



NOTICE OF SPECIAL MEETING

IN ACCORDANCE WITH SECTION 38-431.01 OF THE ARIZONA REVISED STATUTES OF THE STATE OF ARIZONA, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, WILL HOLD A SPECIAL COUNCIL MEETING AT 6:30 P.M., TUESDAY, MARCH 17, 2015. THE MEETING WILL TAKE PLACE AT THE CITY COUNCIL CHAMBERS, LOCATED AT 1090 E. UNION STREET, SAN LUIS, AZ, 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 Director, 1090 E. 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 ESPECIAL

DE ACUERDO A LA SECCION 38-431.01 DE LOS ESTATUTOS REVISADOS DEL ESTADO DE ARIZONA. SE LES INFORMA QUE EL ALCALDE Y EL CONCILIO DE SAN LUIS, ARIZONA TENDRAN UNA JUNTA ESPECIAL A LAS 6:30 P.M. EL DIA MARTES, 17 DE MARZO, DEL AÑO 2015. LA JUNTA SE LLEVARA ACABO EN EL SALON DE JUNTAS DEL CABILDO, UBICADO EN EL 1090 E. CALLE UNION, SAN LUIS, AZ, 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



A G E N D A
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
March 17, 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

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. 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 and instruct its legal counsel with regards to possible settlement negotiations.
2. Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03.A.3 for consultation for legal advice with the City Attorney and staff regarding a request for funding by a private person.

**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

3. Adjournment



**SUMMARY
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
March 17, 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 6:35 P.M.

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. 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 and instruct its legal counsel with regards to possible settlement negotiations.

**EXECUTIVE
SESSION HELD**

2. Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03.A.3 for consultation for legal advice with the City Attorney and staff regarding a request for funding by a private person.

**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**

MOTION TO GO BACK TO REGULAR SESSION

3. Adjournment **7:25 P.M.**