

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
JULY 21, 2021
5:30 p.m.

CALL TO ORDER

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

INVOCATION/PLEDGE

Pastor Paul Killingsworth, Yuma First Assembly of God, gave the invocation. **Tad Zavodsky**, Neighborhood Services Specialist, led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present:	Shelton, Morris, McClendon, Knight, Watts, Shoop, and Mayor Nicholls
Councilmembers Absent:	None
Staffmembers Present:	City Administrator, Philip A. Rodriguez City Engineer, Jeffrey Kramer Director of Utilities, Jeremy McCall Assistant Director and Zoning Administrator PNS, Alyssa Linville 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

Job Order Contracting Program Update

Kramer presented an update on the Job Order Contracting Program and proposed modifications as follows:

- Available Delivery Methods
 - Arizona Revised Statutes Title 34 allows four project delivery methods:
 1. Design-Bid-Build (DBB)
 2. Construction Manager at Risk (CMAR)
 3. Design-Build (DB)
 4. Job Order Contracting (JOC)
 - In Yuma, the vast majority of projects are delivered via DBB or JOC
 - This is consistent with the construction industry in general, where more than 90% of projects are delivered using one of those two methods
- Current JOC Program
 - The current JOC program was implemented in part to add JOCs to the City's delivery method options, but also to jump start, what was at the time, a stalled construction program
 - The program has been successful in allowing the City to get caught up, and now it is time to consider making some changes

- From December 2018 to March 2019, City Council awarded 18 Master Agreements in six categories:
 1. Transportation Facilities, Pathways and Pavement
 2. Concrete Flatwork and Structures
 3. Utility Infrastructure
 4. Water and Wastewater Plants and Facilities
 5. Landscaping, Parks and Grounds
 6. Buildings and Facilities
- Council increased the maximum value per Job Order to \$2 million
 - Job Orders over \$100,000 come to City Council for individual approval
- To date, no Job Orders have been authorized under two categories:
 1. Concrete Flatwork and Structures
 2. Landscaping, Parks and Grounds
- Proposed Modifications
 - In response to questions and concerns from City Council and industry partners:
 - Reduce maximum Job Order value back to the statutory maximum of \$1 million with the exception of water treatment plants
 - With projects at water treatment plants, often additional issues are uncovered as work begins
 - Since the plant or portion of the plant must be out of commission for work to be completed, it is important to keep the project on schedule and not be delayed by having to stop and request an increase
 - Eliminate expense reimbursement for Per Diem
 - Limit use to small, short duration, emergency or specialty projects
 - Absorb the scope from two unused categories into two other master agreements
 - Eliminate 'Concrete Flatwork and Structures' and 'Landscaping, Parks and Grounds'
 - These categories will be covered under the 'Transportation Facilities, Pathways and Pavement' and 'Buildings and Facilities' categories
 - Terminate the master agreements for the two eliminated contract categories
 - Issue a Change Order to all contracted firms on the remaining four master agreements allowing them to either:
 - Accept the revision and modify their multipliers if desired
 - Terminate their master agreement and withdraw from the program

