



City of Yuma City Council Meeting Summary

Wednesday, March 21, 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

5:30 P.M.

INVOCATION

PASTOR TOM RENARD, IMAGINE NATIONS CHURCH

PLEDGE OF ALLEGIANCE

CARA SMOTHERS, CITY CLERK SPECIALIST

ROLL CALL

Present: 5 - Deputy Mayor Gary Knight , Councilmember Jacob Miller, Councilmember Michael Shelton, Councilmember Edward C. Thomas and Councilmember Karen Watts
Absent: 2 - Mayor Douglas J. Nicholls and Councilmember Leslie L. McClendon

FINAL CALL

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

PRESENTATIONS

PRESENTATIONS MADE

- Recognition of Special Olympics Award

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 motion was made by Councilmember Thomas, seconded by Councilmember Miller, to APPROVE the Motion Consent Agenda with the exception of Item B.7, which was voted on separately. The motion carried by the following vote:

Aye: 5 - Deputy Mayor Knight, Councilmember Miller, Councilmember Shelton, Councilmember Thomas, and Councilmember Watts

Absent: 2 - Mayor Nicholls, and Councilmember McClendon

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

1. [MC 2018-057](#) **Regular Council Meeting Draft Minutes September 20, 2017**

Attachments: [2017 09 20 RCM Minutes](#)

APPROVED

2. [MC 2018-058](#) **Regular Council Meeting Draft Minutes October 4, 2017**

Attachments: [2017 10 04 RCM Minutes](#)

APPROVED

3. [MC 2018-059](#) **Council Citizen's Forum Draft Minutes February 6, 2018**

Attachments: [2018 02 06 CCF Minutes](#)

APPROVED

4. [MC 2018-060](#) **Council Citizen's Forum Draft Minutes February 20, 2018**

Attachments: [2018 02 20 CCF 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)

APPROVED

2. [MC 2018-047](#) **Special Event Liquor License: Fort Yuma Rotary Club - Penitentiary Pint Fest**

Approve a Special Event Liquor License application submitted by Robin Hardee on behalf of Fort Yuma Rotary Club for Penitentiary Pint Fest. The event will take place at the Yuma Territorial Prison

State Historic Park, 220 Prison Hill Road, on Saturday, April 21, 2018, from 5:30 p.m. to 9:30 p.m. (SP18-17) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: Fort Yuma Rotary Club](#)

APPROVED

3. [MC 2018-048](#) **Special Event Liquor License: Foothills Rotary Club - Paint the Town Red**

Approve a Special Event Liquor License application submitted by Angela Mitchell on behalf of Foothills Rotary Club for the Paint the Town Red event, which will take place at the Historic Gowan Building, 370 S. Main Street, on Saturday, March 24, 2018, from 5:00 p.m. to 11:00 p.m. (SP18-18) (City Administration/City Clerk) (Lynda L. Bushong)

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

APPROVED

4. [MC 2018-049](#) **Special Event Liquor License: Hospice of Yuma - Come Wine With Us At City Hall**

Approve a Special Event Liquor License application submitted by Alysia Munoz on behalf of Hospice of Yuma for Come Wine With Us At City Hall. The event will take place at Yuma City Hall, One City Plaza, on Thursday, April 19, 2018, from 5:30 p.m. to 7:30 p.m. (SP18-19) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: Hospice of Yuma](#)

APPROVED

5. [MC 2018-051](#) **Sole Source Contract: Hydrogen Peroxide Regenerated Iron-Sulfide Control**

Renew sole source contract for Peroxide Regenerated Iron-Sulfide Control for one year, with the option to renew for four additional one-year periods, at an estimated annual expense of \$350,000 to: US Peroxide, Atlanta, Georgia. (Utilities/Water Pollution Control Facility - Bid #2018-20000136) (Jay Simonton)

Attachments: [RFCCA - Hydrogen Peroxide Sole Source](#)

APPROVED

6. [MC 2018-052](#) **Job Order Authorization: Pavement Replacement - 27th Street from 4th Avenue to 8th Avenue**

Authorize a job order with CEMEX Construction, Inc. (CEMEX) in an amount not to exceed \$212,876.00, for pavement replacement on 27th Street from 4th Avenue to 8th Avenue, pursuant to the City's Utility and Roadway Infrastructure Job Order Contract. (Engineering) (Jeffrey A. Kramer)

Attachments: [1. RFCCA Job Order Authorization: Pavement Replacement - 27th St from 4th Ave. to 8th Ave.](#)

APPROVED

7. [MC 2018-053](#) **Post-Design Services for the Fleet Services Maintenance Facility**

Authorize the City Administrator to approve post-design services in an amount of \$86,719 to WSM Architects' contract for the Fleet Services Maintenance Facility. (Engineering) (Jeffrey A. Kramer)

Attachments: [1. RFCCA Post Design Services for the Fleet Maintenance Facility](#)

