



**AMENDED AGENDA
JANUARY 27, 2015**

**SUMMARY
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
January 28, 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 7:04 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATION

- Presentation of the Comprehensive Annual Financial Report for the City of San Luis, fiscal year ended June 30, 2014 and the Management Letter, fiscal year ended June 30, 2014 by Lumbard & Associates. **(Lisa Lumbard)**

**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.

-DISBURSEMENTS from January 5, 2015 to January 16, 2015

Total disbursements \$747,966.34

(Seven-Hundred, Forty-Seven Thousand, Nine-Hundred, Sixty-Six Dollars and Thirty-Four Cents)

APPROVED

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and possible action on any and all matters regarding proposed budget calendar fiscal year 2015-2016. **(Katie St. Louis)**

APPROVED

2. Discussion and possible action on any and all matters regarding the appointment of a member to the Western Arizona Council of Governments (WACOG) Yuma County Advisory Board Meetings. **(Tadeo De La Hoya)**

APPROVED

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APPROVED 3. Discussion and possible action on any and all matters regarding the appointment of a member to the Western Arizona Council of Government (WACOG) Executive Board. **(Tadeo De La Hoya)**

APPROVED 4. Discussion and possible action on any and all matters regarding the appointment of a new member to the Economic Development Commission. **(Jenny Torres)**

APPROVED 5. Discussion and possible action on any and all matters regarding the selection of colors and placement of "Welcome to City of San Luis" signs designed and constructed by the San Luis High School welding class. **(Chris Kasid)**

APPROVED 6. Discussion and possible action on any and all matters regarding authorization to purchase a Public Safety Answering Point (PSAP) for the Communications Division from Century Link in the amount of \$82,727.00.00 from the San Luis Police Department's Contractual Services account-\$24,000.00; San Luis Fire Department's Vehicle Maintenance account-\$10,727.00; and San Luis Municipal Court's Special Revenues account-\$48,000.00. **(Jim Neujahr)**

CONTINUED TO 7. Public hearing followed by discussion and possible action on any and all matters regarding the proposed Development Agreement with Riedel Construction, Inc., and Rezoning Case No. 2014-0112 as both pertain to the proposed subdivision known as Las Quintas de San Luis 2. **(John Starkey)**

- A. Open public hearing
- B. Close public hearing
- C. Action on Development Agreement & Rezoning Case No. 2014-0112

APPROVED 8. Public hearing on any and all matters regarding General Plan Minor Amendment Case No. 2014-0423 followed by discussion and possible action to approve Resolution No. 1081. A resolution of the Mayor and City Council of the City of San Luis, Arizona, amending the San Luis 2020 General Plan to change the Land Use Designation of 1.77 acres of land located at 3676 E. County 24th Street from Neighborhood to Business; repealing any conflicting provisions; and providing for severability. **(John Starkey)**

- A. Open public hearing
- B. Close public hearing
- C. Action on Resolution No. 1081

APPROVED 9. Discussion and possible action to approve Resolution No. 1082. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing Subgrantee Agreements between the San Luis Police Department and State of Arizona Department of Homeland Security to receive funds for overtime and mileage in the amount of \$187,920.00. **(Jim Neujahr)**

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APPROVED

10. Discussion and possible action to approve Resolution No. 1083. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing Subgrantee Agreements between the San Luis Police Department and State of Arizona of Homeland Security to receive funds for equipment in the amount of \$46,590.00.
(Jim Neujahr)

APPROVED

11. Discussion and possible action to approve First Reading of Ordinance No. 333 by title only. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, enacting and adopting a supplement to the Code of Ordinances for the City of San Luis, Arizona; repealing any conflicting provisions; and providing for severability.
(Sonia Cornelio)

ZONING
APPROVED
WITH
CONDITIONS/
NO ACTION
TAKEN ON
ORDINANCE
NO. 334

12. Public hearing followed by discussion on any and all matters regarding Rezoning Case No. 2014-0424, a request by Gary Black, on behalf of Comite de Bienestar, Inc. followed by discussion and possible action to approve First Reading of Ordinance No. 334. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending the official zoning map of the City of San Luis by changing the zoning classification of 1.77 acres located at 3676 E. County 24th Street from C-1 (Neighborhood Commercial) to C-2 (Community Commercial); repealing any conflicting provisions; and providing for severability. **(John Starkey)**

- A. Open public hearing
- B. Close public hearing
- C. Action on First Reading of Ordinance No. 334

INFORMATIONAL
UPADTE

13. 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

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.

14. Adjournment **8:35 PM**