Discussion

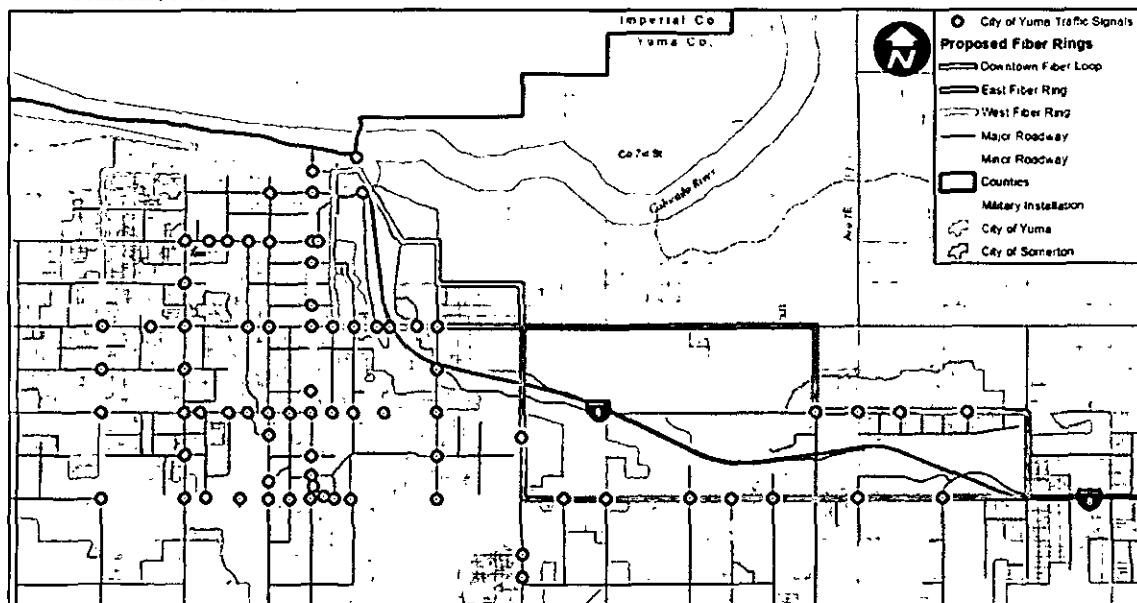
- There are three firms whose master agreements would be terminated with the elimination of the two unused contract categories; two of those firms have master agreements under different categories, and the third has a service contract for the same type of work (**Kramer/Mayor Nicholls**)

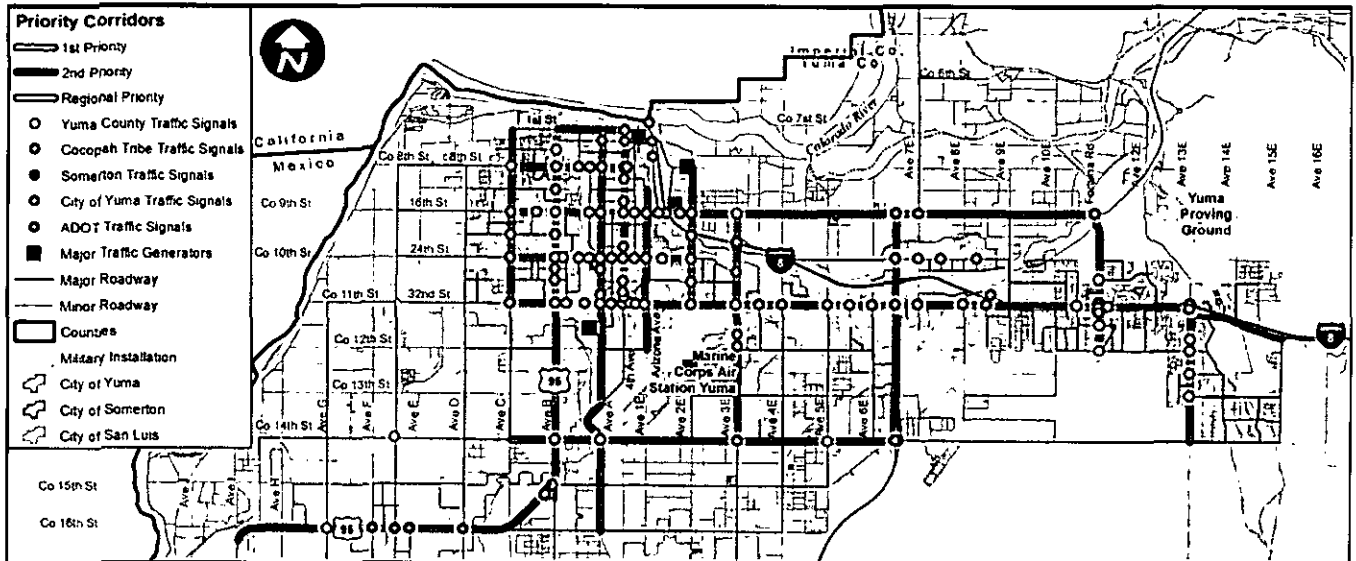
Intelligent Transportation System Strategic Update

Amy Garinger, Project Planner with Kimley-Horn, provided the following update on the Intelligent Transportation System Strategic Plan:

