



SUMMARY
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
February 25, 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 P.M.**

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATION

**PRESENTATION
DONE**

- Presentation by Fabiola Duron on Hospice Compassus and their services

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

APPROVED

- Special Council meeting held January 21, 2015
- Regular Council meeting held January 28, 2015
- Work Session held February 4, 2015

-DISBURSEMENTS from February 2, 2015 to February 13, 2015

APPROVED

Total disbursements \$764,682.87
(Seven-Hundred, Sixty-Four Thousand, Six-Hundred, Eighty-Two Dollars and Eighty-Seven Cents)

DISCUSSION AND POSSIBLE ACTION ITEMS:

DISCUSSED

1. Information and discussion on any and all matters regarding revenues, the result of an Intergovernmental Agreement with the City of Somerton for firefighting personnel.
(Hank Green)

2. Discussion and possible action on any and all matters regarding the Memorandum of Understanding between the City of San Luis and the City of Yuma to apply for a regional Assistance to Firefighter Grant. **(Hank Green)**

APPROVED

3. Discussion and possible action on any and all matters regarding authorization for the City of San Luis Police Department to apply and submit a grant application to the Arizona Department of Homeland Security for the purpose of purchasing portable radio equipment. **(James Neujahr)**

APPROVED

4. Discussion and possible action on any and all matters to approve Resolution No. 1085. A resolution of the Mayor and City Council of the City of San Luis, Arizona pertaining to the submission of projects for consideration in Arizona's 2016 Highway Safety Plan. **(James Neujahr)**

APPROVED

5. Discussion and possible action on any and all matters regarding Resolution No. 1087. A resolution of the Mayor and Council of the City of San Luis, Arizona amending the "City of San Luis Personnel Policies" dated July 1, 2008 for certain per diem rates for meals and for mileage reimbursement. **(Tadeo De La Hoya)**

APPROVED

6. Discussion and possible action on any and all matters regarding Second Reading of Ordinance No. 333. 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

- A. Approval of Second Reading of Ordinance No. 333 by title only
- B. Approval and adoption of Ordinance No. 333

7. Discussion and possible action to adopt Second Reading of Ordinance No. 334. An ordinance of the Mayor and 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

- A. Approval of Second Reading of Ordinance No. 334 by title only
- B. Approval and adoption Ordinance No. 334

8. Discussion and possible action on any and all matters regarding Second Reading of Ordinance No. 336. An ordinance 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; providing for exceptions; providing for a warning period; providing penalties for violations; repealing any conflicting provisions; and providing for severability. **(Jim Neujahr)**

APPROVED

- A. Approval of Second Reading of Ordinance No. 336 by title only
- B. Approval and adoption of Ordinance No. 336

APPLICATION
WITHDRAWN
BY
APPLICANT/NO
ACTION TAKEN

9. Discussion and possible action on any and all matters to approve Resolution No. 1086. A resolution of the Mayor and City Council of the City of San Luis approving a Development Agreement between the City of San Luis, Arizona and Robert K. Barkley, Barkley Limited Partnership. **(John Starkey)**

APPLICATION
WITHDRAWN
BY
APPLICANT/NO
ACTION TAKEN

10. Public Hearing followed by discussion and possible action on any and all matter regarding First Reading of Ordinance No. 335 by title only. An ordinance of the Mayor and 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 28.76 acres located south of County 22nd Street between the East Main Canal and Las Quintas Subdivision from Rural Area Residential (RA-10) to Medium Density Residential (R1-6); repealing any conflicting provisions; and providing for severability. **(John Starkey)**

- A. Action to incorporate Agenda Item Review Form and past public comments
- B. Open public hearing
- C. Close public hearing
- D. Possible action on First Reading of Ordinance No. 335 by title only

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 **8:06 P.M.**