

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 6, 2023
5:30 p.m.

CALL TO ORDER

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

INVOCATION/PLEDGE

Pastor Scott Little, Stone Ridge Church, gave the invocation. **Kathy Moon**, Mayor's Chief of Staff, led the City Council in the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Morales, Smith, Knight, Morris, Shoop, Shelton, and Mayor Nicholls
Councilmembers Absent: None
Staffmembers Present: Acting City Administrator, John D. Simonton
Police Chief, Thomas Garrity
Chief Information Officer, Isaiah Kirk
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.

Presentation

Colonel Jared K. Stone, Marine Corp Air Station Yuma (MCAS) Commanding Officer, presented a video showcasing how the Weapons and Tactics Instructor Course (WTI) exercises are implemented in real-world scenarios, and why these trainings are important.

Major Katrina Lamsa, Evolution Coordinator of Assault Support Tactics Three (AST-3), provided the following briefing of the upcoming MCAS-Yuma WTI Training Exercise:

- AST-3 Overview
 - On October 20, 2023, WTI Students will conduct:
 - Non-Combatant Evacuation Operation (NEO) in Twentynine Palms, CA
 - Foreign Humanitarian Assistance (FHA) in Yuma
- Purpose
 - To provide WTI students with realistic training for a mission they may execute in real-world contingency operations.

- City of Yuma Landing Zones
 - Kiwanis Park
 - Arizona Western College
 - Crane Middle School
- Safety/Environment
 - Aviation Safety
 - No ordnance will be carried on any aircraft/personnel
 - Adherence to Federal Aviation Administration (FAA) Regulations
 - Ground Safety
 - Site Commanders at each site
 - Firefighting Teams at each zone
 - Environment
 - Drip pans placed beneath vehicles in parks
 - Limited vehicle movement for grass preservation
- Spectators
 - Spectators are encouraged
 - Role players will be in civilian clothes and wearing reflective belts or in military uniforms
 - Please follow instructions and/or directions of local authorities and exercise personnel for own safety

Yuma Region Bicycle Coalition

Gene Dalby, Yuma Region Bicycle Coalition, along with **Dan Michaels**, Owner of FTS Automotive Service, and **Barbara Rochester**, Community Affairs Director for Crossroads Mission, and coordinator of the car wash, presented Chief Garrity with a check for money collected at a car wash fundraiser for the newly formed Yuma Police Department Bicycle Unit. The money will be used to purchase items needed to help put the Bicycle Patrol on the streets. Chief Garrity expressed his appreciation, and also thanked the young Marines that helped wash many cars at the fundraising event.

I. MOTION CONSENT AGENDA

MC 2023-134 – Cooperative Purchase Agreement: Mobile Radios (Authorize the purchase of 13 mobile radios utilizing a Cooperative Purchase Agreement through the State of Arizona for a total estimated expenditure of \$99,401.74 to Motorola Solutions, Inc., Tempe, AZ) (CPA-24-001) (IT/Fin)

Discussion:

- This specific purchase will not be paid with the Department of Emergency and Military Affairs (DEMA) grant. Other radios not pertaining to this motion have been ordered with DEMA grant money. (**Smith/Kirk**)

MC 2023-136 – Cooperative Purchase Agreement: Prefabricated Restroom at Sanguinetti Ball Field Park (Authorize the purchase and installation of a prefabricated restroom to CXT Incorporated, Spokane Valley WA, utilizing the Sourcewell Cooperative Purchase Agreement for an estimated expenditure of \$204,825.60) (CPA-24-122) (Pks & Rec/Fin)

Discussion:

- The main reason for replacement of the restrooms is due to the age of the unit. **(Urfer)**
- The restrooms ordered are stable and better secured, as opposed to a site-built unit. The restrooms will be placed within the fenced area of the ball field complex to help deter vandalism activity. **(Knight/Urfer)**
- The restrooms are locked and unlocked by City staff at scheduled times to further secure the restrooms. **(Morales/Urfer)**
- Prefabricated restrooms are 20% to 30% less expensive than site-built restrooms and have a 30 to 40-year lifespan. **(Morris/Urfer)**

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

A. Approval of minutes of the following City Council meeting(s):

Regular Council Worksession	August 15, 2023
Regular Council Meeting	August 16, 2023