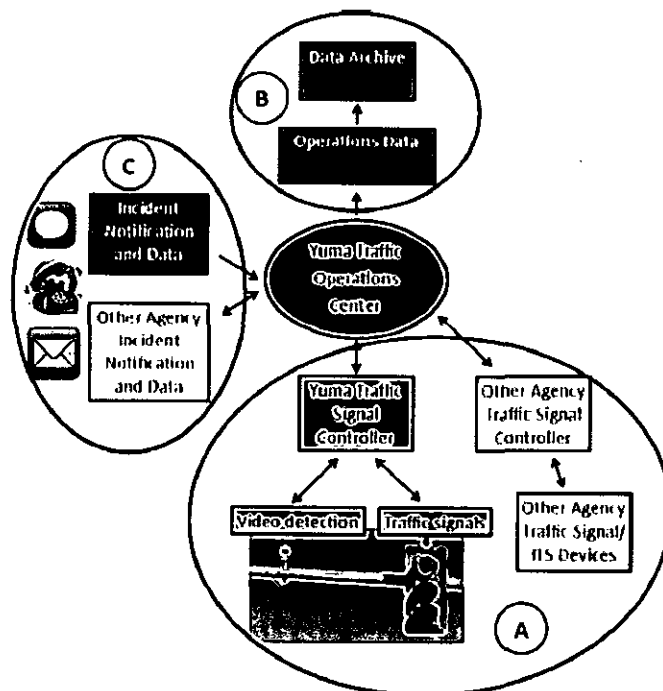
- What are Intelligent Transportation Systems (ITS)?
 - ITS uses systems technology, data, and improved processes to support traffic management and the general transportation network

- Three pronged approach
 - Manage infrastructure, share information with the traveling public, and share information with other departments and agencies
- Phases of the ITS Master Plan
 - Not all of these strategies require funding; much of the Master Plan involves looking at improving processes, considering policies, partnering, and coordination
 - ITS Strategic Plan
 - Identifies a vision and corresponding strategies for using technology to actively manage the transportation network of the City and opportunities for the region
 - Traffic Operations Center (TOC) Concept of Operations
 - Provides details on the desired functions of a TOC and the staff, processes, and equipment that is needed to provide those functions
 - Infrastructure Implementation Plan
 - Provides details on specific capital projects to deploy ITS infrastructure in alignment with the ITS Strategic Plan
- City and Regional Participation
 - ITS Strategic Plan
 - Two group workshops
 - Individual agency 'interviews' with Yuma, Arizona Department of Transportation, City of Somerton Public Works, and Yuma County Public Works
 - TOC Concept of Operations and Infrastructure Implementation Plan
 - Three group workshops
 - Individual discussions with City Dispatch, City Information Technology (IT), and Yuma County Sheriff
- Connecting the City and the Region
 - The traffic signal network is the foundation of an ITS, and the vision is making sure that they can be managed in real time using smart data
 - Fiber is a very important asset, and it is an asset that can be shared; opportunities exist to coordinate with the City's IT Department
 - Priority travel routes and priority intersections have been identified with the help of regional stakeholders





- Traffic Operations Center
 - The TOC is the nucleus of the connected traffic network
 - Generally TOCs are physical spaces where people monitor and interact with the system by looking at real-time information about the operations of the transportation network
 - The TOC is also the base of interdepartmental and interagency coordination
- Near-Term Functions
 - Connecting and centrally managing ITS devices
 - Collecting and archiving operations data
 - Information derived from the archived data can be used for planning and decision making going forward
 - Real-time incident data exchange
 - Traffic incidents in Yuma can have an impact on neighboring cities and agencies, and vice versa



- Yuma TOC concept
 - Retrofit existing building space in the Engineering Department to fit the infrastructure needed to address the key functions identified by stakeholders
- ITS Field Infrastructure Needs
 - ITS communications infrastructure (fiber optic cable or wireless radios)
 - Connect traffic signals and ITS devices to the TOC central system
 - Traffic signal cabinets and controllers
 - Accommodate ITS communications and connection to central system
 - Vehicle detection
 - Provide adequate data to central management system
- ITS Infrastructure Cost Estimates
 - Hard line fiber is more costly to install but provides much more bandwidth, is more reliable, and removes the potential for radio interference

