

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
FEBRUARY 5, 2020
5:30 p.m.

CALL TO ORDER

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

INVOCATION/PLEDGE

Father Robert Lewis, St. Paul's Episcopal Church, gave the invocation. **Captain Luis Marquez**, Yuma Police Department, led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:	Shelton, Morris, Watts, Knight, McClendon, Shoop, and Mayor Nicholls
Councilmembers Absent:	None
Staffmembers Present:	City Administrator, Philip A. Rodriguez Various Department Heads or their representative City Attorney, Richard W. Files City Clerk, Lynda L. Bushong

FINAL CALL

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

PRESENTATIONS – There were no presentations scheduled at this time.

I. MOTION CONSENT AGENDA

Motion (Knight/McClendon): To approve the Motion Consent Agenda as recommended. Voice vote: **approved 7-0.**

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

Regular Council Meeting	April 3, 2019
Regular Council Meeting	June 5, 2019
Special Council Meeting	October 21, 2019
Special Council Meeting	December 10, 2019
Council Citizen's Forum	January 14, 2020
Regular Council Worksession	January 14, 2020

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 Series #9 Liquor Store/Owner Transfer Liquor License application submitted by Arthur Ramo, agent for Best Liquor, 138 E. 16th Street. (LL20-01) (Admin/Clk)
3. Approve a new Series #12 Restaurant Liquor License application submitted by Jeffrey Craig Miller, agent for Mr. G's, at 501 S. 4th Avenue. (LL20-02) (Admin/Clk)
4. Approve a Special Event Liquor License application submitted by Barry Olsen on behalf of the Caballeros de Yuma for Midnight at the Oasis. The event will take place at Desert Sun Stadium, 1280 W. Desert Hills Drive, on Friday, March 6, 2020, from 8:00 a.m. to 12:00 a.m.; Saturday, March 7, 2020, from 8:00 a.m. to 12:00 a.m.; and Sunday, March 8, 2020, from 8:00 a.m. to 2:00 p.m. (SP20-02) (Admin/Clk)
5. Approve a Special Event Liquor License application submitted by Barry Olsen on behalf of the Caballeros de Yuma for Tunes & Tacos. The event will take place at Desert Sun Stadium, 1280 W. Desert Hills Drive, on Friday, April 10, 2020, from 11:00 a.m. to 12:00 a.m., and Saturday, April 11, 2020, from 9:00 a.m. to 12:00 a.m. (SP20-03) (Admin/Clk)
6. Approve a Special Event Liquor License application submitted by Debbie Wendt on behalf of the City of Yuma for Boogie, Brews and Blues Festival. The event will take place at Gateway Park, located at the north end of Gila Street, on Saturday, February 22, 2020, from 9:00 a.m. to 9:00 p.m. (SP20-04) (Admin/Clk)
7. Approve a Special Event Liquor License application submitted by Nicholas Rico on behalf of the United Yuma Firefighters Association for the BBQ & Brew Festival. The event will take place on the 100-200 blocks of Main Street on Friday, February 28, 2020, from 4:00 p.m. to 10:00 p.m. and on Saturday, February 29, 2020, from 10:00 a.m. to 10:00 p.m. (SP20-05) (Admin/Clk)
8. Amend the date of the Special Event Liquor License application submitted by Isaac Russell on behalf of Littlewood Fine Art and Community Co-Op for Comedy Night from Friday, February 7, 2020 to the correct date of Thursday, February 6, 2020. (SP20-08) (Admin/Clk)
9. Authorize the purchase of security video cameras and subscription services, through National Cooperative Purchasing Alliance for a total cost of \$221,678.69 to: Sentinel Technologies, Inc., Downers Grove, Illinois. (Bid #2020-20000001) (ITS)
10. Authorize the City Administrator to execute a one-year contract for Professional Real Estate Services with a renewal option for four additional one-year periods, as needed, with the following firm: SVN Velocity Commercial Real Estate & Velocity Real Estate & Management, Yuma, AZ. (RFP #2020-20000074) (Fin)
11. Authorize the City Administrator to execute the required documents with Arizona Companion Animal Spay and Neuter Committee (ACASNC) to disburse awarded grant funds to support community spay and neuter surgeries. (YPD)
12. Ratify the transfer of a Yuma Police Department canine to the Arizona Department of Corrections' Service Dog Unit. (YPD)

13. Authorize the City Administrator to execute a job order with JSA Company, in an amount not to exceed \$193,402.36 for capital improvements to Desert Hills Golf Course pumping stations through the City's Job Order Contracting program. (Eng)

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

III. ADOPTION OF ORDINANCES CONSENT AGENDA

Motion (Shoop/Shelton): To adopt the Ordinances Consent Agenda as recommended.