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. Authorize the award to purchase brass fittings and miscellaneous supportive items for an estimated annual expenditure of \$65,000 to Ferguson Waterworks, Yuma, AZ. (RFB-23-301) (Utl/Fin)
2. Award to the sole bidder a one-year contract for plumbing services with the option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance, for an estimated \$75,000.00 annually to AA Action Plumbing, Inc., Yuma, AZ. (RFB-23-270) (FacI Mgmt/Fin)
3. Authorize the purchase of 13 mobile radios utilizing a Cooperative Purchase Agreement through the State of Arizona for a total estimated expenditure of \$99,401.74 to Motorola Solutions, Inc., Tempe, AZ. (CPA-24-001) (IT/Fin)
4. Authorize the use of a cooperative purchase agreement initiated by the Yuma Educational Materials Management Consortium, for the purchase of paint, painting supplies and paint services, a one-year contract with an option to renew for four additional one-year periods, depending on the appropriation of funds and satisfactory performance, for an estimated \$80,000.00 annually to LG Paint Store, Yuma, AZ and MC Custom Painting, LLC, Yuma, AZ. (CPA-23-251) (FacI Mgmt/Fin)

5. Authorize the purchase and installation of a prefabricated restroom to CXT Incorporated, Spokane Valley WA, utilizing the Sourcewell Cooperative Purchase Agreement for an estimated expenditure of \$204,825.60. (CPA-24-122) (Pks & Rec/Fin)
6. Award a five-year Sole Source contract for Flygt submersible pumps at an estimated annual expenditure of \$298,000.00 to James Cooke & Hobson, Inc., Phoenix, AZ (SS-24-061) (Utl/Fin)
7. Authorize the purchase of an Envirosight RovverX CCTV pipeline inspection basic system to retrofit one RS Tech Van, which was purchased April 2016, to Haaker Equipment Co. Phoenix, AZ (SS-24-061) (Utl/Fin)

II. RESOLUTION CONSENT AGENDA

Resolution R2023-041 – Intergovernmental Agreement: Yuma Regional Bomb Squad (Approve an intergovernmental agreement between the Yuma County Sheriff's Office and the Yuma Police Department, which would establish the Yuma Regional Bomb Squad) (YPD)

Knight expressed his appreciation for the partnership between the Yuma County Sheriff's Office and the Yuma Police Department in working together to keep residents safe.

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

Bushong displayed the following title(s):

Resolution R2023-041

A resolution of the City Council of the City of Yuma, Arizona, authorizing the City of Yuma to enter into an Intergovernmental Agreement with the County of Yuma for the purpose of collaborating, responding to, and investigating explosive related crimes and incidents (form an Explosive Ordinance Disposal Unit with Yuma County Sherriff's Department) (YPD)

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

III. ADOPTION OF ORDINANCES CONSENT AGENDA

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

Bushong displayed the following title(s):

Ordinance O2023-030

An ordinance of the City Council of the City of Yuma, Arizona, amending Title 13 of the Yuma City Code, Chapter 131, adopting by reference *International Fire Code 2018*, including appendices B, C, D, E, F, G, H, and I, and the amendments recommended by the Building Advisory Board dated December 14, 2022, and providing a penalty for violations thereof (changing the City's' Fire Code from 2018 NFPA 1 Fire Code to 2018 International Fire Code) (YFD)

Ordinance O2023-031

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/Infill Overlay (L-I/IO) District to the Low Density Residential/Infill Overlay (R-1-6/IO) District, and amending the zoning map to conform with the rezoning (approximately .3 acres located at 1704 S. Maple Avenue) (Plng & Nbhd Svcs/Cmty Plng)

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

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.

IV. ANNOUNCEMENTS AND SCHEDULING

Announcements

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

Mayor Nicholls presented **Shoop** with a plaque from The League of Arizona Cities and Towns recognizing her 24 years of service to the City of Yuma.

Scheduling- No meetings were scheduled at this time.

V. SUMMARY OF CURRENT EVENTS

Simonton reported the following events:

- September 9, 2023 – Yuma Rocks at the Historic Yuma Theatre

Simonton reminded citizens to register to vote for the upcoming Special Election in November, where voters will decide on three proposed amendments to the Charter of the City of Yuma.

VI. CALL TO THE PUBLIC

Ryleigh Felix, City resident, spoke about an incident that took place at her home in August of 2022 involving her father. Police responded to the incident, and she believes the Yuma Police Department is concealing evidence and making false reports against her father and what took place on that day.

VII. EXECUTIVE SESSION/ADJOURNMENT

There being no further business, **Mayor Nicholls** adjourned the meeting at 6:17 p.m. No Executive Session was held.

Lynda L. Bushong, City Clerk

APPROVED:

Douglas J. Nicholls, Mayor

DRAFT

Approved at the City Council Meeting of: _____ City Clerk: _____
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