



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

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) APPOINTED: Tadeo A. De la Hoya & Matias Rosales**

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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 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.

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

NO LEGAL
ACTION