



City of San Luis  
Public Works Department

**APPROVED** by Council

Date: 4/22/15

Clerks Office: M Lopez

• Administration • • Streets • • Water and Wastewater • • Solid Waste •

**AGENDA ITEM REVIEW FORM**

**ITEM:** Discussion and possible action on any and all matters regarding the use of Hurf funds to fund \$85,000 of roadway improvements for Magrino Industrial Park Unit 2.

**SUMMARY:** In conjunction with Yuma County and the Cocopah Tribe, the City of San Luis is participating in developing improvements for the Magrino Industrial Park, Unit 2. Bids came in higher than estimated. Attached is an explanatory email from Robert Pickels, Yuma County Manager. Staff is proposing that the City of San Luis assists Yuma County Port Authority to cover costs that were above the budgeted amount for onsite paving at Magrino Industrial Park Unit 2. Bids came in higher than anticipated and overage would be split three ways with Yuma County and Cocopah Indian Tribe. Since the County is covering the extra costs on paving County 25<sup>th</sup> Street, it is proposed that the Cocopah Tribe and the City of San Luis each contribute an additional \$85,000 each.

**RECOMMENDATION/SUGGESTED MOTION:**  
**MOTION TO APPROVE THE RELEASE OF ADDITIONAL BUDGET IN THE AMOUNT OF \$85,000 TO BE EXPENDED DURING FY 2015 FOR IMPROVEMENTS AT MAGRINO INDUSTRIAL PARK UNIT 2.**

**BUDGETED ITEM:**  YES  NO  N/A

Please explain the funding source (Account # to be used and remaining account balance):

Account Nos. & remaining balances:

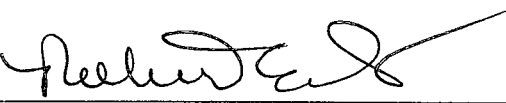
#200-210-90010 \$44,700

**SIGNATURE:** 

**Title:** Director of Public Works

**DATE OF MEETING:** April 22, 2015

**Reviewed by City Manager:**

  
\_\_\_\_\_  
**Robert Eads**

## Melissa Lopez

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**From:** Glenn Gimbut  
**Sent:** Monday, April 20, 2015 4:09 PM  
**To:** Melissa Lopez  
**Subject:** FW: Magrino Subdivision Costs

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**From:** Robert Eads  
**Sent:** Friday, April 17, 2015 4:32 PM  
**To:** Eulogio Vera; Glenn Gimbut; Kay Macuil; Ketic St. Louis; Manuel Rojas  
**Subject:** Fwd: Magrino Subdivision Costs

Robert A. Eads

Begin forwarded message:

**From:** Robert Pickels <[Robert.Pickels@yumacountyaz.gov](mailto:Robert.Pickels@yumacountyaz.gov)>  
**Date:** April 17, 2015 at 4:33:29 PM MST  
**To:** "[Dr.michaelreed@gmail.com](mailto:Dr.michaelreed@gmail.com)" <[Dr.michaelreed@gmail.com](mailto:Dr.michaelreed@gmail.com)>, "Gary Magrino ([Magrinog@cocopah.com](mailto:Magrinog@cocopah.com))" <[Magrinog@cocopah.com](mailto:Magrinog@cocopah.com)>, "[reads@cityofsanluis.org](mailto:reads@cityofsanluis.org)" <[reads@cityofsanluis.org](mailto:reads@cityofsanluis.org)>  
**Subject:** Magrino Subdivision Costs

All:

I met with the County Engineer to finalize the costs for the surface improvements. If you recall, the overage for the Co. 25<sup>th</sup> St. bid was \$76,547 and the other improvements (culvert crossing and internal roads) was \$243,290 over. I will be recommending that the County absorb the entire \$76,547 for the Co. 25<sup>th</sup> St. construction (this will give credit to San Luis for covering the water line cost). I am proposing that the remaining \$243,790 be apportioned as follows:

Yuma County	-	\$73,790
San Luis	-	\$85,000
Cocopah	-	\$85,000

I believe that this will cover all anticipated costs for construction of all improvements. SLCOM and GYPA will equally share the costs of the utility improvements separately. I realize that the \$85,000 is \$4,000 higher than the originally estimated amount, but the restated apportionment is very equitable all things considered.

Let me know your thoughts or if you have any questions.

Robert

Robert L. Pickels, Jr., Esq.  
County Administrator  
198 S. Main St.

**MINUTES**  
**Regular Meeting**  
**San Luis City Council**  
**San Luis Council Chamber**  
**1090 E. Union Street**  
**April 22, 2015**  
**7:00 p.m.**

**APPROVED** by Council  
Date: May 13, 2015  
Clerk's Office: /s/ S. Cornelio

**CALL TO ORDER** Mayor G. Sanchez called the Regular City Council meeting to order at approximately 6:59 p.m.

**ROLL CALL**

**PRESENT:** Mayor Gerardo Sanchez  
Vice-Mayor Matias Rosales-arrived at 7:02 p.m.  
Council Member Africa Luna-Carrasco  
Council Member Maria C. Ramos  
Council Member Mario Buchanan Jr.