	Fiber option	Wireless option
Agency	Current Cost (2021)	Current Cost (2021)
Total Yuma	\$14,800,000	\$14,800,000
Total Cocopah	\$800,000	\$300,000
Total Somerton	\$2,100,000	\$600,000
Total County	\$3,800,000	\$2,700,000
Total (All)	\$21,500,000	\$18,400,000

- Next Steps
 - City Capital Improvement Program Projects already programmed
 - TOC (FY23 design, FY24 construction)
 - ITS Equipment and Infrastructure (FY23-FY25 design and construction)
 - IT Fiber Backbone (FY22 design and construction, FY23 construction and final equipping)
 - Continue to coordinate with other agencies in the region
 - Participation in the TOC
 - Interagency communications connections
 - Joint funding opportunities

Discussion

- A hybrid system is possible, where the City and/or one or more outside agencies utilize fiber while the remaining agencies utilize wireless (**Knight/Garinger**)
- Signal timing in the existing traffic system must be physically uploaded into each individual traffic signal and cannot be changed in real time based on current conditions or incidents; the ITS would allow for real-time adjustments and for retiming to take place without a technician going out to each signal cabinet (**Shoop/Garinger/Kramer**)
- The ITS would allow the City to synchronize signals along a corridor, something that is not possible with manual adjustments due to emergency vehicle preemption and timing slippage (**Morris/Kramer**)
- A City of Mesa study showed that implementing an ITS with localized turn lane additions increased capacity by 85-90% for less than 50% of what it would have cost through road construction alone (**Morris/Kramer**)

- The video detection cameras view the approaching traffic in an intersection to alert the signal controllers that there are vehicles present and can also be used to complete traffic counts; the video is real-time only and is not recorded, and only the count data is saved (**Morris/Kramer**)
- There would be an operating cost associated with the ITS, with much of it being absorbed by the IT Department due to the need for additional servers and fiber optic or wireless infrastructure, though it should not create the need for additional staff (**Morris/Kramer**)
- Agencies generally set up an ITS to be its own secure system that is not able to be accessed externally; there would be some level of remote connectivity, but it would be through a secure fiber optic network (**Knight/Kramer**)
- The ITS could aid in the response to traffic accidents or public safety related incidents by helping to identify needed resources or rerouting traffic away from the area (**Shelton/Kramer**)
- While the ITS is an especially high priority to the City due to the number of traffic signals and the volume of traffic within the city limits, all of the regional partners have shown interest in the shared vision (**Shelton/Kramer**)

I. MOTION CONSENT AGENDA

Motion Consent Agenda Item B.5 – Bid Award: Biosolids Removal and Disposal (one year contract with option to renew for four additional one-year periods for an estimated annual expenditure of \$690,000.00 to Ag Tech, LLC) (Utl)

Discussion

- Last year the cost for biosolids disposal was around \$625,000; this difference will result in an increased load on the sewer fund of about \$375,000 (**Knight/McCall**)
- There was more competition at the time of the last contract renewal, so the cost came in more favorably for the City; Ag Tech was the sole bidder this time around (**Knight/McCall**)

Motion Consent Agenda Item B.15 – Final Plat: Driftwood Ranch Unit No. 2 Subdivision (property located at the southeast corner of Avenue 5 ½ E and 44th Street) (PNS)

Discussion

- The western lots of the subdivision have a 50-foot setback requirement, and the subdivision wall will be an additional block higher than is typically required (**Knight/Linville**)

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

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

Special Worksession/Budget Meeting	May 20, 2021
Regular Council Meeting	June 16, 2021

