



## **NOTICE OF REGULAR 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 Regular City Council meeting at 7:00 p.m., Wednesday, February 22, 2017. 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 recordings. Parents in order to exercise their rights may either file written consent with the City Clerk to such recordings, 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 Regular a las 7:00 p.m., el día Miercoles, 22 de Febrero del 2017. 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 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**  
**Regular Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, AZ 85349**  
**February 22, 2017**  
**7:00 p.m.**

**AMENDED**  
**AGENDA**  
**FEBRUARY**  
**21, 2017**  
**5:20 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. INVOCATION**
- 4. PRESENTATIONS**
  - 4. A.** Presentation of the Mid-Year Report by Ms. Julie Engel, President and CEO of Greater Yuma Economic Development Corporation. **(Julie Engel, President and CEO of Greater Yuma Economic Development Corporation)**
  - 4. B.** Introduction to the Mayor and City Council of recently hired City of San Luis employees from July through September 2016. **(Olivia Jenkins, Human Resources Director)**
- 5. 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.

  - 5. A. DISBURSEMENTS FROM JANUARY 28, 2017 THROUGH FEBRUARY 10, 2017**

Total Disbursements \$603,758.47  
(Six Hundred Three Thousand, Seven Hundred Fifty-Eight Dollars and Forty-Seven Cents)
  - 5. B. MINUTES OF**
    - Special Council meeting held October 19, 2016
    - Regular Council meeting held October 26, 2016
    - Special Council meeting held November 2, 2016
    - Regular Council meeting held November 9, 2016
    - Special Council meeting held November 22, 2016
    - Work Session held December 7, 2016
    - Joint Work Session held December 7, 2016
    - Special Council meeting held December 7, 2016
    - Regular Council meeting held December 14, 2016
    - Regular Council meeting held December 28, 2016

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

- 6. A.** Discussion and possible action to approve and authorize a Consulting Agreement with Albert Holler and Associates to provide services to the City of San Luis regarding "Sales Tax Audit". **(Katie St. Louis, Finance Director)**
- 6. B.** Discussion and possible action on any and all matters regarding the purchase of Personal Protective Equipment. **(Hank Green, Fire Chief)**
- 6. C.** Discussion and possible action on any and all matters regarding the purchase of one four-wheel drive vehicle with police equipment for Operation Stone Garden to be paid with grant funds. **(Victor Figueroa, Lieutenant)**
- 6. D.** Discussion and possible action on any and all matters regarding the approval of an engineering design proposal of the County 22nd Street and 4th Avenue Intersection Left Turn Lane Improvements Project by Nicklaus Engineering, Inc. **(Eulogio Vera, Public Works Director)**
- 6. E.** Discussion and possible action on any and all matters regarding approval of the amended contract prepared as directed by City Council on February 8, 2017 to extend the contract of Craig Higgins Chief of Police and to extend the time for completion of Arizona Peace Officer Standards and Training certification to May 31, 2017. **(Kay Marion Macuil, City Attorney)**
- 6. F.** Discussion and possible action on any and all matters regarding Resolution No. 1178. A resolution of the Mayor and City Council of the City of San Luis, Arizona, approving and adopting an Intergovernmental Agreement with Yuma Union High School District #70 (San Luis High School) and the City of San Luis regarding the joint development and construction of infrastructure, a wastewater utility easement and ancillary facilities located on Yuma Union High School District #70 property. **(Kay Marion Macuil, City Attorney)**

**7. SUMMARY OF CURRENT EVENTS**

Events by Mayor, Council Members and/or City Manager pursuant to A.R.S. §38-431.02 (K).

**8. CALL TO THE PUBLIC**

This is the time for the public to comment. Members of the City Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

**9. ADJOURNMENT**



## PRESENTATION

### Regular City Council Meeting

4. A.

Meeting Date: 02/22/2017

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#### Presentation Topic/Summary:

Presentation of the Mid-Year Report by Ms. Julie Engel, President and CEO of Greater Yuma Economic Development Corporation. **(Julie Engel, President and CEO of Greater Yuma Economic Development Corporation)**

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#### Attachments

Email-GYEDC  
San Luis Mid Year Report

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## Sonia Cornelio

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**From:** Sonia Cornelio  
**Sent:** Wednesday, February 01, 2017 11:30 AM  
**To:** 'Stephany Turner'  
**Subject:** RE: Greater Yuma EDC Mid Presentation to San Luis City Council

Good morning Stephany,

I have placed this presentation for the Regular Council meeting for February 22, 2017 at 7:00 p.m. Please inform Julie to be here at 6:15 p.m. that day to test the PowerPoint presentation on your USB by our I.T. Department and also be reminded that presentations are limited to five (5) minutes. Should you have any questions, please do not hesitate to contact me.

Thank you  
Sonia

Sonia Cornelio  
City Clerk  
City of San Luis  
1090 E. Union Street  
San Luis, AZ 85349  
(928) 341-8520 office  
(928) 341-8539 fax  
[www.cityofsanluis.org](http://www.cityofsanluis.org)

\*\*\*\*NOTICE\*\*\*\*

To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other members of the public body. Members of the public body may reply to this message, but they should not send a copy of the reply to other members.

**From:** Stephany Turner [mailto:scrowe@greateryuma.org]  
**Sent:** Thursday, January 26, 2017 10:58 AM  
**To:** Sonia Cornelio <SCornelio@cityofsanluis.org>  
**Subject:** Greater Yuma EDC Mid Presentation to San Luis City Council

Good Morning Sonia,

As per our conversation, I would like to request that Julie Engel, President and CEO of Greater Yuma EDC be placed on the February 22nd City Council agenda. She will be giving a mid-year report to Council Members on behalf of Greater Yuma EDC.

Please verify with me when she is placed on the agenda. I will send the materials to you by February 7th.

Thank you for your help!

Stephany Turner  
Office Manager  
Greater Yuma Economic Development Corporation  
899 East Plaza Circle, Suite 2  
Yuma, Arizona 85365  
Telephone: (928) 782-7774  
Fax: (928) 782-7775  
Cell: (928) 580-6027  
Email: [scrowe@greateryuma.org](mailto:scrowe@greateryuma.org)

[www.greateryuma.org](http://www.greateryuma.org)



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[LinkedIn](#)



[GYEDC Website](#)

Someday, everything will make perfect sense. So for now, laugh at the confusion, smile through the tears, be strong and keep reminding yourself that everything happens for a reason.



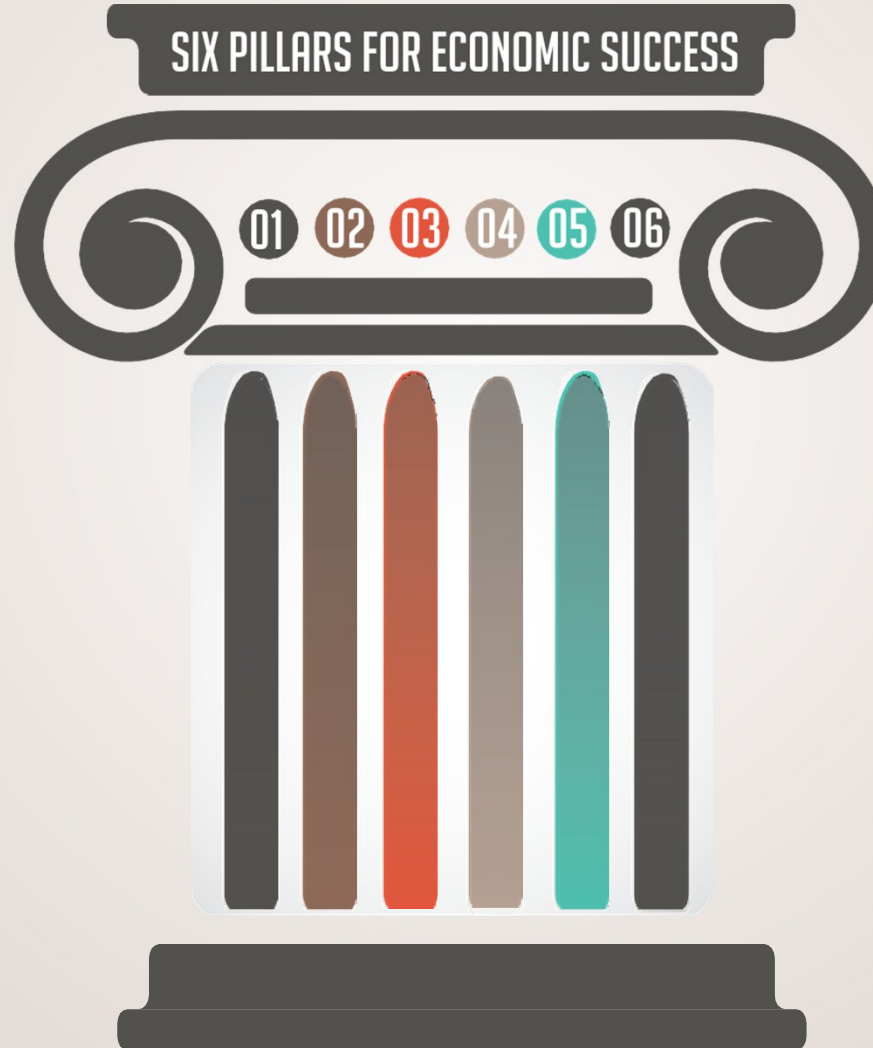
**Greater Yuma**  
ECONOMIC DEVELOPMENT CORP

# 2016/2017 STRATEGIC PLAN UPDATE



**Greater Yuma**  
ECONOMIC DEVELOPMENT CORP

## SIX PILLARS FOR ECONOMIC SUCCESS



### 01 PROMOTE EDUCATIONAL EXCELLENCE

- Assist in the development of industry-education partnerships
- Support initiatives that support K-20 funding
- Advocate for additional post secondary programs that directly assist target industry sectors

### 02 FOCUS ON COMPETITIVENESS

- Complete benchmark study of (7) competitor regions
- Develop (3) recommendations for immediate impacts to competitiveness
- Recommend (5) long term recommendations to overall regional competitiveness

### 03 HIGH WAGE/HIGH SKILL JOB CREATION

- Identify top industries of opportunities
  - Enhance the resource development per targeted industries
  - Increase regional workforce readiness
- Strengthen partnerships between higher education and economic development

### 04 INCREASED FOCUS ON RESOURCE DEVELOPMENT

- Enhance delivery of pitch package
- Continue to enhance promotional collateral
- Utilize new software applications to contemporize materials

### 05 FURTHER ENHANCE YUMA'S SENSE OF PLACE

- Support projects that deliver a higher quality community
- Advocate for the arts, culture and other opportunities for young professionals
- Assit in the development of programs that reduce talent leakage

### 06 CULTIVATE COLLABORATION & STEWARDSHIP BETWEEN PUBLIC AND PRIVATE SECTOR

- Identify core policy advantages and disadvantages relative to the regional industrial market
  - Ensure the region maintains a business friendly reputation
- Identify new protocols to create competitive advantages (against competitor markets) in high wage projects in targeted industry sectors

## Promote Educational Excellence

- ✓ Working in collaboration with the UofA, Heritage Area, City of Yuma and Arizona Western College for a University Campus located in Yuma County. Primary focus for a downtown Yuma Campus (S)
- ✓ Partnering with Expect More Arizona and the newly formed Yuma Education Advocacy Council. Serving as a board member. (S) (M) (L)
- ✓ Continue to support the Helios Foundation and Ready Now Yuma with statistics and demographic information along with the promotion of milestones within the program. (S) (M) (L)

## Focus on Competitiveness

- ✓ Cost comparison was conducted with our competing cities within the State of Arizona.  
Water/Sewer Rates  
Fees (Permit, Impact, Capacity)  
Graph attached with results. (S)
- ✓ Working with Developers from the Phoenix and Mexicali market for investment of Speculative Buildings – primary focus on Food Production (S)

## High Wage High Skill Job Creation

- ✓ Three Industry Sectors identified for the Yuma Region;  
Manufacturing  
Aerospace  
Food Production
- ✓ Majority of resources will be focused in the Food Production Sector. (S) (M) (L)

KEY  
S= Short Term  
M = Mid Term  
L= Long Term

## AEROSPACE/DEFENSE

- ✔ Ongoing talks with Lockheed Martin, and Rolls Royce regarding their expansion plans in Yuma, promoting the Joe Foss Hanger, YIA and the Amelia Earhart hanger on behalf of Millionaire. (S) (M) (L)
- ✔ Yuma 50 Community Support Group – launched in May of 2016. Growing membership and working on several initiatives; Army Purchasing, funding for old infrastructure at MCAS, retaining the Heritage Museum at YPG, and supporting issues as they arise. (S) (M) (L)
- ✔ Continue to support the recruitment for additional air service to Yuma International Airport. (S) (M) (L)

## FOOD PRODUCTION

- ✔ Work with and support the initiatives of the Center of Excellence (S) (M) (L)
  - Field Trials of innovative crop production and protection products
  - Application of Technology to the Agriculture Industry
  - Arid Testbed for water Efficiency Research/ Partnering with the “Water for Food” Institute/bring the testing that is conducted in foreign climates with similar attributes to Yuma County
  - Support the growth plans for UofA
- ✔ Create new programs to enhance our attractiveness (S) (M) (L)
  - Work with local or outside developer to implement the Recipe for Change concept with the development of a modular multipurpose food processing facility.
  - Developed attraction strategy centered on Fresh Packaged Foods to include targeted food shows, asset inventory and shovel ready developments with sufficient infrastructure
  - Targets will be food production in the growth markets of healthy snacks, products targeted to new healthier ingredients that include Yuma’s raw products and beverage manufacturers who need Yuma’s raw products.
  - GYEDC will generate 15 qualified leads in Food Production for fiscal year 16/17

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## MANUFACTURING

- ✔ Continue to locate manufacturers to the communities in our region that have space and attributes desired by the company (S) (M) (L)
- ✔ Partner with each community and the County to implement a virtual speculative building to enhance the attraction of manufacturing. Working with developers outside the area for food processing speculative development. (S) (M)
- ✔ Yuma Manufacturers Association remains a GYEDC managed organization which has exposed multiple manufacturers to cost saving programs, best practice methods and new training modules to assist them in their plant operations. (S) (M) (L)
- ✔ Investing in Manufacturing Community Partnership (IMCP) is growing in the designation of “*Character Areas*” and the creation of the Manufacturing Industrial Zone (MIZ) that is aligning Public Capital programs with the infrastructure needs for each zone while prioritizing the capital investment to areas that will attract new users to the region creating a quick return on investment for the Public sector. (S) (M) (L)
- ✔ Continue to market to developers outside the region for speculative development (S)

## BI-NATIONAL PROMOTION

Continue to support the 4FrontED campaign and serve as the lead for Economic Development within the adopted strategy.

Cultivate relationships with Mexicali industrial users and developers that have an interest in bi-national operations.

Assist existing maquiladora companies within Yuma with expansion or retention initiatives

Support the campaign to reduce over inspections at San Luis POE II through public advocacy

## BRE SURVEYS

- ✔ Annually conducting BRE (S) (M) (L)
  - 2016/17 survey focus on the manufacturing and distribution industries
  - 2017/18 will repeat with service support industries
  - 2015/16 survey completed, report distributed to Board and Participants

## Increased Focus on Resource Development

- New collateral materials were created for our three primary industry sectors in 2015/16.
- Articles ran in AZRE for both the Bi-National and GYEDC
- Sponsored the ACE Tour and the World Summit for International Recognition.

KEY

S= Short Term

M = Mid Term

L= Long Term



**4FRONTED**  
The Power of 4 Regions and 2 Nations



**Johnson  
Controls**



**BOSE**



**CENTURION**  
MEDICAL PRODUCTS

**labrie**  
Labrie Enviroquip Group

**MARCH 3, 2016**

**4:00PM**

**GREATER YUMA EDC**

**899 E. PLAZA CIRCLE, SUITE 2**

**YUMA, ARIZONA 85365**

## **YUMA-MEXICALI MANUFACTURERS ALLIANCE**

**Come see why Mexicali based manufacturers such as Martech Medical, Centurion, Jordan Manufacturing and others chose Yuma for their southwest U.S. location. The 4Fronted super region is honored to host your prestigious company and introduce you to Yuma manufacturers within the industry sectors of industrial equipment insulation, battery's, tempered glass, electronics, metal stamping and machining.**



**Greater Yuma**  
ECONOMIC DEVELOPMENT CORP

## Further Enhance Yuma's Sense of Place

- ✔ Summer works for Yuma – Aligning local employers with Yuma County Teachers for summer employment (S) (M) (L)
- ✔ Working to brand Yuma County for employee recruitment and retention. Working with major employers in Yuma County to survey employees and glean the strengths and weaknesses viewed from their perspective. (S) (M) (L)
- ✔ Creating a web site, video and campaign incorporating Yuma's most active bloggers and social media guru's to help improve the image and message for Yuma County. (S) (M) (L)

## Cultivate Collaboration and Stewardship between Public and Private Sector

- ✔ Assembling community action committee to help carry information to the public and to the legislature. Emphasis will be centered on the reduction/elimination of the practice of State Fund Sweeps and Cost Shifts (S) (M) (L)
- ✔ The Investing in Manufacturing Community Partnerships collaboration will foster partnerships with the private and public organizations in order to enhance the attractiveness of Yuma County. (S) (M) (L)
- ✔ Yuma 50 Community support group for Active Military, Family members and Veterans. (S) (M) (L)

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## 2016-2017 Company Announcements

| Company      | No. of Employees | Payroll     | CAPEX        |
|--------------|------------------|-------------|--------------|
| Almark Foods | 100              | \$2,800,000 | \$27,000,000 |
| Martech      | 25               | \$702,000   | \$2,200,000  |
| TOTAL        | 125              | \$3,502,000 | \$29,200,000 |

## 2016-2017 Projects In Development

|                              |    |     |              |
|------------------------------|----|-----|--------------|
| San Luis Commercial Holdings | 72 | TBD | \$14,400,000 |
|------------------------------|----|-----|--------------|

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Julie Engel  
President CEO  
Greater Yuma EDC  
Questions?



## PRESENTATION

### Regular City Council Meeting

4. B.

Meeting Date: 02/22/2017

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#### Presentation Topic/Summary:

Introduction to the Mayor and City Council of recently hired City of San Luis employees from July through September 2016. **(Olivia Jenkins, Human Resources Director)**

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#### Attachments

New Hire Report

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**CITY OF SAN LUIS – NEW HIRE REPORT****2016 3<sup>rd</sup> Quarter (7/01 – 9/30)**

| <b>EMPLOYEE NAME</b> | <b>DEPARTMENT</b>         | <b>POSITION</b>           |
|----------------------|---------------------------|---------------------------|
| ALONSO, FRANCIA      | CITY ADMINISTRATION       | ADMINISTRATIVE ASSISTANT  |
| MUNOZ, AREIZA        | CULTURAL CENTER           | OFFICE SUPPORT SPECIALIST |
| STEVENSON, MICHAEL   | FIRE DEPARTMENT           | FIREFIGHTER EMT           |
| YOUNG, BRENT         | FIRE DEPARTMENT           | FIREFIGHTER EMT           |
| ZARAGOZA, JULIAN     | POLICE DEPARTMENT         | EVIDENCE TECHNICIAN       |
| GOMEZ, BENJAMIN      | POLICE DEPARTMENT         | POLICE OFFICER            |
| PEREZ, HAZIEL        | POLICE DEPARTMENT         | POLICE OFFICER            |
| MOJICA, JOSE         | PUBLIC WORKS, HWY. USERS  | MAINTENANCE TECHNICIAN    |
| CONTRERAS, ALFONSO   | PUBLIC WORKS, HWY. USERS  | MAINTENANCE TECHNICIAN    |
| CAZAREZ, PAUL        | PUBLIC WORKS, WASTE WATER | WW PLANT OPERATOR         |
| FELIX, ALVARO        | PUBLIC WORKS, WASTE WATER | WW PLANT OPERATOR         |
| ROSAS, ABEL          | PUBLIC WORKS, WASTE WATER | WW PLANT OPERATOR         |
| CORTEZ, MANUEL       | PUBLIC WORKS, WASTE WATER | WW PLANT OPERATOR         |



## AGENDA ITEM REVIEW FORM

**Regular City Council Meeting**

**5. A.**

Meeting Date: 02/22/2017

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Summary

**DISBURSEMENTS FROM JANUARY 28, 2017 THROUGH FEBRUARY 10, 2017**

Total Disbursements \$603,758.47

(Six Hundred Three Thousand, Seven Hundred Fifty-Eight Dollars and Forty-Seven Cents)

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Attachments

Disbursements 2/22/2017

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# City of San Luis

Finance Department

## COUNCIL MEETING FEBRUARY 22, 2017 Disbursement Reports from 1/28/2017 to 2/10/2017

| <u>Bank Accounts</u>           | <u>Check Date</u> | <u>Amount</u> | <u>Schedule</u> |
|--------------------------------|-------------------|---------------|-----------------|
| Accounts Payable Check Account | 1/31/2017         | \$ 584.13     | Schedule A      |
| Accounts Payable Check Account | 2/2/2017          | \$ 150,888.43 | Schedule B      |
| Accounts Payable Check Account | 2/7/2017          | \$ 341.37     | Schedule C      |
| Accounts Payable Check Account | 2/7/2017          | \$ 15,805.37  | Schedule D      |
| Payroll Check Account          | 2/8/2017          | \$ 252,635.86 | Schedule E      |
| Accounts Payable Check Account | 2/9/2017          | \$ 42,684.35  | Schedule F      |
| Accounts Payable Check Account | 2/9/2017          | \$ 131,968.85 | Schedule G      |
| Accounts Payable Check Account | 2/9/2017          | \$ 579.44     | Schedule H      |
| Accounts Payable Check Account | 2/9/2017          | \$ 8,270.67   | Schedule I      |

**Total Disbursements:            \$            603,758.47**

Please contact Ms. St. Louis prior to the meeting if additional information is needed.

Prepared by Angelica V. Castro: Angelica V. Castro

Verified by Finance Director: C Cortes

For Council approval on: \_\_\_\_\_

Mayor: \_\_\_\_\_

Council: \_\_\_\_\_

**RECEIVED**

**FEB 13 2017**

**Office of the City Clerk**  
City of San Luis, Arizona

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Schedule A

City of San Luis  
**Payment Batch Register**  
Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
Batch Date: 01/31/2017

| Type  | Date       | Number Source                   | Payee Name                         | EFT Bank/Account | Transaction Amount      |
|---|------------|---------------------------------|------------------------------------|------------------|-------------------------|
| <b>Bank Account: 1BYPAYABLE - 1st BY Accounts Payable</b> |            |                                 |                                    |                  |                         |
| Check   | 01/31/2017 | 78438 Utility Management Refund | 24/7 REAL STATE SERV               |                  | 36.05                   |
|   |            | Account Type                    | Account Number                     | Transaction Date | Transaction Type        |
|   |            | Residential                     | 12201-005                          | 01/31/2017       | Refund - Account Credit |
| Check   | 01/31/2017 | 78439 Utility Management Refund | BARRAGAN , NORMA A                 |                  | 100.04                  |
|   |            | Account Type                    | Account Number                     | Transaction Date | Transaction Type        |
| Check   | 01/31/2017 | 78440 Utility Management Refund | CARRASCO, ROBERTO M & ANA CHAVARIN |                  | 13.29                   |
|   |            | Account Type                    | Account Number                     | Transaction Date | Transaction Type        |
|   |            | Residential                     | 2066-005                           | 01/31/2017       | Refund - Account Credit |
| Check   | 01/31/2017 | 78441 Utility Management Refund | FLORES , ESMERALDA                 |                  | 87.41                   |
|   |            | Account Type                    | Account Number                     | Transaction Date | Transaction Type        |
| Check   | 01/31/2017 | 78442 Utility Management Refund | GONZALEZ , MARITZA                 |                  | 181.98                  |
|   |            | Account Type                    | Account Number                     | Transaction Date | Transaction Type        |
| Check   | 01/31/2017 | 78443 Utility Management Refund | YAM , RAUL                         |                  | 165.36                  |
|   |            | Account Type                    | Account Number                     | Transaction Date | Transaction Type        |
| 1BYPAYABLE 1st BY Accounts Payable Totals:                |            |                                 | Transactions: 6                    |                  | \$584.13                |
| Checks:   | 6          | \$584.13                        |                                    |                  |                         |

Prepared By:  
*Maggie Dominguez*  
Date: *Maggie D.*  
*C* 1/31/17

Schedule B

City of San Luis  
**Payment Batch Register**  
Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
Batch Date: 02/02/2017

| Type                                       | Date       | Number   | Source           | Payee Name                   | EFT Bank/Account                                    | Transaction Amount |
|--|------------|----------|------------------|------------------------------|---|--------------------|
|  |            | 10302    |                  | 01/24/2017                   | REORDER BACKFLOW PREVENTION FORMS F/ WATER DIVISION | 216.63             |
|  |            | 10301    |                  | 01/24/2017                   | REORDER LETTERHEAD ENVELOPES FOR PW DEPT            | 173.61             |
| Check                                      | 02/02/2017 | 78537    | Accounts Payable | YUMA REGIONAL MEDICAL CENTER |   | 950.89             |
|  |            | Invoice  | Date             | Description                  |   | Amount             |
|  |            | 3027     |                  | 06/13/2016                   | 2016 MONTHLY PHARMACY CHARGES FROM MAY & JUNE       | 950.89             |
| Check                                      | 02/02/2017 | 78538    | Accounts Payable | YUMA SUN, INC                |   | 3,302.52           |
|  |            | Invoice  | Date             | Description                  |   | Amount             |
|  |            | 00111441 |                  | 01/05/2017                   | PUBLICATION OF ORDINACES/RESOLUTIONS 361            | 2,163.72           |
|  |            | 00111432 |                  | 01/05/2017                   | PUBLICATION OF ORDINACES/RESOLUTIONS 360            | 1,138.80           |
| 1BYPAYABLE 1st BY Accounts Payable Totals: |            |          |                  | Transactions: 95             |   | \$150,888.43       |
| Checks:                                    |            | 95       |                  |                              | \$150,888.43  |                    |

