



**AMENDED AGENDA
APRIL 7, 2015**

**SUMMARY
Regular Meeting
San Luis City Council
San Luis Council Chamber
1090 E. Union Street
April 8, 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 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS/PRESENTATIONS

- Proclamation-Establishing Stand-Up for Transportation April 9, 2015
- Proclamation-National Library Week April 12-18, 2015
- Proclamation-National Public Safety Telecommunications Week April 12-18, 2015
- Proclamation-Powertalk 21 Day April 21, 2015
- Introduction/Presentation of new City of San Luis hires **(Maria Sabori)**
- Presentation of awards to City of San Luis employees for their years of service **(Isaac Gutierrez)**

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 25, 2015
- Regular Council meeting held March 11, 2015

DISBURSEMENTS from March 16, 2015 to March 27, 2015

Total disbursements \$703,450.49

(Seven-Hundred, Three-Thousand, Four-Hundred, Fifty- Dollars and Forty-Nine Cents)

1. Discussion and possible action on any and all matters regarding ratification of 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 and waive purchasing procedures as permitted under San Luis City Code Section 36.01(H). 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

2. Discussion and possible action to waive and authorize purchasing procedures for 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

3. Discussion and possible action to ratify and clarify approval of partial settlement of tax litigation with Arizona Public Service Company. **(Glenn Gimbut)**

DISCUSSION AND POSSIBLE ACTION ITEMS:

PRESENTATION

4. Presentation followed by discussion on any and all matters regarding the current benefits plan and the proposed changes to the City of San Luis benefits plan for Fiscal Year 2015/2016 as presented by Ms. Susan Posada, City of San Luis Benefits Consultant. **(Susan Posada)**

APPROVED

5. Discussion and possible action on any and all matters regarding the expenditure of funds to purchase and install a new motor in San Luis Engine #1, pay for the fire pump repairs of San Luis Ladder #1 a combined total not to exceed \$35,000.00 and to waive formal purchase requirements as permitted by Section 36.01(H) of the San Luis City Code. **(Hank Green)**

APPROVED

6. Discussion and possible action on any and all matters regarding the purchase of a forty foot (40') by fifty-three foot (53') metal building to be constructed at the City Shop in an amount not to exceed \$75,000.00. **(John Starkey)**

APPROVED

7. Discussion and possible action on any and all matters regarding the award of construction services to LPC Construction Inc., in the amount of \$18,991.01 for the construction of the San Luis Business Incubator IT Room, and that procurement procedures to obtain three (3) quotes be waived as permitted in Section 36.01(H) of the San Luis City Code and Council to authorize a budget transfer in the amount of \$19,000.00 from Council Contingency to the Business Incubator Capital Outlay, Improvement Building. **(Jenny Torres)**

APPROVED

8. Discussion and possible action on any and all matters regarding the City, Department of Public Works entering into contract with American Pavement Preservation for application of Type 2 slurry and potential application of Type 3 slurry on Juan Sanchez Boulevard for Pavement Preservation Project-FY15. Subject purchase is attached to City of Yuma, Bid #2010000419, for a total amount not to exceed \$180,000.00. **(Eulogio Vera)**

APPROVED

9. Discussion and possible action on any and all matters regarding setting a Public Hearing and adoption of Resolution No. 1092. A resolution of the Mayor and Council of the City of San Luis, Arizona, adopting a Notice of Intention to Impose Special Water Connection Surcharge. **(Kay Macuil)**

APPROVED

10. Discussion and possible action on any and all matters regarding the Employee Annual Picnic this year's location at Waylon's Water Park and purchase of food and use of amenities in the amount of \$7,500.00 and waiver of purchasing procedures as permitted under San Luis City Code Section 36.01(H). **(Maria Sabori)**

INFORMATIONAL UP

11. 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.

NO LEGAL ACTION

12. Adjournment **8:54 P.M.**