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 new Series #10 Beer and Wine Store Liquor License application submitted by Theresa June Morse, agent for Shoppers Save located at 1600 S. Avenue B. (LL21-10) (Clk)
3. Authorize the City Administrator to execute a contract for construction services for the Arizona Avenue Waterline Replacement - 10th Street to 15th Street project to the lowest responsive and responsible bidder in the amount of \$524,000.00 to: DPE Construction, Inc. Yuma, Arizona. (Bid #2021-20000093) (Eng)
4. Authorize the City Administrator to execute a contract for construction services for the Sewer Line Extension - Yuma Commerce Center project to the lowest responsive and responsible bidder in the amount of \$1,125,050.00 to: DPE Construction, Inc. Yuma, Arizona. (RFB-21-153) (Eng)
5. Award to the sole bidder for the Biosolids Removal and Disposal a one-year contract for biosolids removal and disposal services with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance, for an estimated annual expenditure of \$690,000.00 to Ag Tech, LLC, Yuma, Arizona. (RFB-21-172) (Utl)
6. Award to the lowest responsive/responsible bidder for the purchase of 84 golf carts at \$2,531.81 each for a total cost of \$230,562.02 which includes a trade-in of \$2,318.19 per golf cart to the following vendor: Suncor Industries dba Desert Golf, Youngtown, Arizona. (RFB-21-164) (Parks & Rec)
7. Authorize the City Administrator to execute a contract for construction services for the North Frontage Road (NFR) and Avenue 10E Improvements to the lowest responsive and responsible bidder in the amount of \$2,344,000.00 to: DPE Construction, Inc., Yuma, Arizona. (Bid #2021-20000097) (Eng)
8. Authorize the purchase of rye grass seed to the lowest responsive and responsible bidder for an estimated expenditure of \$125,136.90 (excluding tax) to the following firm: Nutrien Ag Solutions Inc., Yuma, Arizona. (RFB-21-192) (Parks & Rec)
9. Authorize the purchase of two ambulances, utilizing the cooperative purchase agreement issued by the Houston-Galveston Area Council, for an estimated amount of \$386,118.00 (excluding tax) to: Braun NW, Inc., Chehalis, Washington. (CPA-21-210) (Fire)
10. Authorize the use of various cooperative contracts for the purchase of Fleet Services Warehouse stock items, at an estimated expenditure of \$500,000 (excluding tax) to: Arizona Brake & Clutch, Phoenix, Arizona; Bingham Auto & Truck, Yuma, Arizona; Cummins Rocky Mountain, Denver, Colorado; Fisher Chevrolet, Yuma, Arizona; North End Auto Parts (NAPA), Yuma, Arizona; O'Reilly Auto Parts, Yuma, Arizona; RD Automotive Inc. dba Radiator Direct, Yuma,

Arizona; Rush Truck Center – Yuma, Yuma, Arizona; Turbo & Electric Sales & Services, Phoenix, Arizona. (CPA-21-194) (Pub Wks)

11. Authorize the use of the cooperative purchase agreement initiated by the City of Mesa for the purchase of ferrous chloride for an estimated annual amount of \$445,950.00 to the following awarded vendor: Pennco, Inc. Sealy, Texas. (CPA-21-211) (Utl)
12. Authorize the allocation of additional CDBG-CV funds from the CARES Act to Crossroads Mission to allow the agency to provide shelter to homeless persons in an environment where COVID-19 safety precautions are strictly followed. (P&NS)
13. Authorize the City Administrator to execute three CDBG agreements totaling \$98,893 in accordance with the FY 2021-22 Annual Action Plan. (P&NS)
14. Approve the final plat of the Patagonia Subdivision. The property is located near the southeast corner of Avenue 9E and 24th Street. (P&NS)
15. Approve the final plat of the Driftwood Ranch Unit No. 2 Subdivision. The property is located at the southeast corner of Avenue 5½E and 44th Street. (P&NS)

II. RESOLUTION CONSENT AGENDA

Resolution Consent Agenda R2021-019 – Lease Agreement: Amberly's Place, Inc. (execute a 36-month lease of the City property located at 812 S. Avenue A) (City Atty)

Discussion

- The differences between this lease and the previous lease are the dates, the contact person, and the term of the lease was extended to three years with two additional one-year renewals (**Knight/Files**)

Motion (Knight/Watts): To adopt the Resolution Consent Agenda as recommended.

Bushong displayed the following titles:

Resolution R2021-017

A resolution of the City Council of the City of Yuma, Arizona, authorizing and approving a Development Agreement permitting Development Fee credits for a portion of 40th Street between Avenue 8 ½E and Avenue 8 ¾E (agreement with Riedel Holdings L.L.C. for the construction of the south half of 40th Street at the La Estancia Subdivision) (Eng)

Resolution R2021-018

A resolution of the City Council of the City of Yuma, Arizona, authorizing the execution of an Intergovernmental Agreement between Yuma County and the City of Yuma for the Yuma Region Imagery Acquisition Consortium Project providing cost sharing for the purchase of aerial imagery captured in 2012 and 2017 (to improve the aesthetics and accuracy of Geographical Information System (GIS) maps and corresponding applications) (IT)

