



EXECUTIVE BOARD SPECIAL MEETING AGENDA

Local Governments and Citizens Working Together

**EXECUTIVE BOARD
Regular Meeting
Tuesday September 29, 2020
1:30 P.M.**

**The Meeting will be held using GoToMeeting
by Video and/or Teleconference from the
Main Conference Room at the YMPO Offices at
502 South Orange Avenue, Yuma, Arizona 85364.**

YMPO EXECUTIVE BOARD

Chair	Martha Garcia, Vice-Mayor, City of Somerton
Vice-Chair	Maria Cruz, Vice-Mayor, City of San Luis
Sec./Treasurer	Martin Porchas, Board of Supervisors, Yuma County
Member	Cecilia McCollough, Mayor, Town of Wellton
Member	Gary Knight, Councilmember, City of Yuma
Member	Paul Patane, Southwest District Engineer, ADOT
Member	Lynne Pancrazi, Board of Supervisors, Yuma County
Member	Karen Watts, Deputy Mayor, City of Yuma
Member	Chris Morris, Councilmember, City of Yuma
Member	Vacant, Cocopah Indian Tribe

YMPO Executive Board SPECIAL MEETING
Tuesday, September 29, 2020 1:30 PM - 2:30 PM (MST)

Meeting Link:

GoTo Meeting: <https://global.gotomeeting.com/join/697338789>

Call-In # and Code: United States (Toll Free): 1 866 899 4679

Access Code: 697-338-789

A regular meeting of the Executive Board (the Board) of the Yuma Metropolitan Planning Organization (YMPO) will be held on **Tuesday, September 29, 2020**, starting at **1:30 p.m.** at the **Yuma MPO, 502 South Orange Ave, Yuma, Arizona, 85364, OFFICE/CALL-IN**, to discuss, consider, and/or action with respect to the items listed below:

1. Call to Order and the Pledge of Allegiance.
The meeting will be called to order and members will be asked to recite the Pledge of Allegiance.

2. Roll Call Attendance and Declaration of Votes.

Crystal Figueroa, the YMPO Accountant II and Executive Assistant, will call the attendance roll, and if any members of the City of Yuma and/or Yuma County are not in attendance, those members that are in attendance will have the opportunity to declare which members will carry their respective number of proxy votes.

3. Title VI Declaration and Call to the Public.

De'Laurien McKenzie, Associate Planner, will read a brief message reminding member of our Title VI obligations. In addition, this item provides an opportunity for comments by the public on subjects **not** on the agenda. Individuals wishing to address the Board need not request permission in advance and are limited to three (3) minutes.

4. Possible New Offices for YMPO

At their last regular meeting on September 24, 2020, members of the YMPO Executive Board approved a Resolution authorizing the YMPO Executive Director, Paul Ward, to negotiate with the owner of the property at 230 West Morrison Street, Yuma, Arizona 85364 regarding the purchase of the property, within certain limits. Mr. Ward has obtained a verbal agreement with the owners of the property to purchase it for \$525,000, with an initial \$25,000 deposit to be placed in escrow, and the remaining balance at closing on or about November 2, 2020, contingent upon a successful Property Inspection and Title reports.

This item is on the agenda for information, discussion, and/or possible action to confirm the offer made by Mr. Ward to purchase the 230 West Morrison Street, Yuma, Arizona 85364 property for \$525,000. Mr. Ward will present this item.

5. Adjournment.

Notice: In accordance with the Americans with Disabilities Act (ADA) and section 504 of the Rehabilitation Act of 1973, YMPO does not discriminate on the basis of disability, in the admission of, or access to, or treatment or employment in, its programs, activities, or services. If you have any questions regarding YMPO programs, activities, or services, please contact Paul Ward or Charles Gutierrez at 928-783-8911.

Anticipated Future 2020 Meeting Locations

The following meetings **MAY** be held electronically, depending on the Coronavirus situation. Further information will be provided and the location(s) **MAY** change.

October 29, 2020 City of Yuma, City One Plaza, Room 190, Yuma, Arizona 85364.

December 10, 2020 City of San Luis, Council Chambers, 1090 East Union Street,
San Luis, Arizona 85349.