Prepared By:  
*Maggie Dominguez*  
Date: *Maggie D.*  
*2/2/17*  
*C*

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/02/2017

| Type  | Date       | Number        | Source           | Payee Name   | EFT Bank/Account | Transaction Amount |
|---|------------|---------------|------------------|--|------------------|--------------------|
| <b>Bank Account: 1BYPAYABLE - 1st BY Accounts Payable</b> |            |               |                  |  |                  |                    |
| Check   | 02/02/2017 | 78444         | Accounts Payable | AFLAC  |                  | 4,562.38           |
|   | Invoice    |               | Date             | Description  |                  | Amount             |
|   |            | 2017-00000675 | 02/02/2017       | INSURANCE FOR JANUARY 2017                                   |                  | 4,562.38           |
| Check   | 02/02/2017 | 78445         | Accounts Payable | AIRGAS-WEST  |                  | 251.63             |
|   | Invoice    |               | Date             | Description  |                  | Amount             |
|   |            | 9059532909    | 01/23/2017       | DISPOSABLE GLOVES FOR SL FFS (SALES ORD# 1054805313)         |                  | 251.63             |
| Check   | 02/02/2017 | 78446         | Accounts Payable | AL-SAIHATI , TERRILL   |                  | 500.00             |
|   | Invoice    |               | Date             | Description  |                  | Amount             |
|   |            | 2359          | 01/18/2017       | PETTING ZOO SERVICES FOR MASCOTA MANIA EVENT                 |                  | 500.00             |
| Check   | 02/02/2017 | 78447         | Accounts Payable | ALBERT HOLLER & ASSOCIATES                                   |                  | 2,000.00           |
|   | Invoice    |               | Date             | Description  |                  | Amount             |
|   |            | JANUARY 2017  | 01/31/2017       | SALES TAX AUDITOR FOR JANUARY 2017                           |                  | 2,000.00           |
| Check   | 02/02/2017 | 78448         | Accounts Payable | ALSCO, INC   |                  | 229.77             |
|   | Invoice    |               | Date             | Description  |                  | Amount             |
|   |            | LYUM1132790   | 01/10/2017       | UNIFORM SERVICE FOR PARKS DEPT FOR THE MONTH OF JANUARY 2017 |                  | 76.59              |
|   |            | LYUM1134719   | 01/17/2017       | UNIFORM SERVICE FOR PARKS DEPT FOR THE MONTH OF JANUARY 2017 |                  | 76.59              |
|   |            | LYUM1136777   | 01/24/2017       | UNIFORM SERVICE FOR PARKS DEPT FOR THE MONTH OF JANUARY 2017 |                  | 76.59              |
| Check   | 02/02/2017 | 78449         | Accounts Payable | AMBERLY'S PLACE  |                  | 6,846.66           |
|   | Invoice    |               | Date             | Description  |                  | Amount             |
|   |            | 093036        | 12/15/2016       | ADVOCACY SERVICES - NOVEMBER 2016                            |                  | 3,423.33           |
|   |            | 093037        | 01/11/2017       | ADVOCACY SERVICES - DECEMBER 2016                            |                  | 3,423.33           |
| Check   | 02/02/2017 | 78450         | Accounts Payable | AMERICAN PAVEMENT PRESERVATION LLC                           |                  | 12,402.71          |
|   | Invoice    |               | Date             | Description  |                  | Amount             |
|   |            | 9369          | 11/23/2016       | FALL SLURRY SEAL - PARKING LOT                               |                  | 12,402.71          |
| Check   | 02/02/2017 | 78451         | Accounts Payable | ANGEL'S TOWING SERVICE/AUTO SALES                            |                  | 375.00             |
|   | Invoice    |               | Date             | Description  |                  | Amount             |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/02/2017

| Type  | Date       | Number        | Source           | Payee Name                                  | EFT Bank/Account   | Transaction Amount |
|-------|------------|---------------|------------------|---|--|--------------------|
|       |            | 17-1230       |                  | 01/18/2017                                  | TOWING SERVICES  | 75.00              |
|       |            | 17-1375       |                  | 01/20/2017                                  | TOWING SERVICES  | 75.00              |
|       |            | 17-1414       |                  | 01/21/2017                                  | TOWING SERVICES  | 75.00              |
|       |            | 17-1566       |                  | 01/24/2017                                  | TOWING SERVICES  | 75.00              |
|       |            | 17-1847       |                  | 01/28/2017                                  | TOWING SERVICES  | 75.00              |
| Check | 02/02/2017 | 78452         | Accounts Payable | APPLIED PRODUCTS GROUP LLC                  |  | 9,948.67           |
|       |            | Invoice       |                  | Date  | Description  | Amount             |
|       |            | DVJFO4078-01  |                  | 01/23/2017                                  | CHLORINE FOR WATER TREATMENT SKIDS/MTU's@ALL WELL SITES          | 9,948.67           |
| Check | 02/02/2017 | 78453         | Accounts Payable | ARCIGA, CARLOS                              |  | 137.00             |
|       |            | Invoice       |                  | Date  | Description  | Amount             |
|       |            | ARCIGA 020817 |                  | 02/02/2017                                  | TRAVEL - SCHWARZE TRAINING ACADEMY 'MECHANICAL SWEEPERS'         | 137.00             |
| Check | 02/02/2017 | 78454         | Accounts Payable | ARIZONA BRAKE & CLUTCH SUPPLY               |  | 481.78             |
|       |            | Invoice       |                  | Date  | Description  | Amount             |
|       |            | 43563         |                  | 01/24/2017                                  | PURCHASE AND REPLACE DIR LED LIGHTS FOR UTILITIES DEPT #8501     | 86.84              |
|       |            | 43629         |                  | 01/26/2017                                  | PURCHASE LED BEACON SNGL STACK FOR PARKS DEPT#4056 AND #3031     | 394.94             |
| Check | 02/02/2017 | 78455         | Accounts Payable | ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY |  | 65.00              |
|       |            | Invoice       |                  | Date  | Description  | Amount             |
|       |            | 2017-00000686 |                  | 02/02/2017                                  | NEW CERTIFICATE APPLICATION - EE#880 A. ROSAS/WW COLLECTION GR 1 | 65.00              |
| Check | 02/02/2017 | 78456         | Accounts Payable | ARIZONA DEPARTMENT OF REVENUE / TPT         |  | 14.18              |
|       |            | Invoice       |                  | Date  | Description  | Amount             |
|       |            | 17018353953   |                  | 02/02/2017                                  | TAX CORRECTION NOTICE  | 14.18              |
| Check | 02/02/2017 | 78457         | Accounts Payable | ARROYO, NANCY                               |  | 178.00             |
|       |            | Invoice       |                  | Date  | Description  | Amount             |
|       |            | CR-200900189  |                  | 02/02/2017                                  | BOND REFUND  | 178.00             |
| Check | 02/02/2017 | 78458         | Accounts Payable | AZ STATE PRISON COMPLEX - YUMA              |  | 71.20              |
|       |            | Invoice       |                  | Date  | Description  | Amount             |
|       |            | Y08108-170120 |                  | 01/20/2017                                  | PAYMENT FOR INMATE TRANSPORTATION PROJECT                        | 71.20              |
| Check | 02/02/2017 | 78459         | Accounts Payable | AZ STATE PRISON COMPLEX - YUMA              |  | 240.00             |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/02/2017

| Type  | Date       | Number | Source           | Payee Name             | EFT Bank/Account                                  | Transaction Amount |
|-------|------------|--------|------------------|------------------------|---|--------------------|
|       |            |        | Invoice          | Date                   | Description                                       | Amount             |
|       |            |        | Y08108170120     | 02/02/2017             | PAYMENT FOR INMATE LABOR PROJECT                  | 240.00             |
| Check | 02/02/2017 | 78460  | Accounts Payable | BOTELLO , EMMANUEL     |   | 91.00              |
|       |            |        | Invoice          | Date                   | Description                                       | Amount             |
|       |            |        | BOTELLO 020817   | 02/02/2017             | TRAVEL - INTERNET DATA MINING W/SOCIAL NETWORKING | 91.00              |
| Check | 02/02/2017 | 78461  | Accounts Payable | CDWG                   |   | 594.29             |
|       |            |        | Invoice          | Date                   | Description                                       | Amount             |
|       |            |        | GMJ7198          | 01/10/2017             | PC MONITOR CABLE - EBONILLA'S PC                  | 13.88              |
|       |            |        | GPH5556          | 01/18/2017             | REPLACEMENT TONER FOR PRINTER@PW DEPT             | 412.55             |
|       |            |        | GPR0598          | 01/20/2017             | REPLACEMENT TONER FOR PRINTER@PW DEPT             | 167.86             |
| Check | 02/02/2017 | 78462  | Accounts Payable | CENTURYLINK            |   | 5,277.18           |
|       |            |        | Invoice          | Date                   | Description                                       | Amount             |
|       |            |        | 2017-00000663    | 02/02/2017             | LOCAL PHONE SERVICE - JANUARY 2017                | 4,462.18           |
|       |            |        | 1398792524       | 01/15/2017             | COPPER SERVICE AT THE INCUBATOR                   | 815.00             |
| Check | 02/02/2017 | 78463  | Accounts Payable | CENTURYLINK            |   | 73.01              |
|       |            |        | Invoice          | Date                   | Description                                       | Amount             |
|       |            |        | 2017-00000664    | 02/02/2017             | LONG DISTANCE PHONE SERVICE - DECEMBER 2016       | 73.01              |
| Check | 02/02/2017 | 78464  | Accounts Payable | CHACON , MARICELA      |   | 900.00             |
|       |            |        | Invoice          | Date                   | Description                                       | Amount             |
|       |            |        | CR20160000158    | 08/03/2016             | BONMD REFUND                                      | 900.00             |
| Check | 02/02/2017 | 78465  | Accounts Payable | CITY OF SOMERTON       |   | 10,588.57          |
|       |            |        | Invoice          | Date                   | Description                                       | Amount             |
|       |            |        | 228              | 01/09/2017             | BILLING FEE FOR DEC. 2016 AMBULANCE TRANSPORTS    | 10,588.57          |
| Check | 02/02/2017 | 78466  | Accounts Payable | CLEAR CHANNEL AIRPORTS |   | 159.80             |
|       |            |        | Invoice          | Date                   | Description                                       | Amount             |
|       |            |        | 790521044        | 02/01/2017             | AIRPORT DISPLAY                                   | 159.80             |
| Check | 02/02/2017 | 78467  | Accounts Payable | CORNELIO , SONIA       |   | 185.00             |
|       |            |        | Invoice          | Date                   | Description                                       | Amount             |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/02/2017

| Type  | Date       | Number          | Source           | Payee Name                  | EFT Bank/Account   | Transaction Amount |
|-------|------------|-----------------|------------------|-----------------------------|--|--------------------|
|       |            | CORNELIO 020717 |                  | 02/02/2017                  | TRAVEL - 2017 LASERFICHE EMPOWER CONFERENCE                    | 185.00             |
| Check | 02/02/2017 | 78468           | Accounts Payable | CSC OF YUMA                 |  | 105.52             |
|       |            | Invoice         |                  | Date                        | Description  | Amount             |
|       |            | 000552913       |                  | 01/12/2017                  | PURCHASE HOSES FOR WASTEWATER DEPT #7862                       | 67.10              |
|       |            | 000552910       |                  | 01/12/2017                  | PURCHASE TIP PROTECTOR AND NOZZLE FOR WATER DEPT#0280          | 38.42              |
| Check | 02/02/2017 | 78469           | Accounts Payable | DESERT VALLEY SERVICES, INC |  | 139.03             |
|       |            | Invoice         |                  | Date                        | Description  | Amount             |
|       |            | 401733          |                  | 01/24/2017                  | JANITORIAL SUPPLIES  | 139.03             |
| Check | 02/02/2017 | 78470           | Accounts Payable | DESERT WATER                |  | 52.02              |
|       |            | Invoice         |                  | Date                        | Description  | Amount             |
|       |            | 65440           |                  | 01/17/2017                  | BULK GALS OF WATER FOR FD                                      | 9.96               |
|       |            | 29641           |                  | 01/23/2017                  | BULK GALS OF WATER AND 5 GAL WATER JUGS                        | 8.86               |
|       |            | 65656           |                  | 01/24/2017                  | BULK GALS OF WATER AND 5 GAL WATER JUGS                        | 8.30               |
|       |            | 65657           |                  | 01/24/2017                  | PURCHASE OF WATER FOR PARKS DEPT.                              | 24.90              |
| Check | 02/02/2017 | 78471           | Accounts Payable | DIRECTV, INC                |  | 93.32              |
|       |            | Invoice         |                  | Date                        | Description  | Amount             |
|       |            | 30447431892     |                  | 02/02/2017                  | PAYMENT FOR DTV SERVICES FOR THE YOUTH CENTER                  | 93.32              |
| Check | 02/02/2017 | 78472           | Accounts Payable | DOI/BLM                     |  | 3,350.84           |
|       |            | Invoice         |                  | Date                        | Description  | Amount             |
|       |            | 2016034716      |                  | 02/02/2017                  | RENEWAL RIGHT-OF-WAY APPLICATION AZA 018267                    | 3,350.84           |
| Check | 02/02/2017 | 78473           | Accounts Payable | DULCES TENTACIONES BAKERY   |  | 143.00             |
|       |            | Invoice         |                  | Date                        | Description  | Amount             |
|       |            | 3               |                  | 01/26/2017                  | DESSERTS FOR THE RIBBON CUTTING CEREMONY                       | 143.00             |
| Check | 02/02/2017 | 78474           | Accounts Payable | DUMADAG , JONATHAN          |  | 185.00             |
|       |            | Invoice         |                  | Date                        | Description  | Amount             |
|       |            | DUMADAG 020717  |                  | 02/02/2017                  | TRAVEL - 2017 LASERFICHE EMPOWER CONFERENCE                    | 185.00             |
| Check | 02/02/2017 | 78475           | Accounts Payable | FELIX , ALVARO              |  | 74.00              |
|       |            | Invoice         |                  | Date                        | Description  | Amount             |
|       |            | FELIX 020217    |                  | 02/02/2017                  | TRAVEL - EMPIRE - POWER SYSTEMS TRAINING 'BASIC STANDBY POWER' | 74.00              |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/02/2017

| Type  | Date       | Number          | Source           | Payee Name  | EFT Bank/Account | Transaction Amount |
|-------|------------|-----------------|------------------|---|------------------|--------------------|
| Check | 02/02/2017 | 78476           | Accounts Payable | FILTER SERVICE AND SUPPLY                                   |                  | 350.00             |
|       | Invoice    |                 | Date             | Description   |                  | Amount             |
|       |            | 5550            | 12/01/2016       | PURCHASE FILTER CLEANING AND THERMAL REG FOR FIRE DEPT#5571 |                  | 350.00             |
| Check | 02/02/2017 | 78477           | Accounts Payable | FNP-C & ASSOCIATES PLLC                                     |                  | 80.00              |
|       | Invoice    |                 | Date             | Description   |                  | Amount             |
|       |            | 120             | 02/02/2017       | CERVANDO FRAGOSO CDL EXAM                                   |                  | 80.00              |
| Check | 02/02/2017 | 78478           | Accounts Payable | FRED PRYOR SEMINARS   |                  | 575.00             |
|       | Invoice    |                 | Date             | Description   |                  | Amount             |
|       |            | 4705659         | 01/25/2017       | ULTIMATE EMPLOYER - DOWNLOADABLE FOR HR                     |                  | 575.00             |
| Check | 02/02/2017 | 78479           | Accounts Payable | G&T LOCKSMITH AND SAFE CO.                                  |                  | 178.88             |
|       | Invoice    |                 | Date             | Description   |                  | Amount             |
|       |            | 23987           | 01/25/2017       | PURCHASE OF LOCKS TO SECURE FIELD FENCES & ELECTRIC PANELS  |                  | 178.88             |
| Check | 02/02/2017 | 78480           | Accounts Payable | GALVAN , AURELIO JR   |                  | 55.00              |
|       | Invoice    |                 | Date             | Description   |                  | Amount             |
|       |            | GALVAN 020217   | 02/02/2017       | REIMBURSEMENT - CERTIFICATION AND MEMBERSHIP FEES           |                  | 55.00              |
| Check | 02/02/2017 | 78481           | Accounts Payable | GILA ELECTRONIC   |                  | 2,557.16           |
|       | Invoice    |                 | Date             | Description   |                  | Amount             |
|       |            | 3914            | 01/13/2017       | RADIOS F/ NEW WW OPs (EE#880 & EE#882)/REPLACEMENT RADIO    |                  | 2,557.16           |
| Check | 02/02/2017 | 78482           | Accounts Payable | GONZALEZ , ANDREI   |                  | 74.00              |
|       | Invoice    |                 | Date             | Description   |                  | Amount             |
|       |            | GONZALEZ 020717 | 02/02/2017       | TRAVEL - EMPIRE POWER SYSTEMS TRAINING 'BASIC STANDBY'      |                  | 74.00              |
| Check | 02/02/2017 | 78483           | Accounts Payable | GREATER YUMA ECONOMIC DEV CORP                              |                  | 10,000.00          |
|       | Invoice    |                 | Date             | Description   |                  | Amount             |
|       |            | 2016-019        | 01/04/2017       | 3RD QUARTER INVESTMENT                                      |                  | 10,000.00          |
| Check | 02/02/2017 | 78484           | Accounts Payable | GUARDIAN MEDICAL PRODUCTS, LLC                              |                  | 404.48             |
|       | Invoice    |                 | Date             | Description   |                  | Amount             |
|       |            | 5714742         | 01/12/2017       | MEDICAL PRODUCTS FOR FIRE DEPT                              |                  | 404.48             |
| Check | 02/02/2017 | 78485           | Accounts Payable | GUERRA , RUTH   |                  | 500.00             |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/02/2017

| Type  | Date       | Number | Source           | Payee Name                 | EFT Bank/Account | Transaction Amount   |          |
|-------|------------|--------|------------------|----------------------------|------------------|--|----------|
|       |            |        |                  | Invoice                    | Date             | Description  | Amount   |
|       |            |        |                  | 30                         | 01/27/2017       | INTERPRETATION SERVICES FOR COURT - 01/23/17-01/27/17            | 500.00   |
| Check | 02/02/2017 | 78486  | Accounts Payable | GUZMAN , FRANCISCA         |                  |  | 100.00   |
|       |            |        |                  | Invoice                    | Date             | Description  | Amount   |
|       |            |        |                  | 1                          | 01/11/2017       | TRANSLATING SERVICES DURING COUNCIL MEETING - 011117             | 50.00    |
|       |            |        |                  | 2/2017                     | 01/25/2017       | TRANSLATING SERVICES DURING COUNCIL 012517                       | 50.00    |
| Check | 02/02/2017 | 78487  | Accounts Payable | HERRERA, EDGAR             |                  |  | 137.00   |
|       |            |        |                  | Invoice                    | Date             | Description  | Amount   |
|       |            |        |                  | HERRERA 020817             | 02/02/2017       | TRAVEL - SCHWARZE TRAINING ACADEMY 'MECHANICAL SWEEPERS'         | 137.00   |
| Check | 02/02/2017 | 78488  | Accounts Payable | HILL BROTHERS CHEMICAL CO. |                  |  | 1,156.59 |
|       |            |        |                  | Invoice                    | Date             | Description  | Amount   |
|       |            |        |                  | 4429468                    | 01/18/2017       | BLEACH USED TO DISINFECT EFFLUENT DISCHARGE@EAST WWTP            | 1,156.59 |
| Check | 02/02/2017 | 78489  | Accounts Payable | HUERTA, JOSE               |                  |  | 137.00   |
|       |            |        |                  | Invoice                    | Date             | Description  | Amount   |
|       |            |        |                  | HUERTA 020817              | 02/02/2017       | TRAVEL - SCHWARZE TRAINING ACADEMY 'MECHANICAL SWEEPERS'         | 137.00   |
| Check | 02/02/2017 | 78490  | Accounts Payable | JAMES DAVEY AND ASSOCIATES |                  |  | 6,909.25 |
|       |            |        |                  | Invoice                    | Date             | Description  | Amount   |
|       |            |        |                  | 000002017100               | 01/05/2017       | ENGINEERING SERVICES FOR CDBG #103-17                            | 6,909.25 |
| Check | 02/02/2017 | 78491  | Accounts Payable | LARA, OSCAR                |                  |  | 74.00    |
|       |            |        |                  | Invoice                    | Date             | Description  | Amount   |
|       |            |        |                  | LARA 020717                | 02/02/2017       | TRAVEL - EMPIRE POWER SYSTEMS TRAINING 'BASIC STANDBY'           | 74.00    |
| Check | 02/02/2017 | 78492  | Accounts Payable | LAWSON PRODUCTS INC.       |                  |  | 532.02   |
|       |            |        |                  | Invoice                    | Date             | Description  | Amount   |
|       |            |        |                  | 9304639462                 | 01/12/2017       | PURCHASE MINI CUT-OFF WHEEL, 4" DIA, A/O, TYPE 1 FOR CITY SHOP   | 114.44   |
|       |            |        |                  | 9304656228                 | 01/19/2017       | ELECTRICAL TAPE TO INSTALL EMERGENCY LIGHTS-POLICEVIN#398(ARMOR) | 80.12    |
|       |            |        |                  | 9304656229                 | 01/19/2017       | CROSS-LINKED PRIMARY WIRE ASSORTMENT-POLICE VIN #1398(ARMOR)     | 337.46   |
| Check | 02/02/2017 | 78493  | Accounts Payable | LOPEZ , JAVIER             |                  |  | 250.00   |
|       |            |        |                  | Invoice                    | Date             | Description  | Amount   |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/02/2017

| Type  | Date       | Number       | Source           | Payee Name                             | EFT Bank/Account   | Transaction Amount |
|-------|------------|--------------|------------------|--|--|--------------------|
|       |            | 2017-0000683 |                  | 02/02/2017                             | EVENT DECORATION FOR RIBBON CUTTING CEREMONY                 | 250.00             |
| Check | 02/02/2017 | 78494        | Accounts Payable | LOPEZ , JOE RAFAEL                     |  | 94.99              |
|       |            | Invoice      |                  | Date                                   | Description  | Amount             |
|       |            | LOPEZ 020117 |                  | 02/02/2017                             | REIMBURSEMENT - STEEL TOE BOOTS                              | 94.99              |
| Check | 02/02/2017 | 78495        | Accounts Payable | LOPEZ, ALBERTO                         |  | 74.00              |
|       |            | Invoice      |                  | Date                                   | Description  | Amount             |
|       |            | LOPEZ 020717 |                  | 02/02/2017                             | TRAVEL - EMPIRE POWER SYSTEMS TRAINING 'BASIC STANDBY'       | 74.00              |
| Check | 02/02/2017 | 78496        | Accounts Payable | LOPEZ, MELISSA                         |  | 185.00             |
|       |            | Invoice      |                  | Date                                   | Description  | Amount             |
|       |            | LOPEZ 020717 |                  | 02/02/2017                             | TRAVEL - 2017 LASERFICHE EMPOWER CONFERENCE                  | 185.00             |
| Check | 02/02/2017 | 78497        | Accounts Payable | MASSMUTUAL FINANCIAL GROUP             |  | 60.00              |
|       |            | Invoice      |                  | Date                                   | Description  | Amount             |
|       |            | 2017-0000678 |                  | 02/02/2017                             | INSURANCE FOR FEBRUARY 2017                                  | 60.00              |
| Check | 02/02/2017 | 78498        | Accounts Payable | MCNEECE BROS. OIL COMPANY, INC         |  | 51.33              |
|       |            | Invoice      |                  | Date                                   | Description  | Amount             |
|       |            | 8664         |                  | 01/18/2017                             | PURCHASE 5 GAL TELLUS OIL 100 WATER DEPT #7086               | 51.33              |
| Check | 02/02/2017 | 78499        | Accounts Payable | O'REILLY AUTO PARTS                    |  | 115.11             |
|       |            | Invoice      |                  | Date                                   | Description  | Amount             |
|       |            | 2771-405747  |                  | 01/17/2017                             | PURCHASE 5 GAL HYDROL OIL WASTEWATER DEPT#7862               | 104.05             |
|       |            | 2771-405053  |                  | 01/11/2017                             | PURCHASE CONNECTOR FOR POLICE DEPT#2556                      | 11.06              |
| Check | 02/02/2017 | 78500        | Accounts Payable | PACIFIC ADVANCED CIVIL ENGINEERING INC |  | 3,346.30           |
|       |            | Invoice      |                  | Date                                   | Description  | Amount             |
|       |            | 5            |                  | 02/02/2017                             | EAST WWTP BASIN REPAIR PROJECT- APPLICATION #5 1/31/17       | 3,346.30           |
| Check | 02/02/2017 | 78501        | Accounts Payable | PRECISION ELECTRIC CO. INC.            |  | 280.77             |
|       |            | Invoice      |                  | Date                                   | Description  | Amount             |
|       |            | 3-061755     |                  | 01/25/2017                             | PARTS TO REPAIR BOOSTER PUMPS/MOTOR ALIGNMENT@ALL WELL SITES | 280.77             |
| Check | 02/02/2017 | 78502        | Accounts Payable | PREPAID LEGAL SERVICES                 |  | 175.39             |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/02/2017

| Type  | Date       | Number | Source           | Payee Name                         | EFT Bank/Account | Transaction Amount                               |          |
|-------|------------|--------|------------------|------------------------------------|------------------|--|----------|
|       |            |        |                  | Invoice                            | Date             | Description                                      | Amount   |
|       |            |        |                  | 2017-0000676                       | 02/02/2017       | INSURANCE FOR JANUARY 2017                       | 175.39   |
| Check | 02/02/2017 | 78503  | Accounts Payable | PROFESSIONAL PEST CONTROL LLC      |                  |  | 170.00   |
|       |            |        |                  | Invoice                            | Date             | Description                                      | Amount   |
|       |            |        |                  | 2248                               | 01/20/2017       | PIGEON CONTROL SERVICE AT ACT                    | 45.00    |
|       |            |        |                  | 2249                               | 01/20/2017       | PIGEON CONTROL SERVICE AT YOUTH CENTER           | 40.00    |
|       |            |        |                  | 2250                               | 01/20/2017       | PIGEON CONTROL SERVICE                           | 40.00    |
|       |            |        |                  | 2251                               | 01/20/2017       | PEST CONTROL @BUSINESS INCUBATOR                 | 45.00    |
| Check | 02/02/2017 | 78504  | Accounts Payable | QUINONEZ , FRANCISCO               |                  |  | 550.00   |
|       |            |        |                  | Invoice                            | Date             | Description                                      | Amount   |
|       |            |        |                  | 1226                               | 01/18/2017       | TOWING SERVICES                                  | 125.00   |
|       |            |        |                  | 01297                              | 01/19/2017       | TOWING SERVICES                                  | 200.00   |
|       |            |        |                  | 1392                               | 01/20/2017       | TOWING SERVICES                                  | 75.00    |
|       |            |        |                  | 1503                               | 01/22/2017       | TOWING SERVICES                                  | 75.00    |
|       |            |        |                  | 17-1957                            | 02/02/2017       | TOWING SERVICES                                  | 75.00    |
| Check | 02/02/2017 | 78505  | Accounts Payable | RAMIREZ ADVISORS INTERNATIONAL,LLC |                  |  | 4,166.66 |
|       |            |        |                  | Invoice                            | Date             | Description                                      | Amount   |
|       |            |        |                  | SL-0816-06                         | 01/25/2017       | MONTHLY RETAINER FOR DECEMBER 1-DECEMBER 31 2016 | 4,166.66 |
| Check | 02/02/2017 | 78506  | Accounts Payable | RAMON MOSQUEDA                     |                  |  | 118.50   |
|       |            |        |                  | Invoice                            | Date             | Description                                      | Amount   |
|       |            |        |                  | 2621                               | 12/27/2016       | PAYMENT FOR UNIFORM EMBROIDERY SERVICES          | 40.50    |
|       |            |        |                  | .2547                              | 12/15/2016       | PAYMENT FOR UNIFORM EMBROIDERY FOR C. FRAGOZO    | 78.00    |
| Check | 02/02/2017 | 78507  | Accounts Payable | RON TURLEY ASSOCIATES INC.         |                  |  | 543.81   |
|       |            |        |                  | Invoice                            | Date             | Description                                      | Amount   |
|       |            |        |                  | 48268                              | 01/01/2017       | RTA QUARTERLY HOSTING FEES                       | 543.81   |
| Check | 02/02/2017 | 78508  | Accounts Payable | SAFETY-KLEEN CORPORATION           |                  |  | 381.13   |
|       |            |        |                  | Invoice                            | Date             | Description                                      | Amount   |
|       |            |        |                  | 72213629                           | 01/13/2017       | WASHER MAINTENANCE                               | 381.13   |
| Check | 02/02/2017 | 78509  | Accounts Payable | SAM'S CLUB                         |                  |  | 77.37    |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/02/2017

| Type  | Date       | Number | Source           | Payee Name                 | EFT Bank/Account   | Transaction Amount |
|-------|------------|--------|------------------|----------------------------|--|--------------------|
|       |            |        | Invoice          | Date                       | Description  | Amount             |
|       |            |        | 0000000          | 01/18/2017                 | CLEANER CAR WASH FOR FIRE DEPT                           | 77.37              |
| Check | 02/02/2017 | 78510  | Accounts Payable | SANDOVAL, SALVADOR         |  | 137.00             |
|       |            |        | Invoice          | Date                       | Description  | Amount             |
|       |            |        | SANDOVAL 020817  | 02/02/2017                 | TRAVEL - SCHWARZE TRAINING ACADEMY 'MECHANICAL SWEEPERS' | 137.00             |
| Check | 02/02/2017 | 78511  | Accounts Payable | SERVIN , ARTEMIO           |  | 84.10              |
|       |            |        | Invoice          | Date                       | Description  | Amount             |
|       |            |        | 2017-00000681    | 02/02/2017                 | NOTICE OF CLAIM 011917 HOMEOWNERS ROOF DAMAGE            | 84.10              |
| Check | 02/02/2017 | 78512  | Accounts Payable | SHERWIN WILLIAM            |  | 710.53             |
|       |            |        | Invoice          | Date                       | Description  | Amount             |
|       |            |        | 1798-3           | 01/20/2017                 | PURCHASE OF PAINT NEEDED TO PAINT CITY PARK RESTROOMS    | 710.53             |
| Check | 02/02/2017 | 78513  | Accounts Payable | SHUCK DRILLING COMPANY LLC |  | 20,856.10          |
|       |            |        | Invoice          | Date                       | Description  | Amount             |
|       |            |        | 8056             | 01/25/2017                 | REPLACE IMPELLER F/ BOOSTER PUMP #1@WS#1                 | 551.28             |
|       |            |        | 8055             | 01/25/2017                 | REPLACE CHECK VALVE F/ BOOSTER PUMP 2@WS#6               | 1,785.09           |
|       |            |        | 8017             | 12/12/2016                 | WELL SIITE #6 REHAB (PUMP ISSUES)                        | 18,519.73          |
| Check | 02/02/2017 | 78514  | Accounts Payable | SIGN MASTERS               |  | 24.39              |
|       |            |        | Invoice          | Date                       | Description  | Amount             |
|       |            |        | 41125            | 01/31/2017                 | PURCHASE 2" LETTERING READER FOR UTILITIES DEPT#8501     | 24.39              |
| Check | 02/02/2017 | 78515  | Accounts Payable | STANDARD INSURANCE CO.     |  | 1,297.40           |
|       |            |        | Invoice          | Date                       | Description  | Amount             |
|       |            |        | 2017-00000679    | 02/02/2017                 | INSURANCE FOR JANUARY 2017                               | 1,297.40           |
| Check | 02/02/2017 | 78516  | Accounts Payable | TIME WARNER CABLE          |  | 134.44             |
|       |            |        | Invoice          | Date                       | Description  | Amount             |
|       |            |        | 2017-00000685    | 02/02/2017                 | MONTHLY CHARGES FOR CABLE SERVICES SLFD                  | 134.44             |
| Check | 02/02/2017 | 78517  | Accounts Payable | TORRES , CRISTIAN          |  | 100.00             |
|       |            |        | Invoice          | Date                       | Description  | Amount             |
|       |            |        | 653179           | 12/10/2016                 | REPLACEMENT OF FIVE MISSING CHAIRS                       | 100.00             |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/02/2017

