



City of Yuma City Council Meeting Summary

Wednesday, March 3, 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 March 3, 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 March 2, 2021 are cancelled.

CALL TO ORDER

5:30 PM

INVOCATION

DEACON DAVID CLARK, IMMACULATE CONCEPTION CHURCH

PLEDGE OF ALLEGIANCE

SUSAN SMITH, CHIEF OF POLICE

ROLL CALL

Present: 7 - Mayor Douglas J. Nicholls, Deputy Mayor Leslie L. McClendon , Councilmember Gary Knight , Councilmember Chris Morris, Councilmember Michael Shelton, Councilmember Ema Lea Shoop and Councilmember Karen Watts

FINAL CALL

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

PRESENTATIONS**PRESENTATION MADE - INFILL OVERLAY DISTRICT**

- Greater Yuma Economic Development Corporation Mid-Year Update
- Infill Overlay District Update and Discussion

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

Aye: 7 - Mayor Nicholls, Deputy Mayor McClendon, Councilmember Knight, Councilmember Morris, Councilmember Shelton, Councilmember Shoop, and Councilmember Watts

1. [MC 2021-022](#) **Regular Council Meeting Draft Minutes February 3, 2021**

Attachments: [2021 02 03 RCM Minutes](#)

APPROVED

2. [MC 2021-023](#) **Regular Council Meeting Draft Minutes February 17, 2021**

Attachments: [2021 02 17 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 2021-018](#) **Request for Proposal Award: Printing, Insertion and Mailing Services**

Authorize City Administrator to execute a contract with the option to renew for four additional one-year periods, depending on satisfactory service and fund appropriation for printing, insertion and mailing services for utility bills and business licenses for an estimated annual expenditure of \$36,102.00 (excluding postage) to: DataProse, LLC, Coppell, Texas. (Finance - RFP #2021-20000057) (Lisa Marlin/Robin Wilson)

Attachments:

- [1. RFCCA RFP Award: Printing, Insertion and Mailing Services](#)
- [2. SUP DOC RFP Award: Printing, Insertion and Mailing Services](#)

APPROVED

3. [MC 2021-019](#) **Grant Award and Sole Source Purchase: Chest Compression System**

Authorize the acceptance of grant funds received from the U.S. Department of Health and Human Services of \$120,000.00 and a sole source purchase for five Lucas chest compression units to: Stryker Sales Corporation, Chicago, IL. (Fire - 2021-20000073 and SS-21-126) (Steve Irr/Robin R. Wilson)

Attachments:

- [1. RFCCA Grant Award and SS Purchase: Chest Compression System](#)

APPROVED

4. [MC 2021-020](#) Allocation of CDBG-CV funds for COVID-19 response

Authorize the use of CDBG-CV funds from the CARES Act for renovations at the Daybreak Adult Day Health Care facility and furnishings at Crossroads Mission that will allow the agencies to provide necessary community services while protecting vulnerable clients from exposure to COVID-19. (Community Development/Neighborhood Services) (Rhonda Lee-James)

Attachments: [1. RFCCA Allocate Set-aside CDBG-CV funds](#)
[2. AGR CDBG Subrecipient Agrmnt-CCS Daybreak](#)
[3. AGR Second Amendment Crossroads](#)

APPROVED

5. [MC 2021-021](#) Cooperative Purchase Agreement: Mobile Data Computers for Public Safety

Authorize the purchase of replacement computers through two separate cooperative purchase agreements, a one-time purchase through the Arizona State Contract and National IPA for a total cost of \$461,295.56 to the following vendors: Dell Marketing LP, Chicago, Illinois - \$426,502.55; CDWG, Chicago, Illinois - \$34,793.01. (Bid #2021-20000001 Information Technology) (Katherine Fernandez/Robin R. Wilson)

Attachments: [1. RFCCA Equipment Replacement: Mobile Data Computers](#)

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. [R2021-003](#) Order Improvements: Municipal Improvement District No. 116

Order Improvements for Municipal Improvement District (MID) No. 116 to serve Cielo Verde Units 2B, 4, and 6 Subdivision, to operate, maintain and repair landscaping improvements within, near and adjacent to the retention and detention basins and parkings and parkways and related facilities together with appurtenant structures (Landscape Improvements); declaring the Landscape Improvements to be of more than local or ordinary benefit, and that the costs of the Landscape Improvements for MID No. 116 shall be

assessed upon the properties in MID No. 116; providing that the proposed Landscape Improvements shall be performed under Arizona Revised Statutes (A.R.S.) Title 48, Chapter 4, Article 2. (Community Development/Community Planning) (Randall D. Crist)

Attachments: [1. RFCCA Order Improvements: MID No. 116](#)
[2. RES Order Improvements: MID No. 116](#)
[3. EXH A Order Improvements: MID No. 116](#)

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

Aye: 7 - Mayor Nicholls, Deputy Mayor McClendon, Councilmember Knight, Councilmember Morris, Councilmember Shelton, Councilmember Shoop, and Councilmember Watts

FINAL CALL

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

III. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Discussion and possible action on the following items:

1. Appointments:

Motion (Knight/Watts) To appoint Carolyn Renzy to the Library Board of Trustees with a term expiration of June 30, 2024. Voice Vote: APPROVED 6-0-1 (Mayor Nicholls COI)

- Library Board of Trustees - one reappointment

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 18, 2021 through March 3, 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.

IV. 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.

V. 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.

VI. EXECUTIVE SESSION

**Motion (Knight/Morris): to adjourn to executive session. Voice vote:
APPROVED. 7-0**

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.