

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
MARCH 7, 2018
5:30 p.m.

CALL TO ORDER

Mayor Nicholls called the City Council meeting to order at 5:32 p.m.

INVOCATION/PLEDGE

Deacon David Clark, Immaculate Conception Church gave the invocation. **Lisa Marlin**, Finance Director, led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Shelton, Watts, Thomas, Deputy Knight, McClendon, Miller and Mayor Nicholls
Councilmembers Absent: None
Staffmembers Present: City Administrator, Gregory K. Wilkinson
Various Department Heads or their representative
City Attorney, Richard Files
City Clerk, Lynda L. Bushong

FINAL CALL

Mayor Nicholls made a final call for the submission of Speaker Request Forms from members of the audience for agenda related items.

PRESENTATIONS

Board and Commission Recognitions

Mayor Nicholls recognized Teresa Yreta who served on the Housing Authority of the City of Yuma Board, stating she was the voice of participating families and a caring advocate.

Proclamation for Purchasing Month

Mayor Nicholls recognized Robin Wilson and her staff by reading a proclamation for Purchasing Month.

I. MOTION CONSENT AGENDA

Item B.6. Donation Request: United States Army Tank -- Approve submission of a donation request for a United States Army Tank for public display at Yuma Armed Forces Memorial Park (City Administration)

Ken Rosevear, 4655 West Sun down Drive stated, in 2000, while serving on the Chamber of Commerce he was given the opportunity of putting together the Armed Forces Park with donations of \$300,000. During this time there were requests to place military equipment in the park, but these requests were denied in order to maintain the integrity of the granite engraved plaques that were placed in honor of those who serve (d) in the military. He asked City Council to give the original focus of the park consideration before making their decision on placing the U.S. Army tank in the park. **McClendon** questioned if Mr. Rosevear feels putting a tank at the park would be the only reason people would come and not for the plaques. **Rosevear** stated no, he would just like to protect the integrity of the park and the

plaques. **Mayor Nicholls** mentioned speaking with the Chamber Director and people in the Military Affairs Committee which are all excited about this option along with the plans of adding additional exhibits to the parks expanded area. **Deputy Knight** commented as a Navy Veteran, he has his own plaque at the Army Forces Park and is excited about adding a military tank to draw more attention to the park. **Mayor Nicholls** explained the current concept is to expand the park into the old Union Pacific area. However it will not displace anything that's currently in the park. **Thomas** voiced as another who has served in the United States Military adding the tank to the Armed Forces Park would reinforce the City's support of their military.

Motion (Deputy Knight /Thomas): To approve Motion Consent Agenda. Voice vote: **approved** 7-0.

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

Regular Council Meeting	September 6, 2017
Regular Council Worksession	December 19, 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 Oscar Chavez on behalf of Immaculate Conception Church for the Mother's Day Dinner & Dance at 501 S. Avenue B on Saturday May 12, 2018 from 6:00 p.m. to 11:30 p.m. (SP18-14) (Admin/Clerk)
3. Approve a Special Event Liquor License application submitted by Xanthe Bullard on behalf of the Yuma County Democratic Party for Spring Fling at 370 S. Main Street on Saturday April 14, 2018 from 6:00 p.m. to 12:00 a.m. (SP18-15) (Admin/Clerk)
4. Approve a Special Event Liquor License application submitted by Anne Fisher on behalf of North End Rotary Club for Music on Main between the 100-200 blocks on Main Street on Saturday, March 17, 2018 from 6:00 p.m. to 11:00 p.m. (SP18-16) (Admin/Clerk)
5. Declare surplus and award bid to the highest responsive/responsible bidder for the sale of 72 firearms for a total of \$12,247.00 from the following vendors: Sierra Auction - \$8,047.00, Phoenix Arizona; Sprague's Sports - \$4,200.00, Yuma Arizona (YPD – RFO #2018-20000110) (YPD) (Finance)
6. Approve submission of a donation request for a United States Army Tank for public display at Yuma Armed Forces Memorial Park (Admin)

II. RESOLUTION CONSENT AGENDA – There were no resolutions scheduled for adoption at this time.

III. ADOPTION OF ORDINANCES CONSENT AGENDA

Motion (Thomas/Miller): To adopt ordinances consent agenda as recommended.