| Type  | Date       | Number         | Source           | Payee Name   | EFT Bank/Account | Transaction Amount |
|-------|------------|----------------|------------------|--|------------------|--------------------|
| Check | 02/02/2017 | 78518          | Accounts Payable | TRANSWESTERN INSURANCE ADMIN                                   |                  | 203.26             |
|       | Invoice    |                | Date             | Description  |                  | Amount             |
|       |            | 2017-00000677  | 02/02/2017       | INSURANCE FOR FEBRUARY 2017                                    |                  | 203.26             |
| Check | 02/02/2017 | 78519          | Accounts Payable | UNITED JANITORIAL SUPPLY, INC.                                 |                  | 67.22              |
|       | Invoice    |                | Date             | Description  |                  | Amount             |
|       |            | 10735          | 01/27/2017       | PURCHASE NEW VACUUM CORD FOR FACILITIES                        |                  | 67.22              |
| Check | 02/02/2017 | 78520          | Accounts Payable | UNITED LABORATORIES INC.                                       |                  | 1,125.60           |
|       | Invoice    |                | Date             | Description  |                  | Amount             |
|       |            | INV178110      | 01/16/2017       | CHEMICAL USED F/ COLLECTION SYSTEM MAINTENANCE (REMOVE GREASE) |                  | 1,125.60           |
| Check | 02/02/2017 | 78521          | Accounts Payable | URIAS , RAYMOND  |                  | 166.66             |
|       | Invoice    |                | Date             | Description  |                  | Amount             |
|       |            | SL2017-03      | 01/23/2017       | LEGAL SERVICES   |                  | 166.66             |
| Check | 02/02/2017 | 78522          | Accounts Payable | USA BLUE BOOK  |                  | 1,126.00           |
|       | Invoice    |                | Date             | Description  |                  | Amount             |
|       |            | 153802         | 01/12/2017       | MATERIALS/SUPPLIES USED IN THE LAB@BOTH WWTPs                  |                  | 1,126.00           |
| Check | 02/02/2017 | 78523          | Accounts Payable | VASQUEZ, JOSE  |                  | 55.00              |
|       | Invoice    |                | Date             | Description  |                  | Amount             |
|       |            | VASQUEZ 020217 | 02/02/2017       | REIMBURSEMENT - CERTIFICATION AND MEMBERSHIP FEES              |                  | 55.00              |
| Check | 02/02/2017 | 78524          | Accounts Payable | VEGA & VEGA ENGINEERING, P.L.C.                                |                  | 1,010.00           |
|       | Invoice    |                | Date             | Description  |                  | Amount             |
|       |            | 17-003         | 01/18/2017       | PROFESSIONAL CONSULTING SERVICES F/ DESIGN OF WEST WWTP OFFICE |                  | 1,010.00           |
| Check | 02/02/2017 | 78525          | Accounts Payable | VISION SERVICE PLAN OF ARIZONA                                 |                  | 20.36              |
|       | Invoice    |                | Date             | Description  |                  | Amount             |
|       |            | 2017-00000684  | 02/02/2017       | INSURANCE FOR FEBRUARY 2017                                    |                  | 20.36              |
| Check | 02/02/2017 | 78526          | Accounts Payable | WAL-MART RESTITUTION RECOVERY                                  |                  | 50.00              |
|       | Invoice    |                | Date             | Description  |                  | Amount             |
|       |            | CR-201600391   | 02/02/2017       | RESTITUTION PAYMENT  |                  | 50.00              |
| Check | 02/02/2017 | 78527          | Accounts Payable | WAXIE SANITARY SUPPLY  |                  | 656.00             |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/02/2017

| Type  | Date       | Number | Source           | Payee Name                     | EFT Bank/Account | Transaction Amount   |           |
|-------|------------|--------|------------------|--------------------------------|------------------|--|-----------|
|       |            |        |                  | Invoice                        | Date             | Description  | Amount    |
|       |            |        |                  | 76460462                       | 01/18/2017       | JANITORIAL SUPPLIES  | 656.00    |
| Check | 02/02/2017 | 78528  | Accounts Payable | WESTAIR GASES & EQUIPMENT INC. |                  |  | 51.22     |
|       |            |        |                  | Invoice                        | Date             | Description  | Amount    |
|       |            |        |                  | 10430225                       | 01/17/2017       | PURCHASE OF JACKETS FOR PARK DEPARTMENT EMPLOYEES              | 51.22     |
| Check | 02/02/2017 | 78529  | Accounts Payable | WESTERN SUN SYSTEMS, INC       |                  |  | 120.65    |
|       |            |        |                  | Invoice                        | Date             | Description  | Amount    |
|       |            |        |                  | 30757                          | 01/13/2017       | INSTALL & REPAIR SALLY'S PORT DOOR AT POLICE STATION           | 120.65    |
| Check | 02/02/2017 | 78530  | Accounts Payable | WESTMOOR ELECTRIC INC.         |                  |  | 333.25    |
|       |            |        |                  | Invoice                        | Date             | Description  | Amount    |
|       |            |        |                  | 15030-5                        | 12/07/2016       | TRAFFIC SIGNAL MAINTENANCE@'U' ST & ARCHIBALD ST               | 333.25    |
| Check | 02/02/2017 | 78531  | Accounts Payable | YOUNG PEST CONTROL LLC         |                  |  | 510.00    |
|       |            |        |                  | Invoice                        | Date             | Description  | Amount    |
|       |            |        |                  | 2017-00000682                  | 01/23/2017       | PEST CONTROL SERVICES FOR JANUARY 2017 FOR VARIOUS DEPARTMENTS | 510.00    |
| Check | 02/02/2017 | 78532  | Accounts Payable | YUMA COUNTY ELECTIONS          |                  |  | 15,614.97 |
|       |            |        |                  | Invoice                        | Date             | Description  | Amount    |
|       |            |        |                  | 2017-00000687                  | 02/02/2017       | 2016 PRIMARY ELECTIONS - SHARED COST                           | 15,614.97 |
| Check | 02/02/2017 | 78533  | Accounts Payable | YUMA COUNTY HUMANE SOCIETY     |                  |  | 5,991.00  |
|       |            |        |                  | Invoice                        | Date             | Description  | Amount    |
|       |            |        |                  | 2017-00000680                  | 01/13/2017       | KENNELING SERVICES - DECEMBER 2016                             | 5,991.00  |
| Check | 02/02/2017 | 78534  | Accounts Payable | YUMA COUNTY RECORDER'S OFFICE  |                  |  | 52.00     |
|       |            |        |                  | Invoice                        | Date             | Description  | Amount    |
|       |            |        |                  | 17-0784                        | 01/17/2017       | RECORDING FEES FOR CLERK'S OFFICE                              | 52.00     |
| Check | 02/02/2017 | 78535  | Accounts Payable | YUMA NURSERY SUPPLY            |                  |  | 971.33    |
|       |            |        |                  | Invoice                        | Date             | Description  | Amount    |
|       |            |        |                  | 295233                         | 01/18/2017       | PURCHASE OF MATERIALS FOR THE REPLACEMENT OF IRRIGATION SYSTEM | 971.33    |
| Check | 02/02/2017 | 78536  | Accounts Payable | YUMA PRINTING & GRAPHIC DEPT.  |                  |  | 390.24    |
|       |            |        |                  | Invoice                        | Date             | Description  | Amount    |

Schedule C

City of San Luis  
**Payment Batch Register**  
Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
Batch Date: 02/07/2017

| Type  | Date          | Number | Source           | Payee Name   | EFT Bank/Account | Transaction Amount |
|---|---------------|--------|------------------|--|------------------|--------------------|
| <b>Bank Account: 1BYPAYABLE - 1st BY Accounts Payable</b> |               |        |                  |  |                  |                    |
| Check   | 02/07/2017    | 78539  | Accounts Payable | YUMA COUNTY  |                  | 341.37             |
|   | Invoice       |        | Date             | Description  |                  | Amount             |
|   | 2017-00000688 |        | 02/06/2017       | DELINQUENT INSTALLMENT/LAND F/ LIFTSTATION DIVERTING WW TO EWWTP |                  | 341.37             |
| 1BYPAYABLE 1st BY Accounts Payable Totals:                |               |        |                  | Transactions: 1  |                  | <u>\$341.37</u>    |
| Checks:   |               | 1      |                  | \$341.37   |                  |                    |

Prepared By:  
*Maggie Dominguez*  
Date: 02/07/2017  
2/13/17 C

Schedule D

City of San Luis  
**Payment Batch Register**  
Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
Batch Date: 02/07/2017

| Type                                       | Date | Number       | Source | Payee Name      | EFT Bank/Account                  | Transaction Amount |
|--|------|--------------|--------|-----------------|-----------------------------------|--------------------|
|  |      | 893771614001 |        | 01/11/2017      | OFFICE SUPPLIES FOR ADMIN         | 46.76              |
|  |      | 894151002001 |        | 01/18/2017      | OFFICE SUPPLIES FOR UTILITIES     | 131.51             |
|  |      | 894518434001 |        | 01/18/2017      | OFFICE SUPPLIES FOR ADMIN         | 365.62             |
|  |      | 895575197001 |        | 01/18/2017      | OFFICE SUPPLIES FOR ADMIN         | 84.69              |
|  |      | 894149190001 |        | 01/18/2017      | OFFICE SUPPLIES FOR UTILITIES     | 11.70              |
|  |      | 894518545001 |        | 01/18/2017      | OFFICE SUPPLIES FOR ADMIN         | 585.90             |
|  |      | 893918931001 |        | 01/17/2017      | OFFICE SUPPLIES FOR PW            | 35.57              |
|  |      | 893918932001 |        | 01/13/2017      | OFFICE SUPPLIES FOR PW            | 14.35              |
|  |      | 893918796001 |        | 01/17/2017      | OFFICE SUPPLIES FOR PW            | 151.93             |
|  |      | 894064034001 |        | 01/12/2017      | OFFICE SUPPLIES FOR CULTURAL CNTR | 44.81              |
|  |      | 894065109001 |        | 01/12/2017      | OFFICE SUPPLIES FOR CULTURAL CNTR | 66.85              |
|  |      | 892099896001 |        | 01/18/2017      | SHELVING UNIT                     | 250.86             |
|  |      | 893918930001 |        | 01/17/2017      | OFFICE SUPPLIES FOR PW            | 74.92              |
| 1BYPAYABLE 1st BY Accounts Payable Totals: |      |              |        |                 |                                   | \$15,805.37        |
| Checks: 6                                  |      |              |        | Transactions: 6 |                                   |                    |
|  |      |              |        |                 |                                   | \$15,805.37        |

Prepared By:  
*Maggie Dominguez*

Date: *2/13/17*

*2/13/17* ✓

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/07/2017

| Type  | Date       | Number | Source           | Payee Name  | EFT Bank/Account | Transaction Amount |
|---|------------|--------|------------------|---|------------------|--------------------|
| <b>Bank Account: 1BYPAYABLE - 1st BY Accounts Payable</b> |            |        |                  |   |                  |                    |
| Check   | 02/07/2017 | 78540  | Accounts Payable | ARIZONA BRAKE & CLUTCH SUPPLY                                   |                  | 3,885.85           |
|   | Invoice    |        | Date             | Description   |                  | Amount             |
|   | 43575      |        | 01/25/2017       | SW 0487 EE180   |                  | 267.78             |
|   | 43568      |        | 01/24/2017       | HWY 5204 EE180  |                  | 23.96              |
|   | 43520      |        | 01/23/2017       | FIRE 3237 EE180   |                  | 148.36             |
|   | 43355      |        | 01/17/2017       | PARTS-REPAIR FRONT/BACK BRAKES-SOLID WASTE SIDELoader VIN #4813 |                  | 927.10             |
|   | 43356      |        | 01/17/2017       | PARTS-REPAIR FRONT/BACK BRAKES-SOLID WASTE SIDELoader VIN #4813 |                  | 2,518.65           |
| Check   | 02/07/2017 | 78541  | Accounts Payable | AUTOZONE STORES, INC  |                  | 4,275.49           |
|   | Invoice    |        | Date             | Description   |                  | Amount             |
|   | 2756571773 |        | 01/05/2017       | SW 3270 EE180   |                  | 44.27              |
|   | 2756579705 |        | 01/13/2017       | PD 3206 EE180   |                  | 52.99              |
|   | 2756579694 |        | 01/13/2017       | PD 3206 EE180   |                  | 81.06              |
|   | 2756579706 |        | 01/13/2017       | CREDIT  |                  | (81.06)            |
|   | 2756584373 |        | 01/17/2017       | SW 9937 EE180   |                  | 491.52             |
|   | 2756584505 |        | 01/17/2017       | PD 1398 EE180   |                  | 69.78              |
|   | 2756585275 |        | 01/18/2017       | PD 8859 EE180   |                  | 60.78              |
|   | 2756585391 |        | 01/18/2017       | PD 8859 EE180   |                  | 73.09              |
|   | 2756585220 |        | 01/18/2017       | PD 8859 EE180   |                  | 2.40               |
|   | 2756585375 |        | 01/18/2017       | PD 8757 EE180   |                  | 32.68              |
|   | 2756585309 |        | 01/18/2017       | PD 8859 EE180   |                  | 78.24              |
|   | 2756585341 |        | 01/18/2017       | CREDIT  |                  | (78.24)            |
|   | 2756585384 |        | 01/18/2017       | PARKS 0848 EE180  |                  | 10.79              |
|   | 2756586403 |        | 01/19/2017       | FIRE AMB 5571 EE180   |                  | 15.35              |
|   | 2756586264 |        | 01/19/2017       | PD 0569 EE180   |                  | 2.55               |
|   | 2756586184 |        | 01/19/2017       | PD 0569 EE180   |                  | 52.66              |
|   | 2756586574 |        | 01/19/2017       | WATER 8302 EE180  |                  | 43.16              |
|   | 2756587181 |        | 01/20/2017       | PARKS 4054 EE180  |                  | 116.24             |
|   | 2756587608 |        | 01/20/2017       | PD 3290 EE180   |                  | 136.83             |
|   | 2756591102 |        | 01/23/2017       | SW 3270 EE180   |                  | 46.50              |
|   | 2756591098 |        | 01/23/2017       | PD 3201 EE180   |                  | 17.80              |
|   | 2756591101 |        | 01/23/2017       | CREDIT  |                  | (15.49)            |
|   | 2756591086 |        | 01/23/2017       | PD 3201 EE180   |                  | 15.49              |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/07/2017

| Type  | Date       | Number     | Source           | Payee Name   | EFT Bank/Account                              | Transaction Amount |
|-------|------------|------------|------------------|--|---|--------------------|
|       |            | 2756591854 |                  | 01/24/2017   | FIRE 6467 EE180                               | 11.06              |
|       |            | 2756591946 |                  | 01/24/2017   | FIRE 6467 EE610                               | 14.56              |
|       |            | 2756591857 |                  | 01/24/2017   | PD 2917 EE180                                 | 8.45               |
|       |            | 2756592764 |                  | 01/25/2017   | FIRE 6467 EE180                               | 55.36              |
|       |            | 2756594039 |                  | 01/26/2017   | PD 6226 EE180                                 | 57.54              |
|       |            | 2756593793 |                  | 01/26/2017   | CREDIT  | (55.36)            |
|       |            | 2756594765 |                  | 01/27/2017   | FIRE 6467 EE180                               | 12.93              |
|       |            | 2756594783 |                  | 01/27/2017   | SW 3270 EE180                                 | 11.32              |
|       |            | 2756598339 |                  | 01/30/2017   | CREDIT  | (98.14)            |
|       |            | 2756598050 |                  | 01/30/2017   | PD 0566 EE180                                 | 170.48             |
|       |            | 2756598055 |                  | 01/30/2017   | CREDIT  | (170.48)           |
|       |            | 2756599036 |                  | 01/31/2017   | FIRE AMB 7630 EE180                           | 37.63              |
|       |            | 2756598989 |                  | 01/31/2017   | PD 3290 EE180                                 | 64.33              |
|       |            | 2756586404 |                  | 01/19/2017   | CREDIT  | (592.31)           |
|       |            | 2756586399 |                  | 01/19/2017   | PURCHASE FORD 4.6 ENGINE FOR POLICE VIN #4625 | 3,478.73           |
| Check | 02/07/2017 | 78542      | Accounts Payable | BILL ALEXANDER FORD  |   | 811.79             |
|       | Invoice    |            | Date             | Description  |   | Amount             |
|       |            | 332180     | 01/23/2017       | VW 8771 EE180  |   | 116.17             |
|       |            | CM332180   | 01/27/2017       | CREDIT   |   | (54.21)            |
|       |            | 332290     | 01/26/2017       | FIRE 6467 EE180  |   | 62.68              |
|       |            | 331716     | 01/11/2017       | FIRE 6467 EE180  |   | 102.21             |
|       |            | 331678     | 01/11/2017       | FIRE 6467 EE180  |   | 106.51             |
|       |            | 331618     | 01/10/2017       | FIRE 6467 EE180  |   | 98.72              |
|       |            | 332003     | 01/23/2017       | PD 8757 EE180  |   | 181.76             |
|       |            | 332234     | 01/24/2017       | FIRE 6467 EE180  |   | 18.61              |
|       |            | 159449     | 01/26/2017       | PD 2918 EE180  |   | 129.96             |
|       |            | 328832     | 11/02/2016       | PARKS 9933 EE180   |   | 49.38              |
| Check | 02/07/2017 | 78543      | Accounts Payable | FRESH TERRA SERVICES LLC                                     |   | 3,080.00           |
|       | Invoice    |            | Date             | Description  |   | Amount             |
|       |            | 5590       | 01/17/2017       | VW ANALYSIS REQUIRED TO COMPLY W/ ADEQ REGULATIONS (1ST QTR) |   | 310.00             |
|       |            | 5601       | 01/23/2017       | VW ANALYSIS REQUIRED TO COMPLY W/ ADEQ REGULATIONS (1ST QTR) |   | 280.00             |
|       |            | 5599       | 01/23/2017       | VW ANALYSIS REQUIRED TO COMPLY W/ ADEQ REGULATIONS (1ST QTR) |   | 450.00             |
|       |            | 5603       | 01/24/2017       | VW ANALYSIS REQUIRED TO COMPLY W/ ADEQ REGULATIONS (1ST QTR) |   | 30.00              |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/07/2017

| Type  | Date       | Number       | Source           | Payee Name          | EFT Bank/Account  | Transaction Amount |
|-------|------------|--------------|------------------|---------------------|---|--------------------|
|       |            | 5611         |                  | 01/27/2017          | WW ANALYSIS REQUIRED TO COMPLY W/ ADEQ REGULATIONS (1ST QTR)    | 115.00             |
|       |            | 5612         |                  | 01/27/2017          | WW ANALYSIS REQUIRED TO COMPLY W/ ADEQ REGULATIONS (1ST QTR)    | 115.00             |
|       |            | 5610         |                  | 01/27/2017          | WW ANALYSIS REQUIRED TO COMPLY W/ ADEQ REGULATIONS (4TH QTR)    | 115.00             |
|       |            | 5622         |                  | 01/31/2017          | WW ANALYSIS REQUIRED TO COMPLY W/ ADEQ REGULATIONS (1ST QTR)    | 170.00             |
|       |            | 5616         |                  | 01/30/2017          | WW ANALYSIS REQUIREMENT TO COMPLY W/ ADEQ REGULATIONS (4TH QTR) | 180.00             |
|       |            | 5536         |                  | 01/02/2017          | WW ANALYSIS REQUIRED TO COMPLY W/ ADEQ REGULATIONS (1ST QTR)    | 730.00             |
|       |            | 5600         |                  | 01/23/2017          | WW ANALYSIS REQUIRED TO COMPLY W/ ADEQ REGULATIONS (1ST QTR)    | 100.00             |
|       |            | 5602         |                  | 01/24/2017          | WW ANALYSIS REQUIRED TO COMPLY W/ ADEQ REGULATIONS (1ST QTR)    | 450.00             |
|       |            | 5617         |                  | 01/31/2017          | WW ANALYSIS REQUIRED TO COMPLY W/ ADEQ REGULATIONS (1ST QTR)    | 35.00              |
| Check | 02/07/2017 | 78544        | Accounts Payable | O'REILLY AUTO PARTS |   | 1,808.58           |
|       |            | Invoice      |                  | Date                | Description   | Amount             |
|       |            | 2771-406757  |                  | 01/24/2017          | PURCHASE 55 GAL DR BLUE DEF FOR FIRE DEPT #5571                 | 221.41             |
|       |            | 2771-406756  |                  | 01/24/2017          | REPLACE 1 DEF 55 GAL DR PARKS DEPT#3031                         | 221.41             |
|       |            | 2771-405118  |                  | 01/12/2017          | PD 7760 EE328   | 159.80             |
|       |            | 2771-405136  |                  | 01/12/2017          | UTILITIES 8501 EE328  | 90.78              |
|       |            | 2771-405052  |                  | 01/11/2017          | HWY 2935 EE610  | 33.20              |
|       |            | 2771-405763  |                  | 01/17/2017          | PD 1398 EE328   | 107.84             |
|       |            | 2771-405785  |                  | 01/17/2017          | FINANCE 7870 EE610  | 4.97               |
|       |            | 2771-406024  |                  | 01/19/2017          | PD 1398 EE328   | 64.86              |
|       |            | 2771-406546  |                  | 01/23/2017          | SW 9937 EE180   | 236.92             |
|       |            | 2771-406859  |                  | 01/25/2017          | HWY 2935 EE610  | 3.31               |
|       |            | 2771-407093  |                  | 01/27/2017          | SENIOR 5332 EE610   | 328.31             |
|       |            | 2771-407420  |                  | 01/30/2017          | PD 3166 EE610   | 4.75               |
|       |            | 2771-407455  |                  | 01/30/2017          | PARKS 4056 EE328  | 15.49              |
|       |            | 2771-407457  |                  | 01/30/2017          | WW 1680 EE610   | 228.93             |
|       |            | 2771-407567  |                  | 01/31/2017          | PD 0223 EE610   | 23.22              |
|       |            | 2771-407537  |                  | 01/31/2017          | FIRE AMB 7630 EE328   | 23.55              |
|       |            | 2771-407568  |                  | 01/31/2017          | FIRE AMB 7630 EE610   | 39.83              |
| Check | 02/07/2017 | 78545        | Accounts Payable | OFFICE DEPOT        |   | 1,943.66           |
|       |            | Invoice      |                  | Date                | Description   | Amount             |
|       |            | 891444499001 |                  | 01/05/2017          | OFFICE SUPPLIES FOR FINANCE                                     | 23.63              |
|       |            | 892231760001 |                  | 01/11/2017          | OFFICE SUPPLIES FOR ADMIN                                       | 27.69              |
|       |            | 889636309002 |                  | 01/09/2017          | OFFICE SUPPLIES FOR PD  | 26.87              |

# Pay Day Register

Pay Date Range 01/21/17 - 02/03/17


Pay Batch 201703



|                          |                       |     |                             |                    |           |
|--------------------------|-----------------------|-----|-----------------------------|--------------------|-----------|
| U.S. MEX DENTAL - EE &   | 465.52                | .00 | POLICE OFFICERS             | 3,579.62           | 81,725.27 |
| U.S. MEX DENTAL - EE &   | 84.64                 | .00 | RECREATION- ALL EMPLOYEES/  | 160.47             | 11,712.55 |
| UNITED WAY               | 26.00                 | .00 | SEWAGE DISPOSAL/ PLANT      | 567.25             | 16,489.87 |
| US & MEX DENTAL= FAMILY  | 686.92                | .00 | Street or Road Construction | 1,317.35           | 16,405.41 |
| US & MEX HEALTH = C      | 5,992.00              | .00 | WATERWORKS OPERATIONS       | 559.88             | 16,135.00 |
| US & MEX HEALTH = FAMILY | 5,041.30              | .00 | Total                       | <u>\$10,577.18</u> |           |
| US & MEX HEALTH = SP     | 1,348.20              | .00 |                             |                    |           |
| VSP - VISION FAMILY      | 602.55                | .00 |                             |                    |           |
| Net                      | <u>\$252,635.86</u> ✓ |     |                             |                    |           |

| Direct Deposits           | Amount              |
|---------------------------|---------------------|
| 1st Bank Yuma             | 21,915.25           |
| Bank of America           | 400.00              |
| Chase Bank                | 100,771.79          |
| CHASE BANK CA             | 2,217.44            |
| CHASE BANK MORGAN         | 1,262.82            |
| chase bank somerton       | 1,869.10            |
| chase centro              | 639.53              |
| Federal Credit Union      | 31,795.46           |
| FIRST CREDIT UNION        | 2,536.89            |
| HUGHES FCU                | 220.00              |
| National Bank             | 1,406.91            |
| Navy Federal              | 4,757.33            |
| NetSpend Corporation DD   | 120.00              |
| NORTH ISLAND CREDIT UNION | 974.76              |
| Sunbank                   | 100.00              |
| THE FOOTHILLS BANK        | 1,296.40            |
| WASHINGTON FEDERAL        | 3,736.06            |
| Wells Fargo               | 49,749.34           |
| WELLS FARGO CA            | 553.10              |
| Total                     | <u>\$226,322.18</u> |
| Check                     | \$26,313.68         |

  
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City of San Luis  
**Payment Batch Register**

Schedule F

Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/09/2017

| Type                                       | Date       | Number        | Source           | Payee Name                     | EFT Bank/Account      | Transaction Amount |
|--|------------|---------------|------------------|--------------------------------|-----------------------|--------------------|
|  |            | 2017-00000693 |                  | 02/08/2017                     | 705 - UNITED WAY      | 26.00              |
| Check                                      | 02/09/2017 | 78555         | Accounts Payable | UNITED YUMA FIRE FIGHTERS-IAFF |                       | 599.50             |
|  |            | Invoice       |                  | Date                           | Description           | Amount             |
|  |            | 2017-00000694 |                  | 02/08/2017                     | 543 - IAFF- FIRE DEPT | 599.50             |
| 1BYPAYABLE 1st BY Accounts Payable Totals: |            |               |                  |                                | Transactions: 10      | \$42,684.35        |
| Checks:                                    |            | 10            |                  |                                |                       | \$42,684.35        |

Prepared By:  
*Maggie Dominguez*

Date: *Maggie*

*2/13/17*



City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/09/2017

| Type  | Date       | Number        | Source           | Payee Name                         | EFT Bank/Account | Transaction Amount |
|---|------------|---------------|------------------|------------------------------------|------------------|--------------------|
| <b>Bank Account: 1BYPAYABLE - 1st BY Accounts Payable</b> |            |               |                  |                                    |                  |                    |
| Check   | 02/09/2017 | 78546         | Accounts Payable | CALIFORNIA STATE DISBURSEMENT UNIT |                  | 164.31             |
|   |            | Invoice       | Date             | Description                        |                  | Amount             |
|   |            | 2017-00000689 | 02/08/2017       | 532 - GARNISHMENT - CHILD SUPPORT  |                  | 164.31             |
| Check   | 02/09/2017 | 78547         | Accounts Payable | CHARGO PA , GURSTEL                |                  | 52.21              |
|   |            | Invoice       | Date             | Description                        |                  | Amount             |
|   |            | 020317        | 02/08/2017       | 020317                             |                  | 52.21              |
| Check   | 02/09/2017 | 78548         | Accounts Payable | FOP/ALC                            |                  | 341.00             |
|   |            | Invoice       | Date             | Description                        |                  | Amount             |
|   |            | 2017-00000690 | 02/08/2017       | 714 - FOP/ALC                      |                  | 341.00             |
| Check   | 02/09/2017 | 78549         | Accounts Payable | INTERNAL REVENUE SERVICE           |                  | 50.00              |
|   |            | Invoice       | Date             | Description                        |                  | Amount             |
|   |            | 2017-00000691 | 02/08/2017       | 533 - GARNISHMENT                  |                  | 50.00              |
| Check   | 02/09/2017 | 78550         | Accounts Payable | PUBLIC SAFETY PERSONNEL RET SY     |                  | 264.96             |
|   |            | invoice       | Date             | Description                        |                  | Amount             |
|   |            | 020317        | 02/08/2017       | 020317 ALT                         |                  | 264.96             |
| Check   | 02/09/2017 | 78551         | Accounts Payable | PUBLIC SAFETY PERSONNEL RET SY     |                  | 36,952.10          |
|   |            | Invoice       | Date             | Description                        |                  | Amount             |
|   |            | 0203171       | 02/08/2017       | 020317 psprs reg                   |                  | 36,952.10          |
| Check   | 02/09/2017 | 78552         | Accounts Payable | SAN LUIS POLICE OFFICERS ASSOC     |                  | 360.00             |
|   |            | Invoice       | Date             | Description                        |                  | Amount             |
|   |            | 2017-00000692 | 02/08/2017       | 539 - ASK COPS - SLPD              |                  | 360.00             |
| Check   | 02/09/2017 | 78553         | Accounts Payable | SUPPORT PAYMENT CLEARINGHOUSE      |                  | 3,874.27           |
|   |            | Invoice       | Date             | Description                        |                  | Amount             |
|   |            | 020317        | 02/08/2017       | 020317                             |                  | 3,874.27           |
| Check   | 02/09/2017 | 78554         | Accounts Payable | UNITED WAY OF YUMA COUNTY INC.     |                  | 26.00              |
|   |            | Invoice       | Date             | Description                        |                  | Amount             |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/09/2017

