



**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)**
- 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)

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)**

APPOINTED  
MR. ROBERT  
A. EADS,  
CITY  
MANGER

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. 1<sup>st</sup> 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)**

APPROVED

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)**

APPROVED

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

APPROVED

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

APPROVED

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

APPROVED

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)**

APPROVED

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)**

APPROVED

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 10<sup>th</sup> Avenue and the second one will focus on the intersection with 4<sup>th</sup> Avenue and 1<sup>st</sup> Avenue. **(Eulogio Vera)**

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

ADOPTED 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)**

ADOPTED  
1<sup>ST</sup>  
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)**

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

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  
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.

### **EXECUTIVE SESSION:**

EXECUTIVE  
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.**