



NOTICE OF REGULAR COUNCIL MEETING

IN ACCORDANCE WITH SECTION 38-431.01 OF THE ARIZONA REVISED STATUTES OF THE STATE OF ARIZONA, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF CITY COUNCIL AND TO THE GENERAL PUBLIC THAT THE MAYOR AND COUNCIL OF THE CITY OF SAN LUIS, ARIZONA WILL HOLD A REGULAR CITY COUNCIL MEETING AT 7:00 P.M., WEDNESDAY, JANUARY 28, 2015. THE MEETING WILL TAKE PLACE AT THE CITY COUNCIL CHAMBERS, LOCATED AT 1090 E. UNION STREET, SAN LUIS, ARIZONA, 85349. EVERYONE FROM THE PUBLIC IS INVITED TO ATTEND THE OPEN MEETING.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of San Luis does not discriminate on the basis of disability in the admission of or access to, or treatment of employment in its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordinator, City of San Luis Human Resources Department, 1090 East Union Street, San Luis, Arizona 85349; (928) 341-8520.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 has been waived.

THIS NOTICE IS APPROVED BY:

/s/ Sonia Cornelio, City Clerk

AVISO DE JUNTA REGULAR

DE ACUERDO A LA SECCION 38-431.01 DE LOS ESTATUTOS REVISADOS DEL ESTADO DE ARIZONA. SE LE INFORMA A LOS MIEMBROS DEL CABILDO Y AL PUBLICO EN GENERAL QUE EL ALCALDE Y EL CONCILIO DE SAN LUIS, ARIZONA TENDRAN UNA JUNTA REGULAR A LAS 7:00 P.M., EL DIA MIERCOLES, 28 DE ENERO DEL AÑO 2015. LA JUNTA SE LLEVARA A CABO EN LA SALA DEL CONCILIO, UBICADO EN EL 1090 E. UNION STREET, SAN LUIS, ARIZONA, 85349. EL PUBLICO ESTA CORDIALMENTE INVITADO.

De acuerdo con el Acta de Americanos con discapacidades y la Sección 504 del Acta de Rehabilitación del 1973, la Ciudad de San Luis no discrimina por causa de discapacidad la admisión y acceso a sus programas, actividades, servicios o en el trato en cuanto a empleo. Para más información referente a derechos y provisiones del Acta de Americanos con discapacidades o Sección 504, o para solicitar adaptaciones que sean razonables para la participación en programas, actividades o servicios de la ciudad, contactar al: Coordinador del Acta de Americanos con discapacidades/Sección 504, Departamento de Recursos Humanos de la Ciudad de San Luis, 1090 Este Calle Unión, San Luis, Arizona, 85349; (928) 341-8520.

Por medio de este aviso y de acuerdo con los Estatutos Revisados del Estado de Arizona, sujeto a ciertas excepciones reglamentarias, los padres de familia tienen el derecho de dar o no dar el consentimiento antes que el Estado o alguna subdivisión política grabe a un menor de edad, ya sea en audio o video. Las juntas del Concilio se graban en audio y/o video y como resultado, el hecho de que haya menores presentes puede ser sujeto a que sean grabados. Para que los padres de familia puedan ejercer sus derechos pueden solicitar por escrito con la Secretaria de la Ciudad a tal grabación, o tomar acción personal para asegurarse que su hijo/hija menor no esté presente cuando la grabación se lleve a cabo. Si un menor de edad está presente en el momento de la grabación, la Ciudad asumirá que los padres de familia están cediendo los derechos sobre una posible grabación de acuerdo con el Estatuto Revisado del Estado de Arizona §1-602.A.9.

ESTE AVISO ES APROBADO POR:

/f/ Sonia Cornelio, Actuaría de la Ciudad



**AMENDED AGENDA
JANUARY 27, 2015**

**A G E N D A
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
January 28, 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

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATION

- Presentation of 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. **(Lisa Lumbard)**

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.

-DISBURSEMENTS from January 5, 2015 to January 16, 2015

Total disbursements \$747,966.34

(Seven-Hundred, Forty-Seven Thousand, Nine-Hundred, Sixty-Six Dollars and Thirty-Four Cents)

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and possible action on any and all matters regarding proposed budget calendar fiscal year 2015-2016. **(Katie St. Louis)**
2. Discussion and possible action on any and all matters regarding the appointment of a member to the Western Arizona Council of Governments (WACOG) Yuma County Advisory Board Meetings. **(Tadeo De La Hoya)**
3. Discussion and possible action on any and all matters regarding the appointment of a member to the Western Arizona Council of Government (WACOG) Executive Board. **(Tadeo De La Hoya)**

4. Discussion and possible action on any and all matters regarding the appointment of a new member to the Economic Development Commission. **(Jenny Torres)**

5. Discussion and possible action on any and all matters regarding the selection of colors and placement of "Welcome to City of San Luis" signs designed and constructed by the San Luis High School welding class. **(Chris Kasid)**

