



City of Yuma City Council Meeting Summary

Wednesday, February 19, 2020

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

5:35 PM

INVOCATION

PASTOR LEZLIE GOMEZ, STONE RIDGE CHURCH

PLEDGE OF ALLEGIANCE

RURAL METRO FIRE CHIEF, TIM SOULE

ROLL CALL

Present: 6 - Deputy Mayor Karen Watts, Councilmember Gary Knight, Councilmember Leslie L. McClendon, Councilmember Chris Morris, Councilmember Michael Shelton and Councilmember Ema Lea Shoop
Absent: 1 - Mayor Douglas J. Nicholls

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 Councilmember Shoop, seconded by Councilmember McClendon, to APPROVE items A.1-A.6 of the Motion Consent Agenda. The motion carried by the following vote:

Aye: 6 - Deputy Mayor Watts, Councilmember Knight, Councilmember McClendon, Councilmember Morris, Councilmember Shelton, and Councilmember Shoop

Absent: 1 - Mayor Nicholls

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

1. [MC 2020-047](#) **Regular Council Meeting Draft Minutes June 19, 2019**
Attachments: [2019 06 19 RCM Minutes](#)

APPROVED
2. [MC 2020-048](#) **Council Citizen's Forum Draft Minutes October 15, 2019**
Attachments: [2019 10 15 CCF Minutes](#)

APPROVED
3. [MC 2020-049](#) **Regular Council Meeting Draft Minutes December 18, 2019**
Attachments: [2019 12 18 RCM Minutes](#)

APPROVED
4. [MC 2020-050](#) **Regular Council Meeting Draft Minutes January 15, 2020**
Attachments: [2020 01 15 RCM Minutes](#)

APPROVED
5. [MC 2020-051](#) **Council Citizen's Forum Draft Minutes February 4, 2020**
Attachments: [2020 02 04 CCF Minutes](#)

APPROVED
6. [MC 2020-052](#) **Regular Council Worksession Draft Minutes February 4, 2020**
Attachments: [2020 02 04 RWS Minutes](#)

APPROVED

B. Approval of staff recommendations:

Approval of the Consent Agenda

A motion was made by Councilmember Knight, seconded by Councilmember Morris, to APPROVE items B.1-B.6 of the Motion Consent Agenda. The motion carried by the following vote:

Aye: 6 - Deputy Mayor Watts, Councilmember Knight, Councilmember McClendon, Councilmember Morris, Councilmember Shelton, and Councilmember Shoop

Absent: 1 - Mayor Nicholls

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 2020-038](#) **Special Event Liquor License: St. Francis of Assisi School - Benefit for the Children**

Approve a Special Event Liquor License application submitted by Nerissa Freeman on behalf of St. Francis of Assisi School for the 'Benefit for the Children' event. The event will take place at St. Francis of Assisi School, 700 W. 18th Street, on Saturday, April 25, 2020, from 5:00 p.m. to 12:01 a.m. (SP20-10) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments:

[1. RFCCA: Special Event Liquor License - Benefit for the Children](#)

[2. Map: Special Event Liquor License - Benefit for the Children](#)

APPROVED

3. [MC 2020-039](#) **Bid Award: Traffic Control Services - City Wide**

Award to the lowest responsive/responsible bidders, a one-year contract for Traffic Control Services, with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance, for an estimated annual expenditure of \$86,000.00, to the the following vendors: Quail Construction; Yuma, AZ; Trafficade Service, Inc.; Phoenix, AZ; Bid #2020-20000035 (Jeff Kramer/Robin R. Wilson)

Attachments:

[1. RFCCA Bid Award: Traffic Control Svcs.](#)

[2. SPRDSHEET Bid Award: Traffic Control Svcs.](#)

APPROVED

4. [MC 2020-040](#) **Contract Increase: Carrier and Broadband Provider Services**

Authorize an increase in the Carrier and Broadband Provider Services to increase bandwidth for City-wide Internet access for a five-year period at a total cost of \$132,000.00 to: CenturyLink Communications, LLC Denver, CO (Information Technology Services - Bid #2017-20000001) (Kathleen Fernandez)

Attachments: [1. RFCCA Contract Increase: Carrier and Broadband Provider Svcs.](#)

APPROVED

5. [MC 2020-041](#) **Cooperative Purchase Agreement: Trojan Ultraviolet System Parts**

Authorize the use of the cooperative purchase agreement initiated by City of Peoria for the purchase of Trojan Ultraviolet System Parts for an estimated annual expenditure of \$100,000.00, depending on the appropriation of funds and satisfactory performance, as needed to the following: D C Frost Associates, Inc., Walnut Creek, California, (Utilities Department, Water Pollution Control Facility - Bid #2020-20000092) (Jeremy McCall)

Attachments: [1. RFCCA Cooperative Purchase Agreement: Trojan Ultraviolet System Parts](#)

APPROVED

6. [MC 2020-044](#) **Change Order Authorization: 16th Street Paving - Avenue B to Avenue C**

Authorize the City Administrator to execute a change order to the approved job order with CEMEX Construction Materials South LLC (CEMEX), in the amount not to exceed \$318,592.00 for capital improvements to 16th Street from Avenue B to Avenue C. (Engineering) (Jeffrey A. Kramer)

Attachments: [1. RFCCA Change Order Authorization: 16th St Paving, Ave B to Ave C](#)

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.

