NOTICE OF SPECIAL COUNCIL MEETING

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 Special City Council meeting at 8:00 p.m., Wednesday, December 7, 2016. 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 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 have been waived.

THIS NOTICE IS GIVEN BY:

/s/ Sonia Cornelio, City Clerk

AVISO DE JUNTA ESPECIAL

De acuerdo con los Estatutos del Estado de Arizona A.R.S. §38-431.01, se le informa a los miembros del Cabildo y al público en general que el Alcalde y el Cabildo, tendrán una Junta Especial a las 8:00 p.m., el día Miercoles 7 de Diciembre del 2016. La junta se llevará a cabo en la Sala del Cabildo, ubicada en el 1090 E. Union Street, San Luis, Arizona, 85349. El público está cordialmente invitado a la junta.

De acuerdo con el Acta de Americanos con Discapacidades y la Sección 504 del Acta de Rehabilitación del 1973, la Ciudad de San Luis, Arizona 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 qua 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, Arizona, ubicado en el 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Por medio de este aviso y de acuerdo con los Estatutos del Estado de Arizona A.R.S §1-602.A.9, sujeto a ciertas excepciones reglamentarias, los padres de familia tienen el derecho de dar el consentimiento ante el Estado o cualquiera de sus subdivisiones políticas para hacer una grabación de audio o video de su hijo menor de edad. Las juntas del Cabildo 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 dar el consentimiento por escrito con la Secretaria de la Ciudad a tal grabación, o tomar acción personal para asegurarse que su hijo 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 los Estatutos del Estado de Arizona A.R.S. §1-602.A.9.

ESTE AVISO ES DADO POR:

/f/ Sonia Cornelio, Actuaria de la Ciudad

AGENDA
Special Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
December 7, 2016
8:00 p.m.

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

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. DISCUSSION AND POSSIBLE ACTION ITEM(S):

3. A. Discussion and possible action on any and all matters regarding Subdivision Case No. 2016-0517F. A request by Vega & Vega Engineering, PLC, on behalf of Comite De Bienestar Inc., for the Final Plat approval for Bienestar Estates 9A Phase 2. The property is located on the southwest corner of Avenue E 1/2 and County 23 1/2 Street. **(John Starkey, Planning and Zoning Director)**

3. B. EXECUTIVE SESSION
Vote to hold and Executive Session pursuant to A.R.S. §38-431.03.(A)(1), (3) and (4)

Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(1), (3) and (4) for discussion or consideration and for legal advice with the City Attorney on any and all matters regarding the options available to City Council in the process of appointing and contracting for the position of City Manager including but not limited to the position of Interim City Manager Tadeo A. De La Hoya and to instruct the City Attorney as to City Council's position. **(Mayor Gerardo Sanchez and Kay Marion Macuil, City Attorney)**

4. MOTION TO GO BACK INTO REGULAR SESSION

5. DISCUSSION AND POSSIBLE ACTION ITEM:

5. A. Discussion and possible action on any and all matters related to the options available to City Council in the process of appointing and /or contracting for the position of City Manager including but not limited to the position of Interim City Manager Tadeo A. De La Hoya. **(Mayor Gerardo Sanchez and Kay Marion Macuil, City Attorney)**

6. ADJOURNMENT

AGENDA ITEM REVIEW FORM

Special City Council Meeting **3. A.**

Meeting Date: 12/07/2016

Department Head: John Starkey, Planning & Zoning Director, Planning & Zoning Department

Submitted By: Jose A. Guzman, Assistant Planner, Planning & Zoning Department

Action Requested: Motion

ITEM:

Discussion and possible action on any and all matters regarding Subdivision Case No. 2016-0517F. A request by Vega & Vega Engineering, PLC, on behalf of Comite De Bienestar Inc., for the Final Plat approval for Bienestar Estates 9A Phase 2. The property is located on the southwest corner of Avenue E 1/2 and County 23 1/2 Street. **(John Starkey, Planning and Zoning Director)**

SUMMARY:

This subdivision will contains approximately 29 acres and is proposed to be divided into 130 lots ranging in size from 6,000 square feet to 9,828.19 square feet. The subject project is located in the east mesa of the City of San Luis, Assessor's Parcel No. 777-54-243, and is zoned as Medium Density Residential (R1-6).

Bienestar 9A Phase 1 is located to the west of the proposed location; it is zoned as Medium-High Density (R-2) and is developed as single family homes. Properties to the east and south are also zoned as Medium-High Density (R-2) and are undeveloped land. Property to the north is part of Yuma County and is undeveloped land.

GENERAL PLAN:

This area is designated as Neighborhood in the City of San Luis 2020 General Plan. The activities proposed will be consistent with and conform to the designation (Chapter 2, Page 19-20). The Neighborhood Land Use designation allows all types of residential development.

AGENCY REVIEW:

As part of the review process, all land use cases are reviewed by various City and outside agencies. We have received comments from the following agencies

1. City of San Luis Fire Department (10-18-16)
2. Yuma County Airport Authority (10-18-16)

The City has not received any other significant concerns or objections from the various review agencies.

ANALYSIS:

The preliminary plat for Bienestar Estates 9A Phase 1 and Phase 2 were approved at the same time back in 2007. Phase 1 was developed by but not Phase 2. As per Section 5.1-2 of the City of San Luis Subdivision Regulations, the Phase 2 preliminary plat approval expired in 2010, "If the sub-divider fails to record a final plat for any phase of the preliminary plat within three years, or any succeeding phase within 3 years of the previous phase, the preliminary plat approval will expire unless the subdivider applies for and receives an extension from either the commission or the City Council."