6. Discussion and possible action on any and all matters regarding authorization to purchase a Public Safety Answering Point (PSAP) for the Communications Division from Century Link in the amount of \$82,727.00.00 from the San Luis Police Department's Contractual Services account-\$24,000.00; San Luis Fire Department's Vehicle Maintenance account-\$10,727.00; and San Luis Municipal Court's Special Revenues account-\$48,000.00. **(Jim Neujahr)**

7. Public hearing followed by discussion and possible action on any and all matters regarding the proposed Development Agreement with Riedel Construction, Inc., and Rezoning Case No. 2014-0112 as both pertain to the proposed subdivision known as Las Quintas de San Luis 2. **(John Starkey)**

A. Open public hearing

B. Close public hearing

C. Action on Development Agreement & Rezoning Case No. 2014-0112

8. Public hearing on any and all matters regarding General Plan Minor Amendment Case No. 2014-0423 followed by discussion and possible action to approve Resolution No. 1081. A resolution of the Mayor and City Council of the City of San Luis, Arizona, amending the San Luis 2020 General Plan to change the Land Use Designation of 1.77 acres of land located at 3676 E. County 24th Street from Neighborhood to Business; repealing any conflicting provisions; and providing for severability. **(John Starkey)**

A. Open public hearing

B. Close public hearing

C. Action on Resolution No. 1081

9. Discussion and possible action to approve Resolution No. 1082. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing Subgrantee Agreements between the San Luis Police Department and State of Arizona Department of Homeland Security to receive funds for overtime and mileage in the amount of \$187,920.00. **(Jim Neujahr)**

10. Discussion and possible action to approve Resolution No. 1083. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing Subgrantee Agreements between the San Luis Police Department and State of Arizona of Homeland Security to receive funds for equipment in the amount of \$46,590.00.
(Jim Neujahr)

11. 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)

12. Public hearing followed by discussion on any and all matters regarding Rezoning Case No. 2014-0424, a request by Gary Black, on behalf of Comite de Bienestar, Inc. followed by discussion and possible action to approve First Reading of Ordinance No. 334. 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)**

A. Open public hearing

B. Close public hearing

C. Action on First Reading of Ordinance No. 334

13. 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

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.

14. Adjournment



**AMENDED AGENDA
JANUARY 27, 2015**

**SUMMARY
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San Luis City Council
San Luis Council Chamber
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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 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATION

- Presentation of 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. **(Lisa Lumbard)**

PRESENTATIONS
DONE

CONSENT AGENDA

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2. Discussion and possible action on any and all matters regarding the appointment of a member to the Western Arizona Council of Governments (WACOG) Yuma County Advisory Board Meetings. **(Tadeo De La Hoya)**

APPROVED

SUMMARY

APPROVED 3. Discussion and possible action on any and all matters regarding the appointment of a member to the Western Arizona Council of Government (WACOG) Executive Board. **(Tadeo De La Hoya)**

APPROVED 4. Discussion and possible action on any and all matters regarding the appointment of a new member to the Economic Development Commission. **(Jenny Torres)**

APPROVED 5. Discussion and possible action on any and all matters regarding the selection of colors and placement of "Welcome to City of San Luis" signs designed and constructed by the San Luis High School welding class. **(Chris Kasid)**

APPROVED 6. Discussion and possible action on any and all matters regarding authorization to purchase a Public Safety Answering Point (PSAP) for the Communications Division from Century Link in the amount of \$82,727.00.00 from the San Luis Police Department's Contractual Services account-\$24,000.00; San Luis Fire Department's Vehicle Maintenance account-\$10,727.00; and San Luis Municipal Court's Special Revenues account-\$48,000.00. **(Jim Neujahr)**

CONTINUED TO 2/25/2015 7. Public hearing followed by discussion and possible action on any and all matters regarding the proposed Development Agreement with Riedel Construction, Inc., and Rezoning Case No. 2014-0112 as both pertain to the proposed subdivision known as Las Quintas de San Luis 2. **(John Starkey)**

- A. Open public hearing
- B. Close public hearing
- C. Action on Development Agreement & Rezoning Case No. 2014-0112

APPROVED 8. Public hearing on any and all matters regarding General Plan Minor Amendment Case No. 2014-0423 followed by discussion and possible action to approve Resolution No. 1081. A resolution of the Mayor and City Council of the City of San Luis, Arizona, amending the San Luis 2020 General Plan to change the Land Use Designation of 1.77 acres of land located at 3676 E. County 24th Street from Neighborhood to Business; repealing any conflicting provisions; and providing for severability. **(John Starkey)**

- A. Open public hearing
- B. Close public hearing
- C. Action on Resolution No. 1081

APPROVED 9. Discussion and possible action to approve Resolution No. 1082. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing Subgrantee Agreements between the San Luis Police Department and State of Arizona Department of Homeland Security to receive funds for overtime and mileage in the amount of \$187,920.00. **(Jim Neujahr)**

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14. Adjournment **8:35 PM**