**ABSENT:** Council Member Ruben Walshe  
Council Member Gloria Torres

**OTHERS PRESENT:** Robert Eads, City Manager  
Tadeo De La Hoya, Assistant to the City Manager  
Melissa Lopez, Deputy City Clerk  
Andrea Moreno, Police Administrator  
Aracely de la Hoya, Senior Services Director  
Carlos Cortes, Assist. Finance Director  
Daniel Paz, IT Director  
Eulogio Vera, Public Works Director  
Geraldine Gutierrez, Asst. to Council/PIO  
Isaac Gutierrez, GIS  
Kay Macuil, Assistant City Attorney  
Gloria Rodrigues, Legal Secretary  
Katie St. Louis, Finance Director  
Lizeth Servin, Cultural Center Coordinator  
Maria Sabori, HR Senior Analyst  
Olivia Jenkins, Utilities Director  
Victor Figueroa, Police Lieutenant  
Yolanda Dueñas, Fleet Services/Facilities  
Miguel Ramirez Finance Department  
Debora Luna, Finance Department  
Roula Encinas, Finance Department  
Maura Gonzalez, Finance Department  
Marcos Ramirez, FRONTERA Rotary Club  
Jesse Lopez, PPEP Youthbuild

Gilberto Torres, Waste Water Department  
Andrea Catania, Risk Management  
Yadira Bobadilla, Police Department  
Margarita Dominguez, Finance Department  
Cesar Neyoy, Bajos El Sol  
Lucy Lopez, San Luis Arizona News  
Francisco Vasquez, San Luis Middle School Rocket Club  
Doming Sosa, IT Department  
Jennifer Cisneros, Assist. Parks and Recreation Director

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Africa Luna-Carrasco

### **INVOCATION**

The invocation was made by Ms. Aracely de la Hoya, Senior Services Director.

### **PROCLAMATIONS/PRESENTATION**

#### **• Presentation by Jesse Lopez, Program Coordinator, on behalf of PPEP Youthbuild.**

Mr. Jesse Lopez, PPEP Youthbuild AmeriCorps, introduced to Mayor and Council fourteen (14) new Youthbuild students. He also introduced Mr. Jesus Espinoza, Youthbuild student.

Mr. Espinoza informed that students collected one (1) ton of food cans collected within Yuma County. He stated that the collection of cans was done in one week.

Mr. Lopez invited Mayor and Council members to participate in the Juan Sanchez Boulevard Clean Up on May 29, 2015 starting at 7:00 a.m. He presented a power point which included projects accomplished by PPEP Youthbuild AmeriCorps Program. Furthermore, Mr. Lopez introduced the reusable grocery bag project that students are currently working. He handed Mayor and Council a reusable bag as a commitment from the City of San Luis to support this project.

Mayor G. Sanchez thanked Mr. Lopez for his commitment and PPEP Youthbuild AmeriCorps. He mentioned that every time the City supports an organization, the city looks for outcomes. He added that over the years this program has become bigger and doing more projects in the community.

This presentation was followed by a round of applause.

**• Presentation of award from Government Finance Officers' Association (GFOA) Certificate of Achievement for Excellence in Finance Reporting**

Mr. Robert Eads, City Manager, presented the Finance Department with the award of Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Finance Reporting for the June 30, 2014 Comprehensive Annual Financial Report (CAFR). He informed that this year marks the second year that City of San Luis has received the GFOA Certificate of Achievement. He stated that this is not only the Finance Department efforts, but other department's efforts play the role in what is done in finances. Mr. Eads added that the City does not have to be evaluated, but this is something that the City chooses to be evaluated in the City's finances. This is done because staff knows the kind of work that is been done. He thanked the Finance Department for the great job. He presented the Certificate of Achievement for Excellence in Finance Reporting.

Ms. Keti St. Louis, Finance Director, stated that her department is very proud and as Mr. Eads mentioned staff would have to work harder in order to obtain this certificate each year.

Mayor G. Sanchez informed the public that the Finance Department has been recognized the GFOA for the second year.

This presentation was followed by a round of applause.

**• Presentation of awards to City of San Luis employees on behalf of the Employee Recognition and Awards Program**

Mr. Isaac Gutierrez, GIS Technician/ERAP Chairman, presented award to employees who have exceeded the line of duty. He presented the Certificate of Recognition to the following people/department: Gilberto Torres, Customer Service Award; Waste Water Division, Achievement Award; Yadira Bobadilla, Award of Excellence; and Domingo Sosa, Employee of the Quarter.

Mayor G. Sanchez thanked all employees for their hard work.

The presentations were followed by a round of applause.

**• Presentation by Francisco Vasquez, M.Ed., on behalf of the San Luis Middle School Rocket Club**

Mayor G. Sanchez introduced the San Luis Middle School Rocket Club. He mentioned that this club has been representing the City of San Luis nationally.