Bushong displayed the following titles:

Ordinance O2020-001

An ordinance of the City Council of the City of Yuma, Arizona, declaring 758 square feet of City-owned real property surplus and authorizing the sale of the surplus property to the abutting property owner upon the recording of a quit claim deed from the City of Yuma (property located at 1916 S. Ridgeview Drive) (Eng)

Ordinance O2020-002

An ordinance of the City Council of the City of Yuma, Arizona, referencing Chapter 154 of the Yuma City Code, rezoning certain property located in the Agriculture (AG) District to the Medium Density Residential (R-2) District and Medium Density Single-Family Residential (R-2-5) District and amending the zoning map to conform with the rezoning (approximately 19.3 acres of property located at the southeast corner of Avenue 7 ½ E and 44th Street) (DCD)

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

IV. INTRODUCTION OF ORDINANCES – There were no ordinances scheduled for introduction at this time.

V. PUBLIC HEARINGS 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

Motion (Knight/McClendon): To appoint Candace Orduno-Crouse and Jack Meerchaum as Municipal Court Judges Pro Tempore with term expirations of February 4, 2023. Voice vote: **approved** 7-0.

Motion (Knight/Watts): To appoint Barbara Hengl to the Planning and Zoning Commission with a term expiration of December 31, 2021. Voice vote: **approved** 7-0.

Motion (Shelton/Morris): To appoint Lori Arney to the Planning and Zoning Commission with a term expiration of December 31, 2023. Voice vote: **approved** 7-0.

Scheduling

Motion (Shoop/McClendon): To schedule a Special City Council Worksession for February 25, 2020, from noon to 6:00 p.m. in City Hall Conference Room 142 for the purpose of holding a City Council Retreat. Voice vote: **approved** 7-0.

Knight requested a discussion regarding Second Amendment rights. **Mayor Nicholls** stated that this topic is scheduled for discussion at the City Council Retreat.

Shelton requested discussions regarding adding a marquee to the Pacific Avenue Athletic Complex and the establishment of a permanent Citizen Budget Committee. **Rodriguez** stated that both of those items will also be addressed at the City Council Retreat.

Announcements

Shelton, McClendon, Knight, Watts, 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

Rodriguez reported the following events:

- February 7th – Yuma Area Prayer Breakfast at the Yuma Civic Center
- February 7th – First Friday in Downtown Yuma
- February 8th – Yuma Jaycees Silver Spur Rodeo Parade
- February 8th – Great Yuma Road Race starting at Gateway Park
- Neighborhood Cleanup continues through April 2nd

VIII. CALL TO THE PUBLIC

Deborah Rapp, non-resident, asked for City Council's support in protecting the Second Amendment rights of the citizens of Yuma and help in getting Yuma County declared as a Second Amendment sanctuary.

Jerry LoCoco, City resident, expressed concern that the Job Order Contracting and Construction Manager at Risk project delivery methods are the best value for taxpayer money; he urged City Council to review these processes.

Gary Wright, City resident, suggested that the City come up with a strategic plan to address the poor condition of Yuma's roads.

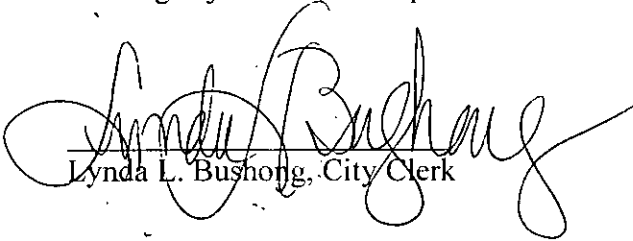
Mary Ann Easterday, City resident, encouraged citizens to consider serving on one of the City's many Boards or Commissions to give back to the community.

Will Katz, City resident, pointed out that the Request for City Council Action for Motion Consent Agenda Item B.9 does not indicate which accounts the \$183,000 is coming from, and questioned the approval of

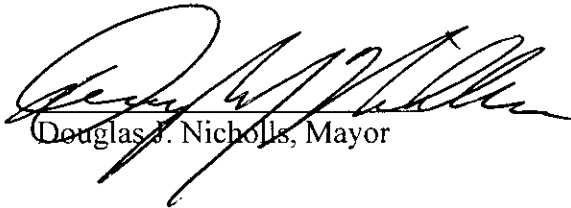
Highway User Revenue Funds (HURF) for the 8th Street and Pacific Avenue Corridor Improvements project, which is not scheduled to occur until 2023 and was awarded to an Alaskan holding company. Mayor Nicholls directed Rodriguez to have City staff provide answers to those two questions.

IX. EXECUTIVE SESSION/ADJOURNMENT

Motion (Knight/Watts): To adjourn the meeting to Executive Session. Voice vote: **adopted** 7-0. The meeting adjourned at 6:20 p.m.


Lynda L. Bushong, City Clerk

APPROVED:


Douglas J. Nicholls, Mayor

Approved at the City Council Meeting of:
March 4 th , 2020
City Clerk: 