

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
SEPTEMBER 20, 2017
5:30 p.m.

CALL TO ORDER

Deputy Mayor Knight called the City Council meeting to order at 5:30 p.m.

INVOCATION/PLEDGE

Pastor Tom Renard, Imagine Nations Church, gave the invocation. **Dan White**, Assistant City Attorney, led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:	Shelton, Miller, Thomas, Craft, and Deputy Mayor Knight
Councilmembers Absent:	Wright and Mayor Nicholls
Staffmembers Present:	City Administrator, Gregory K. Wilkinson Director of Parks and Recreation, Debbie Wendt Arts & Culture Program Manager, Lindsay Benacka Various Department Heads or their representative City Attorney, Richard W. Files City Clerk, Lynda L. Bushong

FINAL CALL

Deputy Mayor Knight made a final call for the submission of Speaker Request Forms from members of the audience.

PRESENTATIONS

City Employee National Award Recognition

Wilkinson recognized Assistant City Attorney **Dan White** for being named International Municipal Lawyer's Association Young Public Lawyer of the Year for 2017.

Yuma Art Center Update

Wendt introduced **Lindsay Benacka**, the Arts and Culture Program Manager at the Yuma Art Center

Benacka presented an update on the programs and events offered at the Yuma Art Center (YAC) during Fiscal Year 2017 as well as new events that will be introduced during Fiscal Year 2018. Attendance has exploded at YAC, with Fiscal Year 2017 being the busiest to date in terms of general traffic. Demand for facility rentals exceeds the time and the space available, which will be addressed in part by the addition of a Black Box Theater at 270 Main Street. Additionally, the YAC will be seeking accreditation as a museum through the American Alliance of Museums which will allow partnerships with more prestigious organizations, inter-museum loans, and higher level exhibitions.

Craft asked how the public can access a calendar of events. **Benacka** stated that calendars are available on the City's website (<http://www.yumaaz.gov/parks-and-recreation/venues/art-center.html>) and at Parks and Recreation located in City Hall.

Thomas asked if there are different levels of artwork that can be accessed once YAC obtains its museum accreditation. **Benacka** explained that the level of artwork is limited not by accreditation but rather by available resources. Larger shows are extremely expensive and unlikely for Yuma's market. However, the museum accreditation will make YAC a more attractive venue.

I. MOTION CONSENT AGENDA

Motion (Craft/Thomas): To approve the Motion Consent Agenda as recommended. Voice vote: **approved** 5-0.

A. Approval of minutes of the following City Council meetings:

Regular Council Meeting	May 17, 2017
Council Citizen's Forum	August 15, 2017
Council Citizen's Forum	September 5, 2017

B. Approval of Staff Recommendations:

1. 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 Atty)
2. Approve a Special Event Liquor License application submitted by Michael Castañeda on behalf of English Cursillo, Immaculate Conception Church, for the Cursillo Harvest Hop. The event will take place at St. Anne's Hall located at 501 S. Avenue B on Saturday, November 4, 2017, from 7:00 p.m. to 11:30 p.m. (Admin/Clerk)
3. Approve a Special Event Liquor License application submitted by Miriam Limon on behalf of the City of Yuma Employees Association for An Evening Under the Stars: Annual meeting of the Membership. The event will take place at the Sanguinetti House Museum and Gardens located at 240 S. Madison Avenue on Saturday, October 14, 2017, from 6:00 p.m. to 11:00 p.m. (Admin/Clerk)
4. Approve a Special Event Liquor License application submitted by Arturo Anaya on behalf of Somerton Tamale Festival, Inc. for El Diablito ASU Halloween Bash. The event will take place at the Yuma Quartermaster Depot State Historic Park, 201 N. 4th Avenue, on Friday, October 27, 2017, from 8:00 p.m. to 12:00 a.m. and Saturday, October 28, 2017, from 12:00 a.m. to 2:00 a.m. (Admin/Clerk)
5. Award to the lowest responsive and responsible bidder a one-year contract for fire sprinkler maintenance, repairs and related services, with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance, to be used by all

departments to: American Fire Equipment Sales & Service, Yuma, Arizona (Bid #2017-20000008) (Purchasing)

