



NOTICE OF REGULAR COUNCIL MEETING

IN ACCORDANCE WITH SECTION 38-431.01 OF THE ARIZONA REVISED STATUTES OF THE STATE OF ARIZONA, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF CITY COUNCIL AND TO THE GENERAL PUBLIC THAT THE MAYOR AND COUNCIL OF THE CITY OF SAN LUIS, ARIZONA WILL HOLD A REGULAR CITY COUNCIL MEETING AT 7:00 P.M., WEDNESDAY, MAY 13, 2015. THE MEETING WILL TAKE PLACE AT THE CITY COUNCIL CHAMBERS, LOCATED AT 1090 E. UNION STREET, SAN LUIS, ARIZONA, 85349. EVERYONE FROM THE PUBLIC IS INVITED TO ATTEND THE OPEN MEETING.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of San Luis does not discriminate on the basis of disability in the admission of or access to, or treatment of employment in its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordinator, City of San Luis Human Resources Department, 1090 East Union Street, San Luis, Arizona 85349; (928) 341-8520.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9 , subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

THIS NOTICE IS APPROVED BY:

/s/ Sonia Cornelio, City Clerk

AVISO DE JUNTA REGULAR

DE ACUERDO A LA SECCION 38-431.01 DE LOS ESTATUTOS REVISADOS DEL ESTADO DE ARIZONA. SE LE INFORMA A LOS MIEMBROS DEL CABILDO Y AL PUBLICO EN GENERAL QUE EL ALCALDE Y EL CONCILIO DE SAN LUIS, ARIZONA TENDRAN UNA JUNTA REGULAR A LAS 7:00 P.M., EL DIA MIERCOLES, 13 DE MAYO DEL AÑO 2015. LA JUNTA SE LLEVARA A CABO EN LA SALA DEL CONCILIO, UBICADO EN EL 1090 E. UNION STREET, SAN LUIS, ARIZONA, 85349. EL PUBLICO ESTA CORDIALMENTE INVITADO.

De acuerdo con el Acta de Americanos con discapacidades y la Sección 504 del Acta de Rehabilitación del 1973, la Ciudad de San Luis no discrimina por causa de discapacidad la admisión y acceso a sus programas, actividades, servicios o en el trato en cuanto a empleo. Para más información referente a derechos y provisiones del Acta de Americanos con discapacidades o Sección 504, o para solicitar adaptaciones que sean razonables para la participación en programas, actividades o servicios de la ciudad, contactar al: Coordinador del Acta de Americanos con discapacidades/Sección 504, Departamento de Recursos Humanos de la Ciudad de San Luis, 1090 Este Calle Unión, San Luis, Arizona, 85349; (928) 341-8520.

Por medio de este aviso y de acuerdo con los Estatutos Revisados del Estado de Arizona, sujeto a ciertas excepciones reglamentarias, los padres de familia tienen el derecho de dar o no dar el consentimiento antes que el Estado o alguna subdivisión política grabe a un menor de edad, ya sea en audio o video. Las juntas del Concilio se graban en audio y/o video y como resultado, el hecho de que haya menores presentes puede ser sujeto a que sean grabados. Para que los padres de familia puedan ejercer sus derechos pueden solicitar por escrito con la Secretaria de la Ciudad a tal grabación, o tomar acción personal para asegurarse que su hijo/hija menor no esté presente cuando la grabación se lleve a cabo. Si un menor de edad está presente en el momento de la grabación, la Ciudad asumirá que los padres de familia están cediendo los derechos sobre una posible grabación de acuerdo con el Estatuto Revisado del Estado de Arizona §1-602.A.9.

