



NOTICE OF WORK SESSION

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 WORK SESSION AT 6:30 P.M., WEDNESDAY, MARCH 18, 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 DE SESION DE TRABAJO

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 DE SESION DE TRABAJO A LAS 6:30 P.M., EL DIA MIERCOLES, 18 DE MARZO DEL AÑO 2015. LA JUNTA SE LLEVARA A CABO EN EL SALON DE JUNTAS DEL CABILDO, 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 5004, 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:

/s/ Sonia Cornelio, Actuaría De La Ciudad



A G E N D A
Work Session
San Luis City Council
City Council Chambers
1090 E. Union Street
March 18, 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

AGENDA ITEMS:

1. Discussion on any and all matters regarding the purchase of AgendaQuick Software by Destiny Software Inc., for the Office of the City Clerk in the amount of \$10,108.00 and that the procurement procedures be waived as permitted in Section 36.01.H of the San Luis City Code. **(Sonia Cornelio)**
2. Discussion on any and all matters regarding the transfer of funds from HW Users Department Operational Budget and Transfer Out to Capital Outlay-Road Improvements, for Pavement Preservation Project-FY15, for the total amount of approximately \$180,000.00. **(Eulogio Vera)**
3. Discussion on any and all matters regarding the purchase of a Vapex odor control system for Lift Station 300. This system has the ability to treat multiple locations within the vicinity of its installation and hence becomes a more efficient system providing more benefit to the City. **(Eulogio Vera)**
4. Discussion on any and all matters regarding accepting proposal from James Davey and Associates Inc., for performing the hydraulic study of our water system in the east part of the City. Hydraulic study will be completed with recommendation for sizing a new water storage tank in the east mesa as well as the best location. **(Eulogio Vera)**
5. Discussion on any and all matters regarding the purchase of a 2015 Chevrolet Suburban from Midway Chevrolet in the amount not to exceed \$43,000.00. **(Tadeo De La Hoya)**
6. Discussion on any and all matters regarding Resolution No. 1090. A resolution of the Mayor and Council of the City of San Luis, Arizona in support of the 2015 Governor's Office of Highway Safety Grant application. **(Hank Green)**

**IN THE EVENT A MAJORITY OF THE COUNCIL IS NOT PRESENT, AN INFORMAL PUBLIC
WORK SESSION MAY BE HELD.**

DISCUSSION ITEMS:

7. Study update on Juan Sanchez Boulevard Corridor by Gabriela Kemp, Arizona Department of Transportation. **(Gabriela Kemp)**
8. Discussion on any and all matters regarding essay contest “Mayor for a Day” as promoted by the League of Arizona Cities & Towns. **(Council Member M.C. Ramos)**
9. Discussion on any and all matters regarding a welcome sign for the northbound traffic entering the U.S. from Mexico. **(Council Member M.C. Ramos)**
10. Discussion on any and all matters regarding beautification of Juan Sanchez Boulevard. **(Council Member M.C. Ramos)**
11. Adjournment



SUMMARY
Work Session
San Luis City Council
City Council Chambers
1090 E. Union Street
March 18, 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 6:34 P.M.

AGENDA ITEMS:

- DISCUSSED** 1. Discussion on any and all matters regarding the purchase of AgendaQuick Software by Destiny Software Inc., for the Office of the City Clerk in the amount of \$10,108.00 and that the procurement procedures be waived as permitted in Section 36.01.H of the San Luis City Code. **(Sonia Cornelio)**
- DISCUSSED** 2. Discussion on any and all matters regarding the transfer of funds from HW Users Department Operational Budget and Transfer Out to Capital Outlay-Road Improvements, for Pavement Preservation Project-FY15, for the total amount of approximately \$180,000.00. **(Eulogio Vera)**
- DISCUSSED** 3. Discussion on any and all matters regarding the purchase of a Vapex odor control system for Lift Station 300. This system has the ability to treat multiple locations within the vicinity of its installation and hence becomes a more efficient system providing more benefit to the City. **(Eulogio Vera)**
- DISCUSSED** 4. Discussion on any and all matters regarding accepting proposal from James Davey and Associates Inc., for performing the hydraulic study of our water system in the east part of the City. Hydraulic study will be completed with recommendation for sizing a new water storage tank in the east mesa as well as the best location. **(Eulogio Vera)**
- DISCUSSED** 5. Discussion on any and all matters regarding the purchase of a 2015 Chevrolet Suburban from Midway Chevrolet in the amount not to exceed \$43,000.00. **(Tadeo De La Hoya)**
- DISCUSSED** 6. Discussion on any and all matters regarding Resolution No. 1090. A resolution of the Mayor and Council of the City of San Luis, Arizona in support of the 2015 Governor's Office of Highway Safety Grant application. **(Hank Green)**

DISCUSSION ITEMS:

- DISCUSSED** 7. Study update on Juan Sanchez Boulevard Corridor by Gabriela Kemp, Arizona Department of Transportation. **(Gabriela Kemp)**
- DISCUSSED** 8. Discussion on any and all matters regarding essay contest “Mayor for a Day” as promoted by the League of Arizona Cities & Towns. **(Council Member M.C. Ramos)**
- DISCUSSED** 9. Discussion on any and all matters regarding a welcome sign for the northbound traffic entering the U.S. from Mexico. **(Council Member M.C. Ramos)**
- DISCUSSED** 10. Discussion on any and all matters regarding beautification of Juan Sanchez Boulevard. **(Council Member M.C. Ramos)**
11. Adjournment **8:14 P.M.**