Mr. Francisco Vasquez, M.Ed., introduced the New Horizons and Midnight Stars Rocket Clubs from the San Luis Middle School, which will be traveling to Washington D.C. on May 8-9, 2015 to participate in the Team America Rocketry Challenge Nationals.

The two (2) teams made a power point presentation which is in file with the complete packet in the Office of the City Clerk.

Mr. Vasquez mentioned that the City's, parents and school support have paid. He mentioned that students have been through a lot during their practices. He presented Mayor and Council with a picture of the group that attended the Team America Rocketry Challenge Nationals. He mentioned that this picture represents the effort of not only one person, but the whole community. He thanked the City of San Luis for the support given throughout the years.

Mayor G. Sanchez stated that the City is proud for their children and the community. He mentioned that San Luis has lots of talented people.

### **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**

- Work Session meeting held March 18, 2015
- Regular Council meeting held March 25, 2015

### **DISBURSEMENTS from March 30, 2015 to April 10, 2015**

Total disbursements \$1,255,590.60

(One Million, Two-Hundred, Fifty-Five-Thousand, Five-Hundred, Ninety- Dollars and Sixty-Cents)

**MOTION:** Vice-Mayor M. Rosales/Council M. Buchanan Jr., to approved the consent agenda as presented. Motion passed unanimously.

### **DISCUSSION AND POSSIBLE ACTION ITEMS:**

**1. Discussion and possible action on any and all matters regarding the use of HURF funds to fund an additional \$60,000.00 for slurry pavement preservation with American Pavement Preservation's contract.**

Mr. Eulogio Vera, Public Works Director, mentioned staff is proposing to expend an additional \$60,000.00 on slurry to complete subdivision, that staff have done the prep work for as well as Juan Sanchez Boulevard from 1<sup>st</sup> Avenue to 10<sup>th</sup> Avenue.

Council Member M. Ramos thanked Mr. Vera for doing what is been directed. She mentioned that the numbers are big, but Council knows that this is what is needed in the community.

Mayor G. Sanchez thanked Mr. Vera for doing a great job and saving City funds on this project.

**MOTION:** Council Member M. Buchanan Jr./Council Member M. Ramos to approve the use of HURF Funds to fund an additional \$60,000.00 on slurry for pavement preservation.

**2. Discussion and possible action on any and all matters regarding the use of HURF funds to fund \$85,000.00 of road improvements for Magrino Industrial Park Unit 2.**

Mr. Eulogio Vera, Public Works Director, informed that the City of San Luis is working in conjunction with Yuma County. He mentioned the City has an intergovernmental agreement to pave County 25<sup>th</sup> Street, as part of the project they have a grant to pave this street as well as the interior road of Magrino Industrial Park Unit 2.

Mr. Glenn Gimbut, City Attorney, informed that in conjunction with the agenda packet staff included some emails from Robert Pickels City Administrator from Yuma County, these email explain that the bids for the paving of County 25<sup>th</sup> Street as well as the paving of the interior street of Magrino Industrial Park Unit 2 came out higher than expected, for this reason is proposing a split between the three (3) entities that compose Yuma County Port Authority. Furthermore, he added that Yuma County will be paying approximately \$150,000.00 of the extra cost by covering the overage of County 25<sup>th</sup> Street and approximately \$75,000.00 of the overage of the interior street. He mentioned that the Cocopah Tribe will be covering \$85,000.00 and San Luis \$85,000.00 of the additional cost. Mr. Gimbut informed that the money is available in HURF Funds.

**MOTION:** Council Member A. Luna-Carrasco/Council Member M. Ramos to approve the release of additional budget in the amount of \$85,000.00 to be expended during FY 2015 for improvements at Magrino Industrial Park Unit 2. Motion passed unanimously.

**3. Public hearing followed by discussion and possible action to recommend a special event liquor license application to the Arizona Department of Liquor Licenses and Control to authorize Marcos Ramirez on behalf of FRONTERA Rotary Club of San Luis to sell alcohol as a fundraiser during the 4<sup>th</sup> Annual Off Road Expo San Luis on May 16, 2015.**

Mr. Marco Ramirez, FRONTERA Rotary Club of San Luis, informed that once again he was contacted by organizers of the 4<sup>th</sup> Annual Off Road Expo to help them with the beer

sales for this event. He mentioned that 75% of the sales will be donated to the Miss San Luis Scholarship Pageant and 25% will for the San Luis FRONTERA Rotary Club.

#### **A. Open Public Hearing**

**MOTION:** Council Member A. Luna Carrasco/Council Member M. Buchanan Jr. to open the public hearing. Motion passed unanimously.

#### **B. Close Public Hearing**

**MOTION:** Council Member A. Luna Carrasco/Council Member M. Buchanan Jr. to close the public hearing. Motion passed unanimously.