ESTE AVISO ES APROBADO POR:

/s/ Sonia Cornelio, Actuaría de la Ciudad



**AMENDED AGENDA
MAY 12, 2015**

**A G E N D A
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
May 13, 2015
7:00 P.M.**

**MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON,
TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS/PRESENTATIONS

- Proclamation – National Police Week May 11-17, 2015
- Presentation of Years of Service plaque to retired employee, Noe Martinez, commending his 25 years commitment to the City of San Luis. **(Maria Sabori)**
- Recognition of San Luis Police Athletic League (P.A.L.) Boxing Program Athletes and Coaches who participated in the 2015 State Championship Junior Olympics. **(Jennifer Cisneros)**
- Presentation by the San Luis Police Department to Border Patrol Agents Ryan Ward, Matthew Arruda and Jesse Ring for their life saving service involving an incident on April 5, 2015. **(Victor Figueroa)**

CONSENT AGENDA

All matters are considered to be routine by the City Council and will be enacted by one motion. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

MINUTES OF

- Regular Council meeting held April 8, 2015
- Regular Council meeting held April 22, 2015

DISBURSEMENTS from April 13, 2015 to May 1, 2015

Total disbursements \$1,082,549.91

(One Million, Eighty-Two Thousand, Five-Hundred, Forty-Nine Dollars and Ninety-One-Cents)

1. Discussion and possible action to award a contract to James Davey and Associates, Inc. to provide construction management associated with the improvements on Beach Street (CDBG-SSP Project #132-15). **(Jenny Torres)**

DISCUSSION AND POSSIBLE ACTION ITEMS:

2. Discussion and possible action on any and all matters regarding the appointment of a Border Trade Alliance (BTA) member. **(Tadeo de la Hoya)**

3. Discussion and possible action on any and all matters regarding the appointment of a member to the Western Arizona Council of Governments (WACOG) Management Committee of the Executive Board. **(Tadeo de la Hoya)**

4. Discussion and possible action on any and all matters regarding the relocation of the City Shop from 707 N. 1st Avenue to McCain Avenue. **(Yolanda Dueñas)**

5. Discussion and possible action on any and all matters regarding the expenditure of funds to purchase two (2) power assisted patient transports and loading system holders (gurneys). **(Angel Ramirez)**

6. Discussion and possible action on any and all matters regarding the expenditure of funds to purchase two (2) Jaws of Life units. **(Angel Ramirez)**

7. Discussion and possible action regarding the purchase of Virtual and Backup Servers. **(Daniel Paz)**

8. Discussion and possible action on any and all matters regarding the authorization to purchase fifteen (15) portable radios. **(Victor Figueroa)**

9. Discussion and possible action on any and all matters regarding the authorization to purchase five (5) vehicles. **(Victor Figueroa)**

10. Discussion and possible action on any and all matters regarding the purchase of two (2) 2014 Ford F-150's and one (1) 2015 Ford Explorer. **(Christopher Kasid)**

11. Discussion and possible action on any and all matters pertaining to the approval to receive bids and enter into contract with the lowest responsive contractor for the construction of the Downtown Pavement Preservation "B" & "C" Streets. **(Eulogio Vera)**

12. Discussion and possible action on any and all matters pertaining to the approval to enter into a contract to perform two (2) traffic studies on Juan Sanchez Boulevard. One will focus on its intersection with 10th Avenue and the second one will focus on the intersection with 4th Avenue and 1st Avenue. **(Eulogio Vera)**

13. Public hearing followed by discussion and possible action to approve Resolution No. 1095. A resolution of the Mayor and City Council of the City of San Luis, Arizona, County of Yuma, authorizing the submission of an application for FY 2015 Community Development Block Grant State Regional Account, certifying that said application meet the community's previously identified housing and community development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application. **(Jenny Torres)**

- A. Open Public Hearing
- B. Close Public Hearing
- C. Adoption of Resolution No. 1095

14. Discussion on any and all matters regarding Resolution No. 1096. A resolution of the Mayor and City Council of the City of San Luis, Arizona, County of Yuma, committing local funds as leverage for a FY 2015 Community Development Block Grant Application. **(Jenny Torres)**

15. Discussion and possible action and/or first reading of Ordinance No. 337. An ordinance of the City of San Luis, Arizona, amending the San Luis City Code Title IX, Chapter 95 relating to animals by adding Section 95.02, Animals Disturbing the Peace and Section 95.03 Penalty; repealing any conflicting provisions; providing for severability and providing penalties for violations. **(Victor Figueroa)**

- A. Adoption of First Reading of Ordinance No. 337 by title only

16. Summary of current events by Mayor, Council Members, City Manager, and/or City Staff pursuant to A.R.S. §38-431.02 (K).

