



City of Yuma City Council Meeting Summary

Wednesday, January 20, 2021

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.

Consistent with the March 13, 2020 Arizona Attorney General opinion relating to Arizona's Open Meeting Law and COVID-19, in order to protect the public and reduce the chance of COVID-19 transmission, the January 20, 2021 Regular City Council meeting will be conducted remotely through technological means along with limited public, in-person access, consistent with social distancing requirements.

City Council Chambers will be open with limited public access in addition to participation through Zoom.

Those wishing to speak on any applicable agenda item or at Call to the Public and choose to participate via Zoom, must submit an email request to publiccomment@yumaaz.gov no later than 60 minutes prior to the start of the scheduled meeting. Further instructions will be given at that time.

Members of the public are encouraged to view the meeting through either of the following two venues:

- 1) Zoom: Residents will need to connect through the following website:
<https://cityofyuma.zoom.us/>. Click on "Calendar" then select the City meeting and click "Join".
- 2) City of Yuma live stream: Use the Video and TV Stream quick link at www.yumaaz.gov and search for Yuma Live Playlist 73. Watch live on TV cable channel 73.

A recording of the meeting will be available on the City's website after the meeting.

The Worksession and Citizen's Forum previously scheduled for January 19, 2021 are cancelled.

CALL TO ORDER

5:30 PM

INVOCATION

PASTOR TOM RENARD, IMAGINE NATIONS CHURCH

PLEDGE OF ALLEGIANCE

JEFF KRAMER, DIRECTOR OF ENGINEERING

ROLL CALL

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

FINAL CALL

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

PRESENTATIONS

PRESENTATIONS MADE

- Presentation on the City's new Procurement Portal by Purchasing & Contracts Manager, Robin Wilson
- Financial briefing from City Administrator, Philip Rodriguez, and Director of Financial Services, Lisa Marlin

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 Deputy Mayor McClendon, to APPROVE the Motion Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Councilmember Shoop

1. [MC 2021-008](#) **Council Vision and Goal Setting/Special Worksession Draft Minutes October 26, 2020**

Attachments: [2020 10 26 SWS Minutes](#)

APPROVED

2. [MC 2021-009](#) **Regular Council Meeting Draft Minutes December 2, 2020**

Attachments: [2020 12 02 RCM 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 2021-005](#) **Cooperative Purchase Agreement: First Aid Supplies and Medical Supplies**

Authorize the purchase of First Aid and Medical Supplies, utilizing the City of Mesa's cooperative purchase agreement with the option to renew for four additional one-year periods, one period at a time, depending on the appropriation of funds and satisfactory performance. The following firms provide the products on an as-needed basis, at an estimated annual total cost of \$390,000.00 to: Bound Tree Medical, Dublin, Ohio; Life-Assist Inc., Rancho Cordova, California. (Fire - Bid #2019-20000155) (Steve Irr/Robin R. Wilson)

Attachments: [1. RFCCA CPA: First Aid Supplies and Medical Supplies](#)

APPROVED

3. [MC 2021-006](#) **Grant Award: Arizona Companion Animal Spay and Neuter Committee**

Authorize the City Administrator to execute the necessary paperwork with Arizona Companion Animal Spay and Neuter Committee (ACASNC) to disperse awarded grant funds to support community spay and neuter surgeries. (Police/Admin) (Susan Smith)

Attachments: [1. RFCCA Grant Award: Spay and Neuter](#)
 [2. AWARD LTR Grant Award: Spay and Neuter Surgeries](#)

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. [R2021-001](#) **Order Improvements: Municipal Improvement District No. 114**

Order Improvements for Municipal Improvement District (MID) No. 114 to serve 2nd Avenue between 10th and 12th Streets.
(Engineering) (Jeffrey A. Kramer)

Attachments: [1. RFCCA Order Improvements: MID No. 114 - 2nd Avenue](#)
 [2. RES Order Improvements: MID No. 114 - 2nd Avenue](#)

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

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

Absent: 1 - Councilmember Shoop

III. 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. [O2021-002](#) **Zoning Code Text Amendment: Recreational Marijuana Establishments**

Amend Title 15, Chapter 154, Article 22 to update provisions related to Non-Profit Medical Marijuana Dispensaries and Recreational Marijuana Establishments, as it relates to the recent approval of State Proposition 207 in the November 2020 General Election. (Community Development/Community Planning) (Randy Crist)

Attachments:

- [1. RFCCA Zoning Amendment: Recreational Marijuana Establishments](#)
- [2. P&Z Rpt. Zoning Amendment: Recreational Marijuana Establishments](#)
- [3. ORD Zoning Amendment: Recreational Marijuana Establishments](#)

Motion (Knight/Shelton):To amend Section 1, subsection 154-22.01 titled Purpose, to add a revised version of the last strikethrough sentence so that the last sentence reads, "Furthermore, the City of Yuma does not condone the use of marijuana or violation of Federal law" Voice Vote: approved 6-0.

INTRODUCED AS AMENDED

2. [O2021-003](#) **Repeal Yuma City Code §§ 211-09 and 211-10: Traffic Rules**

Repeal Yuma City Code §§ 211-09 and 211-10. (City Attorney) (Richard Files)

Attachments:

- [1. RFCCA Repeal Yuma City Code §§211-09 and 211-10](#)
- [2. ORD Repeal Yuma City Code §§211-09 and 211-10](#)

INTRODUCED

3. [O2021-004](#) **Preannexation Development and Property Disposition Agreement: Piramide Contractors, Inc.**

Authorize a Preannexation Development and Property Disposition Agreement with Piramide Contractors, Inc. for property located at 414 South Vaughn Avenue. (Community Development/ Community Planning) (Randy Crist)

Attachments:

[1. RFCCA PADPDA: Piramide Contractors, Inc.](#)

[2. ORD PADPDA: Piramide Contractors, Inc.](#)

[3. EXHIBITS 2 & B PADPDA: Piramide Contractors, Inc.](#)

INTRODUCED

FINAL CALL

Final call for submission of Speaker Request Forms for Call to the Public.

IV. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Appointments:

- Clean and Beautiful - two reappointments
- Design and Historic Review Commission - one reappointment
- Merit System Board - one reappointment
- Parks, Arts and Recreation Commission (PARC) - one reappointment
- Municipal Property Corporation - five appointments

Motion (Knight/McClendon): To reappoint Lonna Brazeel and Robert Vigil to the Clean and Beautiful Commission with term expirations of December 31, 2025. Voice Vote: approved 6-0.

Motion (Watts/Morris): To reappoint Sandra Anthony to the Design and Historic Review Commission with a term expiration of December 31, 2025. Voice Vote: approved 6-0.

Motion (Morris/McClendon): To reappoint Sean Allen to the Merit System Board with a term expiration of December 31, 2025. Voice Vote: approved 6-0.

Motion (Shelton/McClendon): To reappoint Judith Phillips to the Parks, Arts and Recreation Commission with a term expiration of December 31, 2025. Voice Vote: approved 6-0.

Motion (Watts/McClendon): To appoint Ray Face, Harry Hengl, Sara K. Aivazian, Stacy Gutierrez and Bill Craft to the Municipal Property Corporation with term expirations of December 31, 2025. Voice Vote:

approved 6-0.

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 January 7, 2021 through January 20, 2021. 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.

V. 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.

VI. 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.

VII. EXECUTIVE SESSION

Motion (Knight/McClendon): To adjourn to Executive Session. Voice Vote: approved 6-0.

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 sales of real properties. (A.R.S. 38-431.03 A3, A4 & A7)

ADJOURNMENT

6:56 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.