As an effort to alleviate the demand for bigger houses the City Council approved Ordinance No. 347, an

ordinance to set up the minimum lot size to 6,000 square feet for new subdivisions.

The property was previously zoned as Medium-High Density (R-2) which did not allowed construction of single detached homes, based on the new ordinance. In order to do this subdivision, the owner rezoned the property to Medium Density Residential (R1-6) back in May of this year (Rezoning Case No. 2016-066).

Improvement Districts are required for all new subdivisions:

- Street Light Improvement District (Subdivision Regulations Section 3.17-5)
- Community Facilities District (Subdivision Regulations Section 3.17-6)
- Enhanced Municipal Services District (Subdivision Regulations Section 3.17-7)

These three documents are required at the time of the Final Plat. The Improvement Districts shall be written to incorporate the entire subdivision as shown in the Preliminary Plat and will be recorded in conjunction with the Final Plat. The various Improvement Districts will not be activated until needed but they must be put into place at the time of recording the Final Plat.

In August 2007, Resolution No. 748 was approved by City Council ordering and declaring the formation of East San Luis Community Facilities District. Bienestar 9A Phase 1 and 2 are part of this district, so this covers the requirement for Community Facilities District.

As for the Street Lighting and Enhanced Municipal Services Improvement Districts for Bienestar 9A Phase 2, they were approved back in 2009, Resolution No. 847 and 857 respectively.

PLANNING AND ZONING COMMISSION:
This item was presented to the Planning and Zoning Commission on a special meeting held on November 29, 2016. The Commission recommended approval of the request with the condition that the developer addresses minor engineering comments pending.

The applicant has provided the information and material necessary for review of the Final Plat for Bienestar 9A Phase 2 Subdivision.

Staff recommends APPROVAL of the Final Plat subject to the following conditions:

1. Applicant must correct minor engineering comments prior to recording the final plat.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE FINAL PLAT SUBJECT TO THE CONDITION THAT THE APPLICANT MUST CORRECT MINOR ENGINEERING COMMENTS PRIOR TO RECORDING THE FINAL PLAT

Supporting information not attached to the Agenda Item Review Form:

Final Plat

Document to be Recorded?: Yes

Department

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	N/A
CITY/STATE/FEDERAL FUNDS:	N/A
TOTAL:	N/A
BUDGETED:	N/A
AVAILABLE TO TRANSFER:	N/A