#### **C. Recommendation of special event liquor license application to the Arizona Department of Liquor Licenses and Control**

**MOTION:** Vice-Mayor M. Rosales/Council Member M. Buchanan Jr. to recommend the special event liquor license application to the Arizona Department of Liquor Licenses and Control. Motion passed with 4 ayes and 1 nay from Council Member M. Ramos.

#### **4. Discussion and possible action on any and all matters regarding setting a public hearing and adoption of Resolution No. 1093. A Resolution of the Mayor and Council of the City of San Luis, Arizona, adopting a Notice of Intention to Change Hotel/Motel Utility Rates.**

Ms. Kay Macuil, Assistant City Attorney, stated that staff is requesting that the hotel/motel water rates be changed from residential rates to commercial rates. She informed that Mr. Dan V. Jackson of Economist.com, prepared an analysis in July 2013 and his correspondence with the City's Director of Municipal Utilities supports that the change for hotels and motels to be commercial rate would be reasonable and just.

Mr. Glenn Gimbut, City Attorney, informed that state statutes requires that a notice to be published in the paper. He stated that during this meeting staff is requesting the approval of the notice for the public hearing.

**MOTION:** Council Member M. Buchanan Jr./Council Member M. Ramos to set public hearing for Wednesday, May 27, 2015 at 7:00 p.m. in the Council Chamber located at 1090 E. Union Street, San Luis, Arizona, and to adopt Notice of Intention to change Hotel/Motel utility rate. Motion passed unanimously.

Mayor G. Sanchez suggested moving item #5 of the agenda to be discussed before going into executive session. There was no objection from Council.

**5. Summary of current events by Mayor, Council Members, City Manager, and/or City Staff pursuant to A.R.S. §38-431.02 (K).**

Vice-Mayor M. Rosales informed that he had the honor of presenting the City of San Luis with two awards during the Best South Yuma County. He mentioned that the 4<sup>th</sup> of July Event received the best event and the Joe Orduño Park as the best park in South Yuma County.

Mayor G. Sanchez thanked employees that worked during the Budget Retreat meeting that was held during April 17-19, 2015. He mentioned that this was a very productive retreat. Mayor G. Sanchez informed that it was a pleasure to attend a ribbon cutting ceremony for a local business.

**CALL TO THE PUBLIC**

Ms. Cecilia Covarrubias, San Luis resident, presented the City of San Luis with a program call "Every 15 Minutes", this program is demonstrate what could happen when people drink and drive. She mentioned that she would like to start this program in San Luis.

Mayor G. Sanchez asked Ms. Covarrubias to provide her information to Ms. Geraldine Gutierrez, Assistant to Mayor and Council/PIO.

Mr. Covarrubias replied that she has provided the information to Council Member M. Ramos.

**EXECUTIVE SESSION:**

**ES1. Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03.A.1 on any and all matters relating to the position of Chief of Police and the recruitment, employment, assignment, appointment, resignation and/or salaries of that position.**

**VOTE TO HOLD EXECUTIVE SESSION(S) PURSUANT TO A.R.S. § 38-431.03.A.3 and A.R.S. §38-431.03.A.4**

**MOTION:** Vice-Mayor M. Rosales/Council Member M. Buchanan Jr. to hold and executive session at approximately 8:08 p.m. Motion passed unanimously.

**MOTION TO GO BACK TO REGULAR SESSION**

**MOTION:** Vice-Mayor M. Rosales/Council Member A. Luna-Carrasco to go back into regular session at approximately 8:49 p.m. Motion passed unanimously.

## 6. Adjournment

**MOTION:** Council Member A. Luna-Carrasco/Vice-Mayor M. Rosales to adjourn the meeting at approximately 8:49 p.m. 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 Regular Council meeting of the San Luis City Council held on April 22, 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 May 13, 2015.

Dated this 14<sup>th</sup> day of May 2015.

/s/ Sonia Cuello, City Clerk

**MINUTES**  
**Regular Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**September 23, 2015**  
**7:00 p.m.**

1. **CALL TO ORDER** Mayor G. Sanchez called the Regular City Council meeting to order at approximately 7:03 p.m.

**ROLL CALL**

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

**OTHERS PRESENT:** Robert Eads, City Manager  
Tadeo A. De La Hoya, Assistant to the City Manager  
Melissa Lopez, Deputy City Clerk  
Andrea Moreno, Police Administrator  
Aracely De La Hoya, Senior Services Director  
Chris Kasid, Parks and Recreation Director  
Derek Dueñas, I. T. Technician  
Geraldine Gutierrez, PIO/Assistant to Council  
Glenn Gimbut, City Attorney  
Hank Green, Fire Chief  
Jennifer Cisneros, Assistant Parks and Recreation Director  
Jenny Torres, Community Development Director  
Jonathan Dumadag, I.T. Technician  
John Starkey, Building Safety Director  
Jose Guzman, Assistant Planner  
Kay Macuil, Assistant City Attorney  
Katie St. Louis, Finance Director  
Paulino Lara, Police Officer  
Victor Figueroa, Acting Chief of Police  
Francisca Guzman, Translator  
Cesar Neyoy, Bajo El Sol  
Lucy Lopez, San Luis News  
Maria Chavoya, CENPATICO  
Steve Coleman, Attorney (via phone)

## **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice-Mayor M. Rosales.

## **3. INVOCATION**

The invocation was made by Mr. Hank Green, Fire Chief.