1. [R2020-004](#) **Mutual Aid Agreement - Rural Metro Fire Department, Inc.**

Adopt the Mutual Aid Agreement (MAA) between the City of Yuma/Yuma Fire Department (YFD) and Rural Metro Fire Department, Inc. (Rural/Metro) for cooperative fire protection and emergency medical services and authorize the City Administrator to execute the MAA. (Fire/Administration) (Steve Irr)

Attachments: [1. RFCCA Mutual Aid Agreement: Rural Metro Fire Dept.](#)
[2. RES Mutual Aid Agreement: Rural Metro Fire Dept.](#)
[3. EXH A Mutual Aid Agreement.Rural Metro Fire Department, Inc.](#)

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

Aye: 6 - Deputy Mayor Watts, Councilmember Knight, Councilmember McClendon, Councilmember Morris, Councilmember Shelton, and Councilmember Shoop

Absent: 1 - Mayor Nicholls

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. [O2020-004](#) **Utility Easement: Arizona Public Service**

Authorize the granting of a utility easement to Arizona Public Service on City-owned property located in the vicinity of 26th Street and 31st Avenue, as depicted in the attached location map. (Engineering) (Jeffrey A. Kramer)

Attachments: [1. RFCCA Utility Easement: AP](#)
[2. MAP Utility Easement: APS](#)
[3. ORD Utility Easement: APS](#)
[4. EXH A Utility Easement: APS](#)

INTRODUCED

2. [O2020-005](#) **Rezoning of Property: East of the Southeast Corner of S. Avenue 8-1/2 E and E. 40th Street**

Rezone a 19.3 acre parcel from the Agriculture (AG) District to the Low Density Residential (R-1-6) District, for the property located east of the southeast corner of S. Avenue 8-1/2 E and E. 40th Street, Yuma, AZ. (ZONE-28098-2019) (Community Development/Community Planning) (Jay Simonton)

Attachments: [1. RFCCA Rezoning of Property: Ave 8 1/2 E and 40th St.](#)
[2. P&Z RPT Rezoning of Property: Ave 8 1/2 E and E. 40th St.](#)
[3. ORD Rezoning of Property: Ave 8 1/2 E and 40th St.](#)

INTRODUCED

3. [O2020-006](#) **Rezoning of Property: North of the Intersection of E. 8th Street and S. Castle Dome Avenue**

Rezone approximately 14.9 acres from the General Commercial (B-2) District to the High Density Residential (R-3) District, while maintaining the existing Aesthetic Overlay (AO) District, for the properties located north of the intersection of E. 8th Street and S. Castle Dome Avenue, Yuma, AZ. (Community

Development/Community Planning) (Jay Simonton)

Attachments: [1. RFCCA Rezoning of Property: E. 8th St. and S. Castle Dome Ave](#)
[2. P&Z RPT Rezoning of Property: E. 8th St. and S. Castle Dome Ave](#)
[3. ORD Rezoning of Property: E. 8th St. and S. Castle Dome Ave.](#)

INTRODUCED

V. PUBLIC HEARING AND RELATED ITEMS

This public hearing may result in the adoption of Resolution R2020-002

1. [R2020-002](#) **General Plan Amendment: Susan Lee Battaile Trust**

Approve the request to amend the City of Yuma General Plan to change the land use designation from Medium Density Residential to Commercial, for property located at 7600 E. 32nd Street. The applicant is the Susan Lee Battaile Trust (GP-27420-2019). (Community Development/Community Planning) (Jay Simonton)

Attachments: [1. RFCCA GP-27420-2019 Susan Lee Battaile Trust](#)
[2. P&Z RPT GP-27420-2019 Susan Lee Battaile Trust](#)
[3. RES GP-27420-2019 Susan Lee Battaile Trust](#)

PUBLIC HEARING HELD

Motion (Knight/McClendon): to CLOSE the public hearing at 5:51 pm.

Voice vote: approved 6-0

Motion (Knight/Morris): to ADOPT Resolution R2020-002. Voice vote: approved 6-0

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 February 6, 2020 through February 19, 2020. 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 potential sale of two different parcels of real property. (ARS 38-431.03 A3, A4 and A7)

ADJOURNMENT**6:22 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.