

MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
NOVEMBER 2, 2022
5:30 p.m.

CALL TO ORDER

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

INVOCATION/PLEDGE

Councilmember Morris gave the invocation. **Del Miller**, Municipal Court Administrator, led the City Council in the Pledge of Allegiance.

ROLL CALL

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| Councilmembers Present: | Shelton, Morris, McClendon, Knight, Watts, Shoop, and Mayor Nicholls |
| Councilmembers Absent: | None |
| Staffmembers Present: | Acting City Administrator, John D. Simonton Director of Parks and Recreation, Eric Urfer 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

Reading of Alzheimer's and Caregiver Awareness Month Proclamation

Mayor Nicholls read a proclamation declaring November 2022 Alzheimer's and Caregiver Awareness Month. **Mayor Nicholls** called upon all residents of the City of Yuma to learn about Alzheimer's related dementias, patient care, and caregiver support.

I. MOTION CONSENT AGENDA

Motion Consent Agenda Item C.5 – Cooperative Purchasing Agreement: Rink Dasher Board System at

Kennedy Park (Authorize the purchase, delivery and installation of a rink dasher board system for the Kennedy In-line Hockey rink utilizing Sourcewell's Cooperative Purchase Agreement for an expenditure of \$164,500.00.)(CPA-23-090) (P&R/FIN)

Discussion

- While there are plans for an inline hockey facility at the new East Mesa Park, tonight's agenda item will make a significant difference in playability of the rink at Kennedy Park. The current dashboard system, the plexiglass boards that surround the rink itself, is a permanent installation type of board that is old and in disrepair. The new dasher boards are a channelized system with a little more give

in them, which is safer for the players and prolongs the life of the boards. Extended netting to each of the ends will keep the puck in the rink, which resolves another issue. **(Knight/Urfer/Mayor Nicholls)**

Motion Consent Agenda Item C.6 – Cooperative Purchase Agreement: Pickleball Court Installation at Ray Croc Complex (Authorize the purchase and installation of four pickleball Courts at Ray Croc Complex to General Acrylics, Phoenix, AZ, utilizing the Mohave Education Services Cooperative Purchaser Agreement for an estimated expenditure of \$143,157.07.) (CPA-22-143) (P&R/FIN)

Discussion

- The Pickleball courts will be brand new, in place of what was the old exhibition court which is currently an individual court at the tennis complex. The previous asphalt court that was in disrepair has been removed and new post tensioned concrete will be installed for the four Pickleball courts. **(McClendon/Urfer)**
 - The Pickleball courts will have a fence around them but will be unlocked and open to the public. **(McClendon/Urfer)**
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Motion Consent Agenda Item C.7 – Cooperative Purchase Agreement: Playground Flooring Replacement at the Stewart Vincent Wolfe Park (Authorize the purchase, delivery, and installation of playground flooring for Stewart Vincent Wolfe Park, to Exerplay, Cedar Crest, MN, utilizing the Mohave Education Services Cooperative Purchase Agreement for an estimated expenditure of \$474,537.63.) (CPA-22-134) (P&R/FIN)

Discussion

- The Stewart Vincent Wolfe Park will be closed for approximately 45 days during the new flooring installation. The installation was not able to be completed during the summer months due to the product not being available when the contractor was available. **(Mayor Nichols/Urfer/Shelton)**
- The last flooring installation was completed in 2015. The life of that installation was shorter than what is normal. Installation processes have been improved to prolong the life expectancy which is, 10-12 years on a surface like this. **(Knight/Shelton)**

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 meeting(s):

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| Regular City Council Worksession | October 18, 2022 |
| Regular City Council Meeting | October 19, 2022 |

B. Executive Session

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)

C. Approval of Staff Recommendations

1. Approve a Series #12: Restaurant Liquor License application submitted by Heriberto Guzman, agent for The Hills Gastropub located at 1245 W. Desert Hills Drive. (LL22-17) (City Admin/Ck)
2. Authorize the purchase of one ambulance, utilizing the cooperative purchase agreement issued by the Houston-Galveston Area Council (H-GAC), for an estimated amount of \$222,734.00 (excluding tax) to : Braun NE, Inc., Chehalis, WA (Fire-CPA-23-106) (YFD/FIN)
3. Authorize the City Administrator to execute a contract for the purchase of an Avaya Private Branch Exchange (PBX) upgrade and five-year subscription services utilizing a cooperative purchase agreement at an estimated total amount of \$550,000 to: ConvergeOne Bloomington, MN. (IT-CPA-23-001) (IT/FIN)
4. Authorize the purchase, delivery and installation of athletic field lighting at Kennedy Park to Musco Sports Lighting, Oskaloosa, IA, utilizing 1GPA Cooperative Purchase Agreement for an expenditure of \$327,500.00. (P&R CPA-23-090) (P&R/FIN)
5. Pulled for separate discussion; see above.
6. Pulled for separate discussion; see above.
7. Pulled for separate discussion; see above.
8. Authorize the award of a sole source purchase of various Badger Meters to replace existing meters at the cost of \$230,000.00 to: Badger Meter, Milwaukee, Wisconsin. (UTL-SS-23-086) (UTL/FIN)
9. Authorize the City Administrator to execute an agreement with the Arizona Department of Homeland Security for reimbursement of funds expended for equipment in support of the State of Homeland Security Grant Program. (YPD)
10. Approve an Infrastructure and Services Report for Annexation Area No. ANEX-39735-2022, identified as the Faulkner Annexation, located at 868 and 920 S. Avenue B. (PNS)