GL ACCT # & NAME/REMAINING BALANCE BEFORE PURCHASE: N/A

FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

N/A

Attachments

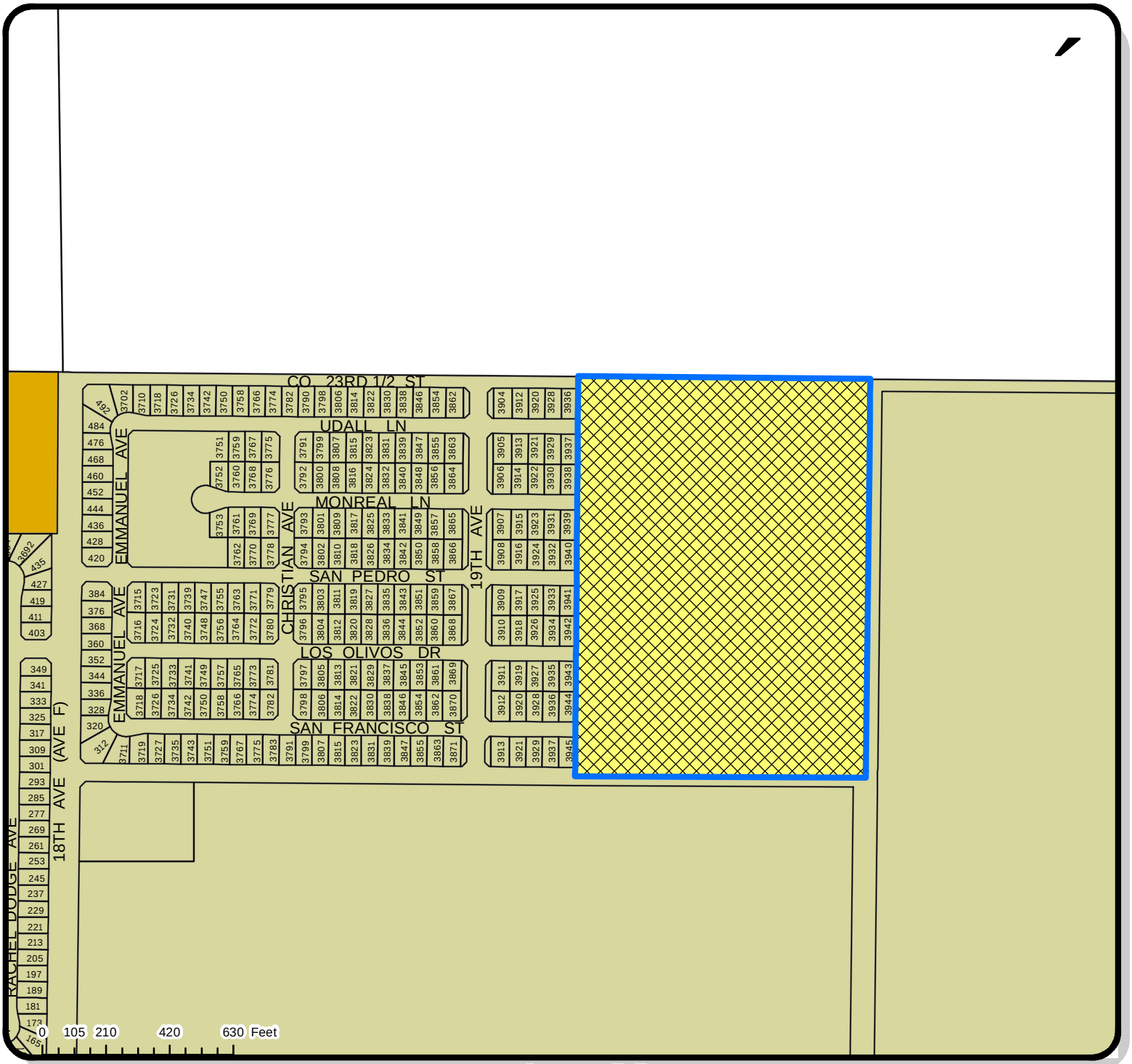
Location Map

Pictures of Location

Final Plat

Fire Department Comments (10-18-16)

Yuma County comments (10-18-16)



Location Map

SUBDIVISION

ZONING LEGEND

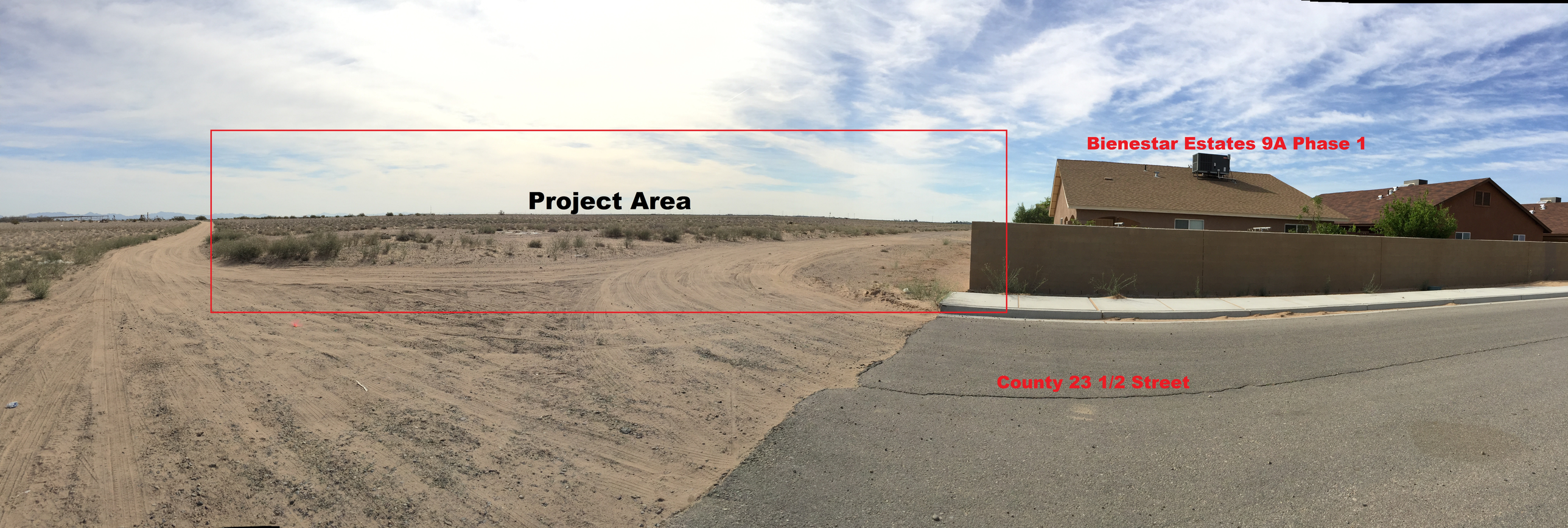
- R-2
- R-3

PROPOSED LOCATION

PID: .777-54-243

Date: 11/7/2016	IT GIS DIVISION	**Prepared By:** IG	**Case No.** 2016-0517 F BIENESTAR ESTATES 9A PHASE 2
Checked By:		**APPROVED BY:**	