Schedule G


| Type  | Date       | Number        | Source           | Payee Name                     | EFT Bank/Account                                      | Transaction Amount |
|-------|------------|---------------|------------------|--------------------------------|---|--------------------|
|       |            | 163418        |                  | 01/24/2017                     | TRAFFIC CONES FOR PW                                  | 122.29             |
| Check | 02/09/2017 | 78593         | Accounts Payable | VELEZ CONSULTING SERVICES      |   | 2,177.50           |
|       |            | Invoice       |                  | Date                           | Description   | Amount             |
|       |            | 2017-00000697 |                  | 02/09/2017                     | CONSULTING SERVICES FOR THE WEEK OF JAN 30, 2017      | 617.50             |
|       |            | 2017-00000698 |                  | 02/09/2017                     | CONSULTING SERVICES FOR THE WEEK OF FEBRUARY 06, 2017 | 1,560.00           |
| Check | 02/09/2017 | 78594         | Accounts Payable | VERIZON WIRELESS MESSAGING SVC |   | 11,011.45          |
|       |            | Invoice       |                  | Date                           | Description   | Amount             |
|       |            | 9777605180    |                  | 12/23/2016                     | MONTHLY STATEMENT CHARGES FOR ACC 6092 -CELL          | 4,508.48           |
|       |            | 865746092     |                  | 01/23/2017                     | MONTHLY STATEMENT CHARGES FOR ACC 6092- CELL          | 4,343.50           |
|       |            | 9778963792    |                  | 01/19/2017                     | MONTHLY STATEMENT CHARGES FOR ACC 273 - DATA          | 2,159.47           |
| Check | 02/09/2017 | 78595         | Accounts Payable | WESTAIR GASES & EQUIPMENT INC. |   | 307.33             |
|       |            | Invoice       |                  | Date                           | Description   | Amount             |
|       |            | 10439855      |                  | 02/03/2017                     | PURCHASE OF JACKETS FOR PARK DEPARTMENT EMPLOYEES     | 307.33             |
| Check | 02/09/2017 | 78596         | Accounts Payable | YUMA WINLECTRIC CO.            |   | 652.74             |
|       |            | Invoice       |                  | Date                           | Description   | Amount             |
|       |            | 496400 00     |                  | 01/31/2017                     | PURCHASE LIGHT KIT FOR SENIOR CENTER                  | 97.73              |
|       |            | 494166 00     |                  | 12/22/2016                     | PURCHASE BALLASTS FOR WASTEWATER                      | 59.67              |
|       |            | 493671 00     |                  | 12/14/2016                     | PURCHASE OF LIGHTS FOR RAMADA MAINTENANCE             | 495.34             |

1BYPAYABLE 1st BY Accounts Payable Totals:

Transactions: 41

\$131,968.85

Checks: 41 \$131,968.85

Prepared By:  
*Maggie Dominguez*  
 Date: *1/23/17*  
*2/13/17*  


City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/09/2017

| Type  | Date       | Number      | Source           | Payee Name   | EFT Bank/Account | Transaction Amount |
|---|------------|-------------|------------------|--|------------------|--------------------|
| <b>Bank Account: 1BYPAYABLE - 1st BY Accounts Payable</b> |            |             |                  |  |                  |                    |
| Check   | 02/09/2017 | 78556       | Accounts Payable | ALPHA IMAGING SUPPLIES, INC.                                 |                  | 234.00             |
|   |            | Invoice     | Date             | Description  |                  | Amount             |
|   |            | 20534       | 08/23/2016       | PRINTER TONER FOR PD   |                  | 234.00             |
| Check   | 02/09/2017 | 78557       | Accounts Payable | ALSCO, INC   |                  | 674.00             |
|   |            | Invoice     | Date             | Description  |                  | Amount             |
|   |            | LYUM1138751 | 01/31/2017       | UNIFORM SERVICE FOR PARKS DEPT FOR THE MONTH OF JANUARY 2017 |                  | 76.59              |
|   |            | LYUM1130749 | 01/03/2017       | UNFORM SERVICES FOR UTILITIES                                |                  | 25.09              |
|   |            | LYUM1132781 | 01/10/2017       | UNFORM SERVICES FOR UTILITIES                                |                  | 25.09              |
|   |            | LYUM1134710 | 01/17/2017       | UNFORM SERVICES FOR UTILITIES                                |                  | 25.09              |
|   |            | LYUM1136768 | 01/24/2017       | UNFORM SERVICES FOR UTILITIES                                |                  | 25.09              |
|   |            | LYUM1138742 | 01/31/2017       | UNFORM SERVICES FOR UTILITIES                                |                  | 25.09              |
|   |            | LYUM1130760 | 01/03/2017       | UNFORM SERVICES FOR FLEET SERVICES                           |                  | 40.17              |
|   |            | LYUM1132792 | 01/10/2017       | UNFORM SERVICES FOR FLEET SERVICES                           |                  | 40.17              |
|   |            | LYUM1134721 | 01/17/2017       | UNFORM SERVICES FOR FLEET SERVICES                           |                  | 40.17              |
|   |            | LYUM1136779 | 01/24/2017       | UNFORM SERVICES FOR FLEET SERVICES                           |                  | 40.17              |
|   |            | LYUM1138753 | 01/31/2017       | UNFORM SERVICES FOR FLEET SERVICES                           |                  | 42.33              |
|   |            | LYUM1130759 | 01/03/2017       | UNFORM SERVICES FOR FACILITIES                               |                  | 68.67              |
|   |            | LYUM1132791 | 01/10/2017       | UNFORM SERVICES FOR FACILITIES                               |                  | 68.67              |
|   |            | LYUM1134720 | 01/17/2017       | UNFORM SERVICES FOR FACILITIES                               |                  | 62.94              |
|   |            | LYUM1136778 | 01/24/2017       | UNFORM SERVICES FOR FACILITIES                               |                  | 68.67              |
| Check   | 02/09/2017 | 78558       | Accounts Payable | ARROW INTERNATIONAL, INC.                                    |                  | 1,195.18           |
|   |            | Invoice     | Date             | Description  |                  | Amount             |
|   |            | 94498872    | 01/05/2017       | EZ-IO 45MM AND 25MM NEEDLES                                  |                  | 597.59             |
|   |            | 94436499    | 12/12/2016       | EZ-IO 45MM AND 25MM NEEDLES                                  |                  | 597.59             |
| Check   | 02/09/2017 | 78559       | Accounts Payable | BEAMSPEED LLC  |                  | 69.95              |
|   |            | Invoice     | Date             | Description  |                  | Amount             |
|   |            | 519733      | 01/16/2017       | ISP FOR EWWTP ACC. 1048                                      |                  | 69.95              |
| Check   | 02/09/2017 | 78560       | Accounts Payable | BINGHAM AUTO & TRUCK PARTS                                   |                  | 75.28              |
|   |            | Invoice     | Date             | Description  |                  | Amount             |
|   |            | 3023-441496 | 01/20/2017       | PD 1398 EE180  |                  | 5.40               |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/09/2017

| Type  | Date       | Number      | Source           | Payee Name                     | EFT Bank/Account                                   | Transaction Amount |
|-------|------------|-------------|------------------|--------------------------------|--|--------------------|
|       |            | 3023-441367 |                  | 01/19/2017                     | PD 1398 EE180                                      | 69.88              |
| Check | 02/09/2017 | 78561       | Accounts Payable | BINGHAM EQUIPMENT CO           |  | 412.28             |
|       |            | Invoice     |                  | Date                           | Description  | Amount             |
|       |            | P13966      |                  | 01/11/2017                     | REPAIR HYDRAULIC LINE-WASTEWATER #7862(BACKHOE)    | 412.28             |
| Check | 02/09/2017 | 78562       | Accounts Payable | BLT ASPHALT LLC                |  | 2,891.74           |
|       |            | Invoice     |                  | Date                           | Description  | Amount             |
|       |            | A665544     |                  | 01/06/2017                     | MATERIAL FOR STREET REPAIRS CITYWIDE               | 413.10             |
|       |            | A665694     |                  | 01/11/2017                     | MATERIAL FOR STREET REPAIRS CITYWIDE               | 619.66             |
|       |            | A665953     |                  | 01/25/2017                     | MATERIAL FOR STREET REPAIRS CITYWIDE               | 619.66             |
|       |            | A665543     |                  | 01/04/2017                     | MATERIAL FOR STREET REPAIRS CITYWIDE               | 619.66             |
|       |            | A665804     |                  | 01/18/2017                     | MATERIAL FOR STREET REPAIRS CITYWIDE               | 619.66             |
| Check | 02/09/2017 | 78563       | Accounts Payable | BLT READY MIX CONCRETE LLC     |  | 3,416.87           |
|       |            | Invoice     |                  | Date                           | Description  | Amount             |
|       |            | 665621      |                  | 01/10/2017                     | MATERIAL F/ SIDEWALK REPAIRS CITYWIDE              | 405.21             |
|       |            | 665545      |                  | 01/04/2017                     | MATERIAL F/ SIDEWALK REPAIRS CITYWIDE              | 631.06             |
|       |            | 665546      |                  | 01/05/2017                     | MATERIAL F/ SIDEWALK REPAIRS CITYWIDE              | 405.21             |
|       |            | 665913      |                  | 01/24/2017                     | MATERIAL F/ SIDEWALK REPAIRS CITYWIDE              | 506.51             |
|       |            | 666021      |                  | 01/27/2017                     | MATERIAL F/ SIDEWALK REPAIRS CITYWIDE              | 405.21             |
|       |            | 666042      |                  | 01/30/2017                     | MATERIAL F/ SIDEWALK REPAIRS CITYWIDE              | 405.21             |
|       |            | 666069      |                  | 01/31/2017                     | MATERIAL F/ SIDEWALK REPAIRS CITYWIDE              | 658.46             |
| Check | 02/09/2017 | 78564       | Accounts Payable | BORDER GYM FITNESS LLC         |  | 1,250.00           |
|       |            | Invoice     |                  | Date                           | Description  | Amount             |
|       |            | 00000001    |                  | 02/01/2017                     | JANUARY 2017 MONTHLY SERVICE FEE                   | 1,250.00           |
| Check | 02/09/2017 | 78565       | Accounts Payable | CELAYA, JOSE E                 |  | 298.00             |
|       |            | Invoice     |                  | Date                           | Description  | Amount             |
|       |            | 0808        |                  | 01/31/2017                     | INSTALLATION OF BLINDS FOR CULTURAL CENTER OFFICES | 298.00             |
| Check | 02/09/2017 | 78566       | Accounts Payable | DAHL, ROBINS & ASSOCIATES, INC |  | 23,882.00          |
|       |            | Invoice     |                  | Date                           | Description  | Amount             |
|       |            | 14254       |                  | 01/31/2017                     | JUAN SANCHEZ BLVD LIFTSTATION PROJECT              | 5,850.00           |
|       |            | 14253       |                  | 01/31/2017                     | JUAN SANCHEZ BLVD LIFTSTATION PROJECT              | 18,032.00          |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/09/2017

| Type  | Date       | Number        | Source           | Payee Name  | EFT Bank/Account | Transaction Amount |
|-------|------------|---------------|------------------|---|------------------|--------------------|
| Check | 02/09/2017 | 78567         | Accounts Payable | DENVER MATTRESS, LLC  |                  | 2,588.88           |
|       | Invoice    |               | Date             | Description   |                  | Amount             |
|       |            | 462-10042155  | 02/08/2017       | NEW MATTRESSES FOR FIRE STATION DORMS                           |                  | 2,588.88           |
| Check | 02/09/2017 | 78568         | Accounts Payable | DESERT WATER  |                  | 24.90              |
|       | Invoice    |               | Date             | Description   |                  | Amount             |
|       |            | 65658         | 01/24/2017       | BULK DRINKING WATER FOR VARIOUS DEPTS                           |                  | 24.90              |
| Check | 02/09/2017 | 78569         | Accounts Payable | E-CONOLIGHT LLC   |                  | 1,348.03           |
|       | Invoice    |               | Date             | Description   |                  | Amount             |
|       |            | 694551        | 01/19/2017       | PURCHASE OF LAMPS NEEDED FOR THE AQUATIC CENTER AND PARKS DEPT  |                  | 1,348.03           |
| Check | 02/09/2017 | 78570         | Accounts Payable | EMC2 GROUP ARCHITECTS PLANNERS<br>PC                            |                  | 14,594.00          |
|       | Invoice    |               | Date             | Description   |                  | Amount             |
|       |            | 0099900       | 12/20/2016       | TRAFFIC STUDY FOR GADSDEN USD                                   |                  | 14,594.00          |
| Check | 02/09/2017 | 78571         | Accounts Payable | FDC RESCUE PRODUCTS   |                  | 6,112.36           |
|       | Invoice    |               | Date             | Description   |                  | Amount             |
|       |            | 6759          | 01/19/2017       | UPGRADE OF SCBA SYSTEM F/ CONFINED SPACE JOBS-OSHA REQUIREMENTS |                  | 6,112.36           |
| Check | 02/09/2017 | 78572         | Accounts Payable | GALLS, AN ARAMARK CO., LLC                                      |                  | 234.88             |
|       | Invoice    |               | Date             | Description   |                  | Amount             |
|       |            | 006468466     | 11/22/2016       | UNIFORM JACKETS FOR FULL-TIME FFS                               |                  | 234.88             |
| Check | 02/09/2017 | 78573         | Accounts Payable | GREEN D. HENRY  |                  | 215.00             |
|       | Invoice    |               | Date             | Description   |                  | Amount             |
|       |            | 2017-00000695 | 02/09/2017       | PSPRS JANUARY REIMBURSEMENT CHECK                               |                  | 215.00             |
| Check | 02/09/2017 | 78574         | Accounts Payable | GREEN TECH PLUMBING   |                  | 845.00             |
|       | Invoice    |               | Date             | Description   |                  | Amount             |
|       |            | 0009          | 01/31/2017       | PURCHASE AND REPLACE 20 GAL WATER HEATER FOR CULTURAL CENTER    |                  | 650.00             |
|       |            | 2017-00000696 | 02/08/2017       | INSTALLATION OF NEW WATER FOUNTAINS AT THE Y.C                  |                  | 195.00             |
| Check | 02/09/2017 | 78575         | Accounts Payable | GUARDIAN MEDICAL PRODUCTS, LLC                                  |                  | 3.90               |
|       | Invoice    |               | Date             | Description   |                  | Amount             |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/09/2017

| Type  | Date       | Number         | Source           | Payee Name                     | EFT Bank/Account   | Transaction Amount |
|-------|------------|----------------|------------------|--------------------------------|--|--------------------|
|       |            | 5715221        |                  | 01/17/2017                     | AMBULANCE MEDICAL SUPPLIES                                 | 3.90               |
| Check | 02/09/2017 | 78576          | Accounts Payable | GUERRA , RUTH                  |  | 500.00             |
|       |            | Invoice        |                  | Date                           | Description  | Amount             |
|       |            | 31             |                  | 02/03/2017                     | INTERPRETATION SERVICES FOR COURT - 01/30/17-02/03/17      | 500.00             |
| Check | 02/09/2017 | 78577          | Accounts Payable | HAJOCA CORPORATION             |  | 87.31              |
|       |            | Invoice        |                  | Date                           | Description  | Amount             |
|       |            | S148900965.001 |                  | 12/07/2016                     | PURCHASE OF MAINLINE PIPE FOR FACILITIES DEPT              | 27.71              |
|       |            | S148901272.001 |                  | 12/07/2016                     | PURCHASE OF MAINLINE PIPE FOR WATER DEPT                   | 37.94              |
|       |            | S149166765.001 |                  | 12/25/2016                     | SERVICE CHARGE   | 21.66              |
| Check | 02/09/2017 | 78578          | Accounts Payable | LANDS END BUSINESS OUTFITTERS  |  | 226.43             |
|       |            | Invoice        |                  | Date                           | Description  | Amount             |
|       |            | SIN4620212     |                  | 01/11/2017                     | UNIFORM FOR OJENKINS                                       | 226.43             |
| Check | 02/09/2017 | 78579          | Accounts Payable | MCNEECE BROS. OIL COMPANY, INC |  | 25,574.82          |
|       |            | Invoice        |                  | Date                           | Description  | Amount             |
|       |            | 523420         |                  | 02/03/2017                     | PURCHASE OF 5W20 OIL FOR VARIOUS DEPARTMENTS               | 1,540.52           |
|       |            | 844408         |                  | 01/31/2017                     | FUEL FOR VARIOUS DEPARTMENTS FOR THE MONTH OF JANUARY 2017 | 24,034.30          |
| Check | 02/09/2017 | 78580          | Accounts Payable | ORTIZ GOMEZ , JESUS            |  | 30.00              |
|       |            | Invoice        |                  | Date                           | Description  | Amount             |
|       |            | CR.201600321   |                  | 02/09/2017                     | RESTITUTION PAYMENT  | 30.00              |
| Check | 02/09/2017 | 78581          | Accounts Payable | PACIFIC MEDICAL WASTE          |  | 55.00              |
|       |            | Invoice        |                  | Date                           | Description  | Amount             |
|       |            | W 4822         |                  | 11/30/2016                     | PROPER MEDICAL DISPOSAL, RMW SERV. ONLY ON 11/28/16        | 55.00              |
| Check | 02/09/2017 | 78582          | Accounts Payable | PEP BOYS                       |  | 9,458.95           |
|       |            | Invoice        |                  | Date                           | Description  | Amount             |
|       |            | 06741030206    |                  | 01/05/2017                     | PURCHASE OF TIRE CHANGER FOR CITY SHOP                     | 9,458.95           |
| Check | 02/09/2017 | 78583          | Accounts Payable | PLAZA PAINT STORE              |  | 182.11             |
|       |            | Invoice        |                  | Date                           | Description  | Amount             |
|       |            | 00125205       |                  | 01/13/2017                     | REPLACEMENT PARTS F/ STRIPING EQUIPMENT                    | 182.11             |
| Check | 02/09/2017 | 78584          | Accounts Payable | PROFESSIONAL PEST CONTROL LLC  |  | 1,700.00           |

City of San Luis  
**Payment Batch Register**  
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
 Batch Date: 02/09/2017

| Type  | Date       | Number | Source           | Payee Name                        | EFT Bank/Account | Transaction Amount   |           |
|-------|------------|--------|------------------|-----------------------------------|------------------|--|-----------|
|       |            |        |                  | Invoice                           | Date             | Description  | Amount    |
|       |            |        |                  | 2139                              | 02/09/2017       | PIGEON CONTROL SERVICE AT CITY HALL                              | 1,700.00  |
| Check | 02/09/2017 | 78585  | Accounts Payable | RAMON MOSQUEDA                    |                  |  | 72.00     |
|       |            |        |                  | Invoice                           | Date             | Description  | Amount    |
|       |            |        |                  | 2507                              | 12/09/2016       | EMBROIDERY FOR DEV SERVICES                                      | 72.00     |
| Check | 02/09/2017 | 78586  | Accounts Payable | SAHRA                             |                  |  | 120.00    |
|       |            |        |                  | Invoice                           | Date             | Description  | Amount    |
|       |            |        |                  | 1257                              | 02/01/2017       | MEETING ATTENDEES  | 50.00     |
|       |            |        |                  | 1211                              | 10/18/2016       | MEETING ATTENDEES HR   | 70.00     |
| Check | 02/09/2017 | 78587  | Accounts Payable | SANFORD , JAMES                   |                  |  | 309.54    |
|       |            |        |                  | Invoice                           | Date             | Description  | Amount    |
|       |            |        |                  | S 10119                           | 01/30/2017       | 5050 T-SHIRTS FOR FFS UNIFORMS                                   | 309.54    |
| Check | 02/09/2017 | 78588  | Accounts Payable | SIRCHIE FINGER PRINT LABORATORIES |                  |  | 150.00    |
|       |            |        |                  | Invoice                           | Date             | Description  | Amount    |
|       |            |        |                  | 0278522-IN                        | 11/16/2016       | DRUG KIT FOR PD  | 150.00    |
| Check | 02/09/2017 | 78589  | Accounts Payable | SOUTH YUMA COUNTY LANDFILL        |                  |  | 12,600.51 |
|       |            |        |                  | Invoice                           | Date             | Description  | Amount    |
|       |            |        |                  | 9709                              | 01/15/2017       | LANDFILL FEES FROM 01/03/17-01/13/17                             | 12,600.51 |
| Check | 02/09/2017 | 78590  | Accounts Payable | SPECTRUM BUSINESS                 |                  |  | 228.98    |
|       |            |        |                  | Invoice                           | Date             | Description  | Amount    |
|       |            |        |                  | 0131JAN17                         | 02/09/2017       | INTERNET SERVICES FOR PD   | 228.98    |
| Check | 02/09/2017 | 78591  | Accounts Payable | STRYKER SALES CORPORATION         |                  |  | 4,638.40  |
|       |            |        |                  | Invoice                           | Date             | Description  | Amount    |
|       |            |        |                  | 2064253                           | 12/06/2016       | ANNUAL PROCARE COVERAGE PLAN FOR GURNEYS (12/01/2017-11/30/2017) | 4,638.40  |
| Check | 02/09/2017 | 78592  | Accounts Payable | USA BLUE BOOK                     |                  |  | 1,519.53  |
|       |            |        |                  | Invoice                           | Date             | Description  | Amount    |
|       |            |        |                  | 167105                            | 01/27/2017       | TAGS TO IDENTIFY FIRE HYDRANTS                                   | 1,397.24  |

Schedule H

# City of San Luis Payment Batch Register

Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
Batch Date: 02/09/2017

| Type  | Date       | Number       | Source           | Payee Name                          | EFT Bank/Account | Transaction Amount |
|---|------------|--------------|------------------|-------------------------------------|------------------|--------------------|
| <b>Bank Account: 1BYPAYABLE - 1st BY Accounts Payable</b> |            |              |                  |                                     |                  |                    |
| Check   | 02/09/2017 | 78597        | Accounts Payable | ARIZONA DEPARTMENT OF REVENUE / TPT |                  | 155.36             |
|   | Invoice    |              | Date             | Description                         |                  | Amount             |
|   |            | 17018410603  | 02/09/2017       | AR NOTICE                           |                  | 155.36             |
| Check   | 02/09/2017 | 78598        | Accounts Payable | LOPEZ, ENRIQUE                      |                  | 108.00             |
|   | Invoice    |              | Date             | Description                         |                  | Amount             |
|   |            | LOPEZ 020517 | 02/09/2017       | TRAVEL - BORDER 2020 MEETING        |                  | 108.00             |
| Check   | 02/09/2017 | 78599        | Accounts Payable | POLAR ICE LLC                       |                  | 316.08             |
|   | Invoice    |              | Date             | Description                         |                  | Amount             |
|   |            | 67244        | 01/15/2017       | ICE MACHINE LEASE - FACILITIES      |                  | 150.01             |
|   |            | 67245        | 01/15/2017       | ICE MACHINE LEASE - PUBLIC WORKS    |                  | 166.07             |
| 1BYPAYABLE 1st BY Accounts Payable Totals:                |            |              |                  | Transactions: 3                     |                  | \$579.44           |
| Checks:   |            | 3            |                  | \$579.44                            |                  |                    |

Prepared By:  
*Maggie Dominguez*  
 Date: *2/13/17*

Schedule I

City of San Luis  
**Payment Batch Register**  
Bank Account: 1BYPAYABLE - 1st BY Accounts Payable  
Batch Date: 02/09/2017

| Type  | Date       | Number         | Source           | Payee Name             | EFT Bank/Account                                    | Transaction Amount |
|---|------------|----------------|------------------|------------------------|---|--------------------|
| <b>Bank Account: 1BYPAYABLE - 1st BY Accounts Payable</b> |            |                |                  |                        |   |                    |
| Check   | 02/09/2017 | 78600          | Accounts Payable | CITY OF SOMERTON       |   | 5,270.67           |
|   |            | <u>Invoice</u> |                  | <u>Date</u>            | <u>Description</u>                                  | <u>Amount</u>      |
|   |            | 220            |                  | 09/03/2016             | BILLING FEE FOR AMBULANCE TRANSPORTS FROM AUG 2016  | 2,017.85           |
|   |            | 221-           |                  | 10/01/2016             | BILLING FEE FOR AMBULANCE TRANSPORTS FROM SEPT 2016 | 3,252.82           |
| Check   | 02/09/2017 | 78601          | Accounts Payable | US BANK                |   | 3,000.00           |
|   |            | <u>Invoice</u> |                  | <u>Date</u>            | <u>Description</u>                                  | <u>Amount</u>      |
|   |            | 4474393-       |                  | 11/25/2016             | AZ SENIOR LIEN WATER & WW UTILITY REV               | 1,000.00           |
|   |            | 4474594        |                  | 11/25/2016             | AZ PLEDGED EXCISE TAX REV REFUNDING OB              | 2,000.00           |
| <b>1BYPAYABLE 1st BY Accounts Payable Totals:</b>         |            |                |                  | <b>Transactions: 2</b> |   | <b>\$8,270.67</b>  |
| Checks:   |            | 2              |                  |                        | \$8,270.67  |                    |

Prepared By:  
*Maggie Dominguez*  
Date: *2/13/17*



## AGENDA ITEM REVIEW FORM

### Regular City Council Meeting

5. B.

Meeting Date: 02/22/2017

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#### Summary

#### **MINUTES OF**

- Special Council meeting held October 19, 2016
  - Regular Council meeting held October 26, 2016
  - Special Council meeting held November 2, 2016
  - Regular Council meeting held November 9, 2016
  - Special Council meeting held November 22, 2016
  - Work Session held December 7, 2016
  - Joint Work Session held December 7, 2016
  - Special Council meeting held December 7, 2016
  - Regular Council meeting held December 14, 2016
  - Regular Council meeting held December 28, 2016
- 

#### Attachments

10/19/2016 SCM  
10/26/2016 RCM  
11/2/2016 SCM  
11/9/2016 RCM  
11/22/2016 SCM  
12/7/2016 JOINT WS  
12/7/2016 WS  
12/7/2016 SCM  
12/14/2016 RCM  
12/28/2016 RCM

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**MINUTES**  
**Special Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, AZ 85349**  
**October 19, 2016**  
**7:30 P.M.**

**1. CALL TO ORDER/ROLL CALL** Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 7:36 p.m.

**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:** Tadeo De La Hoya, Interim City Manger  
Sonia Cornelio, City Clerk  
Chris Hagan, Management Analyst  
Craig Higgins, Chief of Police  
Kay Macuil, City Attorney  
Cesar Neyoy, Bajo El Sol Reporter  
Lucy Lopez, San Luis News Reporter

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Ruben Walshe

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

**3.A. Discussion and possible action on any and all matters regarding settlement of all pending litigation and claims. Discussions to include but not limited to:**

- litigation regarding United States District Court for the District of Arizona case, San Luis Facility Development Corporation v. CEC and CiviGenics No. CV14002633 PHX DMF,
- litigation regarding Arizona Superior Court for Yuma County case, San Luis Facility Development Corporation v. CEC and CiviGenics Case No. S1400CV2010-586,

- **litigation regarding Arizona Superior Court for Yuma County case, Houston Casualty Company v. CEC, Emerald, SLFDC Case No. S1400 CV 2016-00456. (Kay Marion Macuil, City Attorney)**

Ms. Kay Macuil, City Attorney, explained that the City of San Luis received a final settlement on these three (3) cases, there has been no impact to the City's treasury during this litigation, however she recommended approval of this final settlement. It releases everybody, every direction and gives relief to the City's operator to keep the doors open and employment for their current employees.

Mayor Gerardo Sanchez asked if this is a public record. Ms. Macuil responded that this is a public record and can be discussed openly.

Mayor Gerardo Sanchez asked if there was something regarding a water bill. Ms. Macuil stated that it was an \$8,000.00 water bill claim against CEC and it was decided that it be dismissed as part of the settlement.

Mayor Gerardo Sanchez said that this item was discussed for many hours and it was good for all parties involved.

