



**AMENDED
APRIL 21, 2015**

**SUMMARY
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
April 22, 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 7:00 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS/PRESENTATIONS

• **Presentation by Jesse Lopez, Program Coordinator, on behalf of PPEP Youthbuild.
(Jesse Lopez)**

• Presentation of award from Government Finance Officers' Association (GFOA)
Certificate of Achievement for Excellence in Finance Reporting (**Robert Eads**)

• Presentation of awards to City of San Luis employees on behalf of the Employee
Recognition and Awards Program (**Isaac Gutierrez**)

• Presentation by Francisco Vasquez, M.Ed., on behalf of the San Luis Middle School
Rocket Club (**Francisco Vasquez**)

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

- Work Session meeting held March 18, 2015
- Regular Council meeting held March 25, 2015

DISBURSEMENTS from March 30, 2015 to April 10, 2015

Total disbursements \$1,255,590.60

(One Million, Two-Hundred, Fifty-Five-Thousand, Five-Hundred, Ninety- Dollars and Sixty-Cents)

PROCLAMATIONS
DONE

APPROVED

APPROVED

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and possible action on any and all matters regarding the use of HURF funds to fund an additional \$60,000.00 for slurry pavement preservation with American Pavement Preservation's contract. **(Eulogio Vera)**

APPROVED

2. Discussion and possible action on any and all matters regarding the use of HURF funds to fund \$85,000.00 of road improvements for Magrino Industrial Park Unit 2. **(Eulogio Vera)**

APPROVED

3. Public hearing followed by discussion and possible action to recommend a special event liquor license application to the Arizona Department of Liquor Licenses and Control to authorize Marcos Ramirez on behalf of FRONTERA Rotary Club of San Luis to sell alcohol as a fundraiser during the 4th Annual Off Road Expo San Luis on May 16, 2015. **(Marcos Ramirez)**

PUBLIC HEARING
HELD/RECOMMENDED
APPLICATION

- A. Open Public Hearing
- B. Close Public Hearing
- C. Recommendation of special event liquor license application to the Arizona Department of Liquor Licenses and Control

4. Discussion and possible action on any and all matters regarding setting a public hearing and adoption of Resolution No. 1093. A Resolution of the Mayor and Council of the City of San Luis, Arizona, adopting a Notice of Intention to Change Hotel/Motel Utility Rates. **(Kay Macuil)**

APPROVED

EXECUTIVE SESSION:

ES1. Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03.A.1 on any and all matters relating to the position of Chief of Police and the recruitment, employment, assignment, appointment, resignation and/or salaries of that position.

EXECUTIVE
SESSION
HELD

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 8:08 P.M.

MOTION TO GO BACK TO REGULAR SESSION 8:49 P.M.

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

INFORMATIONAL
UPDATE

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.

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

**NO LEGAL
ACTION
PERMITTED**