II. INTRODUCTION OF ORDINANCES

There being no questions or discussion **Mayor Nicholls** asked the Clerk to display the titles.

Bushong displayed the following title(s):

Ordinance O2022-035

An ordinance of the City Council of the City of Yuma, Arizona, annexing to the City of Yuma, a portion of Section 30 and Section 29, 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 in 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 (property located at 868 and 920 S. Avenue B) (PNS)

Ordinance O2022-050

An ordinance of the City Council of the City of Yuma, Arizona, declaring certain City-owned Real Property, hereafter described, surplus for City use and authorizing the sale of the surplus property (property located at 1651 S. 1st Avenue) (ENG)

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.

III. APPOINTMENTS ANNOUNCEMENTS AND SCHEDULING

Appointments

Motion (McClendon/Watts): To appoint Sebastian Sanchez as Municipal Court Judge Pro Tempore with a term expiration of November 1, 2025. Voice vote: **approved 7-0.**

Announcements

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

Scheduling

Shelton requested that a presentation be scheduled regarding the cost of electric vehicles such as, their price and maintenance cost since there is a push to move internal combustion engines aside in favor of electric vehicles. **Simonton** stated that he will look into it and discuss it further with **Shelton** to see how to get that into a presentation.

IV. SUMMARY OF CURRENT EVENTS

Simonton reported the following events:

- General Election - November 8, 2022
- Tribute of the Muses Award Ceremony – November 2, 2022, red carpet at 6:00 p.m. and ceremony at 7:00 p.m.
- Police Chief Finalist Meet and Greet – November 7, 2022 at 5:00 p.m. at the Yuma Police Department
- Citizens Police Academy – Deadline for applications is December 5, 2022

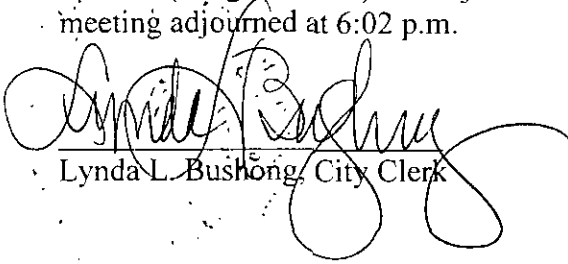
V. CALL TO THE PUBLIC

Penny Peloquin, USA Pickleball Association, Yuma Ambassador, spoke in favor of the installation of Pickleball Courts at the Ray Kroc Complex. **Peloquin** stated, they are very pleased that Yuma will finally have public courts dedicated to Pickleball. **Peloquin** offered their resources and ask that she be reached for any assistance. **Peloquin** invited the City Council to participate in a demonstration of the sport.

Donna Grove, City resident, spoke in favor of the installation Pickleball courts at the Ray Kroc Complex. **Grove** started playing the sport in April and is excited that there will be Pickleball courts in Yuma. **Grove** traveled throughout the summer and found that in some areas of Arizona residents do not want Pickleball courts to be installed on tennis courts. **Grove** showed a picture where a tennis court can be made multipurpose for both sports.

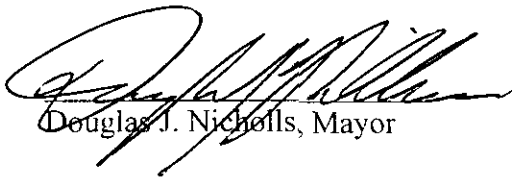
VI. EXECUTIVE SESSION/ADJOURNMENT

Motion (Knight/Morris): To adjourn the meeting to Executive Session. Voice vote: **approved** 7-0. The meeting adjourned at 6:02 p.m.

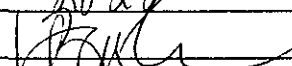


Lynda L. Bushong, City Clerk

APPROVED:



Douglas J. Nicholls, Mayor

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| Approved at the City Council Meeting of: |
| Nov 16 - 2022 |
| City Clerk:  |