](#) **Agreement: Arizona Public Service Company - Fleet Services Maintenance Shop**

Authorize the City Administrator to execute a Line Relocation Agreement with Arizona Public Service Company (APS) to remove and relocate their powerlines crossing the City's new Fleet Services Maintenance Shop site to the perimeter of the property. (Engineering) (Joshua Scott)

Attachments:

- [1. RFCCA APS Line Relocation Agreement for Fleet Shop](#)
- [2. MAP APS Line Relocation Agreement for Fleet Shop](#)
- [3. AGMT APS Line Relocation Agreement for Fleet Shop](#)
- [4. ATTACHMENT Line Relocation Agreement with APS for Fleet Shop](#)
- [5. ATTACHMENT Line Relocation Agreement with APS for Fleet Shop](#)
- [6. ATTACHMENT Line Relocation Agreement with APS for Fleet Shop](#)
- [7. ATTACHMENT Line Relocation Agreement with APS for Fleet Shop](#)
- [8. ATTACHMENT Line Relocation Agreement with APS for Fleet Shop](#)
- [9. ATTACHMENT Line Relocation Agreement with APS for Fleet Shop](#)

APPROVED

8. [MC 2017-060](#) **Final Plat: Center Pointe Commons Subdivision**

Approve the final plat of the Center Pointe Commons Subdivision. The property is located at the southwest corner of 16th Street and 4th Avenue in Yuma, AZ. The applicant is Dahl, Robins and Associates, on behalf of the City of Yuma. (SUBD-15975-2017). (Community Development/Community Planning) (Laurie Lineberry)

Attachments:

- [1. RFCCA Final Plat of the Center Pointe Commons Subdivision](#)
- [2. P&Z RPT Final Plat of the Center Pointe Commons Subdivision](#)
- [3. SITE PLAN Final Plat of the Center Pointe Commons Subdivision](#)

APPROVED

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. [O2017-007](#) **Compensation and Benefits for Presiding Municipal Judge**

Establishing compensation and benefits for the office of Presiding Municipal Judge from and after January 1, 2018. (Human Resources) (Ron Corbin)

Attachments: [1. RFCCA Compensation and Benefits for Presiding Municipal Judge](#)
[2. ORD Compensation and Benefits for Presiding Municipal Judge](#)

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

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

Absent: 1 - Councilmember Wright

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. [O2017-008](#) **Utility Easement: Arizona Public Service Company - Pacific Avenue Athletic Complex**

Grant a utility easement to Arizona Public Service Company (APS) for the construction, reconstruction, replacement, repair, operation and maintenance of electrical service lines, together with appurtenant facilities and fixtures, to provide power to the Pacific Avenue Athletic Complex (PAAC). (Engineering) (Joshua Scott)

Attachments:

- [1. RFCCA Utility Easement to APS for PAAC](#)
- [2. MAP Utility Easement to APS for PAAC](#)
- [3. ORD Utility Easement to APS for PAAC](#)
- [4. EASEMENT Utility Easement to APS for PAAC](#)

INTRODUCED

V. 2017-2018 BUDGET

PRESENTATION MADE

Fiscal Year 2017-2018 initial budget presentation given by City Administrator, Greg Wilkinson.

VI. PUBLIC HEARING AND RELATED ITEMS

There are no public hearings scheduled at this time.

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:

APPOINTMENTS MADE

- *Housing Authority of the City of Yuma: Appointment of Chair and Vice Chair*

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 2, 2017 through March 15, 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 CALL A SPECIAL WORKSESSION/ROUNDTABLE FOR THE PURPOSE OF DISCUSSING THE CITY'S BUDGET ON MARCH 28TH, 29TH, AND 30TH TO BE HELD IN THE CITY HALL CONFERENCE ROOM 190 AT 5:30 P.M. EACH EVENING.

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

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.

IX. 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.

X. EXECUTIVE SESSION**EXECUTIVE SESSION 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 transfer agreement with the Housing Authority of the City of Yuma. (A.R.S. 38-431.03 A3& A4)
- B. Discussion, consultation with and/or instruction to legal counsel, regarding a potential new Riverfront component, including amendments to the Master Development and Disposition Agreement and the terms of the proposed Phase III component agreement. (A.R.S. 38-431.03 A3, A4 & A7)
- C. Discussion, consultation with legal counsel regarding personnel issues. (A.R.S. 38-431.03 A1)

ADJOURNMENT**7:04 PM**

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.