## **4. Presentations**

### **4. A. Presentation by Ms. Maria Chavoya on the services CENPATICO provides for the Community. (Maria Chavoya, CENPATICO)**

Ms. Maria Chavoya, CENPATICO, provided information to the Mayor, Council and residents regarding the services they provide.

## **5. CONSENT AGENDA**

### **5. A. Minutes of:**

- Regular Council meeting held August 12, 2015

### **5. B. DISBURSEMENTS from August 31, 2015 through September 11, 2015**

Total disbursements \$435,647.39

(Four hundred, Thirty-Five Thousand, Six Hundred, Forty-Seven Dollars and Thirty-Nine Cents)

**MOTION:** Council Member G. Torres/ Council Member A. Luna-Carrasco to approve the Consent Agenda. Motion passed unanimously.

### **5. C. Discussion and possible action on any and all matters regarding Resolution No. 1112. A resolution of the Mayor and Council of the City of San Luis, Arizona to designate official places for posting the City's Public Notices. (Sonia Cornelio, City Clerk)**

## **6. DISCUSSION AND POSSIBLE ACTION ITEMS**

### **6. A. Discussion and possible action to approve and authorize the transfer of funds from Council Contingencies to the general non-departmental section to cover an unexpected invoice regarding the interagency agreement with the Arizona Department of Revenue (AZDOR) (Katie St. Louis, Finance Director)**

Ms. Katie St. Louis, Finance Director, stated that out of all the cities of Arizona only fifteen (15) are seeking reimbursement. She added that the City of San Luis Finance Department received the bill at the end of July for a total of \$60,700.00.

Mr. Glenn Gimbut, City Attorney, stated that this is a one (1) time bill and a special deal in this legislative section. He too stated that it is unknown if it will be done in the next legislative section.

**MOTION:** Council Member G. Torres/ Council Member M.C. Ramos to approve and authorize appropriate City Officials to execute the transfer of funds from Council Contingencies to General Non-Departmental Section to cover the invoice from the Arizona Department of Revenue as presented. Motion passed unanimously.

**6. B. Discussion and possible action for a City Attorney contract starting October 16, 2015. (Steve Coleman, Pierce Coleman Legal Counsel)**

Mr. Steve Coleman, Pierce Coleman Legal Counsel, stated that based on his review he did not see anything controversial and the contract is appropriate.

Mayor G. Sanchez asked if Mr. Coleman was able to compare previous contract with the current City Attorney contract.

Mr. Steve Coleman stated that his partner Justine Pierce has reviewed both and advised him there was no significant deviation. He added that the new contract acquires the City Attorney to devote 100% effort as City Attorney.

**MOTION:** Council Member M. Buchanan Jr. / Council Member R. Walshe to approve the contract for the City Attorney in the form presented. Motion passed unanimously.

**6. C. Discussion and possible action on any and all matters regarding Resolution No. 1111. A resolution of the Mayor and City Council of the City of San Luis, Arizona, approving the First Amendment to the Intergovernmental Agreement with the County of Yuma regarding payment obligations for the Construction of Roadway on County 25<sup>th</sup> Street- Avenue E to Avenue D. (Eulogio Vera, Public Works Director)**

Mr. Glenn Gimbut, City Attorney, stated that the City Council had previously approved an Intergovernmental Agreement with the County of Yuma for the construction on 25<sup>th</sup> Street and it was agreed the cost would be shared. He added that the amendment states the County would pay the cost over run and not the City of San Luis.

**MOTION:** Council Member Luna-Carrasco/ Council Member M. Buchanan Jr. to approve and adopt Resolution No. 1111 approving the first amendment to the IGA for construction on County 25<sup>th</sup> Street- Avenue E to D. Motion passed unanimously.

**6. D. Discussion and possible action to adopt Resolution No. 1113. A resolution of the Mayor and Council of the City of San Luis, Arizona to allow the City of San Luis Police Department to receive funding from the Governor's Office of Highway Safety for the Impaired Driver/DUI Alcohol Enforcement and STEP/Selective**

**Traffic Enforcement projects in the amount totaling \$16,000.00. (Victor Figueroa, Acting Chief of Police)**

Mr. Victor Figueroa, Acting Chief of Police, stated that the Police Department is requesting to receive the funds from the Governor's Office of highway Safety in the amount of \$16,000.00. Mr. Victor Figueroa added that the funds will be used to enhance DUI and traffic enforcement. He also added that the Police Department will be educating the students at Arizona Western College on drinking and driving, they also would be doing a reenactment at the high school near the end of the year.

