

**MINUTES
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
December 16, 2015
7:00 P.M.**

APPROVED by Council Date: January 13, 2016 Clerk's Office: /s/ S. Cornelio

**MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON,
TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION**

1. CALL TO ORDER/ROLL CALL-Mayor Gerardo Sanchez called the Special Council meeting to order at approximately 7:00 p.m.

ROLL CALL

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Matias Rosales
Council Member Ruben Walshe
Council Member Gloria Torres
Council Member Mario Buchanan Jr.
Council Member Africa Luna-Carrasco
Council Member Maria Cecilia Ramos

OTHERS PRESENT: Tadeo A. De La Hoya, Interim City Manager
Sonia Cornelio, City Clerk
Kay Macuil, City Attorney
Dereck Dueñas, I.T. Department
Eulogio Vera, Public Works Director
Jenny Torres, Community Development Director
Johnathan Dumadag, I.T. Department
Maria Sabori, Human Resources Department
Ralph Velez, City Consultant

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Matias Rosales

3. DISCUSSION AND POSSIBLE ACTION ITEM:

3.A. Discussion and possible action on any an all matters regarding contract to Core Engineering Group, PLLC to provide design services associated with the improvements on Juan Sanchez Boulevard and the intersections with 4th and 1st Avenue, which will be funded out of the HURF Capital Outlay Budget. (Eulogio Vera, Public Works Director)

Mr. Eulogio Vera, Public Works Director, explained that the traffic study which analyzed the traffic flow on Juan Sanchez Boulevard with the intersection of 1st Avenue and 4th Avenue was finalized late September by CORE Engineering. The City of San Luis has received the proposal with the scope of the City's needs and staff is ready to move into the design phase to obtain the portions built with the current fiscal year's budget. Mr. Vera provided details on the construction for this project that included the pedestrian crossing, getting a new profile and repaving Juan Sanchez Boulevard between Main Street and 1st Avenue. The approximate total cost will be \$59,903.00 to provide design services associated with the proposed roadway improvements on Juan Sanchez Boulevard and the intersection on 4th Avenue and 1st Avenue. Furthermore, Mr. Vera added that he is presenting this item to the Mayor and City Council to prevent a higher cost of the project if it is not done prior to June 30, 2016 due to an impact in the construction schedule.

Mayor Gerardo Sanchez thanked Mr. Vera and CORE Engineering for being proactive. Council Member Maria Cecilia Ramos stated that she is happy that this project will be finally done.

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to approve the design contract for road improvements on Juan Sanchez Boulevard and the intersections at 4th and 1st Avenues in the amount of \$59,903.00 as presented. Motion passed unanimously.

Ms. Kay Macuil, City Attorney, added that the City of San Luis has a list of engineers that went to the bidding process to do multiple contracts and CORE Engineering is one of the engineers under this bidding process.

Mr. Vera said that it is more state law qualifications rather than a bidding process, therefore one selects from the list the most qualified engineers.

4. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Gloria Torres to adjourn the meeting at approximately 7:09 pm. Motion passed unanimously.



Certification of Council Minutes

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Council meeting of the San Luis City Council held on December 16, 2015. I further certify the meeting was dully called and held and that the quorum was present and that the City Council approved these minutes at their Regular Council meeting held on January 13, 2016.

Dated this 14th day of January, 2016.

/s/ Sonia Cornelio, City Clerk