Bienestar Estates 9A Phase 1
Project Area
Aracely Street

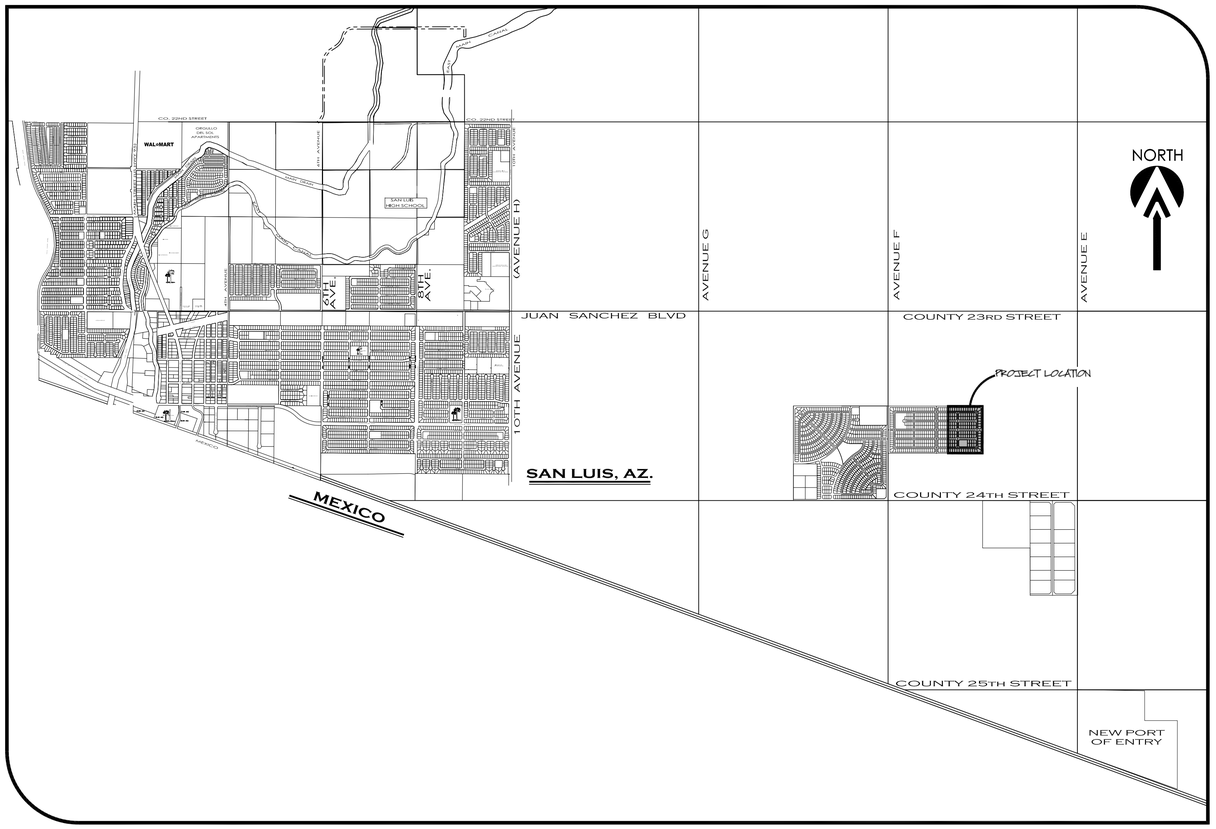

Project Area
Bienestar Estates 9A Phase 1
County 23 1/2 Street

BIENESTAR ESTATES 9A- PHASE 2

A SUBDIVISION OF A PORTION OF THE NE¼ OF THE SW¼ OF SECTION 10, T11S, R24W, G.&S.R.B.&M., YUMA COUNTY, ARIZONA.

OCTOBER OF 2016 ACREAGE: 29.00 AC (GROSS)

FINAL PLAT



VICINITY MAP

SCALE: 1"=2000'

DEDICATION:

KNOW ALL MEN BY THESE PRESENTS:
THAT COMITE DE BIENESTAR, INC. AN ARIZONA CORPORATION, AS OWNER HAS CAUSED THE FOLLOWING DESCRIBED PROPERTY, A SUBDIVISION OF A PORTION OF THE NE¼ OF THE SW¼ OF SECTION 10, TOWNSHIP 11 SOUTH, RANGE 24 WEST, G.&.S.R.B.&M., YUMA COUNTY, AZ, AS PLATTED HEREON, TO BE SUBDIVIDED INTO LOTS, TRACT & STREETS UNDER THE NAME OF "BIENESTAR ESTATES 9A - PHASE 2 SUBDIVISION" AND HEREBY DECLARES THAT THE ACCOMPANYING PLAT SETS FORTH THE LOCATION AND GIVES THE DIMENSIONS OF LOTS, TRACT AND STREETS CONSTITUTING SAID "BIENESTAR ESTATES 9A - PHASE 2 SUBDIVISION" , THAT EACH LOT SHALL BE KNOWN BY THE NUMBER, TRACT BY THE LETTER AND THE STREETS BY THE NAME GIVEN EACH RESPECTIVELY ON SAID PLAT; AND THAT COMITE DE BIENESTAR, INC. AN ARIZONA CORPORATION, HEREBY DEDICATES THE STREETS SHOWN HEREON TO THE PUBLIC FOR ITS USE AND BENEFIT. THE EASEMENTS ARE DEDICATED FOR THE USES SHOWN AND DEFINED ON SAID PLAT AND AS SET FORTH IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED CONCURRENTLY HEREWITH.

IN WITNESS WHEREOF: COMITE DE BIENESTAR, INC. AN ARIZONA CORPORATION, HAS CAUSED ITS CORPORATE NAME TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED AS ATTESTED BY THE SIGNATURE OF GEORGE GUERRERO, AS PRESIDENT OF COMITE DE BIENESTAR, INC. AN ARIZONA CORPORATION, THEREUNTO DULY AUTHORIZED ON THIS DAY OF____201___.

_____
GEORGE GUERRERO
PRESIDENT OF COMITE DE BIENESTAR, INC. AN ARIZONA CORPORATION.

ACKNOWLEDGMENT

STATE OF ARIZONA }
} SS
COUNTY OF YUMA }

ON THIS THE _____ DAY OF _____, 201__ BEFORE ME, THE UNDERSIGNED NOTARY, PERSONALLY APPEARED: GEORGE GUERRERO, AS PRESIDENT OF COMITE DE BIENESTAR, INC. AN ARIZONA CORPORATION,

IN WITNESS WHEREOF, I HAVE SET MY HAND AND OFFICIAL SEAL.

