



NOTICE OF BUDGET RETREAT

In accordance with §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 Budget Retreat starting at 5:00 p.m. on Friday-April 28, 2017 and at 8:00 a.m. on Saturday-April 29, 2017. The meeting will take place at Talking Stick Resort, located at 9800 E. Indian Bend Road, Scottsdale, Arizona, 85256. 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 have been waived.

THIS NOTICE IS GIVEN BY:

/s/ Sonia Cornelio, City Clerk

AVISO DE JUNTA REGULAR

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 del Presupuesto Municipal, comenzando a las 5:00 p.m. el día Viernes, 28 de Abril del 2017 y a las 8:00 a.m. el día Sabado, 29 de Abril del 2017. La junta se llevará a cabo en Talking Stick Resort, ubicado en el 9800 E. Indian Bend Road, Scottsdale, Arizona, 85256, 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, 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 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, 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, Actuaría de la Ciudad



AGENDA

Budget Retreat

City of San Luis

9800 E. Indian Bend Road
Scottsdale, Arizona 85256
April 28, 2017 at 5:00 p.m.
April 29, 2017 at 8:00 a.m.

MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON, TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION; ALSO THE PUBLIC MAY ATTEND AND LISTEN TO THE PROCEEDINGS EITHER AT 9800 E. INDIAN BEND ROAD, SCOTTSDALE, ARIZONA, 85256 OR VIA LIVE STREAMING AT THE CITY COUNCIL CHAMBERS IN CITY HALL LOCATED AT 1090 E. UNION STREET, SAN LUIS, ARIZONA, 85349.

1. CALL TO ORDER

2. DISCUSSION ITEMS, NO ACTION WILL BE TAKEN

- 2. A.** Discussion on any and all matters regarding the proposed changes to the City of San Luis benefits plan for Fiscal Year 2017-2018 presented by Ms. Susan Posada, City of San Luis Benefits Consultant. **(April 28, 2017)**
- 2. B.** Discussion and review on any and all matters regarding the proposed City of San Luis Fiscal Year 2017-2018 Budget. **(April 28, 2017)**
- 2. C.** Discussion and review on any and all matters regarding the proposed City of San Luis Fiscal Year 2017-2018 Budget. **(April 29, 2017)**

3. ADJOURNMENT



DISCUSSION ITEM

Budget Retreat

2.A.

Meeting Date: 04/28/2017

Department Head: Sonia Cornelio, City Clerk, Office of the City Clerk

Submitted By: Sonia Cornelio, City Clerk, City Clerk's Office

ITEM:

Discussion on any and all matters regarding the proposed changes to the City of San Luis benefits plan for Fiscal Year 2017-2018 presented by Ms. Susan Posada, City of San Luis Benefits Consultant. **(April 28, 2017)**

SUMMARY:

Ms. Susan Posada, City of San Luis Benefits Consultant, will be providing a presentation on any and all matters regarding the proposed changes to the City of San Luis benefits plan for Fiscal Year 2017-2018.

SUPPORTING INFORMATION:

DISCUSSION ONLY, NO ACTION.

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

ACCOUNT #/REMAINING BALANCE: N/A

FISCAL IMPACT STATEMENT:

Discussion only regarding the Employee's Benefit Trust.



DISCUSSION ITEM

Budget Retreat

2.B.

Meeting Date: 04/28/2017

Department Head: Sonia Cornelio, City Clerk, Office of the City Clerk

Submitted By: Sonia Cornelio, City Clerk, City Clerk's Office

ITEM:

Discussion and review on any and all matters regarding the proposed City of San Luis Fiscal Year 2017-2018 Budget. **(April 28, 2017)**

SUMMARY:

Mayor, City Council and City staff will discuss and review any and all matters regarding the proposed City of San Luis Fiscal Year 2017-2018 Budget.

SUPPORTING INFORMATION:

DISCUSSION ONLY, NO ACTION.

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

ACCOUNT #/REMAINING BALANCE: N/A

FISCAL IMPACT STATEMENT:

The entire City Budget is up for discussion only.



DISCUSSION ITEM

Budget Retreat

2.C.

Meeting Date: 04/28/2017

Department Head: Sonia Cornelio, City Clerk, Office of the City Clerk

Submitted By: Sonia Cornelio, City Clerk, City Clerk's Office

ITEM:

Discussion and review on any and all matters regarding the proposed City of San Luis Fiscal Year 2017-2018 Budget. **(April 29, 2017)**

SUMMARY:

Mayor, City Council and City staff will discuss and review any and all matters regarding the proposed City of San Luis Fiscal Year 2017-2018 Budget.

SUPPORTING INFORMATION:

DISCUSSION ONLY, NO ACTION.

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

ACCOUNT #/REMAINING BALANCE: N/A

FISCAL IMPACT STATEMENT:

The entire City Budget is up for discussion only.