**MOTION:** Vice Mayor Matias Rosales/Council Member Mario Buchanan Jr. to approve the settlement of the cases filed in the Arizona Superior Court for Yuma County No. S1400CV2010-586 and No. S1400CV2016-00456 and the case filed in the United States District Court for the District of Arizona No. CV14002633PHXDMF and related claims as presented in the attached written settlement and authorize execution of the Settlement Agreement as presented and the taking of such actions as may be necessary to effectuate the same. Motion passed unanimously.

#### **4. ADJOURNMENT**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Gloria Torres to adjourn the Special Council meeting at approximately 7:42 p.m. Motion passed unanimously.

**MINUTES**  
**Regular Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, AZ 85349**  
**October 26, 2016**  
**7:00 P.M.**

**1. CALL TO ORDER** Mayor Gerardo Sanchez called the Regular City 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 Maria Cecilia Ramos  
Council Member Africa Luna-Carrasco  
Council Member Mario Buchanan Jr.

**OTHERS PRESENT:** Tadeo De La Hoya, Interim City Manager  
Ralph Velez, City Consultant  
Sonia Cornelio, City Clerk  
Aracely De La Hoya, Senior Center Director  
Chris Hagen, Management Analyst  
Craig Higgins, Chief of Police  
Debora Luna, Finance Department  
Derek Dueñas, IT Manager  
Eulogio Vera, Public Works Director  
Francia Alonso, City Administration  
Francisco Orozco, IT Technician  
Hank Green, Fire Chief  
Jenny Torres, Community Development Director  
John Starkey, Planning & Zoning Director  
Jonathan Dumadag, IT Technician  
Jorge Perez, Utilities Department  
Lizandro Galaviz, Parks & Recreation Director  
Manuel Rojas, Assistant Public Works Director  
Maria Sabori, HR Senior Analyst  
Noel Chavez, Fire Department  
Ralph Velez, Consultant  
Rodrigo Valencia, Fire Department  
Yolanda Dueñas, Fleet/Facilities Manager  
Francisca Guzman, Translator

Eduardo Garcia, Factor Sales, Inc.  
Guillermina Fuentes, Resident  
Jose Yepez, City of Somerton Mayor-Elect  
Juan Carlos Cornelio, Resident  
Lucy Lopez, San Luis AZ News  
Nieves Riedel, Riedel Construction  
Pamela Green, Visitor

## **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Mario Buchanan Jr.

## **3. INVOCATION**

The Invocation was led by Mr. Hank Green, Fire Chief.

## **4. PRESENTATIONS**

### **4.A. Presentation on the Josefina Yepez Cancer Foundation. (City of Somerton Mayor-Elect Jose Yepez)**

Mr. Jose Yepez, City of Somerton Mayor-Elect, made a presentation and invited the Mayor and City Council to the Josefina Yepez Cancer Foundation 10<sup>th</sup> Annual Walk-A-Thon to be held November 26, 2016, The walk-a-thon will start at YMCA on 32nd Street in Yuma, AZ and will end at the entrance of Somerton, AZ. He informed that last year's event raised \$10,000.00 that were utilized by cancer patients. He mentioned that there is a great need in Yuma County. He thanked the City of San Luis' support. Mr. Yepez informed that he has been talking with the Mr. Lizandro Galaviz, Parks and Recreation Director, to organize a walk-a-thon in San Luis that will go from San Luis to Gadsden, these funds will be utilized for San Luis patients.

Mayor Gerardo Sanchez thanked Mr. Yepez and his organization for the work he has done to help those patients in need.

### **4.B. Presentation and recognition of employees by the Employee Recognition and Awards Program for their outstanding work with the City of San Luis. (Omar Heredia, Training and Programs Coordinator)**

Mr. Omar Heredia, Training and Programs Coordinator, introduced to the Mayor and City Council all those employees recognized by the Employee Recognition and Awards Program for their outstanding work with the City of San Luis and also those employees recognized for their years of service.

Mayor Gerardo Sanchez thanked all employees for their service to the City of San Luis.

## **5. CONSENT AGENDA**

### **5.A. MINUTES OF**

-Work Session held August 17, 2016

### **5.B. DISBURSEMENTS FROM OCTOBER 1, 2016 TO OCTOBER 14, 2016**

Total Disbursements \$489,698.72

(Four Hundred Eighty-Nine Thousand, Six Hundred Ninety-Eight Dollars and Seventy-Two Cents)

**5.C. Discussion and possible action on any and all matters regarding authorization to award the Engineering Contract to James Davey and Associates for the Price Center Improvements. (Jenny Torres, Community Development Director)**

**5.D. Discussion and possible action on any and all matters regarding the Independent Contract Agreement with Mexes to provide professional services for the 4FrontED Binational Region. (Jenny Torres, Community Development Director)**

**5.E. Discussion and possible action on any and all matters regarding Resolution No. 1164. A resolution of the Mayor and City Council of the City of San Luis, Arizona, approving Intergovernmental Agreement of the 4-FrontED Bi-national Program to support Economic Development in the Greater Yuma Region and repealing Resolution No. 1155. (Jenny Torres, Community Development Director)**

**5.F. Discussion and possible action on any and all matters regarding Resolution No.1165. A resolution of the Mayor and Council of the City of San Luis, Arizona to authorize the City of San Luis Police Department to receive funding for the Impaired Driver/DUI Alcohol Enforcement and STEP/Selective Traffic Enforcement projects by approving Highway Safety Contracts 2017-PT-052 & 2017-II-013 between the City of San Luis, Arizona through the San Luis Police Department and the Governor's Office of Highway Safety. (Andrea Moreno, Police Administrator)**

**MOTION:** Council Member Gloria Torres/Council Member Ruben Walshe to approve the Consent Agenda as presented. Motion passed unanimously.

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

### **6.A. Discussion and possible action on any and all matters regarding the authorization to purchase the Public Safety Answering Point for the Communications Division from Century Link. (Andrea Moreno, Police Administrator)**

Ms. Andrea Moreno, Police Administrator, informed that the San Luis Police Department is seeking authorization to purchase the Public Safety Answering Point for the Communications Division from Century Link. She stated that with this purchase the City will be obtaining rapid and efficient response during emergency calls. She mentioned that this purchase is a budgeted item, she asked the Mayor and City Council to authorize the purchase of this 911 system.

Mayor Gerardo Sanchez mentioned that this had been in discussion for many years and residents had been asking for this 911 system. He thanked staff for making this happen.

### **6.B. Discussion and possible action on any and all matters regarding the purchase of Brazos eCitation Solution Software from Tyler Technologies for the San Luis Police Department. (Andrea Moreno, Police Administrator)**

Ms. Andrea Moreno, Police Administrator, stated that this purchase will allow officers to write citations electronically and the information will be uploaded directly into the court's records system. She mentioned that the San Luis Police Department (SLPD) will benefit with the eCitation software and will reduce the time officer spend during their traffic stops and will eliminate double data entry into the system. She informed that the total investment into this software is \$29,912.00 which includes set up fees, training and installation costs. Ms. Moreno informed that the SLPD will be utilizing their Yuma County Anti-Racketeering funds for the purchase of this equipment. She added that after the first year there will be a recurring fee of \$5,220.00 each year.

Mayor Gerardo Sanchez asked if the new software is compatible with the software that currently is being managed.

Mr. Eddie Carrera, City of Yuma I.T. Technician, replied that the software is compatible with the system currently in use, as the SLPD is part of the Yuma Regional Communications System (YRCS) which enables agencies in the YRCS to share information, by increasing first responder's safety, mobile field reporting, mobile messaging, automatic vehicle location and multi-jurisdictional record keeping. He informed that at this time the City of Yuma and the City of San Luis will be participating in this eCitation Software.

**MOTION:** Council Member Africa Luna-Carrasco/Council Member Maria Cecilia Ramos to approve the contract to purchase and install the Brazos eCitation Solution Software from Tyler Technologies in the amount of \$29,912.00. Motion passed unanimously.

**6.C. Discussion and possible action on any and all matters regarding proposal and engagement letter to provide a water, wastewater, and solid waste rate analysis and long-term financial planning. (Eulogio Vera, Public Works Director and/or Olivia Jenkins, Utilities Director)**

Mr. Eulogio Vera, Public Works Director, stated that staff is requesting authorization to enter into a contract with Willdan Financial Services/Economist.com to provide a water wastewater and solid waste rate analysis and long-term financial plan for the City of San Luis. He informed that in 2012 the City contracted with a consultant to conduct a utility rate study and adopted a five-year plan. He mentioned that the current rate plan will expire by the end of Fiscal Year 2017-2018. Furthermore, he informed that the review and analysis will assist City staff to ensure that the City's water, wastewater, solid waste services and infrastructure will continue to operate. He added that the study will also enable the City to identify and minimize the impact of any potential rate adjustments on the rate payers.

**MOTION:** Council Member Ruben Walshe/Council Member Africa Luna-Carrasco to approve the proposal of Willdan Financial Services/Economist.com and authorize the appropriate City official to execute the fee agreement and take action as may be necessary to effectuate the same. Motion passed unanimously.

**6.D. Discussion and possible action on any and all matters regarding Resolution No.1166. A resolution of the City of San Luis declaring as a public record certain documents filed with the City Clerk entitled "Public Works Standards for Yuma County Volume III" as adopted by Yuma County on August 21, 2006, "Construction Standard Detail Drawings, February 2009 of the City of Yuma", "Uniform Standard Specifications for Public Works Construction as sponsored and distributed by the Maricopa Association of Governments 2015 Edition", and "City of San Luis Supplement to the 2015 MAG Uniform Standard Specifications for Public Works Construction and to the City of Yuma Construction Standard Detail Drawings." (Eulogio Vera, Public Works Director)**

Mr. Eulogio Vera, Public Works Director, stated that staff is requesting approval of Resolution No. 1166, with this resolution the City will be adopting the City of San Luis Supplement to the 2015 MAG Uniform Standard Specification for Public Works Construction, as well as the City of Yuma Standard Detail Drawings. He informed that the City has never adopted Public Works Standards but have been using the City of Yuma Standards. He stated that with the adoption of this document the City will have a

more consistent set of standards which will align with the City of Yuma and Yuma County. He informed that the City of Yuma recently updated their standards to the Maricopa Association of Governments Standards, which are the principle standards used throughout the state. The County of Yuma is updating their standards to conform to what Yuma has done. Mr. Vera stated that it is imperative to adopt these standards before the development of new subdivisions, otherwise the City will get substandard infrastructure.

**MOTION:** Council Member Mario Buchanan Jr./Council Member Ruben Walshe to adopt Resolution No. 1166. Motion passed unanimously.

**6.E. Discussion and possible action on any and all matters regarding Ordinance No. 359. An ordinance of the City of San Luis, amending the City Code of the City of San Luis, Arizona by adding Chapter 153 Public Works Standards, repealing any conflicting provisions, providing for severability, and declaring an emergency. (Eulogio Vera, Public Works Director)**

Mr. Eulogio Vera, Public Works Director, informed that with this ordinance the City is adopting the Public Works Standards.

**A. Adoption of Ordinance No. 359 by title only**

**MOTION:** Council Member Gloria Torres/Council Member Mario Buchanan Jr. to adopt Ordinance No. 359 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 359 by title only.

**B. Adoption and approval of Ordinance No. 359 and declaring an emergency**

**MOTION:** Council Member Gloria Torres/Council Member Mario Buchanan Jr. to adopt and approve Resolution No. 359 and declare an emergency. Motion passed unanimously.

**6.F. Public hearing followed by discussion and possible action on any and all matters regarding Conditional Use Permit Case No. 2016-0493. A request by Kevin Burge of Core Engineering Group, PLLC, on behalf of Page Misenhimer, Trustee of RL Jones Properties, LLC, property owner, for approval of a Conditional Use Permit to allow a warehouse and transfer facility for general freight to be located on 4832 E. Vaughan Street, San Luis, Arizona. (John Starkey, Planning and Zoning Director)**

## **A. Open public hearing**

**MOTION:** Council Member Mario Buchanan Jr. / Council Member Africa Luna-Carrasco to open the public hearing. Motion passed unanimously.

### **1. Staff Presentation and Applicant if available**

Mr. John Starkey, Planning & Zoning Director, informed that this is for a conditional use permit for a warehouse in the Magrino Industrial Park east of the Port of Entry. The reason they are requesting a conditional use permit is because they are requesting a transfer facility for general freight. He added that this request has been approved by the Planning and Zoning Commission. He mentioned that the proposed building is 49,800 sq. ft. and is planned to be a warehouse transfer/custody and inspection facility, it will house approximately 13,000 sq. ft. of cooler/freezer space and 3,000 sq. ft. office with the balance being a warehouse/transfer facility which is contained within a fenced/secured site.

### **2. Call to the Public on this item**

Vice-Mayor Matias Rosales asked if there were any conditions and if they were met.

Mr. Starkey replied that there were no conditions, the Zoning Ordinance is very detailed about how industrial development is required, so they will have to meet those requirements.

## **B. Close public hearing**

**MOTION:** Council Member Mario Buchanan Jr. / Council Member Africa Luna-Carrasco to close the public hearing. Motion passed unanimously.

## **C. Action on Conditional Use Permit Case No. 2016-0493**

**MOTION:** Council Member Mario Buchanan Jr. / Council Member Maria Cecilia Ramos to approve Conditional Use Permit Case No. 2016-0493 for a warehouse. Motion passed unanimously.

**6.G. Discussion and possible action on any and all matters regarding Subdivision Case No. 2016-0423P&F. A request by Edais Engineering, Inc., on behalf of Riedel Holdings, LLC, property owner, for the final approval for Las Quintas de San Luis II Subdivision located south of County 22nd Street between the East Main Canal and Las Quintas Subdivision. (John Starkey, Planning and Zoning Director)**

Mr. John Starkey, Planning and Zoning Director, informed that this is a subdivision that will contain approximately 27.58 acres located south of County 22<sup>nd</sup> Street between the East Main Canal and Las Quintas Subdivision. He mentioned that a comprehensive plan review was done in September 2016, correction letters and additional comments were sent. A meeting with the developer to discuss the comments was held, and it was taken to the Planning and Zoning Commission on October 2016. He stated that the preliminary and the final plat were taken to the commission, they agreed to forward it to the City Council. However, staff did not receive corrected plans until the morning, therefore staff did not have a chance to review the plans before this presentation. Mr. Starkey informed that per the City Attorney the final plat approval cannot be done until the engineering is in approval stage.

Mayor Gerardo Sanchez asked how many days will be required to review the plans.

Mr. Starkey replied that it will take approximately 10 working days. If all the corrections were made then staff will recommend approval, if not, a correction letter will be sent back to the developer.

Mayor Gerardo Sanchez asked what comments the Planning and Zoning had.

Mr. Starkey replied that the Planning and Zoning Commission's recommendation was to approve the plat and not the engineering comments, as it was thought that corrections were going to be received before the City Council meeting, but for some reason that did not happen, that is the reason this item was placed on the agenda.

Ms. Kay Marion Macuil, City Attorney, suggested continuing this meeting to a future agenda.

Mr. James Davey, Consulting Engineer, stated that the plans were previously reviewed and this morning the revised plans were received just before the meeting. He mentioned that they are making a good progress with some of the issues addressed. He stated that comments will be addressed with staff within the next four (4) days.

**MOTION:** Vice Mayor Matias Rosales / Council Member Mario Buchanan Jr. to continue the item to a future date. Motion passed unanimously.

## **7. SUMMARY OF CURRENT EVENTS**

Mayor Gerardo Sanchez informed that he participated during the Heart of Yuma event held October 25, 2016. He mentioned that this event recognizes people that volunteers, donates funds, hard work and dedication over the year. He informed that Officer Luis Marquez was recognized that night for the work that he has done in Yuma County.

Furthermore, he added that he was able to recognize the Yuma County Leader of 2016, Mr. Mike Ivers.

Vice-Mayor Matias Rosales informed that he attended the Border and Bridges Summit in San Diego, California. He stated that an update was given regarding Port of Entries and San Luis Port II being open to the public. He added that in regards to San Luis Port II, the feasibility study is still pending and should be ready by March 2017.

Council Member Ruben Walshe thanked Mr. Manuel Rojas and all staff that was involved in the organization of the Off-Road event.

Mayor Gerardo Sanchez informed that he received a lot of good feedback from Los Aguilas de Mexicali Baseball Tournament. He thanked all those people that helped with the organization of this event.

Council Member Maria Cecilia Ramos thanked the City of San Luis for the 1<sup>st</sup> Annual Domestic Dinner sponsorship.

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

Mr. Robert Spalding, 124 E. Cactus Street, Somerton, AZ, addressed the City Council regarding the issue of shopping carts being left on Main Street. He mentioned that he has spoken with Walmart regarding this matter but they have been uncooperative. He stated that he considers this problem as littering and the store is responsible for allowing this problem to happen. He mentioned that if this is considered littering, this could result on a citation to the store and will get the attention of the stores. Furthermore he added that there are stores in other cities that put a locking device on shopping carts that locks when the cart leaves their store premises. He stated that this will be an expensive tool, but the City has to do something to prevent this problem. He mentioned that he met with the Assistant Manager of Walmart and was informed that they hired a company that picks up the carts twice a week. He asked Mayor and City Council to look into this matter.

## **9. ADJOURMENT**

**MOTION:** Council Member Mario Buchanan Jr. / Council Member Ruben Walshe to adjourn the meeting at approximately 7:57 p.m. Motion passed unanimously.

**MINUTES**  
**Special Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, AZ 85349**  
**November 2, 2016**  
**6:30 P.M.**

**1. CALL TO ORDER/ROLL CALL** Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 6:33 p.m.

**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:** Tadeo De La Hoya, Interim City Manger  
Melissa Lopez, Deputy City Clerk  
Aracely De La Hoya, Senior Services Director  
Craig Higgins, Chief of Police  
Chris Hagan, Management Analyst  
Derek Dueñas, I.T. Manager  
Eulogio Vera, Public Works Director  
Hank Green, Fire Chief  
Isaac Gutierrez, GIS Technician  
Javier Gonzalez, Fire Department  
Javier Morales, Visitor  
Jenny Torres, Community Development Director  
John Starkey, Planning & Zoning Director  
Johnathan Dumadag, I.T. Technician  
Jose de la Vara, City Prosecutor  
Jose Guzman, Assistant Planner  
Kay Macuil, City Attorney  
Luis Marquez, Police Officer  
Manuel Rojas, Assistant Public Works Director  
Olivia Jenkins, Utilities Director  
Ralph Velez, Consultant  
Ric Bauermann, Fire Department  
Victor Figueroa, Police Lieutenant  
Cesar Neyoy, Bajo El Sol Reporter  
Francisca Guzman, Meeting Translator  
Lucy Lopez, San Luis News Reporter

## **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Maria Cecilia Ramos

## **3. DISCUSSION AND POSSIBLE ACTION ITEM:**

**3.A. Public hearing and discussion only regarding Annexation No. A-2016-01 a proposed annexation of territory contiguous to the municipal boundaries of the City of San Luis to include the Gadsden area of southern Yuma County as shown on the petition for annexation recorded at No. 2016-24496 of the Records of Yuma County, Arizona on October 12, 2016. (Glenn Gimbut, Assistant City Attorney)**

### **A. Motion to open public hearing.**

**MOTION:** Council Member Africa Luna-Carrasco/Council Member Ruben Walshe to open public hearing. Motion passed unanimously.

### **1. Presentation by staff.**

Mayor Gerardo Sanchez thanked everyone present and stated that the purpose of the meeting is to explain the process of the proposed annexation and to listen to the residents of Gadsden on their vision, concerns and what infrastructure is needed in Gadsden. Furthermore, he said that the annexation process is easy when only land will be annexed but annexing someone's home is a complicated process and becomes an issue. Mayor Gerardo Sanchez explained that the City of San Luis is not an enemy to the residents of Gadsden.

Mr. Glenn Gimbut, Assistant City Attorney, explained that an annexation is a voluntary process, a majority of property owners both by number and assessed valuation must sign the petition before the area can be annexed, if there are not enough signatures, there is no annexation. Also annexation takes a while and no decisions will be made at this meeting by the Mayor and City Council, but the City Council wants to hear from the residents of Gadsden and added that City staff members from all departments were present to answer questions so they get the information they think they need about how this may affect Gadsden residents and their homes.

Mr. Gimbut proceeded to explain the process of an annexation as follows:

1. Blank petitions are filed with the Recorder's Office, which were done;
2. Give notices for public hearing and hold the public hearing, which is tonight, beginning next week the City can begin the process of possibly gather signatures to

petitions. If Gadsden residents are interested in signing the petition at that time, they may call the City at the Planning & Zoning and they will try to help him/her with that.

Mr. Gimbut mentioned that the following are the benefits of annexation:

1. Utilities – The City of San Luis is currently supplying to a portion of Gadsden sewer service, but there is a 30% surcharge on the bill primarily because that is an area that is not inside the City, City services are for the City's residents. If they were not part of the original sewer district, they cannot hook-on today as the City has limited capacity of the sewer plant and the capacity rights that the City transferred to the district have already been used. The City is considering and thinking about buying the Gadsden water company from Mr. Jim Deere. The City will need to look at what the rate structure will be, but the City is hoping to have this as part of the City's system and hoping that Gadsden residents are part of the City of San Luis residents.

2. Public Safety – The Rural Metro has moved out of the fire station and is no longer there, the closest Rural Metro fire truck or ambulance that might get to Gadsden resident is approximately 30 minutes away on the response time; 30 minutes on a fire is too long. The City of Somerton is trying to cover Gadsden as best as they can, but they have five (5) people on duty which is one (1) crew on one (1) truck to cover all of their area. The City of San Luis has more people, trucks, crews; the City is running three (3) ambulances at the moment. The City of San Luis Fire Department's Certificate of Necessity area is the City's limits now and in the future, therefore upon annexation Gadsden residents will be in the City of San Luis' limits so they would be covered by two (2) ambulance services, Somerton and San Luis. Gadsden residents currently pay the Rural Metro subscriptions and Gadsden is inside the City of San Luis and covered by the City of San Luis Fire Department, the home owner's insurance premium will lower.

Gadsden is covered by the Sheriff's Department, but on response time, the City of San Luis Police Department is faster. The City of San Luis is the fifth safest city in Arizona.

3. Street and road maintenance – Gadsden's streets and roads are fixed and maintained by Yuma County; the City of San Luis provides frequent maintenance service in southern Yuma County than currently provided by the County.

There are no property tax in San Luis, so as a result the property taxes would not go up for Gadsden, the City of San Luis runs off the sales tax.

4. Parks and recreation services - although Yuma County maintains parks, they do not have a true recreation department providing regular recreation services. The City of San Luis does, and is quite proud of what it provides to the youth of the City.

5. Solid waste collection - Gadsden residents pay private companies, the City of San Luis rates are less and picks up twice a week.

Mayor Gerardo Sanchez mentioned that public safety is very important to the City of San Luis.

**2. Call to the public to take all written and/or oral public comments on this item.**

Mr. Louie Gradias, Gadsden resident, stated that he is opposed to the annexation due to sentimental opposition, they have an identity as Gadsden residents; many of them have grown there including their grandparents, this is rural community that is near and they pride the Gadsden name and are proud of the lifestyle they have there. The quality of life and the rural setting is something that many of them have lived there, that is the reason why they are there, this is the way of life that they enjoy. There is minimal crime in Gadsden other than the issues that Border Patrol has. In regards to public safety, the Gadsden community work very close with the Sheriff's Office, they are respondant to their needs. He is aware of the mutual aid agreement there are between the Sheriff's Office and other Law Enforcement agencies where assistance can be provided for a community until the Deputy from the Sheriff's Office arrives. Gadsden residents do not wait 30 minutes for the Sheriff's Department to arrive on scene, sometimes the police from San Luis, Somerton or Border Patrol through their mutual aid agreement provide the need for public safety and it is appreciated. Many of them found out about the proposed annexation by reading it on the newspaper then a short time after that, they received the notice in the mail. Mr. Gradias criticized the comment made by Mayor Gerardo Sanchez regarding his concern about the condition of the streets, sidewalks, whether or not Gadsden residents are being adequately served with fire and police protection, but yet not once did the Mayor nor any Council Member tried to reach out to residents or their community development board to see if there was something that they needed. He believes that the annexation benefits the City of San Luis greatly as it will provide greater tax based with opportunities to increase the City' funding as well as the state's funding; and if these are the reasons then as homeowners they have the right to know what the City's intents are. Mr. Gradias questioned about the land on the proposed annexation to be excluded, as it is being considered as County island, but yet there is federal land that is being proposed to be annexed. There is no desire for the City of San Luis to grow north but east of the City. Mr. Gradias provided a summary of their good relationship with the County Public Works Department, about their smaller non-conforming lots and streets including sidewalks. He suggested that the Mayor and City Council take the time to contact the Gadsden community organization already in existence to assist the City Council in the decision making of this process.

Mayor Gerardo Sanchez responded that due to legal requirements to be followed, he was not allowed to speak to Gadsden residents beforehand until it was official that the City was thinking of annexing, however his intentions after today are that he will meet individually with different groups in the Gadsden community and discuss the proposed

annexation. In addition, he explained that the intention of the City of San Luis is not to change Gadsden's name nor their lifestyle.

Mr. Louie Gradias Sr., Gadsden resident, expressed that he has been a resident of this community since 1942. He said that Gadsden residents received the letter from the City of San Luis about the annexation, however no one knew anything about it in addition he explained his bad experience in 1994 when Gadsden was used as an entity to obtain a grant to obtain a fire engine for the City of San Luis and how the Gadsden Community Development Board was formed. They like the way they live in Gadsden and he included that there are no political issues in that community. Mr. Gradias stated that he maintains the Gadsden Park since 1994. Furthermore, he said that he is not totally against the annexation, but he does not see the need at the moment.

Mr. Sergio Ortiz, Gadsden resident, stated that he has been residing in Gadsden for 42 years, even though he also has a home in Yuma but prefers Gadsden. He said that Gadsden residents do not need the City of San Luis and to go east, they are not buying the City's services. He asked where the City of San Luis was 42 years ago when there was nothing there; now the City of San Luis wants tax money. Mr. Ortiz concluded by saying that they do not need more roads nor the City of San Luis public safety protection.

Ms. Magdalena Garcia, Gadsden resident, stated that she is in agreement with what the previous residents have expressed and added that the concerns they have are losing their peace and quiet in addition to the financial impact that will acquire once they become annexed to the City of San Luis. When Gadsden obtained the sewer project, they were told that Gadsden was never going to be annexed. They began paying \$18.00 for sewer four (4) years ago and now they are paying \$52.00, the majority of them pay \$10.00 a month for water. They do not need any security because they do not have any problems with the residents as they take care of themselves.

Ms. Carmen Verdugo, San Luis resident, stated that she has lived in San Luis for more than 13 years and she has been listening about the proposed annexation, maintenance of roads and streets for Gadsden. She said that a citation was issued to her and that she sees no change for the past ten (10) years. She opposes to the annexation and added that the City of San Luis should start here first, before considering Gadsden as there is no decent access to Arizona Desert School and San Luis Middle School. Ms. Verdugo asked what the problem is and as a taxpayer requested that the dirt road to the schools be fixed.

Ms. Margarita Meraz, Gadsden resident, stated that she agrees with the residents who have addressed the Mayor and City Council tonight and does not think that it is time for an annexation as they have been able to take care of themselves and the development of the community board was organized in 1994 and created the improvements district,

the sewer was put in and the water extended. She mentioned that herself and neighbors do not have the desire to be annexed.

Ms. Delia Gradias, Gadsden resident, stated that she is against the annexation and asked if the City of San Luis is going to build a Wal-Mart, fix the streets and add lights and added that just like every government, they promise everything and nothing gets done. They have their supervisor and has not done a thing for Gadsden, he took credit for the sewer and that is not true; the only time Mr. Tony Reyes came around was when he needed a vote but lately no one runs against him so he does not come to Gadsden knocking on their doors. Ms. Gradias asked why the City of San Luis wants to annex Gadsden and added that they are very united.

Ms. Yoly Mendez, Gadsden resident, stated that she does not agree to be annexed as she has been there her entire life and has an emotional attachment. Ms. Mendez explained that when it comes to Parks & Recreation, they can have it in Gadsden; in regards to emergency services, every time she has needed them, they have been there.

Ms. Consuelo Duarte, Gadsden resident, stated that she has been a resident of Gadsden for 37 years and is retired, therefore she does not get the money to pay to live in a City where utility services are more expensive and expressed that she opposes the annexation.

Mr. Manuel Rivera, Gadsden resident, stated that he has been residing in Gadsden since 2000 and thanked the Mayor and City Council for caring so much about Gadsden. He mentioned that all the services that have been offered has a cost and as a retired individual and handicapped person, he cannot pay more. Furthermore, he said that in every city the sewer is charged based on the consumption of water, and asked that if they pay \$11.00 for water then, why they have to pay more than \$50.00 for sewer. The City of San Luis wants to annex them, however they do not want to be annexed. The City of San Luis did not intervene when the sewer was put in, it was Mr. Gradias that did everything.

Mr. David Alejandro Frausto, Gadsden resident, stated that he has been a resident of Gadsden for approximately 30 years and added that having San Luis coming in to their community worries him as running a city is a business. His fear is that Gadsden will be used to obtain more funding and asked what they will get out of this. Mr. Frausto asked the Mayor and City Council to re-consider this proposal.

