



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, APRIL 22, 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, 22 DE ABRIL 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
APRIL 21, 2015

A G E N D A
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
April 22, 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

- **Presentation by Jesse Lopez, Program Coordinator, on behalf of PPEP Youthbuild. (Jesse Lopez)**
- Presentation of award from Government Finance Officers' Association (GFOA) Certificate of Achievement for Excellence in Finance Reporting **(Robert Eads)**
- Presentation of awards to City of San Luis employees on behalf of the Employee Recognition and Awards Program **(Isaac Gutierrez)**
- Presentation by Francisco Vasquez, M.Ed., on behalf of the San Luis Middle School Rocket Club **(Francisco Vasquez)**

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

- Work Session meeting held March 18, 2015
- Regular Council meeting held March 25, 2015

DISBURSEMENTS from March 30, 2015 to April 10, 2015

Total disbursements \$1,255,590.60

(One Million, Two-Hundred, Fifty-Five-Thousand, Five-Hundred, Ninety- Dollars and Sixty-Cents)

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and possible action on any and all matters regarding the use of HURF funds to fund an additional \$60,000.00 for slurry pavement preservation with American Pavement Preservation's contract. **(Eulogio Vera)**

2. Discussion and possible action on any and all matters regarding the use of HURF funds to fund \$85,000.00 of road improvements for Magrino Industrial Park Unit 2. **(Eulogio Vera)**

3. Public hearing followed by discussion and possible action to recommend a special event liquor license application to the Arizona Department of Liquor Licenses and Control to authorize Marcos Ramirez on behalf of FRONTERA Rotary Club of San Luis to sell alcohol as a fundraiser during the 4th Annual Off Road Expo San Luis on May 16, 2015. **(Marcos Ramirez)**

- A. Open Public Hearing
- B. Close Public Hearing
- C. Recommendation of special event liquor license application to the Arizona Department of Liquor Licenses and Control

4. Discussion and possible action on any and all matters regarding setting a public hearing and adoption of Resolution No. 1093. A Resolution of the Mayor and Council of the City of San Luis, Arizona, adopting a Notice of Intention to Change Hotel/Motel Utility Rates. **(Kay Macuil)**

EXECUTIVE SESSION:

ES1. Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03.A.1 on any and all matters relating to the position of Chief of Police and the recruitment, employment, assignment, appointment, resignation and/or salaries of that position.

VOTE TO HOLD EXECUTIVE SESSION(S) PURSUANT TO A.R.S. § 38-431.03.A.3 and A.R.S. §38-431.03.A.4

MOTION TO GO BACK TO REGULAR SESSION

5. 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.

6. Adjournment



**AMENDED AGENDA
APRIL 7, 2015**

**SUMMARY
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
April 8, 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 7:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS/PRESENTATIONS

- Proclamation-Establishing Stand-Up for Transportation April 9, 2015
- Proclamation-National Library Week April 12-18, 2015
- Proclamation-National Public Safety Telecommunications Week April 12-18, 2015
- Proclamation-Powertalk 21 Day April 21, 2015
- Introduction/Presentation of new City of San Luis hires **(Maria Sabori)**
- Presentation of awards to City of San Luis employees for their years of service **(Isaac Gutierrez)**

PROCLAMATIONS
DONE

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 February 25, 2015
- Regular Council meeting held March 11, 2015

APPROVED

DISBURSEMENTS from March 16, 2015 to March 27, 2015

Total disbursements \$703,450.49

(Seven-Hundred, Three-Thousand, Four-Hundred, Fifty- Dollars and Forty-Nine Cents)

1. Discussion and possible action on any and all matters regarding ratification of the purchase of a Vapex odor control system from James, Cooke, and Hobson Inc. for Lift Station 300 for an amount not to exceed \$110,000.00 and waive purchasing procedures as permitted under San Luis City Code Section 36.01(H). This system has the ability to treat multiple locations within the vicinity of its installation, hence a more efficient system, which will also provide operational money savings to the City. **(Eulogio Vera)**

APPROVED

APPROVED 2. Discussion and possible action to waive and authorize purchasing procedures for the renewal of the Standard Software Management Agreement (SSMA) with “New World Systems” to obtain software support service over the next five (5) years beginning July 1, 2015. **(Katie St. Louis)**

APPROVED 3. Discussion and possible action to ratify and clarify approval of partial settlement of tax litigation with Arizona Public Service Company. **(Glenn Gimbut)**

DISCUSSION AND POSSIBLE ACTION ITEMS:

PRESENTATION DONE 4. Presentation followed by discussion on any and all matters regarding the current benefits plan and the proposed changes to the City of San Luis benefits plan for Fiscal Year 2015/2016 as presented by Ms. Susan Posada, City of San Luis Benefits Consultant. **(Susan Posada)**

APPROVED 5. Discussion and possible action on any and all matters regarding the expenditure of funds to purchase and install a new motor in San Luis Engine #1, pay for the fire pump repairs of San Luis Ladder #1 a combined total not to exceed \$35,000.00 and to waive formal purchase requirements as permitted by Section 36.01(H) of the San Luis City Code. **(Hank Green)**

APPROVED 6. Discussion and possible action on any and all matters regarding the purchase of a forty foot (40’) by fifty-three foot (53’) metal building to be constructed at the City Shop in an amount not to exceed \$75,000.00. **(John Starkey)**

APPROVED 7. Discussion and possible action on any and all matters regarding the award of construction services to LPC Construction Inc., in the amount of \$18,991.01 for the construction of the San Luis Business Incubator IT Room, and that procurement procedures to obtain three (3) quotes be waived as permitted in Section 36.01(H) of the San Luis City Code and Council to authorize a budget transfer in the amount of \$19,000.00 from Council Contingency to the Business Incubator Capital Outlay, Improvement Building. **(Jenny Torres)**

APPROVED 8. Discussion and possible action on any and all matters regarding the City, Department of Public Works entering into contract with American Pavement Preservation for application of Type 2 slurry and potential application of Type 3 slurry on Juan Sanchez Boulevard for Pavement Preservation Project-FY15. Subject purchase is attached to City of Yuma, Bid #2010000419, for a total amount not to exceed \$180,000.00. **(Eulogio Vera)**

APPROVED 9. Discussion and possible action on any and all matters regarding setting a Public Hearing and adoption of Resolution No. 1092. A resolution of the Mayor and Council of the City of San Luis, Arizona, adopting a Notice of Intention to Impose Special Water Connection Surcharge. **(Kay Macuil)**

APPROVED

10. Discussion and possible action on any and all matters regarding the Employee Annual Picnic this year's location at Waylon's Water Park and purchase of food and use of amenities in the amount of \$7,500.00 and waiver of purchasing procedures as permitted under San Luis City Code Section 36.01(H). **(Maria Sabori)**

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

NO LEGAL
ACTION
PERMITTED

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 **8:54 P.M.**