



SUMMARY
Work Session
San Luis City Council
City Council Chambers
1090 E. Union Street
March 18, 2015
6:30 p.m.

MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON, TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION

Call to Order/Roll Call 6:34 P.M.

AGENDA ITEMS:

DISCUSSED 1. Discussion on any and all matters regarding the purchase of AgendaQuick Software by Destiny Software Inc., for the Office of the City Clerk in the amount of \$10,108.00 and that the procurement procedures be waived as permitted in Section 36.01.H of the San Luis City Code. **(Sonia Cornelio)**

DISCUSSED 2. Discussion on any and all matters regarding the transfer of funds from HW Users Department Operational Budget and Transfer Out to Capital Outlay-Road Improvements, for Pavement Preservation Project-FY15, for the total amount of approximately \$180,000.00. **(Eulogio Vera)**

DISCUSSED 3. Discussion on any and all matters regarding the purchase of a Vapex odor control system for Lift Station 300. This system has the ability to treat multiple locations within the vicinity of its installation and hence becomes a more efficient system providing more benefit to the City. **(Eulogio Vera)**

DISCUSSED 4. Discussion on any and all matters regarding accepting proposal from James Davey and Associates Inc., for performing the hydraulic study of our water system in the east part of the City. Hydraulic study will be completed with recommendation for sizing a new water storage tank in the east mesa as well as the best location. **(Eulogio Vera)**

DISCUSSED 5. Discussion on any and all matters regarding the purchase of a 2015 Chevrolet Suburban from Midway Chevrolet in the amount not to exceed \$43,000.00. **(Tadeo De La Hoya)**

IN THE EVENT A MAJORITY OF THE COUNCIL IS NOT PRESENT, AN INFORMAL PUBLIC WORK SESSION MAY BE HELD.

DISCUSSED 6. Discussion on any and all matters regarding Resolution No. 1090. A resolution of the Mayor and Council of the City of San Luis, Arizona in support of the 2015 Governor's Office of Highway Safety Grant application. **(Hank Green)**

DISCUSSION ITEMS:

DISCUSSED 7. Study update on Juan Sanchez Boulevard Corridor by Gabriela Kemp, Arizona Department of Transportation. **(Gabriela Kemp)**

DISCUSSED 8. Discussion on any and all matters regarding essay contest "Mayor for a Day" as promoted by the League of Arizona Cities & Towns. **(Council Member M.C. Ramos)**

DISCUSSED 9. Discussion on any and all matters regarding a welcome sign for the northbound traffic entering the U.S. from Mexico. **(Council Member M.C. Ramos)**

DISCUSSED 10. Discussion on any and all matters regarding beautification of Juan Sanchez Boulevard. **(Council Member M.C. Ramos)**

11. Adjournment **8:14 P.M.**

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