



### 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, MAY 26, 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, 26 DE MAYO, 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:

/s/ 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**  
**May 26, 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 ITEMS:**

1. Discussion on any and all matters pertaining to Text Amendment Case No. 2015-0106-an amendment to the City of San Luis Zoning Ordinance correcting and amending various zoning district uses followed by discussion on any and all matters regarding Ordinance No. 338. An Ordinance of the Mayor and Council of the City of San Luis, Arizona, amending Ordinance No. 332 by reference and fixing the effective date thereof; repealing any conflicting provisions; and providing for severability. **(John Starkey)**
2. Discussion on any and all matters regarding the retaining walls and other possible issues on the hillside east of San Luis Plaza Drive. **(John Starkey)**
3. Discussion on any and all matters regarding the Fire Department's personnel salaries. **(Council Member R. Walshe)**
4. Discussion on any and all matters regarding Main Street sidewalk sales. **(Council Member R. Walshe)**
5. Follow-up on any and all matters regarding Waste Water employees investigating sewer line blockage on private property. **(Council Member R. Walshe)**

**DISCUSSION AND POSSIBLE ACTION ITEMS:**

6. Discussion and possible action to hold an executive session pursuant to A.R.S. §§38-431.03.A.1 and 38-431.03.A.3 on any and all matters relating to the position of prosecutor and the recruitment, employment, assignment, appointment, and/or salaries of that position, and legal advice from the City Attorney regarding the duties of that office, the workload, and the performance of those duties. **(Glenn Gimbut)**

7. Discussion and possible action for an executive session pursuant to A.R.S. §§38-431.03.A.3, 38-431.03.A.4 and 38-431.03.A.7 with respect to the proposed landfill project. **(Glenn Gimbut)**

**VOTE TO HOLD EXECUTIVE SESSION PURSUANT TO A.R.S. §§38-431.03.A.1, 38-431.03.A.3, 38-431.03.A.4 and 38-431.03.A.7**

**MOTION TO GO BACK TO REGULAR SESSION**

8. Adjournment



**SUMMARY**  
**Special Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**May 26, 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 6:33 P.M.**

**DISCUSSION ITEMS:**

- DISCUSSED** 1. Discussion on any and all matters pertaining to Text Amendment Case No. 2015-0106-an amendment to the City of San Luis Zoning Ordinance correcting and amending various zoning district uses followed by discussion on any and all matters regarding Ordinance No. 338. An Ordinance of the Mayor and Council of the City of San Luis, Arizona, amending Ordinance No. 332 by reference and fixing the effective date thereof; repealing any conflicting provisions; and providing for severability. **(John Starkey)**
- DISCUSSED** 2. Discussion on any and all matters regarding the retaining walls and other possible issues on the hillside east of San Luis Plaza Drive. **(John Starkey)**
- DISCUSSED** 3. Discussion on any and all matters regarding the Fire Department's personnel salaries. **(Council Member R. Walshe)**
- DISCUSSED** 4. Discussion on any and all matters regarding Main Street sidewalk sales. **(Council Member R. Walshe)**
- DISCUSSED** 5. Follow-up on any and all matters regarding Waste Water employees investigating sewer line blockage on private property. **(Council Member R. Walshe)**

**DISCUSSION AND POSSIBLE ACTION ITEMS:**

- EXECUTIVE SESSION HELD** 6. Discussion and possible action to hold an executive session pursuant to A.R.S. §§38-431.03.A.1 and 38-431.03.A.3 on any and all matters relating to the position of prosecutor and the recruitment, employment, assignment, appointment, and/or salaries of that position, and legal advice from the City Attorney regarding the duties of that office, the workload, and the performance of those duties. **(Glenn Gimbut)**

EXECUTIVE  
SESSION  
HELD

7. Discussion and possible action for an executive session pursuant to A.R.S. §§38-431.03.A.3, 38-431.03.A.4 and 38-431.03.A.7 with respect to the proposed landfill project. **(Glenn Gimbut)**

**VOTE TO HOLD EXECUTIVE SESSION PURSUANT TO A.R.S. §§38-431.03.A.1, 38-431.03.A.3, 38-431.03.A.4 and 38-431.03.A.7**

**MOTION TO GO BACK TO REGULAR SESSION**

8. Adjournment **9:58 P.M.**