Resolution R2021-019

A resolution of the City Council of the City of Yuma, Arizona, authorizing the lease agreement between the City of Yuma and Amberly's Place for the City-owned property located at 812 South Avenue A, Yuma for a family advocacy/retail use and authorizing the City Administrator to execute the lease agreement (for a term of 36 months with the option to renew for two additional 12-month periods at \$1,215.00 per month) (City Atty)

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

III. ADOPTION OF ORDINANCES CONSENT AGENDA

Ordinance O2021-012 – Zoning Code Text Amendment: Corner Markets (amend Title 15, Chapter 154, Section 15.17 of the Yuma City Code to expand allowed uses for corner markets) (PNS)

Motion (Morris/Knight): To amend Ordinance O2021-012 in § 154-15.17 (F) (13) in Section 1 to read as follows:

An appeal, initiated by the applicant or neighboring resident, regarding a determination of the Zoning Administrator or the Planning and Zoning Commission under this Section, shall be quasi-judicial in nature and appeal shall be made to the City Council by filing a Notice of Appeal with the Yuma City Clerk within 15 days following the determination. City Council's decision shall be final.

Voice vote: **approved** 7-0.

Motion (Morris/McClendon): To reintroduce Ordinance O2021-012 as amended. Voice vote: **approved** 7-0.

Bushong displayed the following title:

Ordinance O2021-012

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 the update to Corner Market regulations within the Infill Overlay District (expand permitted uses in residential neighborhoods in response to requests from property owners and developers) (PNS)

Discussion

- Permitted uses for corner markets include not just markets but also cafes, bakeries, and delis; additionally, the City is amending the code to identify conditional uses such as general offices, shops, salons, and restaurants (**Shelton/Linville**)

Adoption of Ordinance O2021-016 – Code Text Amendment: Construction Standards (amend Title 21, Chapter 210 of the Yuma City Code to update construction standards to current versions) (Eng)

Discussion

- This amendment does not delete the current standards that the City has been utilizing or replace the Yuma Supplement; the Yuma Supplement remains in place as a separate standard which amends the Maricopa Association of Governments Uniform Standard Specifications (**Mayor Nicholls/Kramer**)

Motion (Knight/McClendon): To adopt the Ordinances Consent Agenda as recommended, with the exception of Ordinance O2021-012, which was amended and reintroduced through a separate motion.

Bushong displayed the following titles:

Ordinance O2021-013

An ordinance of the City Council of the City of Yuma, Arizona, amending Chapter 151 of the Yuma City Code , as amended, relating to floodplain administration within the city limits of the City of Yuma (to bring City regulations into compliance with State of Arizona model code language as required by the Arizona Department of Water Resources) (Eng)

Ordinance O2021-014

An ordinance of the City Council of the City of Yuma, Arizona, amending Chapter 154 of the Yuma City Code, providing for changes to allow site-built homes within the Manufactured Housing Subdivision (MHS) District (to expand housing options within the MHS at the request of numerous property owners within the District) (P&NS)

Ordinance O2021-015

An ordinance of the City Council of the City of Yuma, Arizona, annexing to the City of Yuma, a portion of Sections 19 and 20, Township 8 South, Range 23 West of the Gila and Salt River Base and Meridian, and Section 33, Township 16 South, Range 22 East of the San Bernardino Meridian, Yuma County, Arizona, and amending Chapter 154 of the Yuma Zoning Code, as amended, designating the zoning of certain property to the Agriculture (AG) Zoning District, and amending the zoning map to conform thereto, pursuant to the provision of Title 9, Chapter 4, Article 7, Arizona Revised Statutes as amended (for approximately 4.44 acres of property located at 248 S. Avenue B) (P&NS)

Ordinance O2021-016

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 rights-of-way and other publicly owned properties within the city limits of the City of Yuma (to update construction standards to current versions) (Eng)

Ordinance O2021-017

An ordinance of the City Council of the City of Yuma, Arizona, amending Title 13, Chapter 134 of the Yuma City Code regulating nuisances within the City (to include a defined procedure and standard for obtaining an Administrative Warrant to allow the City to remedy public nuisances) (City Atty)

Ordinance O2021-019

An ordinance of the City Council of the City of Yuma, Arizona, authorizing the grant of a utility easement on City-owned real property, hereafter described, to Arizona Public Service Company (APS), for the reason that such easement is required for a transformer to serve the new Utilities

Services Building (to provide an electrical power service feed and 800 amp transformer to the Thomas F. Alt Utilities Complex) (Eng)

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

IV. ADOPTION OF FISCAL YEAR 2022 PRIMARY PROPERTY TAX LEVY

Motion (Knight/McClendon): To adopt Ordinance O2021-018 as recommended.

