



**AMENDED AGENDA
FEBRUARY 10, 2015**

**SUMMARY
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
February 11, 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

PRESENTATION

- Presentation of retirement plaque to Mr. Ignacio Garcia

**PRESENTATION
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 January 14, 2015
- Work Session held January 21, 2015

APPROVED

-DISBURSEMENTS from January 19, 2015 to January 30, 2015

Total disbursements \$808,954.70
(Eight-Hundred, Eight-Thousand, Nine-Hundred, Fifty-Four Dollars and Seventy Cents)

APPROVED

1. Discussion and possible action on any and all matters regarding approval and acceptance for filing 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. **(Katie St. Louis)**

APPROVED

DISCUSSION AND POSSIBLE ACTION ITEMS:

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APPROVED

2. Discussion and possible action on any and all matters regarding purchases authorized under the Assistance to Firefighter Grant in the amount not to exceed \$293,250.00. **(Hank Green)**

APPROVED

3. Discussion and possible action on any and all matters regarding awarding bid and approving contract to Desert Excavating Inc. for the project for a new water main on County 25th from Avenue E to Avenue D. **(Eulogio Vera)**

APPROVED

4. Discussion and possible action on any and all matters regarding Resolution No. 1084. A resolution of the Mayor and City Council of the City of San Luis, Arizona, in support of the Senior Housing Development Project "Las Brisas Sunset Apartments" for the application of Low Income Housing Tax Credits (LIHTC) from the Arizona Department of Housing. **(Jenny Torres)**

APPROVED

5. 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)**

APPROVED

6. Discussion and possible action to approve First Reading of Ordinance No. 334 by title only. 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)**

APPROVED

7. Discussion and possible action on any and all matters regarding First Reading of Ordinance No. 336 by title only. An ordinance of the Mayor and Council of the City of San Luis, Arizona, amending the San Luis City Code Title VII Traffic Code by adding Chapter 76 relating to prohibiting use of communication devices while driving motor vehicles and riding bicycles. **(Jim Neujahr)**

INFORMATIONAL
UPADTE

8. 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.

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