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

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

Absent: 2 - Mayor Nicholls, and Councilmember McClendon

COI: 1 - Councilmember Miller

8. [MC 2018-054](#) **Infrastructure & Services Report: ANEX-20377-2017 Driftwood**

Approve an Infrastructure and Services Report for Annexation Area No. ANEX-20377-2017, identified as the Driftwood Annexation, located at the southwest corner of Avenue 6E and 44th Street. (Community Development/Community Planning)(Laurie Lineberry)

Attachments: [1. RFCCA Infrastructure and Svcs Rpt ANEX-20377-2017 Driftwood](#)

APPROVED

9. [MC 2018-056](#) **Intergovernmental Agreement: City of Lake Havasu, Arizona Public Safety Training Facility Use**

Intergovernmental Agreement between the City of Yuma and Lake Havasu City for Use of the City of Yuma Public Safety Training Facility. (Police/Quality Assurance) (John Lekan)

Attachments: [1. RFCCA IGA: City of Lake Havasu PSTF](#)
[2. AGMT IGA: City of Lake Havasu PSTF](#)

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.

A motion was made by Councilmember Thomas, seconded by Councilmember Miller, that Resolution R2018-002 be AMENDED to include language that further specified the fee increase beginning 2020. The amendment was approved unanimously by those present.

1. [R2018-002](#) **Environmental Solid Waste Fee and Refuse Collection and Disposal Charges and Fees**

Amend the 'Refuse Collection and Disposal Procedures and Regulations' to increase specified fees and charges, update collection pickup and repeal Resolutions R98-29, R2000-40, R2001-44, R2003-45, R2007-37 and R2010-35. (Public Works/Solid Waste) (Joel Olea)

Attachments: [1. RFCCA Environmental Solid Waste-Refuse Collection and Disposal Charges and Fees](#)
[2. RES Environmental Solid Waste-Refuse Collection and Disposal Charges and Fees](#)
[3. EXH A. Environmental Solid Waste-Refuse Collection and Disposal Charges and Fees](#)

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

Aye: 5 - Deputy Mayor Knight, Councilmember Miller, Councilmember Shelton, Councilmember Thomas, and Councilmember Watts

Absent: 2 - Mayor Nicholls, and Councilmember McClendon

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.

A motion was made by Councilmember Miller, seconded by Councilmember Thomas, to ADOPT the Ordinances Consent Agenda as recommended. The motion carried by the following vote:

Aye: 5 - Deputy Mayor Knight, Councilmember Miller, Councilmember Shelton, Councilmember Thomas, and Councilmember Watts

Absent: 2 - Mayor Nicholls, and Councilmember McClendon

1. [O2018-007](#) **Code Amendment: Construction Specifications for Public Works Construction**

Adopt construction specifications relating to the construction or alteration of streets, public utilities, public rights-of-way and other publicly owned properties within the city limits of the City of Yuma and amend Chapter 210 of the Yuma City Code to incorporate and adopt, by reference, construction specifications published by Maricopa Association of Governments with the Yuma Supplement as the standard requirements in the City of Yuma. (Engineering) (Jeffrey A. Kramer)

Attachments: [1. RFCCA Adopt Construction Specifications for Public Works Construction](#)
[2. ORD Adopt Construction Specifications for Public Works Construction](#)

ADOPTED

2. [O2018-010](#) **Grant of Easement: Airport Loop Road**

Authorize acceptance from the United States of America, acting through the Secretary of the Navy, of a 50-year easement underlying a portion of the Airport Loop Road. (City Attorney) (Richard W. Files)

Attachments: [1. RFCCA Grant of Easement: Airport Loop Road](#)
[2. ORD Grant of Easement: Airport Loop Road](#)
[3. EXH 1 Grant of Easement: Airport Loop Road](#)
[4. EXH A Grant of Easement: Airport Loop Road](#)
[5. EXH B Grant of Easement: Airport Loop Road](#)

ADOPTED

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. [O2018-012](#) **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)

Attachments: [1. RFCCA ORD ANEX-20377-2017 Driftwood](#)
 [2. ORD ANEX-20377-2017 Driftwood](#)
 [3. ANEX-20377-2017 Driftwood](#)

INTRODUCED

V. PUBLIC HEARING AND RELATED ITEMS

1. [MC 2018-055](#) **Public Hearing: Land Use Assumptions and Infrastructure Improvements Plan**

Conduct a public hearing on proposed Land Use Assumptions and the Infrastructure Improvements Plan. (Engineering/Development Engineering) (Andrew McGarvie)

Attachments: [1. RFCCA Public Hearing: Land Use Assumptions and Infrastructure Improvements Plan](#)

A motion was made by Councilmember Thomas, seconded by Councilmember Watts, that the Public Hearing and adoption of the Land Use Assumptions and Infrastructure Improvement Plan be CONTINUED for a minimum of 60 days. The motion carried by a unanimous vote by those present.

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:

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 March 8, 2018 through March 21, 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

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 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:

There are no Executive Session agenda items scheduled at this time.

ADJOURNMENT**6:39 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.