Mr. Louie Gradias Sr. thanked the Mayor and City Council for their time and hopes that they can stay in touch and see where this goes as this needs to be sold to them.

Mayor Gerardo Sanchez thanked everyone present and for their comments. He said that all the information provided is very important, for the next of couple of days they will be holding meetings and added that it is up to the residents of Gadsden, if they do not

want to be annexed, they will not be annexed; this is not a guarantee that an annexation will occur.

Ms. Kay Macuil, City Attorney, explained that by law the blank petitions are not to be circulated until ten (10) days from this meeting, therefore the date is November 12, 2016. Any Gadsden resident wanting to be annexed can request a petition to be mailed to them or one can be provided at the City Clerk's Office. If not enough signatures are gathered, then the annexation does not go through.

There were some inaudible comments made from the public.

**B. Motion to close public hearing.**

**MOTION:** Vice Mayor Matias Rosales/Council Member Ruben Walshe to close public hearing. Motion passed unanimously.

**4. ADJOURNMENT**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Gloria Torres to adjourn the Special Council meeting at approximately 7:39 p.m. Motion passed unanimously.

**MINUTES**  
**Regular Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, AZ 85349**  
**November 9, 2016**  
**7:00 P.M.**

**1. CALL TO ORDER/ROLL CALL** Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:04 p.m.

**PRESENT:** Mayor Gerardo Sanchez  
Vice Mayor Matias Rosales  
Council Member Ruben Walshe (arrived at approx.7:06 p.m.)  
Council Member Maria Cecilia Ramos  
Council Member Africa Luna-Carrasco  
Council Member Mario Buchanan Jr.

**ABSENT:** Council Member Gloria Torres

**OTHERS PRESENT:** Tadeo De La Hoya, Interim City Manager  
Melissa Lopez, Deputy City Clerk  
Aracely De La Hoya, Senior Services Director  
Axel Chayra, I.T. Technician  
Craig Higgins, Chief of Police  
Derek Dueñas, I.T. Manager  
Eulogio Vera, Public Works Director  
Hank Green, Fire Chief  
Jonathan Dumadag, I.T. Technician  
Kay Macuil, City Attorney  
Ketie St. Louis, Finance Director  
Lizandro Galaviz, Parks and Recreation Director  
Manuel Rojas, Assistant Public Works Director  
Olivia Jenkins, Utilities Director  
Yolanda Dueñas, Fleet/Facilities Manager  
Francisca Guzman, Translator  
Marcos Ramirez, San Luis FRONTERA Rotary Club  
Pamela Green, Visitor

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Mario Buchanan Jr.

**3. INVOCATION**

The Invocation was led by Mr. Hank Green, Fire Chief.

#### **4. PRESENTATIONS**

##### **4. A. Presentation to the City of San Luis Parks & Recreation Department by the San Luis Rotary Club from the beer garden profits gained at the Aguilas de Mexicali vs. San Luis All Stars Baseball Game held on October 7-8, 2016 at the Joe Orduño Park. (Alicia Muñoz and Marcos Ramirez, San Luis FRONTERA Rotary Club)**

Mr. Marcos Ramirez, San Luis FRONTERA Rotary Club, provided a quick summary of the Aguilas de Mexicali vs. San Luis All Stars Baseball Game and stated that the funds collected were going to be donated to the Parks and Recreation Department. He added that the funds are to be used for the improvements to the baseball field.

Ms. Alicia Muñoz, San Luis FRONTERA Rotary Club President, alongside Mr. Ramirez presented the City of San Luis Parks and Recreation Department with the check. They thanked the City of San Luis for their ongoing support.

Mayor Gerardo Sanchez thanked the San Luis Rotary Club for their hard work adding that they make an impact to the City of San Luis.

#### **5. CONSENT AGENDA**

##### **5. A. MINUTES OF**

Special Council meeting held August 22, 2016

##### **5. B. DISBURSEMENTS FROM OCTOBER 15, 2016 TO OCTOBER 28, 2016**

Total Disbursements \$757,258.65

(Seven Hundred Fifty-Seven Thousand, Two Hundred Fifty-Eight Dollars and Sixty-Five Cents)

**MOTION:** Vice Mayor Matias Rosales/ Council Member Mario Buchanan Jr. to approve the Consent Agenda as presented. Motion passed unanimously.

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

**6. A. Discussion and possible action on any and all matters regarding the purchase of a 2016 Chevrolet Colorado two-wheel drive extended cab truck for use by the meter readers in Utilities Department, Billing and Collections. (Olivia Jenkins, Utilities Director)**

Ms. Olivia Jenkins, Utilities Director, stated that the Utilities Department is requesting final consent for the purchase of a vehicle that is part of the Fiscal Year 2017 budget. Ms. Jenkins added that the proposed purchase is through a local dealership in Yuma and not the State Contract as they were able to obtain a smaller quote from them.

**MOTION:** Vice Mayor Matias Rosales/ Council Member Maria Cecilia Ramos to approve the purchase of a 2016 Chevrolet Colorado two-wheel drive extended cab truck in the amount of \$26,280.00 for the Utilities Department as presented and authorized appropriate city officials to execute the purchase. Motion passed unanimously.

**6. B. Discussion and possible action on any and all matters regarding funding for continued replacement of LED lighting for local parks and/or retention areas in the City of San Luis. (Louie Galaviz, Parks & Recreation Director)**

Mr. Louie Galaviz, Parks and Recreation Director, stated that last year the City of San Luis invested \$15,000.00 in LED for various lighting in park areas with APS. He added that a total of 22 lights were replaced.

Council Member Maria Cecilia Ramos asked how many lights would need to be ordered.

Mr. Galaviz replied that they are looking at 60 lights that can be replaced with the funding if approved.

Council Member Maria Cecilia Ramos requested pictures of the current light fixtures at the ramadas and pictures of the ramadas with the LED light fixtures for comparison.

**MOTION:** Council Member Mario Buchanan Jr./ Council Member Maria Cecilia Ramos to approve spending the entire rebate amount of \$11,284.11 from the APS Solutions Program on the purchase of LED Lighting for the Department of Parks and Recreation areas in the City of San Luis. Motion passed unanimously.

**7. SUMMARY OF CURRENT EVENTS**

Mayor Gerardo Sanchez commented that there was a lot of good feedback on the Founders Day Parade. He added that the San Luis En Vivo event that was held after the parade had good feedback as well. Mayor Gerardo Sanchez also commented on the delay of Denny's and added that the Annual Christmas Light Parade will be held on December 9, 2016. He also stated that the Second Annual Tree Lighting would be on December 1, 2016 at 6:00 p.m.

Vice Mayor Matias Rosales extended the invitation from Mayor Reina of San Luis, Mexico to attend El Festival Tierra Sonora. Vice Mayor Matias Rosales also added that he had attended the Cross Country State Championship in Phoenix on November 5, 2016 to support San Luis High School. He also thanked Parks and Recreation for the Halloween Festival adding that there were a few negative comments on the charge to use the jumpers.

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

Ms. Anna Chaulk, Arizona Public Service, introduced Whitney Roxanne Barret and Claudia Newdegate with the Customer Service Department to Mayor and City Council. Ms. Chaulk also reminded everyone that December 2, 2016 would be the last day of the APS office in San Luis. She added that the community has already been made aware of. She also invited everyone to attend the Open House that will be held at the Hilton Garden Inn Pivot Point on November 14, 2016 from 4:30 p.m. to 6:30 p.m.

Mayor Gerardo Sanchez thanked them for their years of service in the City of San Luis.

Ms. Barret listed the no fee payment locations where residents can make their payments in San Luis, Somerton, and Yuma.

Mr. Hank Green, Fire Chief, stated that on October 24, 2016 Fire Personnel assisted in a child birth at Port of Entry I. Mr. Green added that the following week another baby was delivered by paramedics at the Port of Entry.

Mayor Gerardo Sanchez thanked Mr. Green for what the San Luis Fire Department has done for the City of San Luis.

Ms. Yolanda Dueñas, 800 N. 6<sup>th</sup> Avenue, San Luis, AZ, stated that she is concerned that residents are not respecting the school bus stops near her house. She explained that vehicles keep driving while the bus is dropping off or picking up children.

Mayor Gerardo Sanchez directed staff to seek for three (3) or four (4) volunteers to assist with the crosswalks.

## **9. ADJOURNMENT**

**MOTION:** Council Member Mario Buchanan Jr./ Council Member Africa Luna Carrasco to adjourn the Regular Council meeting at approximately 7:52 p.m. Motion passed unanimously.

**MINUTES**  
**Special Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, AZ 85349**  
**November 22, 2016**  
**6:30 P.M.**

**1. CALL TO ORDER/ROLL CALL:** Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 6:32 p.m.

**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:** Tadeo De La Hoya, Interim City Manager  
Sonia Cornelio, City Clerk  
Aracely De La Hoya, Senior Services Director  
Axel Chaira, I.T. Technician  
Craig Higgins, Chief of Police  
Eulogio Vera, Public Works Director  
Hank Green, Fire Chief  
Jenny Torres, Community Development Director  
John Starkey, Planning and Zoning Director  
Jonathan Dumadag, I.T. Technician  
Kay Macuil, City Attorney  
Ketie St. Louis, Finance Director  
Lizandro Galaviz, Parks and Recreation Director  
Olivia Jenkins, Utilities Director  
Victor Figueroa, Police Department  
Yolanda Dueñas, Fleet/Facilities Director  
Emma Torres, Campesinos Sin Fronteras  
Liliana Arroyo, Campesinos Sin Fronteras  
Pamela Green, Visitor  
Rosa Varela, Resident

## **2. PLEDGE OF ALLEGIANCE**

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

## **3. INVOCATION**

The Invocation was led by Mr. Hank Green, Fire Chief.

## **4. PROCLAMATION**

### **4.A. Dia Del Campesino (Farm Worker's Day) - December 3, 2016**

Ms. Sonia Cornelio, City Clerk, read the proclamation in its entirety.

Ms. Emma Torres, Campesinos Sin Fronteras, thanked the City Council for the partnership developed throughout the years with the farm worker community. Ms. Torres provided a brief summary of the event and invited the Mayor and City Council to attend this occasion.

Mayor Gerardo Sanchez thanked Ms. Torres for organizing this event every year.

## **5. CONSENT AGENDA**

### **5.A. MINUTES OF**

-Regular Council meeting held September 14, 2016

### **5.B. DISBURSEMENTS FROM OCTOBER 29, 2016 THROUGH NOVEMBER 11, 2016**

-Total Disbursements \$730,465.81  
(Seven Hundred Thirty Thousand, Four Hundred Sixty-Five Dollars and Eighty-One Cents)

**MOTION:** Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve the Consent Agenda as presented. Motion passed unanimously.

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

**6.A. Public hearing followed by discussion and possible action on any and all matters regarding recommendation on the Agent Change, Acquisition of Control and/or Restructure application submitted to the Arizona Department of Liquor Licenses and Control by Andres A. Salcido on behalf of Factor Sales Inc., dba Del Sol Ace, located at 656 San Luis Plaza Drive, San Luis, Arizona. (Sonia Cornelio, City Clerk)**

## **A. Open public hearing**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to open the public hearing. Motion passed unanimously.

### **1. Presentation by Staff and/or Applicant**

Ms. Sonia Cornelio, City Clerk, explained that the notice and application were posted at Del Sol Ace for 20 days as required by state law. Her office did not receive any calls or comments in favor of or against the application. The change is within the Board of Director of Factor Sales.

### **2. Call to the Public on this Item**

There were no comments by the public.

## **B. Close public hearing**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Ruben Walshe to close the public hearing. Motion passed unanimously.

## **C. Action on recommendation of the Agent Change, Acquisition of Control, and/or Restructure application to the Arizona Department of Liquor Licenses and Control for Factor Sales Inc., dba Del Sol Ace**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to recommend approval of the application as presented to the Arizona Department of Liquor Licenses and Control. Motion passed unanimously.

### **6.B. Discussion and possible action on any and all matters regarding Resolution No. 1159. A resolution of the Mayor and City Council of the City of San Luis, Arizona approving and adopting an Intergovernmental Agreement with the Federal Bureau of Investigations for installation of FBI repeater equipment on a city antenna. (Victor Figueroa, Lieutenant)**

Mr. Victor Figueroa, Police Lieutenant, said that the Federal Bureau of Investigations (FBI) is requesting authorization to install and operate a radio repeater at the City of San Luis Public Works' transfer site. The antenna is inside City property and all the equipment installed by the FBI will be at their own expense. The purpose of this radio repeater is to enhance the capabilities of communication amongst all law enforcement agencies in this area.

**MOTION:** Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve Resolution No. 1159. Motion passed unanimously.

## **7. SUMMARY OF CURRENT EVENTS**

Mayor Gerardo Sanchez reported that today was the grand opening of the \$2.1 million lift station; this was an immediate need for it as this will pump 500,000 gallons per day of waste from the west treatment plant to the east. By doing this, the City is guaranteeing the growth of any future business or development at the mesa. His personal comment was that this is a big step for the City, however there was no one from the media present. He thanked the City Council as sometimes they have tough decisions to make and this one, is one of the best investments done for the City.

Council Member Maria Cecilia Ramos reported that she attended the National League of Cities Summit in Pittsburgh and added that there were sessions regarding domestic violence issues and if those sessions are there is because there is a need. There were also sessions regarding the incubator and has already provided the information to Ms. Jenny Torres, Community Development, and one of the recommendations was to involve youth entrepreneur.

Mayor Gerardo Sanchez reminded everyone about the Christmas lighting event for November 29, 2016 and the Christmas light parade scheduled for December 9, 2016 as well as Dia Del Campesino on December 3, 2016.

Vice Mayor Matias Rosales thanked staff for the 10K Bike event and added that it was a great family event.

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

Ms. Socorro Perucho, 1478 Bentu Avenue, San Luis, AZ, asked if the City of San Luis has a future project for Plaza I as no street improvements have been done in that area since the City was incorporated and added that it is being said that the name of Plaza I has been changed to Las Lomas. Mayor Gerardo Sanchez asked Ms. Perucho who changed the name to what Ms. Perucho replied that people. Mayor Gerardo Sanchez stated that the Mayor and City Council should limit their comments on Call to the Public and informed Ms. Socorro that the name of Plaza I has not been changed. Furthermore, he mentioned that street improvements are being done in Plaza II and the City is searching for grants to continue with street improvements for other areas including Plaza I because residents of that area will not be ignored. Mayor Gerardo Sanchez commented that it is very important that residents attend the City Council meetings and address their concerns to the City Council. He explained that it might be a good idea for the City to start holding meetings throughout the different areas of the City to dialog with residents about the different issues as when there are positive happenings for the City there are no reporters present but if there is a matter on the Agenda regarding an increase on water rates then reporters are present.

Mr. Gerardo Sanchez, 1067 7<sup>th</sup> Avenue, San Luis, AZ, stated that there is a boxing team who is seeking financial support from the community as they will be competing in the

boxing tournament in Kansas. Mr. Sanchez asked to consider this team and support them as they represent this community.

Mr. Ruben Walshe, 2439 Peralta Street, San Luis, AZ, stated he too was approached by the boxing team and agrees with Mr. Sanchez and thinks that the City should assist them as they will represent the City of San Luis. On a different matter, Mr. Walshe mentioned that he has been approached by some residents regarding specific matters and added that he has mentioned those specific matters to other City Council Members and there are guidelines that must be followed when discussing certain items, however those topics are not forgotten and ignored but rather the City Council must follow the proper protocol.

## **9. EXECUTIVE SESSION**

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

**9.A. 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)**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Ruben Walshe to go into Executive Session at approximately 7:06 p.m. Motion passed unanimously.

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

**MOTION:** Council Member Mario Buchanan Jr./Council Member Gloria Torres to go back to Regular Session at approximately 8:03 p.m. Motion passed unanimously.

## **11. ADJOURNMENT**

**MOTION:** Vice-Mayor Matias Rosales/Council Member Mario Buchanan Jr. to adjourn the Special Council meeting at approximately 8:03 p.m. Motion passed unanimously.

**MINUTES**  
**Work Session**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**December 7, 2016**  
**6:00 p.m.**

**1. CALL TO ORDER/ROLL CALL**

Mayor Gerardo Sanchez called the Work Session to order at approximately 6:36 p.m.

**PRESENT:** Mayor Gerardo Sanchez  
Vice-Mayor Matias Rosales  
Council Member Ruben Walshe-arrived at 6:12 p.m.  
Council Member Maria Cecilia Ramos  
Council Member Africa Luna-Carrasco  
Council Member Mario Buchanan Jr.-arrived at 6:15 p.m.

**ABSENT:** Council Member Gloria Torres

**OTHERS PRESENT:** Tadeo A. De La Hoya, Interim City Manager  
Sonia Cornelio, City Clerk  
Kay Marion Macuil, City Attorney  
Aracely De La Hoya, Senior Services Director  
Axel Chaira, IT Tech  
Christine Hagen, Management Analyst  
Derek Dueñas, IT Manager  
John Starkey, Planning & Zoning Director  
Jonathan Dumadag, IT Tech  
Jose Guzman, Assistant Planner  
Kristin McManus, Magistrate  
Melissa Lopez, Deputy City Clerk  
Olivia Jenkins, Utilities Director  
Roman Pacheco, Planning & Zoning Department  
Yolanda Dueñas, Fleet/Facilities Manager  
Marco A. "Tony" Reyes, Comite de Bienestar

## **2. AGENDA ITEM:**

### **2.A. Joint Work Session with the Planning & Zoning Commission on any and all matters regarding presentation and discussion on the Open Meeting Law, Conflicts of Interest and various laws on conduct of public office. (Ray Urias, Attorney)**

Mr. Raymond Urias, retired City Attorney, made a presentation to Mayor, City Council and the Planning & Zoning Commission on the Open Meeting Law, Conflicts of Interest and various laws on conduct of public office. He started his presentation by making a brief introduction of himself. During his presentation he talked about, meetings, notices, agendas, conflict of interest, Open Meeting Law and other state statutes.

There were questions and answers from Mayor, City Council and the Planning & Zoning Commission.

## **3. ADJOURNMENT**

**MOTION:** Council Member Matias Rosales/Council Member Mario Buchanan Jr. to adjourn the Work Session at approximately 7:17 p.m. Motion passed unanimously.

**MINUTES**  
**Work Session**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**December 7, 2016**  
**7:30 p.m.**

**1. CALL TO ORDER/ROLL CALL**

Mayor Gerardo Sanchez called the Work Session to order at approximately 7:31 p.m.

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

**ABSENT:** Council Member Gloria Torres

**OTHERS PRESENT:** Tadeo A. De La Hoya, Interim City Manager  
Sonia Cornelio, City Clerk  
Kay Marion Macuil, City Attorney  
Angel Ramirez, Fire Department  
Aracely De La Hoya, Senior Services Director  
Axel Chaira, IT Technician  
Chris Hagen, Management Analyst  
Derek Dueñas, IT Manager  
Eulogio Vera, Public Works Director  
Hank Green, Fire Chief  
Jenny Torres, Community Development Director  
Jeremy Humphrey, Fire Department  
John Starkey, Planning and Zoning Director  
Jonathan Dumadag, IT Technician  
Jose Guzman, Assistant Planner  
Kristin McManus, Magistrate  
Lizandro Galaviz, Parks & Recreation Director  
Manuel Rojas, Assistant Public Works Director  
Olivia Jenkins, Utilities Director  
Ralph Velez, City Consultant  
Ric Bauermann, Fire Department

Robert Solis, Fire Department  
Victor Figueroa, Police Lieutenant  
Yolanda Dueñas, Fleet/Facilities Manager  
Cesar Neyoy, Bajo El Sol  
Gary Black, Comite de Bienestar  
Lucy Lopez, San Luis AZ News  
Marco A. "Tony" Reyes Sr., Comite de Bienestar  
Nieves Riedel, Riedel Construction

## **2. AGENDA ITEMS:**

### **2.A. Discussion on any and all matters regarding releasing of Probation Funds to refund certain Probation Fees. (Kristin McManus, Magistrate)**

Ms. Kristin McManus, Magistrate, informed that the Municipal Court is making some administrative changes to the probation department based on an administrative order issued by the Supreme Court of the State of Arizona in June/July 2016. She stated that a review of the program has been done, and completed and based on those changes staff has made the decision to refund in certain cases for fees that were issued for services not rendered and/or should have never been charged for the services. She informed that funds are available to be refunded and will cover those 100%.

Mayor Gerardo Sanchez asked if every year was reviewed and asked if this will affect the yearly budget.

Ms. McManus replied that each year that had any type of probation was reviewed. She also replied that it is not believed that this will affect the budget as this will come out of the probation funds.

### **2.B. Discussion on any and all matters regarding purchase of two new ambulances. (Hank Green, Fire Chief)**

Mr. Hank Green, Fire Chief, informed that the San Luis Fire Department (SLFD) is requesting authorization to spend some of the funds that was allocated to purchase and rehabilitate two (2) used ambulances. The SLFD purchased two (2) used ambulances from California and two (2) very used ambulances from the City of Somerton well below the authorized budget limit. The two (2) Somerton ambulances will provide SLFD with equipment such as, gurneys, power gurney, loading systems, mobile radios, mobile data computer mount and limited other durable equipment. Furthermore, he mentioned that he is also requesting authorization to enter into a multi-year loan to finance the

purchase of two (2) new ambulances from Emergency Vehicle Group (EVG) and also to use the Houston-Galveston Area Council under the authority of the San Luis, Arizona, Code of Ordinance, Chapter 36, Section 36.09, Cooperative Purchasing. He stated that EVG has provided the SLFD with a point of contact with financial institution which has provided some financing options for the purchase of the two (2) brand new ambulances.

**2.C. Discussion on any and all matters regarding purchase of portable radio equipment. (Hank Green, Fire Chief)**

Mr. Hank Green, Fire Chief, informed that the San Luis Fire Department (SLFD) is requesting authorization to re-allocate funding authority to purchase minor radio equipment to extend the service life of the portable radio equipment. The radio equipment currently used by the SLFD is reaching its 10th year service and support lifespan. He stated that in 2014 and 2015 the City of Yuma Fire Department submitted two grant applications to the Assistance to Firefighters Grant (AFG) on behalf of the Yuma Regional Communications Systems, but neither grant was funded. Furthermore, he informed that in 2016-2017, the SLFD received authority to spend \$21,010.00, as the portion of the grant match funds required as the recipients of the AFG. He stated that the SLFD is requesting authorization to spend an amount not to exceed \$4,700.00 of this allocation on portable radios batteries, desk top and a gang charger.

**2.D. Discussion on any and all matters regarding Fire Department purchase of Image-Trend software to interface with Computer Aided Dispatch and emergency medical service reports. (Hank Green, Fire Chief)**

Mr. Hank Green, Fire Chief, informed that staff is requesting authorization to purchase a software system, this program is a computer based for medical reports. This program allows the interface of the computer aided dispatching (CAD) system with hardware/software for use in the field to initiate patient care documentation. It also auto populates incident information into the patient care report and uploads it to the Department of Health Services-Bureau of Emergency Medical Services and Trauma Systems data base for research and ambulance service provider compliance. He informed that one of the benefits will be to allow the billing agent and Yuma Regional Medical Center to access the reports, through a secured system log-on and facilitate both the review of patient care reports and ambulance service billing. He mentioned that the initial cost is approximately \$5,000.00 and an annual support fee of \$1,750.00 for a total of \$6,750.00.

**2.E. Discussion on any and all matters regarding the re-allocation of funds; the relocation of two Parks & Recreation employees; and request that the revenues generated by the City of San Luis Parks & Recreation Spooktacular Festival on October 31, 2016 be used in equal amount to replenish the Youth Center Special Services account. (Lizandro Galaviz, Parks & Recreation Director)**

Mr. Lizandro Galaviz, Parks and Recreation Director, stated that the re-allocation of funds will help in the planning of upcoming events for the community. He informed that he has been evaluating the programs along with the Parks and Recreation Department staff, for this reason he would like to move some staff around to give them professional growth. Furthermore, he mentioned that for the request of funds from the Spooktacular Festival he is asking to move the funds to the Youth Center Special Services account, the total amount is \$5,571.00. Mr. Galaviz informed that one of the things that he would like to implement is to request sponsorships from the private sector, this will bring some savings to the community.

Mayor Gerardo Sanchez thanked Mr. Galaviz for working in making the City's Parks and Recreation Department services better for the community.

Mr. Galaviz informed that employees are excited for this transition.

**2.F. Discussion on any and all matters regarding Resolution No. 1172. A resolution of the Mayor and City Council of the City of San Luis, Arizona, declaring as a public record that certain document filed with the City Clerk and titled "The City of San Luis Records Management and Retention Policy". (Sonia Cornelio, City Clerk)**

Ms. Sonia Cornelio, City Clerk, discussed item 2.G. in conjunction with this item. She informed that Resolution No. 1172 declares "The City of San Luis Records Management and Retention Policy" a public record. The purpose of the policy is to provide assistance to City staff when disposing of records and on the retention responsibilities which are in accordance with the City Code, Arizona Revised Statutes and any other federal, state and local rules. Furthermore, she added that the City Clerk's Office wishes to adopt a records management program throughout the City, if approved the procedures on the policy will apply to all records received, created and compiled by all City officials or employee. Mr. Cornelio informed that Ordinance No. 360 is to adopt the City of San Luis Records Management and Retention Policy.

**2.G. Discussion on any and all matters regarding Ordinance No. 360. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending the City Code of the City of San Luis, amending Chapter 37, adopting the City of San Luis Records Management and Retention Policy, repealing any conflicting provisions; and providing for severability. (Sonia Cornelio, City Clerk)**

This item was discussed in conjunction with item 2.F.

### **3. DISCUSSION ITEMS**

**3.A. Discussion on any and all matters regarding a software for the City Attorney's office called Time Matters. (Kay Marion Macuil, City Attorney and Time Matters Representative)**

Ms. Kay Macuil, City Attorney, informed that this item is not ready for discussion and will be brought before Council in a future meeting.

**3.B. Discussion on any and all matters regarding the construction of a domestic violence shelter in the City of San Luis. (Council Member Maria Cecilia Ramos and John Starkey, Planning & Zoning Director)**

Ms. Maria Cecilia Ramos, Council Member, informed that the South Yuma County Domestic Violence Coalition and Pueblo Housing & Community Development, a 501(c)(3) nonprofit, are working together to address domestic violence in the community. She stated that the goal is to raise funds by building homes and then sell them. The money raised will be utilized to help those going through domestic violence. She informed that the South Yuma County Domestic Violence Coalition and Pueblo Housing & Community Development will come before Council to request the waiving of permits, connections fees, inspection fees, development fees, impact fees and plan review. Council Member Maria Cecilia Ramos asked Mr. John Starkey if he can help with the process.

Mr. John Starkey, Planning and Zoning Director, stated that the decision of waving fees needs to be determined by the City Council and not his department. He mentioned that one thing he will require is that proof be submitted that the funds are going to the non-profit and not somewhere else, as the City got to have control as that would be an illegal gift. He stated that it was also mentioned that a facility will be built in San Luis, but currently there is no place in town that will fit that type of facility, with the current zoning. He added that a location will have to be found and rezone that property to the proper zoning code. Furthermore, he added that currently there are no vacant R-2 or R-3 land

in town and the other zoning district that this can fit in, is the mix used district that will be located in the old town area.

Mayor Gerardo Sanchez asked Mr. Starkey if he was saying that the City broke the law when the City Council approved to forfeit the permits for the Veteran's House that was built approximately 1 1/2 years ago.

Mr. Starkey said no because documentation was provided and the City dealt with a corporation known about it, but this may be an illegal violation if this is not done in the right location. He stated that it will be the City Council's decision to waive certain fees. He mentioned that he just wants to make sure that there is some type of control as to where those funds will go to.

Vice-Mayor Matias Rosales asked what will be the procedure to follow in order to waive those fees.

Mr. Starkey replied that that question should be answered by the legal department, as it is more of a legal question. He apologized for the comment he made before, and stated that it was not his intent. He stated that he is concerned that there has been a lot of people that have asked for free building permits, but the fees obtain from those permits are utilized to build parks, water and sewer projects and other projects that can be built with impact fees.

Council Member Maria Cecilia Ramos stated that the reason she brought this item to the meeting is because somebody brought the idea of building a domestic shelter in San Luis and it seemed a great project.

Mayor Gerardo Sanchez stated that the legal department will have to look into this project and also see if what was done with the Veteran's home was done legally. He mentioned that what is being requested had been done with other different agencies, and want to make sure that the City is not breaking the law.

Ms. Kay Marion Macuil, City Attorney, stated that waiving the fees does not violate the gift clause to support the domestic violence shelter, the only thing is that the City needs to make sure that, that is where the support is going.

Vice-Mayor Matias Rosales asked if the Cocopah and the City of Somerton are part of this coalition, how and who will decide where the homes will be built.