Bushong displayed the following titles:

Ordinance O2018-009

An ordinance of the City Council of the City of Yuma, Arizona, authorizing and directing that a certain parcel of real property, hereafter described, be acquired by the City of Yuma by dedication for the reason that such property is required to improve the public roadway drainage and other public purposes as may be related thereto (17 feet of right-of-way generally located on the east side of Avenue 10E, from 32nd Street to 34th Street) (Eng.)

Roll call vote: **adopted 7-0.**

IV. INTRODUCTION OF ORDINANCES

Introduction of Ordinance O2018-007 – Code Amendment: Construction Specifications for Public Works (Eng.)

Harvey Campbell, 4155 E County 13 ½ Street, thanked the City of Yuma for agreeing to give City employees discretion on cosmetic matters which helps with the issue of delayed closing dates.

John Weil, 3064 S Avenue B; Representing Halls General Contractor thanked City Council for continuing this matter so that communication with Jeff Kramer and City staff could happen.

Bushong displayed the following titles:

Ordinance O2018-007

An Ordinance of the City Council of the City of Yuma, Arizona, amending Chapter 210 of the Yuma City Code, as amended relating to construction standards and adopting specifications for the construction or alteration of streets, public utilities, public right-of-way and other publicly owned properties within the City limits of the City of Yuma and adopting a penalty for violations thereof (Engineering)

Ordinance O2018-010

An Ordinance of the City Council of the City of Yuma, Arizona, authorizing acceptance of a fifty-year easement from the United States of America for a portion of the Airport Loop Road (City Attorney)

V. **PUBLIC HEARING AND RELATED ITEMS** – There were no public hearings scheduled at this time.

FINAL CALL

Mayor Nicholls 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. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING

Appointments:

Mayor Nicholls declared a conflict of interest on this appointment due to the applicant being a relative and turned the meeting over to Deputy Knight then left the dais.

Motion (Thomas/Watts): To reappoint Carolyn Renzy, the Yuma County Library District Board of Trustees with a term expiration of June 30, 2021. Voice vote: **approved 6-0**. **Mayor Nicholls** abstained due to conflict of interest.

Mayor Nicholls returned to the dais.

Announcements:

Thomas, Miller, Shelton, McClendon, Watts, Deputy Knight and **Mayor Nicholls** reported on events and meetings they have attended during the last two weeks and upcoming events of note.

VII. SUMMARY OF CURRENT EVENTS

Wilkinson mentioned Yuma being named the top 25 for job creation the last two years in a row along with Expedia selecting Yuma as the number five destination for small and medium cities. He continued by noting the following events:

- Navy Sea Changers – March 7th
- Yuma Military appreciation day – March 10th
- Music on Main – March 17th
- Saint Patrick's Day Festival – March 17th
- March 24th and 25th, Annual Men's Gill Rivera Tournament

VIII. CALL TO THE PUBLIC

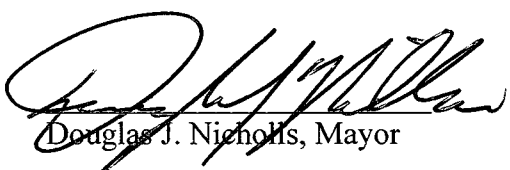
Phil Clark, 4296 West County 15th Street, spoke about several changes that have taken place since the original agreement regarding the development of the riverfront. He questioned if some of these agreements have been contradictory and whether or not they have been honored.

IX. EXECUTIVE SESSION/ADJOURNMENT

Motion (Thomas/Watts): To adjourn the meeting into Executive Session. Voice vote: **approved 7-0**. The meeting adjourned at 6:23 p.m.


Lynda L. Bushong, City Clerk

APPROVED:


Douglas J. Nicholls, Mayor

Approved at the City Council Meeting of:

8.15.2018

City Clerk: 