6. Authorize the City Administrator to execute an intergovernmental agreement with Crane Elementary School District No. 13 for the installation, operation, and maintenance of speed flashing beacons along 32nd Street in front of Crane Middle School (Eng)
7. Authorize the City Administrator to execute an agreement with the City of Tucson for High Intensity Drug Trafficking Areas (HIDTA) grant program to support the officer assigned to the U.S. Marshals Arizona Warrant Apprehension Network and Tactical Enforcement Detail (WANTED) (YPD)
8. Authorize the City Administrator to execute a standard electric supply agreement with Arizona Public Service Company (APS) to deliver the City's one-megawatt allocation of surplus Hoover Dam hydro-electric power (Utilities)
9. Authorize the City Administrator to execute five subrecipient agreements totaling \$69,000.00 in accordance with 2017 Annual Action Plan (DCD)

II. RESOLUTION CONSENT AGENDA

Resolution R2017-026 – Agreement Amendment: Yuma County Intergovernmental Public Transportation Authority (for Federal Transit Administration pass through funds to help support the development of a multimodal transportation center at the historic Hotel Del Sol) (Admin)

Shelton stated that while he expressed some concerns at last night's meeting regarding the proposed Multimodal Transportation Center he will be voting to approve Resolution R2017-026 as a bridge to the eventual reconstruction of the Hotel Del Sol. **Wilkinson** explained that this resolution will extend the agreement with the Yuma County Intergovernmental Public Transportation Authority (YCIPTA) for pass through grant funds for the design of the facility. The City has already completed the asbestos mitigation and the required engineering to ensure the building is solid. Funding for construction is being sought through a Transportation Investment Generating Economic Recovery (TIGER) Grant. The City is partnering with YCIPTA who will occupy a portion of the first floor along with Greyhound and Amtrak, while a private company will come in to develop the remainder of the building.

Motion (Craft/Thomas): To adopt the Resolution Consent Agenda as recommended.

At the request of Deputy Mayor Knight, **Bushong** displayed the following titles:

Resolution R2017-026

A resolution of the City Council of the City of Yuma, Arizona, authorizing the execution of an amendment to an Intergovernmental Agreement with the Yuma County Intergovernmental Public Transportation Authority for pass through federal transit grant funding (to help support the development of a multimodal transportation center at the historic Hotel Del Sol) (Admin)

Resolution R2017-027

A resolution of the City Council of the City of Yuma, Arizona, approving and authorizing the execution of a Real Property Exchange and Development Agreement with Sixteen & Four, LLC, describing the exchange of surplus City-owned property for an easement and satisfaction of the City's financial obligations to Sixteen & Four, LLC (exchange of an approximately 8,974 square-foot City-owned parcel for an approximately 4,901 square-foot utilities and access easement and satisfaction of the City's \$44,497 financial obligation to Sixteen & Four, LLC) (Atty)

Roll call vote: **adopted** 5-0.

III. ADOPTION OF ORDINANCES CONSENT AGENDA

Motion (Craft/Thomas): To adopt the Ordinances Consent Agenda as recommended.

At the request of Deputy Mayor Knight, **Bushong** displayed the following titles:

Ordinance O2017-032

An ordinance of the City Council of the City of Yuma, Arizona, authorizing and granting a utility easement, hereafter described, to Arizona Public Service Company, for the reason that such easement is required for the development, operation, and maintenance of the Fleet Services Maintenance Shop (grant a right-of-way easement and line extension to APS to facilitate the relocation of their power lines crossing the new Fleet Services Maintenance Shop site to the perimeter of the property) (Engineering)