BY:_____ MY COMMISSION EXPIRES:_____
NOTARY PUBLIC

APPROVED

STATE OF ARIZONA }
} SS
COUNTY OF YUMA }

THIS SUBDIVISION AS PLATTED HEREON HAS BEEN APPROVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA

_____
MAYOR

_____
CITY MANAGER

_____
DIRECTOR OF DEVELOPMENT SERVICES

_____
CITY ENGINEER

_____
CITY PUBLIC WORKS DIRECTOR

LAND SURVEYOR'S CERTIFICATE:

I HEREBY CERTIFY THAT I AM A LAND SURVEYOR LISTED ON THE ROSTER OF ACTIVE REGISTRANTS BY THE STATE BOARD OF TECHNICAL REGISTRATION OF ARIZONA AND THAT THIS MAP CONSISTING OF TWO (2) SHEETS CORRECTLY REPRESENTS A SURVEY MADE UNDER MY SUPERVISION DURING MAY OF 2016 THAT ALL MONUMENTS SHOWN HEREON ACTUALLY EXIST AND THEIR POSITIONS ARE CORRECTLY SHOWN, OR WILL BE IN PLACE WITHIN ONE YEAR FROM RECORDATION OF THIS MAP. THE MONUMENTS WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED. THE SURVEY IS TRUE AND COMPLETE AS SHOWN. ALL DISTANCES ARE SHOWN IN FEET AND DECIMALS PARTS.

REGISTERED LAND SURVEYOR
16528
JOHN C. ENGLISH II
ARIZONA, U.S.A.
EXPIRES 9/30/17

BY: _____
JOHN C. ENGLISH II R.L.S. No. 16528

ELABORATED BY:

VEGA & VEGA ENGINEERING, PLC
1846 S. 8th Avenue 928-329-0000 Tel
Yuma, Az. 85364 928-247-6232 Fax
www.vegaNvega.com

SHEET: 1 OF 2

BIENESTAR ESTATES 9A- PHASE 2

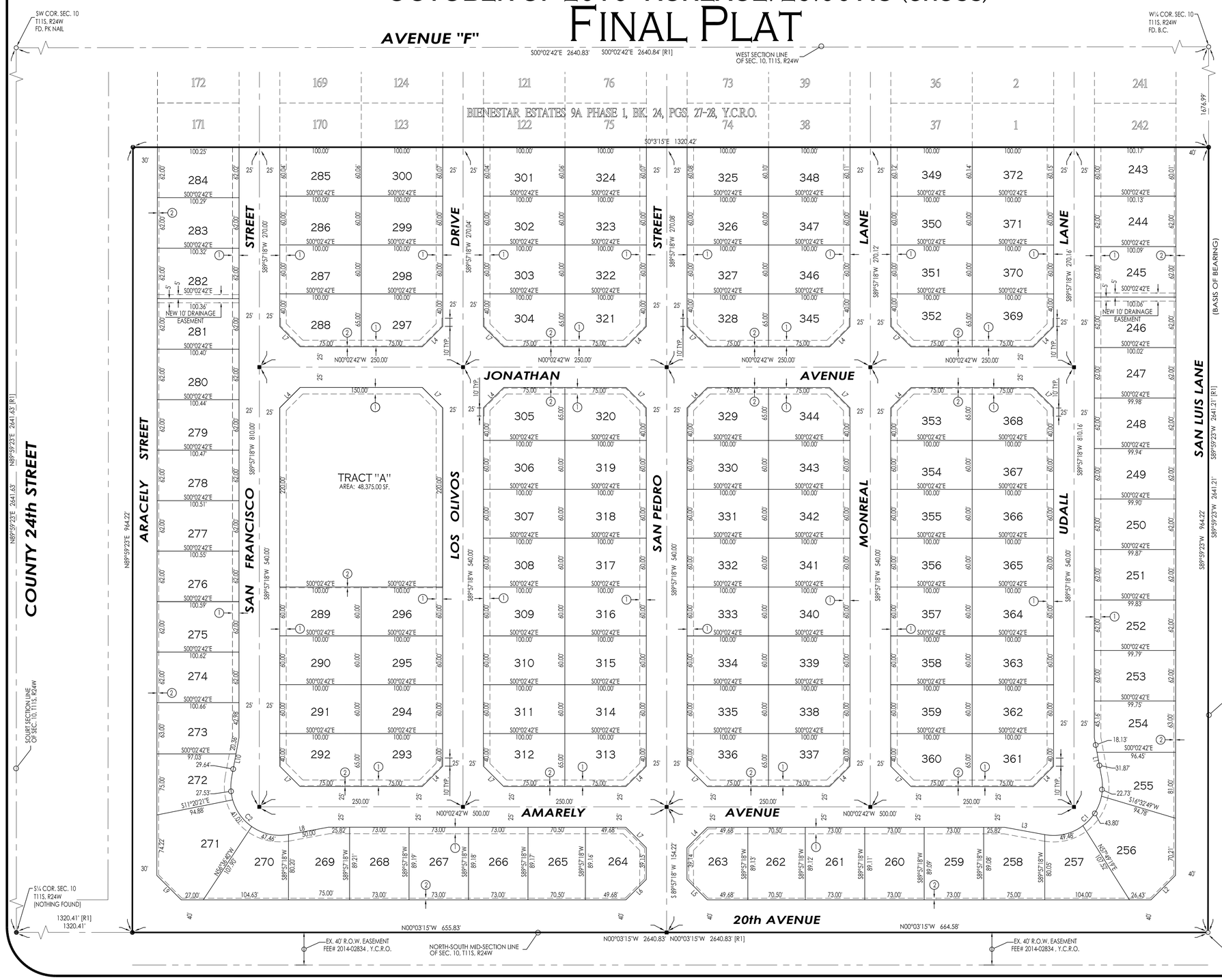
A SUBDIVISION OF A PORTION OF THE NE¼ OF THE SW¼ OF SECTION 10, T11S, R24W, G.&S.R.B.&M., YUMA COUNTY, ARIZONA.

