



AMENDED AGENDA
March 24, 2015

SUMMARY
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
March 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 6:59 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATION

- Presentation by the Yuma Young Adults Club from Arizona Western College on their events organized in the City of San Luis.

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

- Special Council meeting held March 3, 2015
- Special Council meeting held March 17, 2015

DISBURSEMENTS from March 2, 2015 to March 13, 2015

Total disbursements \$561,365.50
(Five-Hundred, Sixty-One Thousand, Three-Hundred, Sixty-Five Dollars and Fifty Cents)

1. Discussion and possible action 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)**

2. Discussion and possible action on any and all matters regarding the purchase of a Vapex odor control system from James, Cooke, and Hobson Inc. for Lift Station 300 for an amount not to exceed \$110,000.00. This system has the ability to treat multiple

locations within the vicinity of its installation, hence a more efficient system, which will also provide operational money savings to the City. **(Eulogio Vera)**

APPROVED 3. Discussion and possible action on any and all matters regarding the approval to enter into contract with James Davey and Associates Inc., in the amount not to exceed \$24,336.00 for performing the water system model and master plan of our water system. Hydraulic study will be completed with recommendations on size and location for a new water storage tank in east San Luis. **(Eulogio Vera)**

APPROVED 4. Discussion and possible action 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)**

APPROVED 5. Discussion and possible action 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 AND POSSIBLE ACTION ITEMS:

6. Presentation, discussion and possible action on any and all matters regarding request for funds by the Gadsden Elementary School District Marching Band to participate at the 2016 Cabalgata de los Reyes Magos in Madrid, Spain on January 5, 2016. **(Liliana Navarrete)**

APPROVED 7. Discussion and possible action on any and all matters regarding the awarding of bid to Desert Valley Cabinets, LLC, in the amount of \$23,242.50 for the construction of the courtroom's bench which includes Judge's bench work area, Clerk's work area, Witness stand, Counsel's tables (2) with fence partition and Jury box. **(Rosendo Morales)**

APPROVED 8. Discussion and possible action on any and all matters regarding the approval and authorization of the renewal of the Standard Software Management Agreement (SSMA) with "New World Systems" to obtain software support service over the next five (5) years beginning July 1, 2015. **(Katie St. Louis)**

APPROVED 9. Discussion and possible action to confirm and ratify authority of City Attorney to represent City in Francisco Villa v. Rosendo Morales and seek award of attorney's fees and costs from Dale Wren and Francisco Villa. **(Glenn Gimbut)**

APPOINTMENT DO 10. Discussion and possible action on any and all matters pertaining to the appointment of members to serve on the City of San Luis Planning and Zoning Commission. **(John Starkey) APPOINTED: Guillermina Fuentes (Term Exp. 1/31/2019) and Daniel Bazua (Term Exp. 1/31/2019)**

APPROVED 11. Discussion on any and all matters concerning Subdivision Case No. 2014-0335-F a request by Core Engineering Group, PLLC, on behalf of Greater Yuma Port Authority followed by discussion and possible action to approve the Final Plat for Magrino

Industrial Park Subdivision Unit No. 2. The subject property is located south of County 25th Street between Avenues "E" and "D". **(John Starkey)**

12. Discussion and possible action on any and all matters regarding Resolution No. 1091. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing the submission of a Planning Assistance for Rural Areas grant application to the Arizona Department of Transportation for a Border Pedestrian and Bicycle Access study that will be undertaken with the assistance of the Yuma Metropolitan Planning Organization. **(Jenny Torres)**

APPROVED

MOTION TO ADJOURN AS CITY COUNCIL AND TO CONVENE AS BOARD OF ADJUSTMENT

BOARD OF ADJUSTMENT ITEM

BOA1. Public Hearing followed by discussion and possible action concerning Variance Case No. 2014-026. A request by Jose M. Villaseñor, agent for Comite de Bienestar, owner for a variance to reduce the street side yard setback from 10 feet to 6 feet 7 inches on property located at 3567 E. Los Olivos Drive, San Luis, Arizona. **(John Starkey)**

VARIANCE DE

- A. Open Public Hearing
- B. Close Public Hearing
- C. Action on Variance Case No. 2014-026

MOTION TO ADJOURN AS BOARD OF ADJUSTMENT AND RECONVENE AS CITY COUNCIL

13. Summary of current events by Mayor, Council Members, City Manager, and/or City Staff pursuant to A.R.S. §38-431.02 (K).

INFORMATIONAL UP

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.

NO LEGAL ACTION

EXECUTIVE SESSION:

14. Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03.A.3 and A.R.S. §38-431.03.A.4 for consultation for legal advice with the City Attorney and attorneys for the City with respect to current litigation with Arizona Public Service Company and for Council to consider its position with respect to such litigation;

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instruct its legal counsel with regards to settlement negotiations; and discuss possible partial settlement.

VOTE TO HOLD EXECUTIVE SESSION(S) PURSUANT TO A.R.S. § 38-431.03.A.3 and A.R.S. §38-431.03.A.4

MOTION TO GO BACK TO REGULAR SESSION

APPROVED

15. Discussion and possible action to approve or disapprove partial settlement of tax litigation with Arizona Public Service Company. **(Glenn Gimbut)**

16. Adjournment **8:50 P.M.**