**MOTION:** Council Member R. Walshe/ Council Member M. Buchanan Jr. to approve and adopt Resolution No. 1113 to allow governor's funding of DUI and Traffic Law Enforcement. Motion passed unanimously.

**6. E. Discussion and possible action on any and all matters regarding Resolution No. 1114. A resolution of the Mayor and Council of the City of San Luis, Arizona designating portions of Archibald Street, Main Street, Urtuzuastegui Street, D Street and First Avenue as restricted to parking, standing, and stopping of vehicles, repealing any conflicting provisions; and providing for severability. (Victor Figueroa, Acting Chief of Police)**

Mr. Victor Figueroa, Acting Chief of Police, stated that the Resolution would help the San Luis Police Department do more reinforcement. Mr. Figueroa added that this resolution will help alleviate and know what areas the Police Department need to concentrate on.

**MOTION:** Vice-Mayor M. Rosales/ Council Member M. Buchanan Jr. to approve and adopt Resolution No. 1114. Motion passed unanimously.

**6. F. Discussion and possible action on any and all matters regarding Resolution No. 1115. A Resolution of the Mayor and City Council of the City of San Luis, Arizona, approving and adopting the Agreement renewal with the United States Department of Justice, Drug Enforcement Administration (DEA) for funds supporting the San Luis Police Department's participation in the DEA Task Force. (Victor Figueroa, Acting Chief of Police)**

Mr. Victor Figueroa, Acting Chief of Police, stated that DEA contacted the City of San Luis Police Department for a renewal of the contract. He added that the only difference is the amount.

**MOTION:** Council Member G. Torres/ Council Member M. Buchanan Jr. to approve and adopt Resolution No. 1115. Motion passed unanimously.

**7. SUMMARY OF CURRENT EVENTS**

Council Member M.C. Ramos stated that the Domestic Violence walk presentations have started. She added that event promoters from Campesiones Sin Fronteras are working together on this event.

Council Member G. Torres stated that she had attended the Seventh Annual Safety Event. She added that there were several organizations teaching the children about health and the law.

Council Member A. Luna-Carrasco stated that it was a good event and that more people were present any other year.

Mayor G. Sanchez stated that Vice-Mayor M. Rosales, Mayor of Yuma, Mayor of Somerton, and himself went to Hermosillo, Sonora the previous week for the inauguration of Claudia Pavlovich, Sonora Governor.

Vice-Mayor M. Rosales stated that Ms. Jenny Torres, Community Development Director, Kevin from the City of Yuma, along with several staff attended the Retail Commercial show in San Diego, California. He added that the event allowed staff to talk to vendors and retailers to create good contacts.

Mayor G. Sanchez stated that Mr. Ramirez believed that the Port of Entry II came at the perfect timing. He added that there support from Mexico.

## **8. CALL TO THE PUBLIC**

Mr. Alberto Cardenas, resident, stated that he would like to know why the City of San Luis is on one of the "ten (10) worst places to live in Arizona" and why no one has spoken up. He added that the employees are the ones who represent the City.

Mayor G. Sanchez commented that when he saw the article, he disregarded it. He added that the first thing that caught his attention was that the pictures that were used were not recent. He stated that the residents and employees should be proud to be part of the City, one that they have paid and worked for.

Mr. Glenn Gimbut, City Attorney, stated that he understands where Mr. Cardenas is coming from. He added that there has been at a rate of 250 jobs per year as per the City of San Luis being noted as unsafe he responds that it is impossible since the City of San Luis is noted one of the top safest cities.

Ms. Monica Castro, President of Lulac, invited the Mayor and Council to attend a fundraiser on October 15, 2015. She would like the City of San Luis to be a part of the event.

## **9. EXECUTIVE SESSION**

**MOTION:** Council Member R. Walshe/ Council Member A. Luna-Carrasco to go to executive session at approximately 8:02 p.m. Motion passed unanimously.

**9. A. Discussion and possible action to hold an Executive Session pursuant to A.R.S §§38-431.0.A.1 and 38-431.03.A.3 on any and all matters relating to the position of City Manager and the employment, assignment, appointment, dismissal, resignation, and/or salaries of that position and/or discussion and legal advice with the Attorney or Attorneys of the City regarding same. (Mayor Gerardo Sanchez)**

**10. MOTION TO GO BACK TO REGULAR SESSION**

**MOTION:** Council Member M. Buchanan Jr. / Council Member Luna-Carrasco to go back to Regular Session at approximately 9:28 p.m. Motion passed unanimously.

**11. DISCUSSION AND POSSIBLE ACTION ITEM(S):**


**12. Discussion and possible action regarding any and all matters related to the employment and employment contract of the City Manager.**

**MOTION:** Council Member M. Buchanan Jr. / Council Member A. Luna-Carrasco to place City Manager on Administration leave with pay effective immediately. Motion passed with four (4) aye votes and two (2) nay votes from Vice-Mayor M. Rosales and Council Member M.C. Ramos.