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the City Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

EXECUTIVE SESSION:

ES1. Discussion and possible action to hold an executive session pursuant to A.R.S. §§38-431.03.A.1 and 38-431.03.A.3 on any and all matters relating to the position of prosecutor and the recruitment, employment, assignment, appointment, and/or salaries of that position, and legal advice from the City Attorney regarding the duties of that office, the workload, and the performance of those duties.

VOTE TO HOLD EXECUTIVE SESSION PURSUANT TO A.R.S. §§38-431.03.A.1 and 38-431.03.A.3

MOTION TO GO BACK TO REGULAR SESSION

17. Adjournment



**AMENDED AGENDA
MAY 12, 2015**

**SUMMARY
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
May 13, 2015
7:00 P.M.**

**MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON,
TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION**

CALL TO ORDER/ROLL CALL 7:07 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS/PRESENTATIONS

- Proclamation – National Police Week May 11-17, 2015
- Presentation of Years of Service plaque to retired employee, Noe Martinez, commending his 25 years commitment to the City of San Luis. **(Maria Sabori)**
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PROCLAMATIONS/
PRESENTATIONS
DONE

APPROVED

APPROVED

APPROVED 1. Discussion and possible action to award a contract to James Davey and Associates, Inc. to provide construction management associated with the improvements on Beach Street (CDBG-SSP Project #132-15). **(Jenny Torres)**

DISCUSSION AND POSSIBLE ACTION ITEMS:

APPOINTED
MR. ROBERT
A. EADS,
CITY
MANGER

2. Discussion and possible action on any and all matters regarding the appointment of a Border Trade Alliance (BTA) member. **(Tadeo de la Hoya)**

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MR. ROBERT
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3. Discussion and possible action on any and all matters regarding the appointment of a member to the Western Arizona Council of Governments (WACOG) Management Committee of the Executive Board. **(Tadeo de la Hoya)**

APPROVED

4. Discussion and possible action on any and all matters regarding the relocation of the City Shop from 707 N. 1st Avenue to McCain Avenue. **(Yolanda Dueñas)**

APPROVED

5. Discussion and possible action on any and all matters regarding the expenditure of funds to purchase two (2) power assisted patient transports and loading system holders (gurneys). **(Angel Ramirez)**

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ADOPTED 13. Public hearing followed by discussion and possible action to approve Resolution No. 1095. A resolution of the Mayor and City Council of the City of San Luis, Arizona, County of Yuma, authorizing the submission of an application for FY 2015 Community Development Block Grant State Regional Account, certifying that said application meet the community's previously identified housing and community development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application. **(Jenny Torres)**

- A. Open Public Hearing
- B. Close Public Hearing
- C. Adoption of Resolution No. 1095

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ADOPTED
1ST
READING 15. Discussion and possible action and/or first reading of Ordinance No. 337. An ordinance of the City of San Luis, Arizona, amending the San Luis City Code Title IX, Chapter 95 relating to animals by adding Section 95.02, Animals Disturbing the Peace and Section 95.03 Penalty; repealing any conflicting provisions; providing for severability and providing penalties for violations. **(Victor Figueroa)**

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INFORMATIONAL
UPADTE 16. Summary of current events by Mayor, Council Members, City Manager, and/or City Staff pursuant to A.R.S. §38-431.02 (K).

CALL TO THE PUBLIC

NO LEGAL
ACTION
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EXECUTIVE SESSION:

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SESSION
HELD **ES1.** Discussion and possible action to hold an executive session pursuant to A.R.S. §§38-431.03.A.1 and 38-431.03.A.3 on any and all matters relating to the position of prosecutor and the recruitment, employment, assignment, appointment, and/or salaries of that position, and legal advice from the City Attorney regarding the duties of that office, the workload, and the performance of those duties.

VOTE TO HOLD EXECUTIVE SESSION PURSUANT TO A.R.S. §§38-431.03.A.1 and 38-431.03.A.3

MOTION TO GO BACK TO REGULAR SESSION

17. Adjournment **9:15 P.M.**