Bushong displayed the following title:

Ordinance O2021-018

An ordinance of the City Council of the City of Yuma, Arizona, fixing, levying, and assessing primary property taxes upon property within the City of Yuma subject to taxation, each in a certain sum upon each one hundred dollars of valuation, sufficient to raise the amount estimated to be required in the annual budget for the Fiscal Year 2022 less the amounts estimated to be received from other sources of revenue and the unencumbered balances from the previous fiscal year, providing a General Fund; and fixing, levying, and assessing upon property subject to taxation within the boundaries of each of the respective Maintenance Improvement Districts numbered 100, 104, 107, 108, and 109 and within the boundaries of the Main Street Mall and Off Street Parking Maintenance District No. 1, each in a certain sum upon each one hundred dollars of valuation, sufficient to raise the amount estimated to be required for the operation, maintenance, repair and improvement of the facilities of said district, all for the fiscal year beginning July 1, 2021 and ending June 30, 2022 (the primary property tax rate of \$2.2681 on each \$100.00 of assessed valuation is a decrease from the Fiscal Year 2021 rate of \$2.3185) (Admin/Fin)

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

V. INTRODUCTION OF ORDINANCES

Introduction Ordinance O2021-024 – Code Text Amendment: Chapter 213 (remove inconsistencies and outdated processes relating to the use and operation of bicycles, electric bicycles, electric scooters, electric miniature scooters, electric skateboards, motorized skateboards, motorized play vehicles and similar devices) (City Atty)

Discussion

- Ordinance O2021-005 was put into place in February 2021 to allow the City to regulate the electric scooter industry; the purpose of this proposed ordinance is to clean up some inconsistencies and remove outdated processes such as bicycle registration (**Morris/Files**)
- Public outreach regarding the scooters would be beneficial, especially from a safety standpoint and to raise awareness of the regulations that have been put into place (**Shelton/Rodriguez**)

Introduction Ordinance O2021-028 – Rezoning of Property: Northwest Corner of Avenue A and 11th Street (rezone approximately 3.13 acres from the Light Industrial District to the Medium Density District) (P&NS)

Mayor Nicholls declared a conflict of interest with regard to any discussion on Ordinance O2021-028.

Introduction of Ordinance O2021-021 – Code Text Amendment: Stormwater Runoff in New Developments (amend Chapter 193 of the Yuma City Code to update code language to be in compliance with current requirements and processes) (Eng)

Motion (Mayor Nicholls/Knight): To amend Ordinance O2021-021 at § 192-04 (F) to add “or as approved by the City Engineer” after the words 18-inches, as well as to remove the strikethrough under (C). Voice vote: **approved** 7-0.

Bushong displayed the following titles:

Ordinance O2021-020

An ordinance of the City Council of the City of Yuma, Arizona, amending Chapter 156 of the Yuma City Code, as amended, relating to erosion and sediment control within the city limits of the City of Yuma (to update code language to be in compliance with current requirements and processes) (Eng)

Ordinance O2021-021

An ordinance of the City Council of the City of Yuma, Arizona, amending Chapter 192 of the Yuma City Code, as amended, relating to stormwater runoff in new developments within the city limits of the City of Yuma (to update code language to be in compliance with current requirements and processes) (Eng)

Ordinance O2021-022

An ordinance of the City Council of the City of Yuma, Arizona, amending Title 19, Chapter 194 of the Yuma City Code, as amended, relating to illicit discharge detection and elimination within the city limits of the City of Yuma (to update code language to be in compliance with current requirements and processes) (Eng)

Ordinance O2021-023

An ordinance of the City Council of the City of Yuma, Arizona, amending, Title 21, Chapter 211 of the Yuma City Code, as amended, relating to traffic rules within the city limits of the City of Yuma (to update traffic control standards to current references and other minor editorial updates) (Eng)