**13. ADJOURNMENT**

**MOTION:** Council Member M. Buchanan Jr. / Council Member A. Luna-Carrasco to adjourn the Regular Council Meeting at approximately 9:29 p.m. Motion passed unanimously.

CONFORMED COPY  
2015-24581 RESC ION  
11/02/2015 10:07:01 AM Pages: 5 Fees: \$8.00  
Requested By: CITY OF SAN LUIS  
Recorded By: askaggs  
Robyn Stallworth Piquette County Recorder, YUMA County AZ



**WHEN RECORDED MAIL TO:**

**CITY OF SAN LUIS  
ATTN: SONIA CORNELIO, CITY CLERK  
P.O. BOX 1170  
SAN LUIS, ARIZONA 85349**

The above area is to be reserved for recording information

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**CAPTION HEADING:**

Resolution No. 1111

Intergovernmental Agreement with the County of Yuma regarding payment obligations  
for construction of roadway on County 25<sup>th</sup> Street-Avenue E to Avenue D.



# *Resolution*

OFFICE OF THE  
MAYOR  
CITY OF SAN LUIS

No. 1111

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA,  
APPROVING THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT  
WITH THE COUNTY OF YUMA REGARDING PAYMENT OBLIGATIONS FOR  
CONSTRUCTION OF ROADWAY ON COUNTY 25<sup>TH</sup> STREET -AVENUE E TO AVENUE D.**

WHEREAS, the City of San Luis, Arizona approved an Intergovernmental Agreement between the City of San Luis and the County of Yuma for Roadway Construction on County 25<sup>th</sup> Street – Avenue E to Avenue D which was recorded with the Yuma County Recorder's Office on October 25, 2013 under Recorder's Number 2013-29285 (referred to below as the "IGA"); and

WHEREAS, under the IGA the City of San Luis financial obligation is \$175,000.00 which it has paid in full; and

WHEREAS, under the IGA the obligation of \$175,000.00 was contemplated to be 50% of the cost to build the road; and

WHEREAS, there were cost overruns to build the road; and

WHEREAS, it was understood that a private developer was planning to install a water line in the same area of County 25<sup>th</sup> Street – Avenue E to D but the private developer did not do so.; and

WHEREAS, the City of San Luis at its own expense installed the water line in the same area of County 25<sup>th</sup> Street – Avenue E to D; and

WHEREAS, in light of the contribution of the water line to the infrastructure by the City of San Luis, the parties to the IGA have agreed to amend the IGA holding the financial contribution to the road construction to \$175,000.00.


NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of San Luis as follows:

Section 1: Approve the Intergovernmental Agreement between the City of San Luis and the County of Yuma for Roadway Construction on County 25<sup>th</sup> Street – Avenue E to Avenue D First Amendment.

Section 2: In the event of a conflict between the provisions of this resolution and any other resolution, ordinance, regulation, or policy of the City of San Luis, the conflicting provisions are hereby repealed, superseded, and replaced, and the provisions of this resolution shall govern.

Section 3: If any section, subsection, sentence, clause, phrase, or portion of this Resolution is for any reason held to be invalid or unconstitutional by the final decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Resolution.

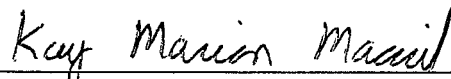
PASSED AND ADOPTED by the Mayor and City Council of the City of San Luis, Arizona, this 23<sup>rd</sup> day of September, 2015.

  
\_\_\_\_\_  
Gerardo Sanchez, Mayor

ATTEST:

APPROVED AS TO FORM

  
\_\_\_\_\_  
for Sonia Cornelio, City Clerk

  
\_\_\_\_\_  
for Glenn J. Gimbut, City Attorney

**INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE CITY OF SAN LUIS AND THE COUNTY OF YUMA  
FOR ROADWAY CONSTRUCTION ON  
COUNTY 25<sup>th</sup> STREET – AVENUE E TO AVENUE D  
FIRST AMENDMENT**

This First Amendment is to amend the County 25<sup>th</sup> Street Intergovernmental Agreement executed on the 21<sup>st</sup> day of October, 2013.