Council Member Maria Cecilia Ramos replied that this has been discussed and it has been decided that the home be built in San Luis this is the reason this item has been brought before the City Council.

Mayor Gerardo Sanchez asked if the Domestic Violence Coalition is a non-profit organization.

Council Member Maria Cecilia Ramos replied that the coalition is not yet a non-profit organization that is why Casa Hogar, a non-profit organization, has volunteered to participate on this project.

Council Member Ruben Walshe stated that this is a great project and everybody should look into it and support it. This will impact the community in a positive way.

**3.C. Discussion on any and all matters regarding additional road access to Los Alamos Subdivision from County 19th Street through 10th Avenue. (Council Member Maria Cecilia Ramos and Eulogio Vera, Public Works Director)**

Council Member Maria Cecilia Ramos stated that this is on the agenda because the City only has two access roads that takes one out of the city limits and believes that there is a need of an additional entrance/exit. She mentioned that she would like to have access through Los Alamos Subdivision from County 19<sup>th</sup> and this will alleviate 10<sup>th</sup> Avenue.

Mr. Eulogio Vera, Public Works Director, informed that this had been into discussion approximately six (6) to eight (8) months ago. The issue on that area is the city limits ends at La Mesa, the paved road will be County 19<sup>th</sup> and Avenue G, which is approximately 2 ¾ miles north of Los Alamos Subdivision. He mentioned that City staff and staff from Yuma drove Avenue G and it seems that this will be a doable project. Staff will have to look into what are the restrictions for the City in order to spend funds on a county project.

Mayor Gerardo Sanchez stated that staff should look into costs and put something together for the preparation of next fiscal year's projects. He added that this is a very much needed project and definitely the City Council will be in favor of. He asked staff to get together with the county regarding this project.

Mr. Vera stated that he will be working in obtaining a conceptual cost estimate.

**3.D. Discussion on any and all matters regarding making art with used tires. (Council Member Maria Cecilia Ramos and Eulogio Vera, Public Works Director)**

Council Member Maria Cecilia Ramos, stated that this project will be a fun and an inexpensive way to enhance the City's parks, retention basins, etc. She would like something to start recycling tires to beautify the area.

Mayor Gerardo Sanchez stated that this project will be good to get high school students, the community and city employees involved.

Mayor Gerardo Sanchez and the City Council liked this proposal and stated that this will help the youth busy during the summer season.

**4. ADJOURNMENT**

**MOTION:** Council Member Mario Buchanan Jr. / Council Member Africa Luna-Carrasco to adjourn the meeting at approximately at 8:15 p.m. Motion passed unanimously.

**MINUTES**  
**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.**

**1. CALL TO ORDER/ROLL CALL**

Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 8:26 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 Ruben Walshe

**PRESENT:** Council Member Gloria Torres

**OTHERS PRESENT:** Tadeo De La Hoya, Interim City Manager  
Ralph Velez, City Consultant  
Sonia Cornelio, City Clerk  
Aracely De La Hoya, Senior Services Director  
Axel Chaira, I.T. Technician  
Christine Hagen, Management Analyst  
Derek Dueñas, I.T. Manager  
Eulogio Vera, Public Works Director  
Jenny Torres, Community Development Director  
John Starkey, Planning and Zoning Director  
Jose Guzman, Assistant Planner  
Kay Macuil, City Attorney  
Olivia Jenkins, Utilities Director  
Yolanda Dueñas, Fleet/Facilities Director  
Cesar Neyoy, Reporter  
Gary Black, Comite de Bienestar  
Lucy Lopez, Reporter  
Nieves Riedel, Resident  
Tony Reyes Sr., Comite de Bienestar  
Vianey Vega, Vega & Vega Construction

## **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member Mario Buchanan Jr.

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

### **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)**

Mr. John Starkey, Planning & Zoning Director, explained that the preliminary plat approval was done in 2007 along with Phase 1 of this subdivision, Bienestar 9. Phase 1 was developed but not Phase 2. 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 (3) years, or any succeeding phase within three (3) years of the previous phase, the preliminary plat approval will expire unless the sub-divider applies for and receives an extension from either the commission or the City Council. 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). 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.

Mayor Gerardo Sanchez asked what is meant by minor engineering comments.

Mr. Starkey replied that the minor engineering comments are discussions about the new Public Works Standards recently adopted; the sidewalks and some details on hydrants.

Council Member Mario Buchanan Jr. asked if they were in compliance.

Mr. Eulogio Vera, Public Works Director, responded that they have done everything to be in compliance as far as the engineering, drainage, design and layout. The details they are referring to, for example on their plans they have been using Yuma County Standards that have been outdated for a while on water and wastewater. Staff does not want to have new valves on the new infrastructure that the City does not have any back-up for. Mr. Vera added that the standards had to be reviews by the City of San Luis.

Vice Mayor Matias Rosales asked how long ago did the City of San Luis began working with the new standards.

Mr. Vera replied that the City has been working with them for approximately two (2) months. Mr. Vera added that the City of San Luis had been using the City of Yuma water and wastewater standards as they are the ones that are most current.

Mr. Tony Reyes, Comite De Bienestar, assured Mayor and City Council that the subdivision will be built under the new city standards.

**MOTION:** Council Member Africa Luna-Carrasco/Council Member Mario Buchanan Jr. to approve final plat conditioned on compliance with the current San Luis Public Works Standards. Motion passed unanimously.

#### **4. EXECUTIVE SESSION**

**MOTION:** Mayor Gerardo Sanchez/Council Member Maria Cecilia Ramos to go to Executive Session at approximately 8:49 p.m. Motion passed unanimously.

**4.A. 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)**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Ruben Walshe to go into Executive Session at approximately 7:06 p.m. Motion passed unanimously.

#### **5. MOTION TO GO BACK INTO REGULAR SESSION**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Gloria Torres to go back to Regular Session at approximately 8:03 p.m. Motion passed unanimously.

#### **6. DISCUSSION AND POSSIBLE ACTION ITEM:**

**6. 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. (Gerardo Sanchez and Kay Marion Macuil, City Attorney)**

**MOTION:** Council Member Ruben Walshe/ Council Member Africa Luna-Carrasco to appoint Tadeo A. De La Hoya as City Manager on conditionally and mutually agreeable contract. Motion passed unanimously.

## **7. ADJOURNMENT**

**MOTION:** Vice-Mayor Matias Rosales/Council Member Mario Buchanan Jr. to adjourn the Special Council Meeting at approximately 8:03 p.m. Motion passed unanimously.

**MINUTES**  
**Regular Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, AZ 85349**  
**December 14, 2016**  
**7:00 P.M.**

**1. CALL TO ORDER/ROLL CALL** - Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:01 p.m.

**PRESENT:** Mayor Gerardo Sanchez  
Vice Mayor Matias Rosales  
Council Member Ruben Walshe (arrived at approx.7:06 p.m.)  
Council Member Maria Cecilia Ramos  
Council Member Africa Luna-Carrasco  
Council Member Mario Buchanan Jr.  
Council Member Gloria Torres

**OTHERS PRESENT:** Tadeo De La Hoya, Interim City Manager  
Sonia Cornelio, City Clerk  
Andrea Moreno, Police Department  
Angel Ramirez, Fire Department  
Aracely De La Hoya, Senior Services Director  
Axel Chayra, I.T. Technician  
Craig Higgins, Chief of Police  
Eulogio Vera, Public Works Director  
Francia Alonso, Administrative Assistant  
Glenn Gimbut, Assistant City Attorney  
Hank Green, Fire Chief  
Janet Taylor, Legal Assistant  
Jenny Torres, Community Development Director  
John Starkey, Planning & Zoning Director  
Johnathan Dumadag, I.T. Technician  
Juan Castillo, Water Meter Reader  
Kay Macuil, City Attorney  
Ketie St. Louis, Finance Director  
Kristin McManus, Municipal Court Judge  
Lizandro Galaviz, Parks and Recreation Director  
Manuel Rojas, Assistant Public Works Director  
Melissa Lopez, Deputy City Clerk  
Olivia Jenkins, Utilities Director  
Ric Bauermann, Fire Department

Yolanda Dueñas, Fleet/Facilities Manager  
Francisca Guzman, Translator  
Azucena Torres, Resident  
Cesar Neyoy, Reporter  
Juan Carlos Cornelio, Resident  
Juan M. Guerrero, Justice of the Peace Precinct #2  
Lucy Lopez, Reporter  
Pamela Green, Visitor  
Rafael Torres, Resident  
Scarlett Harper, Resident

## **2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Mayor Matias Rosales

## **3. INVOCATION**

The Invocation was led by Mr. Hank Green, Fire Chief.

## **4. OATH & SWEARING-IN CEREMONIES**

**- Oath & Swearing-in of office for re-elected Council Members Maria Cecilia Ramos, Matias Rosales and Gloria Torres to be officiated by the Honorable Juan M. Guerrero, Somerton-San Luis Justice of the Peace, Second Precinct.**

Judge Juan M. Guerrero performed the swearing-in to re-elected Council Members Maria Cecilia Ramos, Matias Rosales and Gloria Torres.

**- Oath & Swearing-in of office for newly appointed City Manager Tadeo A. De La Hoya to be officiated by the Honorable Juan M. Guerrero, Somerton-San Luis Justice of the Peace, Second Precinct.**

Judge Juan M. Guerrero performed the swearing-in to Mr. Tadeo De La Hoya, City Manager.

Mayor Gerardo Sanchez congratulated the re-elected Council Members and Mr. De La Hoya. He added that the City Council as a team has proven that they have accomplished many things over the years for the City.

## **5. CONSENT AGENDA**

### **5. A. MINUTES OF**

- Regular Council meeting held September 14, 2016**
- Special Council meeting held September 21, 2016**
- Regular Council meeting held September 28, 2016**

**5. B. DISBURSEMENTS FROM NOVEMBER 12, 2016 THROUGH DECEMBER 14, 2016. Total Disbursements \$1,565,416.04 (One Million, Five Hundred-Sixty Five Thousand, Four Hundred Sixteen Dollars and Four Cents)**

**5. C. Discussion and possible action on any and all matters regarding authorization to join the Strategic Alliance for Volume Expenditures (SAVE) Cooperative Purchasing Agreement. (Angelica Cifuentes, Purchasing Agent III)**

**5. D. Discussion and possible action on any and all matters regarding the previously approved purchase of a 2016 Chevrolet Colorado two-wheel drive extended cab truck for the Utilities Department to allow for waiver of formal procurement procedures as allowed by the San Luis Purchasing Code Section 36.01(H). (Olivia Jenkins, Utilities Director)**

**5. E. Discussion and possible action on any and all matters regarding the donation of two old ambulances and the purchase of two new ambulances. (Hank Green, Fire Chief)**

**5. F. Discussion on any and all matters regarding Fire Department purchase of Image-Trend software to interface with Computer Aided Dispatch and emergency medical service reports. (Hank Green, Fire Chief)**

**5. G. Discussion on any and all matters regarding the purchase of portable radio equipment for the Fire Department. (Hank Green, Fire Chief)**

**5. H. Discussion and possible action on any and all matters regarding the re-allocation of funds and request that the revenues generated by the City of San Luis Parks & Recreation Spooktacular Festival held October 31, 2016 be used in equal amount to replenish the Youth Center and Special Services accounts. (Lizandro Galaviz, Parks & Recreation Director)**

**5. I. Discussion on any and all matters regarding releasing of Probation Funds to refund certain Probation Fees. (Kristin McManus, Magistrate)**

**5. J. Discussion and possible action on any and all matters regarding Resolution No. 1167. A resolution of the Mayor and Council of the City of San Luis, Arizona, approving an Intergovernmental Agreement between the City of San Luis and Yuma County for the purpose of providing mandated Weekend and Holiday Municipal Court Services. (Kristin McManus, Municipal Court Judge)**

**5. K. Discussion and possible action on any and all matters regarding the adoption of Resolution No.1168. A resolution of the Mayor and City Council of San Luis, Arizona to receive funding for overtime and mileage by approving an Intergovernmental Agreement and authorizing execution of Subrecipient Agreement Operation Stonegarden Grant Program - Overtime and Mileage between the State of Arizona through the Arizona Department of Homeland Security and the City of San Luis, Arizona through the San Luis Police Department. (Andrea Moreno, Police Administrator)**

**5. L. Discussion and possible action on any and all matters regarding the adoption of Resolution No.1169. A resolution of the Mayor and City Council of San Luis, Arizona to receive funding for equipment by approving an Intergovernmental Agreement and authorizing execution of Subrecipient Agreement Operation Stonegarden Grant Program - Equipment between the State of Arizona through the Arizona Department of Homeland Security and the City of San Luis, Arizona through the San Luis Police Department. (Andrea Moreno, Police Administrator)**

**5. M. Discussion and possible action on any and all matters regarding Resolution No. 1172. A resolution of the Mayor and City Council of the City of San Luis, Arizona, declaring as a public record that certain document filed with the City Clerk and titled "The City of San Luis Records Management and Retention Policy". (Sonia Cornelio, City Clerk)**

**MOTION:** Council Member Africa Luna-Carrasco/Vice Mayor Matias Rosales to approve the Consent Agenda as presented. Motion passed unanimously.

## **6. PRESENTATION**

**6. A. Presentation of proposed plans for Friendship Park. (Lizandro Galaviz, Parks & Recreation Director)**

Mr. Lizandro Galaviz, Parks & Recreation Director, presented the proposed master plan for Friendship Park. Mr. Galaviz spoke about the pedestrian entrance, playground area, memorial bike rack area, water feature plaza, amphitheater area, kiosk, shade structures, gallery area, historic/visitors' center, informational calendar/event board,

police sub-station, and the parking lot. Mr. Galaviz added that one of the thoughts is to be able to utilize the funding from the parking to sustain the park.

Mayor Gerardo Sanchez thanked Mr. Galaviz for the update on the Friendship Park and stated that most of the City's projects are not self-sustained, therefore this is a good idea.

Council Member Africa Luna-Carrasco commented that she liked the proposed layout presented by Mr. Galaviz.

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

### **7. A. Discussion and possible action on any and all matters regarding proposed agreement with Tadeo A. De La Hoya as City Manager. (Kay Macuil, City Attorney)**

Ms. Kay Macuil, City Attorney, explained that this item came up at the last meeting and staff was instructed to come back before the Mayor and City Council with a contract for Mr. Tadeo De La Hoya as City Manager. The contract is a normal City Manager contract, it is at will contract, with the minimum for the salary based on the salary survey for 2006 and recommended approval of the contract.

**MOTION:** Council Member Mario Buchanan Jr./Vice Mayor Matias Rosales to approve the City Manager's contract as presented for Tadeo A. De La Hoya. Motion passed with six (6) aye votes and one (1) abstention vote by Council Member Gloria Torres.

### **7. B. Discussion and possible action on any and all matters regarding Resolution No. 1170. A resolution of the Mayor and City Council of the City of San Luis, Arizona approving a Development and Protected Development Rights Agreement for a solar wind energy tower between the City of San Luis, Arizona and Arizona Green Power, L.L.C. (John Starkey, Director of Planning and Zoning, Glenn Gimbut, Assistant City Attorney, and Ron Pickett of Arizona Green Power)**

Mr. Ron Pickett, Arizona Green Power, provided an update on the progress of the solar wind energy tower project and requested to enter into a new Development and Protected Development Rights Agreement under the name of Arizona Green Power.

Mayor Gerardo Sanchez thanked Mr. Pickett and added that residents are inquiring about the solar wind energy tower. The City of San Luis continues to support the project.

**MOTION:** Council Member Mario Buchanan Jr./ Council Member Gloria Torres to approve Resolution No. 1170. Motion passed unanimously.

**7. C. Discussion and possible action to adopt Resolution No. 1173. A resolution of Mayor and City Council of the City of San Luis, Yuma County, Arizona prescribing standards of Financial Disclosure for local Elected Officials; repealing conflicting resolutions; providing for severability and declaring an emergency. (Sonia Cornelio, City Clerk)**

Ms. Sonia Cornelio, City Clerk, explained that this resolution is regarding the Financial Disclosure Statement which is to be filed by any Elected Official on a yearly basis. Ms. Cornelio stated that the primary change was a new category on the statement that requires reporting of certain travel-related expenses, which when reported are exempt as a "gift" under the law. Additionally, the law no longer requires the specific names of the public officer's spouse or children to be included on the statement as long as a general description is provided and allows the public officer to provide a home or work address. Lastly, the Secretary of State is authorized to prescribe the electronic format for the local public officer's Financial Disclosure Statements. The law becomes effective on January 1, 2017 therefore this resolution contains the emergency clause to comply with effective date.

**MOTION:** Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve and adopt Resolution No. 1173. Motion passed unanimously.

**7. D. Discussion and possible action on any and all matters regarding Resolution No. 1174. A resolution of the mayor and City Council of the City of San Luis, Arizona, approving and adopting an intergovernmental agreement with Gadsden Elementary School District to apply for rights of way from the State of Arizona and make improvements on the rights of way. (Jenny Torres, Director of Community Development)**

Ms. Jenny Torres, Community Development Director, said that staff has been working with the Gadsden School District on an Intergovernmental Agreement (IGA) for the purpose of acquiring right of way from the State Land Department to provide access to three (3) elementary schools in that area. This IGA will provide for a joint application to obtain access and allow the City to widen and improve their streets in the area and the school to build a road to access the schools. State law provides for a five-year window to build the road or the access reverts back to State ownership. The IGA provides that if the road is not built within that time, the School is agreeing to the City blocking access to the area to prevent trespassing. Staff recommended approval subject to final form of agreement because the City is working with the School's legal counsel on last details of current liability and the engineering work for the legal description for the exhibits are not yet completed. However, the IGA is substantially finished and staff requested approval so as not to delay the project and related funding.

Mayor Gerardo Sanchez stated he knows that staff has been working hard to resolve this problem; it has been 17 years of this issue and is long over-due.

Vice Matias Rosales agreed with Mayor Gerardo Sanchez.

Council Member Maria Cecilia Ramos commented she is happy as this will alleviate the problem with the dust when vehicles drive through there.

**MOTION:** Council Member Ruben Walshe/Council Member Mario Buchanan Jr. to approve and adopt Resolution No. 1174 subject to final form of agreement. Motion passed unanimously.

**7. E. Discussion and possible action on any and all matters regarding First Reading of Ordinance No. 360. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending the City Code of the City of San Luis, amending Chapter 37, adopting the City of San Luis Records Management and Retention Policy, repealing and conflicting provisions; and providing for severability. (Sonia Cornelio, City Clerk)**

Ms. Sonia Cornelio, City Clerk, stated this ordinance is for the adoption of the City of San Luis Records Management and Retention Policy to provide guidance to staff to plan and manage the City's Records Management Program.

**A. Approval of First Reading of Ordinance No. 360 by title only**

**MOTION:** Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve First Reading of Ordinance No. 360 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 360 by title only.

**7. F. Public hearing followed by discussion and possible action on any and all matters regarding Rezoning Case No. 2016-0498, and first reading of Ordinance No. 361. An ordinance of the Mayor and Council of the City of San Luis, Arizona, amending the official zoning map of the City of San Luis by changing the zoning classification of approximately 10 acres located north of County 22nd Street and east of the East Main Canal from Rural Area Residential (RA-10) to Medium Density Residential (R1-6); repealing any conflicting provisions; and providing for severability. (John Starkey, Planning & Zoning Director)**

**A. Open Public Hearing**

**MOTION:** Council Member Ruben Walshe/Council Member Mario Buchanan Jr. to open the public hearing. Motion passed unanimously.

## **1. Staff presentation and applicant (if available)**

Mr. John Starkey, Planning & Zoning Director, explained that this is a request by Mr. Najeh Edais, Edais Engineering, Inc., on behalf of Riedel Holding LLC to rezone approximately 10 acres, located north of County 22<sup>nd</sup> Street and east of the East Main Canal from Rural Area Residential (RA-10) to Medium Residential (R1-6) zoning district. The Planning & Zoning Commission held a public hearing for this item on November 29, 2016. The commission recommended approval of the request with the condition that the developer must provide a secondary access to the subdivision. In addition to the recommendations, there was an additional comment that the secondary access for this project link up to the Los Alamos subdivision providing for safer secondary access for Los Alamos subdivision as currently there is no improved road providing secondary access to Los Alamos.

## **2. Call to the Public on this item**

There were no comments from the public.

## **B. Close Public Hearing**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Ruben Walshe to close the public hearing. Motion passed unanimously.

## **C. Action on First Reading of Ordinance No.361 by title only. Public Hearing**

Council Member Maria Cecilia Ramos stated she has been inquiring about an additional roadway to Los Alamos since this is a safety issue for her; she would like to know if staff can study other road options as discussed at a Work Session and presented it at the next City Council meeting; then probably those roads could be united through Los Alamos for another exit.

Mayor Gerardo Sanchez responded that the motion can always be amended and asked legal counsel if this subject could be discussed.

Ms. Kay Macuil, City Attorney, responded this aspect of it can be part of the discussion, it is appropriate for the agenda. The City has more planning power, because once a rezoning is approved by the City Council then there is less opportunity for options for that secondary access.

Mayor Gerardo Sanchez asked if restrictions were being added to the rezoning for Las Quintas. Council Member Maria Cecilia Ramos said the City Council was not adding restrictions to the rezoning, but this is the time to request to add an additional exit.

Council Member Ruben Walshe asked what the recommendation from the Fire Department is. Mr. Starkey responded the recommendation from the Fire Department is to provide secondary access to Las Quintas II Subdivision and added that the secondary access to these ten (10) acres is part of Ordinance No. 361 adopting the rezoning change, in addition to the other requirements.

Mayor Gerardo Sanchez asked if restrictions can be added to a rezoning and if so, can those restrictions be added at a later date.

Ms. Macuil responded yes the City Council can condition a rezoning and can be done at a later date, but looking for what options there are for roads to be utilized as an exit is Council Member Maria Cecilia Ramos' inquiry for a study from staff; to verify if there is an opportunity to connect an additional access to Los Alamos from 10<sup>th</sup> Avenue to County 19<sup>th</sup> Street.

Mr. Eulogio Vera, Public Works Director, commented that Council Member Maria Cecilia Ramos' request was to look at right a ways of north of the east main canal for a possibility of connecting 10<sup>th</sup> Avenue to Los Alamos to the north. He is expecting to hear from the Yuma County in two (2) weeks or less on the right of way issues. This will not impact the way the roads will connect from the current zoning to the existing road.

Ms. Nieves Riedel, 1694 N. 9<sup>th</sup> Avenue, San Luis, Arizona, stated this is a zoning request, they do not have a plat and do not know if they will do the minimum lots allowed. She understands that if there are over 30 houses, two (2) entrances will be needed. She understands Council Member Maria Cecilia Ramos' concern, however County 22<sup>nd</sup> is the only option she has to connect the subdivision. The only thing she is requesting is that they are informed by staff or the City of all that is needed to have it ready and then she will make a decision if they continue with the project or if they leave the project.

Council Member Maria Cecilia Ramos added she is not trying to stop the project, but one of her visions is to open Los Alamos through County 19<sup>th</sup> Street and was hoping that the roads could be connected.

Ms. Riedel commented it can be done if the City starts working on it, but will not happen overnight to connect the roads as it will probably be done in the next four (4) years.

Mayor Gerardo Sanchez said his biggest concern is there are multiple developments coming to the City of San Luis and have to plan for the future but at the same time it should not delay this street connect four (4) years to do. The City should not close the options and is something that can be added in the future.

Mr. Glenn Gimbut, Assistant City Attorney, explained that the City's time legally to put conditions on something is best at rezoning than wait for the subdivision plat later and agrees with Ms. Riedel that if there are special concerns with respect to this project, she should be informed as soon as possible and not wait until she submits the subdivision plat.

**MOTION:** Council Member Maria Cecilia Ramos/Vice Mayor Matias Rosales to continue this item for staff to study road options and present at the next City Council meeting. Motion did not pass with five (5) nay and two (2) aye votes.

**MOTION:** Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to adopt First Reading of Ordinance No. 361 by title only. Motion passed with six (6) ayes and one (1) nay vote by Council Member Maria Cecilia Ramos.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 361 by title only.

## **8. BOARD OF ADJUSTMENT**

**MOTION:** Vice Mayor Matias Rosales/Council Member Mario Buchanan Jr. to convene as Board of Adjustment. Motion passed unanimously.

**8. A. Public hearing followed by discussion and possible action on any and all matters regarding Variance Case No. 2016-0558. A request by Vianey Vega of Vega & Vega Engineering, on behalf of 5M Holding L.L.C, owner, for a variance to reduce street side setback from 10 feet to 5 feet in a Community Commercial (C-2) zoned property located at 800 N. Main Street, San Luis, Arizona. (John Starkey, Planning & Zoning Director)**

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

**MOTION:** Council Member Mario Buchanan Jr./Council Member Ruben Walshe to open the public hearing. Motion passed unanimously.

#### **1. Staff Presentation and Applicant if available**

Mr. John Starkey, Planning & Zoning Director, explained that this is a request by Vega & Vega Engineering for reduction of the street side setback from 10 feet to 5 feet. In commercial district the required setback between a roadway and a building is 10 feet away. The existing building is currently being used as an insurance office. The proposed addition is located in the north part of the property which is adjacent to the

right of way alignment of Avenue "E". The mentioned part of Avenue "E" right of way is being used as a parking lot by the same insurance office.

Staff has reviewed this request and has determined that the request meets the criteria for granting a variance from the Zoning Ordinance.

1. There exist special circumstances or conditions regarding the land or building referred to in the application, which do not apply to other properties in the zoning district.

The property has reduced buildable area and with the changes of downtown, access to the property became limited. The owner is using the adjacent property to the north to provide access and parking spaces for customers.

2. The above special circumstances or conditions are preexisting and are not created or self-imposed by the owner or applicant.

The current owner did not create the unique circumstances. The lot was designed in an odd form and small in size which makes it difficult for the owner to develop.

3. The variance is necessary for the preservation of substantial property rights. Without a variance, the property cannot be used for purposes otherwise allowed in this zoning district.

The ability to use the property as a commercial business is not compromised by reducing the setback. The property size limits the type of businesses in this lot. Therefore, without the variance the property cannot be used for bigger businesses allowed in Community Commercial (C-2) Zoning District.

4. The authorizing of the variance will not be materially detrimental to persons residing or working in the vicinity, to adjacent property, or to the neighborhood or the public welfare.

Any reduction of setback compromises the safety of the neighbor property or the pedestrians. If this variance is approved, it would not be materially detrimental to persons in the vicinity, adjacent property, neighborhood or the public welfare. The reason is because the property to the north is being used as a parking lot for the same business rather than an actual street.

Staff recommends approval of variance to reduce the required street side setback from 10 feet to 5 feet on property located at 800 N. Main Street, San Luis AZ.

The reason for this recommendation is that the applicant meets the four required criteria for a variance as required by City of San Luis Ordinance and by the Arizona Revised Statutes.

## **2. Call to the Public on this item**

There were no comments from the public.

## **B. Close Public Hearing**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Ruben Walshe to close the public hearing. Motion passed unanimously.

## **C. Action on Variance Case No. 2016-0558**

**MOTION:** Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve the Variance Case No. 2016-0558 and find that the applicant has met the criteria for a variance as required by the City of San Luis and Arizona Law. Motion passed unanimously.

## **9. MOTION TO ADJOURN AS BOARD OF ADJUSTMENT AND RECONVENE AS CITY COUNCIL**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to adjourn as Board of Adjustment and reconvene as City Council. Motion passed unanimously.

## **10. SUMMARY OF CURRENT EVENTS**

Council Member Ruben Walshe thanked staff and everyone involved in the Christmas Parade, he has received excellent comments from the community.

Mayor Gerardo Sanchez thanked everyone involved in organizing the Christmas Parade.

## **11. CALL TO THE PUBLIC**

There were no comments from the public.

## **12. EXECUTIVE SESSION**

**Vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(3), (4) and (7).**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to go into Executive Session at approximately 8:24 p.m. Motion passed unanimously.

**Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) for discussion or consultation:**

- for legal advice with the City Attorney or City's attorneys, and/or
- with the City Attorney or City's attorneys in order to consider its position and instruct its attorneys regarding City Council's position regarding contracts that are the subject of negotiations, and/or
- with designated representatives of City Council in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. (Kay Marion Macuil, City Attorney; Jenny Torres, Community Development Director; Ralph Velez, City Consultant)

**13. MOTION TO GO BACK INTO REGULAR SESSION**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Ruben Walshe to go back into Regular Session at approximately 8:32. Motion passed unanimously.

**13. A. Discussion and possible action to adopt Resolution No. 1171. A resolution of the Mayor and City Council of the City of San Luis, Arizona approving a Memorandum of Understanding between the City of San Luis, Arizona and San Luis Commercial Holdings, L.L.C., an Arizona limited liability company. (Jenny Torres, Community Development Director)**

**MOTION:** Vice Mayor Matias Rosales/Council Member Africa Luna-Carrasco to approve and adopt Resolution No. 1171. Motion passed unanimously.