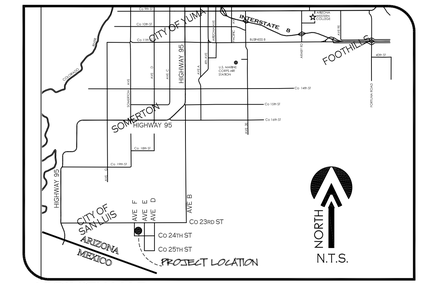
OCTOBER OF 2016 ACREAGE: 29.00 AC (GROSS)

FINAL PLAT

NORTH

SCALE: 1"=60'





VICINITY MAP

OWNER OF RECORD:

COMITE DE BIENESTAR INC. AZ CORP.
963 E. "B" STREET
PO BOX 7170
SAN LUIS, AZ., 85349

BASIS OF BEARING

THE EAST-WEST MID-SECTION LINE OF SECTION 10, T11S, R24W, G.&S.R.B.&M., YUMA COUNTY, ARIZONA (BEING THIS LINE THE CENTERLINE OF Co. 23½ STREET), AS SHOWN ON BORDER RANCHES SUBDIVISION, AS RECORDED IN BOOK 27 OF PLATS, PAGES 9 & 10, YUMA COUNTY RECORDERS OFFICE, YUMA COUNTY ARIZONA.

BEARING S89°59'23"W

KEYNOTES

1. NEW 8' UTILITY EASEMENT
2. NEW 1' NON-ACCESS EASEMENT

NOTE

- PROPERTY CORNERS TO BE MARKED BY 1/2" DIAMETER REBAR TAGGED WITH CAP L.S. 16528
- PROJECT ZONING: R-1-6

ELABORATED BY:

VNV16-200

VEGA & VEGA ENGINEERING, PLC
1846 S. 8th Avenue 928-329-0000 Tel
Yuma, Az. 85364 928-247-6232 Fax
www.vegaNvega.com

LINE DATA

LINE NUMBER	BEARING	LENGHT (FEET)
L1	N79°33'58"E	50.00'
L2	N45°01'56"W	42.44'
L3	S10°20'38"W	50.00'
L4	S45°02'42"E	35.36'
L5	S44°57'01"W	35.35'
L6	S45°02'59"E	35.36'
L7	S44°57'18"W	35.36'
L8	S10°26'02"E	50.00'
L9	N44°58'04"E	42.41'
L10	N79°39'22"W	50.00'

LEGEND

———	INDICATES BOUNDARY LINE
— · — · —	INDICATES CENTERLINE
— — — —	INDICATES EASEMENT LINE
11	NEW LOT NUMBER
●	NEW YUMA COUNTY STD. DETAIL No. 4-040 SUB'D BOUNDARY MONUMENT
■	NEW YUMA COUNTY STD. DETAIL No. 4-080 STREET MONUMENT
○	EXISTING MONUMENT (TYPE AS SHOWN)
B.C.	INDICATES BRASS CAP
Y.C.R.	INDICATES YUMA COUNTY RECORDERS
G.L.O.	INDICATES GENERAL LAND OFFICE
N.A.E.	INDICATES NON ACCESS EASEMENT
[M]	INDICATES MEASURED DATA
[R1]	DATA REFERS TO BIENESTAR ESTATES 9A - PHASE 1, AS RECORDED IN BOOK 24, PAGES 27 & 28, Y.C.R.

CURVE DATA

NUMBER	DELTA ANGLE	CHORD DIRECTION	CHORD LENGTH	TANGENT	RADIUS	ARC LENGTH
C1	110°46'40"	N45°02'42"W	98.76'	86.94'	60.00'	116.01'
C2	110°46'40"	S44°57'18"W	98.76'	86.94'	60.00'	116.01'

LAND SURVEYOR'S CERTIFICATE:

I HEREBY CERTIFY THAT I AM A LAND SURVEYOR LISTED ON THE ROSTER OF ACTIVE REGISTRANTS BY THE STATE BOARD OF TECHNICAL REGISTRATION OF ARIZONA AND THAT THIS MAP CONSISTING OF ONE (1) SHEET CORRECTLY REPRESENTS A SURVEY MADE UNDER MY SUPERVISION DURING MAY OF 2016 THAT ALL MONUMENTS SHOWN HEREON ACTUALLY EXIST AND THEIR POSITIONS ARE CORRECTLY SHOWN, OR WILL BE IN PLACE WITHIN ONE YEAR FROM RECORDATION OF THIS MAP. THE MONUMENTS WILL BE SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED. THE SURVEY IS TRUE AND COMPLETE AS SHOWN. ALL DISTANCES ARE SHOWN IN FEET AND DECIMALS PARTS.