**RECITALS**

WHEREAS, the County is empowered by Arizona Revised Statutes [A.R.S.] § 11-251 and § 28-601 et seq. to maintain, control and manage public roads within the County and ARS § 11-951 et seq. provides that the County may enter into intergovernmental agreements for the provisions of joint or cooperative action and the City is empowered by ARS § 11-951 et seq. and the San Luis City Charter, to enter into this Agreement; and

WHEREAS, a public need exists for the improvement of the existing road to a two lane asphaltic roadway on County 25<sup>th</sup> Street, between Avenue E and Avenue D, hereafter referred to as the "PROJECT", within the County and within the City limits of the City of San Luis; and

WHEREAS, the final estimated construction cost of the Project is now \$441,168; and

WHEREAS, the cost of construction has exceeded the original estimate and the City and County desire to modify the payment terms; and

WHEREAS, Section 13 of the aforementioned Agreement allows for signed, written modification of the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree to amend the Agreement as follows:

1. SECTION 3. OBLIGATIONS OF THE PARTIES is hereby modified as follows:
  - A. COUNTY OBLIGATIONS.
    3. The County will be responsible for all costs exceeding the City's share.
  - B. CITY'S OBLIGATIONS.
    1. The City will be responsible for \$175,000 of the total project cost.
2. SECTION 18. OWNERSHIP AND MAINTENANCE is hereby added as follows:

Upon completion of the Project, the City will be responsible for the improvements within City Limits and shall provide for, at its own cost, proper maintenance and/or replacement of the PROJECT improvements.

- 3. The remainder of the aforementioned Agreement is not changed by this First Amendment and remains in full force and effect.
- 4. This Amendment runs concurrently with the aforementioned agreement and prior Amendments and will terminate with the agreement.

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to be duly executed on the day and year last written herein below.

DATE: September 23, 2015

DATE: 10/05/15, 2015

CITY OF SAN LUIS

[Signature]  
ROBERT A. EADS  
City Manager

COUNTY OF YUMA

[Signature]  
RUSSELL McCLOUD, Chairman  
Board of Supervisors

ATTEST:

[Signature]  
for SONIA CORNELIO  
City Clerk

ATTEST: [Signature]  
JAMES W. FLORY  
Interim County Administrator/Clerk of Board

Pursuant to A.R.S. § 11-952, the foregoing First Amendment to the Agreement has been submitted to the undersigned City Attorney for the City of Yuma, Arizona. The undersigned has determined that this First Amendment to the Agreement is in proper form and is within the powers and authority granted under the San Luis City Charter, and the laws of the State of Arizona to the City of San Luis:

[Signature]  
for GLENN GIMBUT, San Luis City Attorney

Pursuant to A.R.S. § 11-952, the foregoing First Amendment to the Agreement has been submitted to the undersigned Deputy County Attorney for the County of Yuma, Arizona. The undersigned has determined that this First Amendment to the Agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the County of Yuma:

JON R. SMITH, County Attorney  
[Signature]  
EDWARD P. FEHELEY, Deputy County Attorney

RECEIVED

NOV - 2 2015

Office of the City Clerk  
City of San Luis, Arizona

**MOTION:** Council Member M.A. Pinzon/Council Member A. Luna-Carrasco to approve the amended bylaws of the Greater Yuma Port Authority as presented. Motion passed unanimously.

**6. Discussion and possible action on any and all matters regarding the processing of payment for the \$175,000.00 invoice submitted by Yuma County to cover 50% of the estimated cost to improve County 25<sup>th</sup> Street between Avenue D and Avenue E as agreed to on previously executed Intergovernmental Agreement (IGA). (Eulogio Vera)**

Mr. Eulogio Vera, Public Works Director, explained that a few months back an Intergovernmental Agreement (IGA) was approved between the City of San Luis and Yuma County for paving County 25<sup>th</sup> Street, the design has been completed and they are ready to go out to bid, therefore they are asking the City of San Luis to pay a portion of the commitment which is half of the estimated costs totaling \$175,000.00.

Mayor G. Sanchez asked if it was not \$125,000.00. Mr. Ralph Velez, City Manager, responded it was \$150,000.00 but should have been \$175,000.00 it was the City's error and \$175,000.00 was budgeted.

**MOTION:** Council Member A. Luna-Carrasco/Council Member M.C. Ramos to approve payment of Yuma County invoice in the amount of \$175,000.00 to cover half of the estimated construction cost to improve County 25<sup>th</sup> Street between Avenue D and Avenue E. Motion passed unanimously.

**7. Discussion and possible action on any and all matters pertaining to the approval of change order no. 1 to M and Y Electric's contract in the amount of \$8,937 for the Mechanic Shop Electrical Retrofit Project. (Eulogio Vera)**

Mr. Eulogio Vera, Public Works Director, explained that the contractor has completed all work part of the original scope but some additional electrical circuits are needed for optimal mechanic shop operation; final inspection might be done October 9, 2014. This change order includes part of the circuits for the lift.

**MOTION:** Council Member G. Torres/Council Member A. Luna-Carrasco to approve Change Order No. 1 to M and Y Electric's contract in the amount of \$8,937.00. Motion passed unanimously.

**8. Discussion and possible action on any and all matters regarding the Agreement for Interconnection of Customer's Generation Facility to the APS Distribution System between Arizona Public Service Company and the City of San Luis (APS Agreement No. 2249). (Tadeo De La Hoya)**

Mr. Tadeo De La Hoya, Director of Operations, stated that this agreement was sent to him by APS Commercial Renewal Energy division; it has been reviewed by Mr. Glenn