



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, JANUARY 14, 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 has 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, 14 DE ENERO 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:

/f/ Sonia Cornelio, Actuaría de la Ciudad



A G E N D A
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
January 14, 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

PRESENTATIONS

- Presentation/Introduction of new City of San Luis hires
- Presentation of plaque to Mr. Agustin Rodriguez as Employee of the Year 2014

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 December 10, 2014
- Special Council meeting held December 17, 2014

-DISBURSEMENTS from December 1, 2014 to January 2, 2015

Total disbursements \$1,721,357.37

(One Million, Seven-Hundred, Twenty-One Thousand, Three-Hundred, Fifty-Seven Dollars and Thirty-Seven Cents)

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and possible action on any and all matters regarding the appointment of Border Trade Alliance (BTA) members. **(Tadeo De La Hoya)**

2. Discussion and possible action on any and all matters regarding the removal of the current representatives and appointment of a representative to serve on the Regional Council on Aging (RCOA). **(Tadeo De La Hoya)**
3. Discussion and possible action of any and all matters regarding the appointment of a member to serve on the Greater Yuma Port Authority (GYPA). **(Tadeo De La Hoya)**
4. Discussion and possible action on any and all matters regarding the approval of the Memorandum of Understanding between the City of San Luis and United Way for the Volunteer Income Tax Assistance Program (VITA). **(Tadeo De La Hoya)**
5. Discussion and possible action on any and all matters regarding the approval of the Agreement between the City of San Luis and Border Fitness Gym, L.L.C., for a fitness/wellness program for City employees. **(Tadeo De La Hoya)**
6. Discussion and possible action on any and all matters regarding the approval of contract as written with ALSCO, a uniform company, providing uniforms service for City Public Works, Parks & Recreation, Fleet Services, Meter Readers and Facilities employees and that the procurement procedures be waived as permitted in Section 36.01.H of the San Luis City Code. **(Eulogio Vera)**
7. Discussion and possible action on any and all matters regarding the approval of City Hall Master Seal MTR project as quoted by DPE Construction, Inc. for the amount of \$12,816.00. **(Eulogio Vera)**
8. Discussion and possible action on any and all matters regarding the purchase of a new Utility Truck for the Water Division for the amount of \$32,961.77 for the Public Works Department. **(Eulogio Vera)**
9. Discussion and possible action on any and all matters regarding the purchase of a new Caterpillar CB24B Roller Compactor for the amount of \$58,074.07, a new 2015 Chevy regular cab 4x4 truck for the amount of \$28,729.19 and a new 2015 Chevy crew cab for the amount of \$29,600.79 for the Public Works Department-Highway Users Division for a total purchase of \$116,404.05. **(Eulogio Vera)**
10. Discussion and possible action on any and all matters regarding the allocation of new funds for the Department of Public Works-Solid Waste Division for purchase of Toter brand residential garbage containers for the amount of \$34,981.47. Subject purchase is attached-National IPA #120576-01 contract awarded to the City of Tucson. **(Eulogio Vera)**
11. 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.

12. Adjournment



SUMMARY
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
January 14, 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 7:01 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS

- Presentation/Introduction of new City of San Luis hires
- Presentation of plaque to Mr. Agustin Rodriguez as Employee of the Year 2014

PRESENTATIONS
DONE

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 December 10, 2014
- Special Council meeting held December 17, 2014

APPROVED

-DISBURSEMENTS from December 1, 2014 to January 2, 2015

Total disbursements \$1,721,357.37

(One Million, Seven-Hundred, Twenty-One Thousand, Three-Hundred, Fifty-Seven Dollars and Thirty-Seven Cents)

APPROVED

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and possible action on any and all matters regarding the appointment of Border Trade Alliance (BTA) members. **(Tadeo De La Hoya) APPOINTED: Tadeo A. De la Hoya & Matias Rosales**

APPROVED

2. Discussion and possible action on any and all matters regarding the removal of the current representatives and appointment of a representative to serve on the Regional Council on Aging (RCOA). **(Tadeo De La Hoya) APPOINTED: Agustin Rodriguez**

APPROVED

APPROVED 3. Discussion and possible action of any and all matters regarding the appointment of a member to serve on the Greater Yuma Port Authority (GYPA). **(Tadeo De La Hoya)**
APPOINTED: Matias Rosales and Frank Rascon

TABLED
INDEFINITELY 4. Discussion and possible action on any and all matters regarding the approval of the Memorandum of Understanding between the City of San Luis and United Way for the Volunteer Income Tax Assistance Program (VITA). **(Tadeo De La Hoya)**

APPROVED 5. Discussion and possible action on any and all matters regarding the approval of the Agreement between the City of San Luis and Border Fitness Gym, L.L.C., for a fitness/wellness program for City employees. **(Tadeo De La Hoya)**

APPROVED 6. Discussion and possible action on any and all matters regarding the approval of contract as written with ALSCO, a uniform company, providing uniforms service for City Public Works, Parks & Recreation, Fleet Services, Meter Readers and Facilities employees and that the procurement procedures be waived as permitted in Section 36.01.H of the San Luis City Code. **(Eulogio Vera)**

APPROVED 7. Discussion and possible action on any and all matters regarding the approval of City Hall Master Seal MTR project as quoted by DPE Construction, Inc. for the amount of \$12,816.00. **(Eulogio Vera)**

APPROVED 8. Discussion and possible action on any and all matters regarding the purchase of a new Utility Truck for the Water Division for the amount of \$32,961.77 for the Public Works Department. **(Eulogio Vera)**

APPROVED 9. Discussion and possible action on any and all matters regarding the purchase of a new Caterpillar CB24B Roller Compactor for the amount of \$58,074.07, a new 2015 Chevy regular cab 4x4 truck for the amount of \$28,729.19 and a new 2015 Chevy crew cab for the amount of \$29,600.79 for the Public Works Department-Highway Users Division for a total purchase of \$116,404.05. **(Eulogio Vera)**

APPROVED 10. Discussion and possible action on any and all matters regarding the allocation of new funds for the Department of Public Works-Solid Waste Division for purchase of Toter brand residential garbage containers for the amount of \$34,981.47. Subject purchase is attached-National IPA #120576-01 contract awarded to the City of Tucson. **(Eulogio Vera)**

INFORMATIONAL
UPADTE 11. 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.

NO LEGAL
ACTION
PERMITTED

12. Adjournment **8:15 P.M.**