MINUTES

SPECIAL CITY COUNCIL MEETING

CITY COUNCIL OF THE CITY OF YUMA, ARIZONA
CITY COUNCIL CHAMBERS, YUMA CITY HALL
ONE CITY PLAZA, YUMA, ARIZONA
JUNE 18, 2024

JUNE 18, 202 5:00 p.m.

CALL TO ORDER

Mayor Nicholls called the City Council meeting to order at 5:04 p.m.

ROLL CALL

Councilmembers Present: Morales, McClendon, Morris, Shoop, Shelton, and Mayor Nicholls

Councilmembers Absent: Smith

Staffmembers Present: Acting City Administrator, John D. Simonton

Various Department Heads or their representative

City Attorney, Richard W. Files Deputy City Clerk, Janet L. Pierson

I. DISCUSSION AND POSSIBLE ACTION

<u>City Council Appointed Positions/Committees</u> – Greater Yuma Port Authority (GYPA)

Mayor Nicholls explained that this item was necessitated as GYPA is having their annual retreat and envisioning session later this week and that former Councilmember Knight was the City of Yuma's assignee to that committee. GYPA bylaws do not allow for a substitute and the City of Yuma must have a voted-in member from the City Council to participate. The City of Yuma has put a lot of work into GYPA over the years and Mayor Nicholls would like to continue with that work. Coming out of normal decorum Mayor Nicholls stated he would like to have City Council's approval to represent the City of Yuma at GYPA and opened it up for discussion and debate.

Morales stated that Mayor Nicholls has the background and the communication with Councilmember Knight and is the perfect person to continue the mission of the City with GYPA and stated he would support that motion.

Motion (Morris/Morales): To appoint Douglas J. Nicholls to the Greater Yuma Port Authority to fill the remainder of Gary Knights term. Voice vote: **approved** 6-0.

ADJOURNMENT

There being no further business, the meeting	g adjourned at 5:06 p.m.
Lynda L. Bushong, City Clerk	
APPROVED:	Approved at the City Council Meeting of:
	City Clerk:
Douglas J. Nicholls, Mayor	<u> </u>