BY: JOHN C. ENGLISH II R.L.S. No. 16528

REGISTERED LAND SURVEYOR 16528 JOHN C. ENGLISH II DATE SIGNED 10/25/16 ARIZONA, U.S.A. EXPIRES 9/30/17

LOT AREAS TABLE:

LOT #	AREA (SF)	LOT #	AREA (SF)	LOT #	AREA (SF)	LOT #	AREA (SF)	LOT #	AREA (SF)	LOT #	AREA (SF)	LOT #	AREA (SF)
243	6,009.31 SF.	263	6,031.56 SF.	283	6,218.90 SF.	303	6,000.00 SF.	323	6,000.00 SF.	343	6,000.00 SF.	363	6,000.00 SF.
244	6,206.92 SF.	264	6,033.04 SF.	284	6,217.37 SF.	304	6,187.50 SF.	324	6,006.38 SF.	344	6,187.50 SF.	364	6,000.00 SF.
245	6,204.59 SF.	265	6,286.17 SF.	285	6,004.78 SF.	305	6,187.50 SF.	325	6,008.77 SF.	345	6,187.50 SF.	365	6,000.00 SF.
246	6,202.25 SF.	266	6,509.92 SF.	286	6,000.00 SF.	306	6,000.00 SF.	326	6,000.00 SF.	346	6,000.00 SF.	366	6,000.00 SF.
247	6,199.92 SF.	267	6,510.77 SF.	287	6,000.00 SF.	307	6,000.00 SF.	327	6,000.00 SF.	347	6,000.00 SF.	367	6,000.00 SF.
248	6,197.59 SF.	268	6,511.62 SF.	288	6,183.51 SF.	308	6,000.00 SF.	328	6,187.50 SF.	348	6,010.37 SF.	368	6,187.50 SF.
249	6,195.25 SF.	269	6,469.19 SF.	289	6,000.00 SF.	309	6,000.00 SF.	329	6,187.50 SF.	349	6,012.76 SF.	369	6,187.50 SF.
250	6,192.92 SF.	270	6,377.89 SF.	290	6,000.00 SF.	310	6,000.00 SF.	330	6,000.00 SF.	350	6,000.00 SF.	370	6,000.00 SF.
251	6,190.58 SF.	271	9,828.18 SF.	291	6,000.00 SF.	311	6,000.00 SF.	331	6,000.00 SF.	351	6,000.00 SF.	371	6,000.00 SF.
252	6,188.25 SF.	272	6,105.07 SF.	292	6,187.50 SF.	312	6,187.50 SF.	332	6,000.00 SF.	352	6,187.50 SF.	372	6,014.35 SF.
253	6,185.92 SF.	273	6,306.14 SF.	293	6,187.50 SF.	313	6,187.50 SF.	333	6,000.00 SF.	353	6,187.50 SF.		
254	6,254.13 SF.	274	6,239.87 SF.	294	6,000.00 SF.	314	6,000.00 SF.	334	6,000.00 SF.	354	6,000.00 SF.		
255	6,196.34 SF.	275	6,237.54 SF.	295	6,000.00 SF.	315	6,000.00 SF.	335	6,000.00 SF.	355	6,000.00 SF.		
256	9,655.27 SF.	276	6,235.21 SF.	296	6,000.00 SF.	316	6,000.00 SF.	336	6,187.50 SF.	356	6,000.00 SF.		
257	6,446.10 SF.	277	6,232.88 SF.	297	6,183.51 SF.	317	6000.00 SF.	337	6,187.50 SF.	357	6,000.00 SF.		
258	6,458.98 SF.	278	6,230.55 SF.	298	6,000.00 SF.	318	6000.00 SF.	338	6,000.00 SF.	358	6,000.00 SF.		
259	6503.41 SF.	279	6,228.22 SF.	299	6,000.00 SF.	319	6,000.00 SF.	339	6,000.00 SF.	359	6,000.00 SF.		
260	6,504.26 SF.	280	6,225.89 SF.	300	6,006.38 SF.	320	6,187.50 SF.	340	6,000.00 SF.	360	6,187.50 SF.		
261	6,505.11 SF.	281	6,223.56 SF.	301	6,004.78 SF.	321	6,187.50 SF.	341	6,000.00 SF.	361	6,187.50 SF.		
262	6,283.13 SF.	282	6,221.23 SF.	302	6,000.00 SF.	322	6,000.00 SF.	342	6,000.00 SF.	362	6,000.00 SF.		

October 18, 2016

SUBDIVISION CASE NUMBER: 2016-0517F

CASE SUMMARY: A request by Vega & Vega Engineering, PLC, on behalf of Comite De Bien Estar Inc., for the Final Plat approval for Bienestar Estates 9A Phase 2. This subdivision will contain approximately 29 acres and is proposed to be divided into 130 lots ranging in size from approximately 6,000 square feet to 9,828.19 square feet. The property is located on the southwest corner of Avenue E ½ & County 23 ½ Street. Assessor's Parcel No. 777-54-243, San Luis, Arizona.

