



SUMMARY
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
March 11, 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 7:01 P.M.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATION

- Presentation of the mid-year update by Ms. Julie Engel, Greater Yuma Economic Development Corporation
- Presentation by the San Luis Police Department to Detective Ernesto Prieto for meritorious service involving an incident on November 14, 2014

**PRESENTATIONS
DONE**

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

- Regular Council meeting held February 11, 2015
- Public meeting held February 18, 2015

APPROVED

DISBURSEMENTS from February 16, 2015 to February 27, 2015

Total disbursements \$873,771.13

(Eight-Hundred, Seventy-Three Thousand, Seven-Hundred, Seventy-One Dollars and Seventy-Three Cents)

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and possible action on any and all matters pertaining to the purchase of a new Bobcat, 24" Asphalt Planer, High Flow in the amount of \$14,578.96 and a new Titan Line Striper with LazyLiner Elite driver system in the amount of \$13,876.74 for Public Works Department-Highway Users Division, for a total purchase of \$28,455.70.
(Eulogio Vera)

APPROVED

2. Discussion and possible action on any and all matters pertaining to the approval to enter into contract with a contractor in the amount not to exceed \$120,000.00 for the replacement of 120 lineal feet of 15" ductile iron pipe with new 15" PVC sewer pipe.

(Eulogio Vera)

3. Discussion and possible action on any and all matters regarding Resolution No. 1088. A resolution of the Mayor and Council of the City of San Luis, Arizona, approving an Intergovernmental Agreement between the City of San Luis and the City of Yuma for use of the Public Safety Training Facility. **(Jim Neujahr)**

4. Discussion and possible action on any and all matters regarding Resolution No. 1089. A resolution of the Mayor and Council of the City of San Luis, Arizona, approving Amendment to the Intergovernmental Agreement between the City of San Luis and Yuma County, regarding bomb disposal services. **(Jim Neujahr)**

5. 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.

6. Adjournment **7:56 P.M.**