Ordinance O2017-033

An ordinance of the City Council of the City of Yuma, Arizona, annexing to said City a portion of Section 29 of Township 8 South, Range 23 West of the Gila and Salt River Base & Meridian, Yuma County, Arizona, and amending Chapter 154 of the Yuma City Code, as amended, designating the zoning of certain property to the Medium Density Residential (R-2) Zoning District and designating certain property to the Limited Commercial (B-1) Zoning District, and amending the zoning map to conform, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes, as amended (property generally located at the northeast corner of 15th Street and Avenue B) (ANEX-16663-2017) (DCD)

Ordinance O2017-034

An ordinance of the City Council of the City of Yuma, Arizona, declaring certain right-of-way, a portion of an alley, hereafter described, surplus for use by the City and authorizing the vacating and sale of the surplus property to the adjacent property owner upon payment of the purchase price and the recording of a quit claim deed from the City (1,000 square feet of property located south of 501 S. 4th Avenue) (Atty)

Ordinance O2017-035

An ordinance of the City Council of the City of Yuma, Arizona, amending Chapter 154 of the Yuma City Code, as amended, relating to zoning regulations, providing for changes to the Zoning Code to update the size limitations permitted for accessory structures thereof (limit the size of accessory structures to no larger than 50% of the size of the principal dwelling located on-site) (DCD)

Ordinance O2017-036

An ordinance of the City Council of the City of Yuma, Arizona, amending Chapter 154 of the Yuma City Code, rezoning certain property located in the Low Density Residential (R-1-6) District to the Transitional (TR) District and amending the zoning map to conform with the rezoning (approximately 14,802 square feet of property located near the southwest corner of 6th Avenue and 16th Street) (ZONE-18022-2017) (DCD)

Ordinance O2017-038

An ordinance of the City Council of the City of Yuma, Arizona, repealing Ordinance O2015-024, declaring a remnant parcel of vacant, City-owned real property located on the west side of 4th Avenue in the 1500 block, hereafter described, surplus for City use, authorizing the exchange of the surplus property to satisfy certain City obligations under a prior Real Property Exchange and Development Agreement, and authorizing the acceptance of an ingress/egress and underground utilities easement (exchange of 8,973 square-foot remnant parcel of vacant City-owned property and acceptance of a permanent 4,901 square-foot public access and underground utilities easement) (Admin)

Roll call vote: **adopted** 5-0.

IV. INTRODUCTION OF ORDINANCES

At the request of Deputy Mayor Knight, **Bushong** displayed the following title:

Ordinance O2017-039

An ordinance of the City Council of the City of Yuma, Arizona, amending Chapter 154 of the Yuma City Code, rezoning certain property located in the Agriculture (AG) District to the Light Industrial (L-I) District and amending the zoning map to conform with the rezoning (two parcels totaling approximately 12.1 acres located at 6651 and 6705 E. Gila Ridge Road) (ZONE-18685-2017 (DCD)

V. PUBLIC HEARINGS – There were no public hearings schedule at this time.

FINAL CALL

Deputy Mayor Knight made a final call for the submission of Speaker Request Forms from members of the audience interested in speaking at the Call to the Public.

VI. RELEASE OF INFORMATION

Deputy Mayor Knight noted that this item was addressed at last night's meeting, and no further discussion ensued.

VII. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Motion (Shelton/Thomas): To appoint Juan Leal Rubio to an unexpired term on the Design and Historic Review Commission with a term expiration of December 31, 2020. Voice vote: **approved 5-0.**

Craft, Shelton, Thomas, and Deputy Mayor Knight reported on events and meetings they have attended during the last two weeks and upcoming events of note.

VIII. SUMMARY OF CURRENT EVENTS

Wilkinson reported the following events:

- September 24th – Free Foot Golf at Desert Hills Par Three
- September 30th – Yuma Chamber of Commerce Business Showcase
- October 5th – Deadline to register for discounted City of Yuma 5K/Fun Runs

IX. CALL TO THE PUBLIC – There were no speakers at this time.

X. EXECUTIVE SESSION/ADJOURNMENT

There being no further business, **Deputy Mayor Knight** adjourned the meeting at 6:25 p.m. No Executive Session was held.

Lynda L. Bushong, City Clerk

APPROVED:

Douglas J. Nicholls, Mayor