PUBLIC HEARING: NOVEMBER 8, 2016

COMMENTS DUE: OCTOBER 25, 2016

Your comments on this case will help us prepare an accurate and timely staff report. Your comments on this case will be inserted "as is" into the staff report with your name, department, and telephone number, should the applicant have any questions. Your comments are a public record and will be available to the public, media, and the applicant, in addition to the Commission hearing this case. Please complete the section below and return via e-mail. For additional information please contact me at 341-8563, extension 2013, or at jstarkey@cityofsanluis.org .

Thank you,

John Starkey
Planning and Zoning Director
Attachment: Location Map, & Final Plat

☑ COMMENTS ☐ NO COMMENTS

Enter Comments *below*:
The City of San Luis Fire Department has no comments at this time, but reserves the right to comment upon subsequent submittals.
Date:
10/18/16
Agency:
The City of San Luis Fire Department
Phone:
928/341-8550
Return to: rpacheco@cityofsanluis.org

October 18, 2016

SUBDIVISION CASE NUMBER: 2016-0517F

CASE SUMMARY: A request by Vega & Vega Engineering, PLC, on behalf of Comite De Bien Estar Inc., for the Final Plat approval for Bienestar Estates 9A Phase 2. This subdivision will contain approximately 29 acres and is proposed to be divided into 130 lots ranging in size from approximately 6,000 square feet to 9,828.19 square feet. The property is located on the southwest corner of Avenue E ½ & County 23 ½ Street. Assessor's Parcel No. 777-54-243, San Luis, Arizona.

PUBLIC HEARING: NOVEMBER 8, 2016

COMMENTS DUE: OCTOBER 25, 2016

Your comments on this case will help us prepare an accurate and timely staff report. Your comments on this case will be inserted "as is" into the staff report with your name, department, and telephone number, should the applicant have any questions. Your comments are a public record and will be available to the public, media, and the applicant, in addition to the Commission hearing this case. Please complete the section below and return via e-mail. For additional information please contact me at 341-8563, extension 2013, or at jstarkey@cityofsanluis.org .

Thank you,

John Starkey
Planning and Zoning Director
Attachment: Location Map, & Final Plat

☑ COMMENTS ☐ NO COMMENTS

Enter Comments *below*:
The subject property is located near Rolle Airfield where aviation activity is expected to increase in the future. It is recommended to submit an avigation easement acknowledging aviation activities. Thank you for the opportunity to comment.

Date:
10/18/16

Agency:
Yuma County Airport Authority

Phone:
928-726-5882

Return to: rpacheco@cityofsanluis.org

AGENDA ITEM REVIEW FORM

Special City Council Meeting **3. B.**

Meeting Date: 12/07/2016

Department Head: Kay Macuil, City Attorney, Attorney's Office

Submitted By: Kay Macuil, City Attorney, Attorney's Office

Action Requested: Motion

ITEM:

EXECUTIVE SESSION

Vote to hold and Executive Session pursuant to A.R.S. §38-431.03.(A)(1), (3) and (4)

Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(1), (3) and (4) for discussion or consideration and for legal advice with the City Attorney on any and all matters regarding the options available to City Council in the process of appointing and contracting for the position of City Manager including but not limited to the position of Interim City Manager Tadeo A. De La Hoya and to instruct the City Attorney as to City Council's position. **(Mayor Gerardo Sanchez and Kay Marion Macuil, City Attorney)**

SUMMARY:

City Council can be properly advised by holding an executive session for the purposes described in the agenda item.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO HOLD AN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A)(1), (3) AND (4).

Supporting information not attached to the Agenda Item Review Form:

N/A

Document to be Recorded?: No

City Clerk's Office

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	N/A
CITY/STATE/FEDERAL FUNDS:	N/A
TOTAL:	N/A
BUDGETED:	N/A
AVAILABLE TO TRANSFER:	N/A
GL ACCT # & NAME/REMAINING BALANCE BEFORE PURCHASE:	N/A

FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

Fiscal impact is not applicable to this agenda item under A.R.S. §38-431.03(D), legal action involving a final vote or decision is not permitted to be taken at an executive session. This executive session is focused on the process.

AGENDA ITEM REVIEW FORM

Special City Council Meeting **5. A.**

Meeting Date: 12/07/2016

Department Head: Kay Macuil, City Attorney, Attorney's Office

Submitted By: Kay Macuil, City Attorney, Attorney's Office

Action Requested: Motion

ITEM:

Discussion and possible action on any and all matters related to the options available to City Council in the process of appointing and /or contracting for the position of City Manager including but not limited to the position of Interim City Manager Tadeo A. De La Hoya. **(Mayor Gerardo Sanchez and Kay Marion Macuil, City Attorney)**

SUMMARY:

Mayor Gerardo Sanchez has requested this item so that City Council may take action as to the direction regarding the position of City Manager.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO _____.

Supporting information not attached to the Agenda Item Review Form:

A contract for consideration will be provided at or before the Council Meeting.

Document to be Recorded?: No

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	Yes
CITY/STATE/FEDERAL FUNDS:	City
TOTAL:	To be determined
BUDGETED:	Yes
AVAILABLE TO TRANSFER:	N/A
GL ACCT # & NAME/REMAINING BALANCE BEFORE PURCHASE:	GL ACCT # 100-115-50000 Admin Salaries $223,301.00

FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

The salaries account includes City Manager, Interim City Manager, Administrative Assistant, Assistant to City Council / Public Information Officer. Amount of this item is to be determined.