Ordinance O2021-024

An ordinance of the City Council of the City of Yuma, Arizona, amending Title 21, Chapter 213 of the Yuma City Code, as amended, relating to bicycles, electric bicycles, electric scooters, electric miniature scooters, electric skateboards, motorized skateboards, motorized play vehicles and similar devices within the city limits of the City of Yuma (to remove inconsistencies and outdated processes) (City Atty)

Ordinance O2021-025

An ordinance of the City Council of the City of Yuma, Arizona, authorizing the City of Yuma to obtain a utility easement on private real property, hereafter described, from Yuma RV & Boat Storage, LLC, for the reason that such easement is required for the operation and maintenance of a public sewer line in Lot 1 of the Yuma RV & Boat Storage Lot Tie/Lot Split Plat (approve the acquisition of an easement for public sewer facilities) (Eng)

Ordinance O2021-026

An ordinance of the City Council of the City of Yuma, Arizona, accepting an easement over the described real property and authorizing and directing the execution of all necessary documents for transfer thereof (for the purpose of a dedicated pickup/drop-off lane and a multiuse pathway being constructed as part of a roadway improvement project) (Eng)

Ordinance O2021-027

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/Infill Overlay (R-1-6/IO) District to the General Commercial/Infill Overlay (B-2/IO) District and amending the zoning map to conform with the rezoning (approximately 65 feet by 128.4 feet of property located at 1639 S. 6th Avenue) (P&NS)

Ordinance O2021-028

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 Light Industrial (L-I) District to the Medium Density Residential (R-2) District and amending the zoning map to conform with the rezoning (approximately 3.13 acres located at the northwest corner of Avenue A and 11th Street) (P&NS)

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 (Shoop/Knight): To appoint Patrick Hodges Jr. and to reappoint Dave Sellers to the Industrial Development Authority with term expirations of June 22, 2027. Voice vote: **approved 7-0.**

Motion (Morris/Watts): To appoint Greg LaVann and Arturo Morales to the Clean and Beautiful Commission with term expirations of December 31, 2025. Voice vote: **approved 7-0.**

Announcements

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

Scheduling – No meetings were scheduled at this time.

VII. SUMMARY OF CURRENT EVENTS

Rodriguez reported the following events:

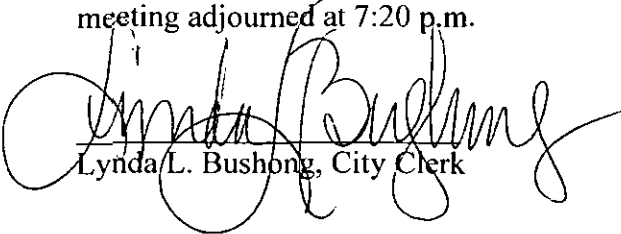
- The Parks and Recreation Department will host a free Dive-In Movie on July 23rd at Marcus Pool; attendees may bring any Coast Guard approved flotation device and are invited to bring food and drink – no alcohol or glass allowed
- The City's Communication's Team launched a new Spanish language video program – Charlamos Yuma – that will run on the City's Facebook and YouTube feeds and cable channel 72
- Aqua Zumba classes will be held on Tuesdays, Wednesdays, and Thursdays beginning August 3rd at Carver Pool; admission is \$5 per class, or a \$40 10-class punch card can be purchased at City Hall
- The General Plan online survey will remain open through July 31st at YumaAZ.gov/GeneralPlan

VIII. CALL TO THE PUBLIC

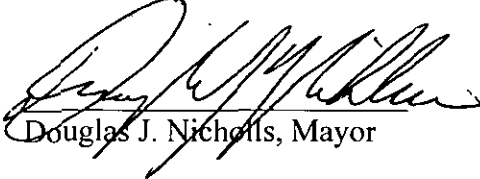
Gary Wright, City resident, spoke regarding the importance of affordable housing to economic development.

IX. EXECUTIVE SESSION/ADJOURNMENT

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


Lynda L. Bushong, City Clerk

APPROVED:


Douglas J. Nicholls, Mayor

Approved at the City Council Meeting of: <u>Aug 19, 2021</u> City Clerk: 