**14. ADJOURNMENT**

**MOTION:** Vice Mayor Matias Rosales/Council Member Mario Buchanan Jr. to adjourn the Regular Council meeting at approximately 8:33 p.m. Motion passed unanimously.

**MINUTES**  
**Regular Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, AZ 85349**  
**December 28, 2016**  
**8:00 P.M.**

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

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

**ABSENT:** Council Member Africa Luna-Carrasco

**OTHERS PRESENT:** Tadeo De La Hoya, Interim City Manager  
Sonia Cornelio, City Clerk  
Kay Macuil, City Attorney  
Jonathan Dumadag, IT Technician  
Katie St. Louis, Finance Director  
Manuel Rojas, Assistant Public Works Director  
Olivia Jenkins, HR Director  
Eduardo Garcia, Factor Sales  
Cesar Neyoy, Bajo El Sol

**2. PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Council Member Maria Cecilia Ramos.

**3. INVOCATION**

The invocation was led by Council Member Maria Cecilia Ramos

**4. CONSENT AGENDA**

**4. A. MINUTES OF**

-Work Session held October 5, 2016

**4. B. DISBURSEMENT FROM DECEMBER 3, 2016 THROUGH DECEMBER 16, 2016**

Total Disbursements \$1,147,638.15

(One Million, One Hundred Forty-Seven Thousand, Six Hundred Thirty-Eight and Fifteen Cents)

Council Member Gloria Torres stated that in reviewing the disbursements she noticed that there are several attorney fees being paid. She asked why the City is paying outside attorneys if the City has its own attorney.

Mayor Gerardo Sanchez stated that disbursements will not be approved during this meeting until this is clarified, then it will be brought before City Council for approval on the next scheduled meeting.

**MOTION:** Council Member Mario Buchanan Jr. / Council Member Ruben Walshe to approve the Consent Agenda and to remove the disbursements from Consent Agenda and bring them for approval at the next scheduled meeting. Motion passed unanimously.

**5. DISCUSSION AND POSSIBLE ACTION ITEMS:**

**5. A. Discussion and possible action on any and all matters regarding Second Reading of Ordinance No. 360. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending the City Code of the City of San Luis, Chapter 37, adopting the City of San Luis Records Management and Retention Policy, repealing and conflicting provisions; and providing for severability. (Sonia Cornelio, City Clerk)**

Ms. Sonia Cornelio, City Clerk, informed that this ordinance is to adopt the City of San Luis Records Management and Retention Policy, the first reading was approved on December 14, 2016.

**A. Approval of Second Reading of Ordinance No. 360 by title only**

**MOTION:** Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve Second Reading of Ordinance No. 360 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 360 by title only.

**B. Approval and adoption of Ordinance No. 360**

**MOTION:** Council Member Gloria Torres/Council Member Ruben Walshe to approve and adopt Ordinance No. 360. Motion passed unanimously.

**5. B. Discussion and possible action on any and all matters regarding Second Reading of Ordinance No. 361. An ordinance of the Mayor and Council of the City of San Luis, Arizona, amending the official zoning map of the City of San Luis by changing the zoning classification of approximately 10 acres located north of County 22nd Street and east of the East Main Canal from Rural Area Residential (RA-10) to Medium Density Residential (R1-6); repealing any conflicting provisions; and providing for severability. (John Starkey, Planning & Zoning Director)**

Mr. John Starkey, Planning & Zoning Director, informed that this ordinance is to rezone approximately 10 acres located north of County 22<sup>nd</sup> Street and east of the East Main Canal from Rural Area Residential (RA-10) to Medium Density Residential (R1-6) zoning district. He stated that staff is recommending approval of the rezoning with conditions as noted in the ordinance.

Mayor Gerardo Sanchez thanked Mr. Starkey for pointing out the new set of standards for the City of San Luis as this makes it clear what are the city's standards especially when building sidewalks in subdivisions.

Vice Mayor Matias Rosales asked Mr. Starkey to clarify condition #3 "The City will engage an appropriate engineer to conduct a traffic study..."

Mr. Starkey reply that the City will engage with the engineer but the developer will pay for the cost.

**A. Second Reading of Ordinance No. 361 by title only**

**MOTION**: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to approve Second Reading of Ordinance No. 361 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 361 by title only.

**B. Approval and adoption of Ordinance No. 361.**

**MOTION**: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to approve and adopt Ordinance No. 361. Motion passed unanimously.

**6. SUMMARY OF CURRENT EVENTS**

Mayor Gerardo Sanchez wished everyone a happy New Year and thanked everyone for the job done in 2016. He thanked Ms. Keti St. Louis, Finance Director for the hard work done to the city of San Luis. He thanked all Council Members for everything done

in 2016. He stated that in 2017 the City Council's emphasis should be job creation and retention.

## **7. CALL TO THE PUBLIC**

There were no comments from the public.

## **8. ADJOURMENT**

**MOTION:** Council Member Mario Buchanan Jr. / Council Member Maria Cecilia Ramos to adjourn the Regular Council meeting at approximately 7:18 p.m. Motion passed unanimously.



## AGENDA ITEM REVIEW FORM

### Regular City Council Meeting

6. A.

**Meeting Date:** 02/22/2017

**Department Head:** Ketic St. Louis, Finance Director, Finance Department

**Submitted By:** Ketic St. Louis, Finance Director, Finance Department

**Action Requested:** Motion

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#### ITEM:

Discussion and possible action to approve and authorize a Consulting Agreement with Albert Holler and Associates to provide services to the City of San Luis regarding "Sales Tax Audit". **(Ketic St. Louis, Finance Director)**

#### SUMMARY:

Mr. Holler is an experienced tax professional and conducts his audits as laid out in the attached scope of services. The contract is for a three (3) year period at a cost of \$2,000.00 per month.

#### RECOMMENDATION / SUGGESTED MOTION:

**I MOVE TO APPROVE THE RENEWAL OF THE CONTRACT AS PRESENTED WITH ALBERT HOLLER AND ASSOCIATES IN THE AMOUNT OF \$2,000.00 PER MONTH FOR TAX AUDIT SERVICES PROVIDED.**

**Supporting information not attached to the Agenda Item Review Form:**

N/A

**Document to be Recorded?:** Yes

**City Clerk's Office**

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#### Fiscal Impact

**IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:** Yes  
**CITY/STATE/FEDERAL FUNDS:** City  
**TOTAL:** \$24,000.00  
**BUDGETED:** Yes  
**AVAILABLE TO TRANSFER:** N/A  
**GL ACCT # & NAME/REMAINING BALANCE BEFORE PURCHASE:** 100-120-80001 Professional Services, \$12,000.00

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

Contract to be paid by the Finance Department using professional services line 100-120-80001.

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#### Attachments

Consulting Agreement



## ***CONSULTING AGREEMENT***

This Agreement is made effective as of February 1, 2017, by and between City of San Luis, of 1090 Union Street, San Luis, Arizona 85349, and Albert Holler & Associates, of 18521 E. Queen Creek Road #105-425, Queen Creek, Arizona 85142.

In this Agreement, the party who is contracting to receive services shall be referred to as "City", and the party who will be providing the services shall be referred to as "Consultant".

Consultant has a background in sales tax auditing and is willing to provide services to City based on this background.

City desires to have services provided by Consultant.

Therefore, the parties agree as follows:

**1. DESCRIPTION OF SERVICES.** Beginning on February 1, 2017, Consultant will provide the following services (collectively, the "Services"): Select and complete sales, use, and franchise fee audits. Provide taxpayer assistance as requested and provide monthly reports on the results.

**2. PERFORMANCE OF SERVICES.** The manner in which the Services are to be performed and the specific hours to be worked by Consultant shall be determined by Consultant. City will rely on Consultant to work as many hours as may be reasonably necessary to fulfill consultant's obligations under this Agreement.

**3. PAYMENT.** City will pay a fee to Consultant for the Services in the amount of \$2,000.00 per month. This fee shall be payable monthly, no later than the fifteenth day of the month following the period during which the Services were performed.

**4. EXPENSE REIMBURSEMENT.** Consultant shall not be entitled to reimbursement from City for "out-of-pocket" expenses.

**5. SUPPORT SERVICES.** City will provide the following support services for the benefit of Consultant: Building permits and related business information required for audit research.

**6. TERM/TERMINATION.** This agreement may be terminated by either party upon thirty (30) days written notice to the other party. This Agreement shall terminate automatically on January 31, 2020.

**7. RELATIONSHIP OF PARTIES.** It is understood by the parties that Consultant is an independent contractor with respect to City, and not an employee of City. City will not provide fringe benefits, including health insurance benefits, paid vacation, or any other employee benefit, for the benefit of Consultant.

**8. INJURIES.** Consultant acknowledges consultant's obligation to obtain appropriate insurance coverage for the benefit of Consultant (and consultant's employees, if any). Consultant waives any rights to recovery from City for any injuries that Consultant (and/or consultant's employees) may sustain while performing services under this Agreement and that are a result of the negligence of Consultant or consultant's employees.

**9. ASSIGNMENT.** Consultant's obligations under this Agreement may not be assigned or transferred to any other person, firm, or corporation without the prior written consent of City.

**10. CONFIDENTIALITY.** City recognizes that Consultant has and will have the following information:

- sales tax information

and other proprietary information (collectively, "Information") which are valuable, special and unique assets of City of San Luis and need to be protected from improper disclosure. In consideration for the disclosure of the Information, Consultant agrees that Consultant will not at any time or in any manner, either directly or indirectly, use any Information for consultant's own benefit, or divulge, disclose, or communicate in any manner any Information to any third party without the prior written consent of City. Consultant will protect the Information and treat it as strictly confidential. A violation of this paragraph shall be a material violation of this Agreement.

**11. CONFIDENTIALITY AFTER TERMINATION.** The confidentiality provisions of this Agreement shall remain in full force and effect after the termination of this Agreement.

**12. RETURN OF RECORDS.** Upon termination of this Agreement, Consultant shall deliver all records, notes, data, memoranda, models, and equipment of any nature that are in consultant's possession or under consultant's control and that are City's property or relate to City's business.

**13. NOTICES.** All notices required or permitted under this Agreement shall be in writing and shall be deemed delivered when delivered in person or deposited in the United States mail, postage prepaid, addressed as follows:

IF for City:

City of San Luis  
Katie St. Louis, Finance Director  
PO Box 7740  
San Luis, Arizona 85349

IF for Consultant:

Albert Holler & Associates  
Albert Holler, Owner  
18521 E. Queen Creek Road #105-425  
Queen Creek, Arizona 85142

Such address may be changed from time to time by either party by providing written notice to the other in the manner set forth above.

**14. ENTIRE AGREEMENT.** This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties.

**15. AMENDMENT.** This Agreement may be modified or amended if the amendment is made in writing and is signed by both parties.

**16. SEVERABILITY.** If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

**17. WAIVER OF CONTRACTUAL RIGHT.** The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

**18. APPLICABLE LAW.** This Agreement shall be governed by the laws of the State of Arizona.

Party providing services:  
Albert Holler & Associates

Party receiving services:  
City of San Luis

\_\_\_\_\_  
Albert Holler, Owner

\_\_\_\_\_  
Tadeo A. De La Hoya, City Manager

ATTEST:

APPROVED AS TO FORM:

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

\_\_\_\_\_  
Kay Marion Macuil, City Attorney



## AGENDA ITEM REVIEW FORM

### Regular City Council Meeting

6. B.

Meeting Date: 02/22/2017

Department Head: Hank Green, Fire Chief, Fire Department

Submitted By: Hank Green, Fire Chief, Fire Department

Action Requested: Motion

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#### ITEM:

Discussion and possible action on any and all matters regarding the purchase of Personal Protective Equipment. **(Hank Green, Fire Chief)**

#### SUMMARY:

The City of San Luis Fire Department is requesting authority to purchase 13 sets of Personal Protective Equipment (PPE) for newly hired personnel in the amount of **\$30,907.56** and to waive formal purchasing procedures, as allowed under the San Luis City Code-Purchasing § 36.01 (H). These items will protect newly hired personnel during fire ground activities. Personnel have been hired to assist with ambulance operations and are also certified as Firefighter I & II. With dual certifications (Emergency Medical Technician (EMT) or Certified Emergency Paramedic (CEP) and Firefighter I (FFI) & Firefighter II (FFII)) we are able to use them as firefighters, when not transporting patients in ambulances. The request for waiver of the formal purchasing requirements are justified for the following reasons: **First the price**, the FDC Rescue Products is the vendor of choice because they were the vendor who was the lowest bidder when formal bidding was utilized to purchase 34 previous sets of PPE. **Second for uniformity**, for best operations of the Fire Department, it is important that the equipment be uniform whenever possible. This equipment will be identical to previous purchases in design and style.

#### RECOMMENDATION / SUGGESTED MOTION:

**I MOVE TO APPROVE THE PURCHASE OF 13 SETS OF PERSONAL PROTECTIVE EQUIPMENT IN THE AMOUNT OF \$30,907.56 AS PRESENTED AND FURTHER MOVE TO WAIVE FORMAL PURCHASING REQUIREMENTS FOR THE REASONS PRESENTED.**

#### Supporting information not attached to the Agenda Item Review Form:

N/A

Document to be Recorded?: No

N/A

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#### Fiscal Impact

|   |             |
|---|-------------|
| IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: | YES         |
| CITY/STATE/FEDERAL FUNDS:                         | CITY        |
| TOTAL:  | \$30,907.56 |
| BUDGETED:   | YES         |
| AVAILABLE TO TRANSFER:                            | DNA         |

**GL ACCT # & NAME/REMAINING BALANCE BEFORE PURCHASE:** 100-182-60025 Uniforms and PPE. Available balance of \$97,271.00

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

This purchase is a budgeted item under account 100-182-60025, with an available balance of \$97,271.00.

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**Attachments**

FDC Quote

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# Invoice 6769

Bill To: San Luis Fire Department  
Accounts Payable  
P.O. Box 445  
San Luis, AZ 85439-0445

Ship To: San Luis Fire Department  
Attn: Ch. Green  
1165 North McCain Avenue  
San Luis, AZ 85349-0445

| Invoice Date | Terms   | P.O. Number | Rep | Ship Date | Via | F.O.B.       | Tracking Number |          |           |
|--------------|---|-------------|-----|-----------|-----|--------------|-----------------|----------|-----------|
| 1/26/2017    | Net 30  |             | EJ  | 1/23/2017 | UPS | Manufacturer |                 |          |           |
| Part Number  | Description   |             |     |           |     |              | Qty             | Price Ea | Amount    |
| INNO55Q3     | <p>INNOTEX 55Q3 Rapid Delivery Gear-Stock Turnout Gear - Certified: NFPA 1971<br/>Outer Shell: PBI®/KEVLAR® with Matrix™ Technology 7.5 oz. / Color: GOLD<br/>Moisture Barrier: CROSSTECH® Black Type 2F<br/>Thermal Liner: Quantum 3D™ SL2i 7.7 oz<br/>Standard Features: Bar tacks on all stress areas, Double stitched reflective trim, All seams locked stitched, 8 bar tacks per pocket, Snap-In Liners, Two Layers of Thermal Liner on Shoulders and Knees, New York Style 3" L/Y Triple Trim, Ara-Shield® reinforcement on cuffs (Gray)</p> <p>Coat Features: Patented BR1 6 Layer 3" Collar™, 32" Style coat w/ Retractable Action Back™, Reverse "L" Storm Flap w/ Zip &amp; Velcro® Closure, Hook &amp; Loop 2"x 2" Throat flap, Drag Rescue Device (DRD), Pre-formed arms with articulated elbows, "Reach-Flex™" gusset on sleeves, Inside pocket, Radio pocket, Mic loop, SL-90 Flashlight Holder, Two (2) 8" x 10" Semi-bellows pockets w/VizGrip™ high visibility flaps, Wristlet Water Evacuation System™ (WWES), Nomex® tube Wristlet with thumb hole.</p> <p>Pant Features: Regular waist pants w/ High Back, Hook and D-ring w/ Velcro® Closure w/ Double fly protection, Two (2) Full Bellows 10"x 10" pockets, EMK™ (Enhanced Mobility Knees) in Ara-Shield® (Gold) w/ 14 oz. FR Nomex Padding, Waist adjustments with Alligator clips, Deluxe "H" Style Cotton Suspenders with padding</p> <p>Firefighters: Compas, Aguirre, Flores, Elizarraras, Fuentes, Garcia, Dinwiddie, Dominguez, Jacobo, Ibarra<br/>Per Innotex Quotation QUO-22463-S3W2</p> |             |     |           |     |              | 10              | 2,077.40 | 20,774.00 |

Thank you for your order, we appreciate your business.

[www.FDCrescue.com](http://www.FDCrescue.com)

**Subtotal**

**Sales Tax (8.6%)**

**Total**

**Payments/Credits**

**Balance Due**

**Remit Payment to:**

FDC Rescue Products  
2202 W. Lone Cactus Dr.  
Suite #5  
Phoenix, AZ 85027  
Ph: (623) 463-2235  
Fax: (623) 463-2237





# Invoice 6769

Bill To: San Luis Fire Department  
Accounts Payable  
P.O. Box 445  
San Luis, AZ 85439-0445

Ship To: San Luis Fire Department  
Attn: Ch. Green  
1165 North McCain Avenue  
San Luis, AZ 85349-0445

| Invoice Date | Terms  | P.O. Number | Rep | Ship Date | Via | F.O.B.       | Tracking Number |
|--------------|--------|-------------|-----|-----------|-----|--------------|-----------------|
| 1/26/2017    | Net 30 |             | EJ  | 1/23/2017 | UPS | Manufacturer |                 |

| Part Number | Description  | Qty | Price Ea | Amount    |
|-------------|--|-----|----------|-----------|
| INNO55Q3-CS | <p>INNOTEX 55Q3 Custom Sized Bunker Gear - COMPLETE SET<br/>Certified: NFPA,<br/>Outer Shell: PBI®/KEVLAR® with Matrix™ Technology 7.5 oz. / Color: GOLD<br/>Moisture Barrier: CROSSTECH® Black Type 2F<br/>Thermal Liner: Quantum 3D™ SL2i 7.7 oz</p> <p>Standard Features: Bar tacks on all stress areas, Double stitched reflective trim, All seams locked stitched, 8 bar tacks per pocket, Snap-In Liners, Two Layers of Thermal Liner on Shoulders and Knees, New York Style 3" L/Y Triple Trim, Ara-Shield® reinforcement on cuffs (Gray)</p> <p>Coat Features: Patented BR1 6 Layer 3" Collar™, 32" Style coat w/ Retractable Action Back™, Reverse "L" Storm Flap w/ Zip &amp; Velcro® Closure, Hook &amp; Loop 2"x 2" Throat flap, Drag Rescue Device (DRD), Pre-formed arms with articulated elbows, "Reach-Flex™" gusset on sleeves, Inside pocket, Radio pocket, Mic loop, SL-90 Flashlight Holder, Two (2) 8" x 10" Semi-bellows pockets w/VizGrip™ high visibility flaps, Wristlet Water Evacuation System™ (WWES), Nomex® tube Wristlet with thumb hole.</p> <p>Pant Features: Regular waist pants w/ High Back, Hook and D-ring w/ Velcro® Closure w/ Double fly protection, Two (2) Full Bellows 10"x 10" pockets, EMK™ (Enhanced Mobility Knees) in Ara-Shield® (Gold) w/ 14 oz. FR Nomex Padding, Waist adjustments with Alligator clips, Deluxe "H" Style Cotton Suspenders with padding</p> <p>Sizes per measuring chart - Omar Teran<br/>Per Innotex Quotation - QUO-22464-L0F5</p> | 1   | 2,284.33 | 2,284.33T |

|  |  |                         |
|--|--|-------------------------|
| Thank you for your order, we appreciate your business. | <a href="http://www.FDCrescue.com">www.FDCrescue.com</a> | <b>Subtotal</b>         |
|  |  | <b>Sales Tax (8.6%)</b> |
|  |  | <b>Total</b>            |
|  |  | <b>Payments/Credits</b> |
|  |  | <b>Balance Due</b>      |

**Remit Payment to:**

FDC Rescue Products  
2202 W. Lone Cactus Dr.  
Suite #5  
Phoenix, AZ 85027  
Ph: (623) 463-2235  
Fax: (623) 463-2237





# Invoice 6769

Bill To: San Luis Fire Department  
Accounts Payable  
P.O. Box 445  
San Luis, AZ 85439-0445

Ship To: San Luis Fire Department  
Attn: Ch. Green  
1165 North McCain Avenue  
San Luis, AZ 85349-0445

| Invoice Date | Terms  | P.O. Number | Rep | Ship Date | Via | F.O.B.       | Tracking Number |
|--------------|--------|-------------|-----|-----------|-----|--------------|-----------------|
| 1/26/2017    | Net 30 |             | EJ  | 1/23/2017 | UPS | Manufacturer |                 |

| Part Number | Description  | Qty | Price Ea | Amount    |
|-------------|--|-----|----------|-----------|
| INNO55Q3-CS | <p>INNOTEX 55Q3 Custom Turnout Gear - Certified: NFPA 1971<br/>Outer Shell: PBI®/KEVLAR® with Matrix™ Technology 7.5 oz. / Color: GOLD<br/>Moisture Barrier: CROSSTECH® Black Type 2F<br/>Thermal Liner: Quantum 3D™ SL2i 7.7 oz<br/>Standard Features: Bar tacks on all stress areas, Double stitched reflective trim, All seams locked stitched, 8 bar tacks per pocket, Snap-In Liners, Two Layers of Thermal Liner on Shoulders and Knees, New York Style 3" L/Y Triple Trim, Ara-Shield® reinforcement on cuffs (Gold)</p> <p>Coat Features: Patented BR1 6 Layer 3" Collar™, 32" Style coat w/ Retractable Action Back™, Reverse "L" Storm Flap w/ Zip &amp; Velcro® Closure, Hook &amp; Loop 2"x 2" Throat flap, Drag Rescue Device (DRD), Pre-formed arms with articulated elbows, "Reach-Flex™" gusset on sleeves, Radio pocket, Two (2) 8" x 10" Semi-bellows pockets, Wristlet Water Evacuation System™ (WWES), Nomex® tube Wristlet with thumb hole, Nomex American and Arizona flags on sleeves, D-Ring on loop &amp; Clip on loop mounted on coat pocket flaps with re-enforcement patches. Names on removable patches at rear of coat.</p> <p>Pant Features: Regular waist pants w/ High Back, Zipper w/ Velcro® Closure w/ Double fly protection, Two (2) Full Bellows 10"x 10" pockets, Removable EMK™ (Enhanced Mobility Knees) in Ara-Shield® (Gold) w/ 2 layers of 14 oz. FR Nomex Padding, Waist adjustments with Alligator clips, Deluxe "H" Style Cotton Reflective Suspenders with padding, Kevlar Belt with 5 Belt Loops</p> <p>Built per INNOTEX Quote QUO-20115-T7F7<br/>Sized for Firefighters M. Stevenson and B. Young</p> | 2   | 2,536.24 | 5,072.48T |
| Shipping    | Shipping & Handling  | 13  | 27.50    | 357.50    |

|  |  |  |                         |                    |
|--|--|--|-------------------------|--------------------|
| Thank you for your order, we appreciate your business. |  | <a href="http://www.FDCrescue.com">www.FDCrescue.com</a> | <b>Subtotal</b>         | \$28,488.31        |
|  |  |  | <b>Sales Tax (8.6%)</b> | \$2,419.25         |
|  |  |  | <b>Total</b>            | \$30,907.56        |
|  |  |  | <b>Payments/Credits</b> | \$0.00             |
|  |  |  | <b>Balance Due</b>      | <b>\$30,907.56</b> |

**Remit Payment to:**

FDC Rescue Products  
2202 W. Lone Cactus Dr.  
Suite #5  
Phoenix, AZ 85027  
Ph: (623) 463-2235  
Fax: (623) 463-2237





## AGENDA ITEM REVIEW FORM

### Regular City Council Meeting

6. C.

**Meeting Date:** 02/22/2017

**Department Head:** Craig Higgins, Chief of Police, Police Department

**Submitted By:** Andrea Moreno, Police Administrator, Police Department

**Action Requested:** Motion

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#### ITEM:

Discussion and possible action on any and all matters regarding the purchase of one four-wheel drive vehicle with police equipment for Operation Stone Garden to be paid with grant funds. **(Victor Figueroa, Lieutenant)**

#### SUMMARY:

The Arizona Department of Homeland Security awarded **\$50,000.00** to the City of San Luis for the Police Department to buy a four-wheel-drive (4x4) vehicle with police equipment under Fiscal Year 2016 of the Operation Stonegarden Grant Program for grant #160426-02.

The vehicle will be specifically used for Operations Stonegarden. During the times of the operation, officers will maintain vigilance in high traffic areas along the border and employ methods to assist in deterring illicit cross-border traffic in areas predetermined and identified by the City of San Luis Police Department to include areas between the United States-Mexico border, Juan Sanchez Boulevard, Avenue B, Avenue H, the levee and County 21½, Highway 95 and Arizona 195.

The San Luis Police Department is requesting to purchase a 2017 Chevrolet Tahoe 4x4 from Courtesy Chevrolet for the amount of **\$37,059.78** and equipped by Arizona Emergency Products for the amount of **\$12,347.39**. Courtesy Chevrolet is under State Contract ADSPO12-016667 and Arizona Emergency Products is under the Yavapai County Contract #111201 which will be in accordance with the San Luis City Code-Purchasing § 36.09, Cooperative Purchasing.

#### RECOMMENDATION / SUGGESTED MOTION:

**I MOVE TO APPROVE PURCHASE OF A CHEVROLET TAHOE FOUR-WHEEL-DRIVE VEHICLE AND POLICE EQUIPMENT AS PRESENTED FOR THE OPERATION STONEGARDEN PROGRAM AND TO USE THE OPERATION STONEGARDEN GRANT MONIES TO OFFSET THE COSTS OF THESE PURCHASES.**

**Supporting information not attached to the Agenda Item Review Form:**

N/A

**Document to be Recorded?:** No

N/A

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#### Fiscal Impact

**IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:  
CITY/STATE/FEDERAL FUNDS:**

Yes

Federal

**TOTAL:** \$50,000.00  
**BUDGETED:** Yes  
**AVAILABLE TO TRANSFER:** N/A  
**GL ACCT # & NAME/REMAINING BALANCE BEFORE PURCHASE:** 250-181-90100.146 Special  
Rev - Public Safety, PD -  
Capital Outlay - DOHS OPSG  
160426-02 \$50,000.00

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

This fiscal impact is off-set by the \$50,000.00 Arizona Home Land Security grant to the City of San Luis for purposes of the San Luis Police Department for a 4x4 fully equipped vehicle under Fiscal Year 2016 Operation Stonegarden Grant Program OPSG Equipment grant #160426-02.

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**Attachments**

Courtesy Chevrolet Quote  
Courtesy Chevrolet State Contract  
AEP Equipment Quote  
Yavapai Contract

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COURTESY CHEVROLET

1/10/2017

STATE OF ARIZONA  
VEHICLE QUOTE  
ADSP012-016667

|             |                              |              |
|-------------|------------------------------|--------------|
| VEHICLE     | 2017 CHEVROLET TAHOE SSV 4X4 | \$ 33,765.00 |
| GU6         | 3.42 REAR AXEL               | \$ 91.00     |
| V76         | FRONT RECOVERY HOOKS         | \$ 45.50     |
| 9G3         | OFF ROAD SUSPENSION          | \$ 208.39    |
|             | BLUETOOTH RADIO              | \$ 77.35     |
| TOTAL       |                              | \$ 34,187.24 |
| SALES TAX   |                              | \$ 2,867.54  |
| TIRE TAX    |                              | \$ 5.00      |
| GRAND TOTAL |                              | \$ 37,059.78 |

ORDERED UNIT  
90 DAYS ARO

## SELECTED MODEL & OPTIONS

WARNING - THIS VEHICLE IS NOT YET COMPLETELY CONFIGURED

### SELECTED MODEL - 2017 Fleet/Non-Retail CK15706 4WD 4dr Commercial

| <u>Code</u> | <u>Description</u>                      | <u>Invoice</u> | <u>MSRP</u> |
|-------------|---|----------------|-------------|
| CK15706     | 2017 Chevrolet Tahoe 4WD 4dr Commercial | \$47,202.11    | \$50,215.00 |

### SELECTED VEHICLE COLORS - 2017 Fleet/Non-Retail CK15706 4WD 4dr Commercial

| <u>Code</u> | <u>Description</u>                      |
|-------------|---|
| -           | Interior: No color has been selected.   |
| -           | Exterior 1: No color has been selected. |
| -           | Exterior 2: No color has been selected. |

### SELECTED OPTIONS - 2017 Fleet/Non-Retail CK15706 4WD 4dr Commercial

#### CATEGORY

| <u>Code</u>                      | <u>Description</u>   | <u>Invoice</u> | <u>MSRP</u> |
|----------------------------------|--|----------------|-------------|
| <b>SUSPENSION PKG</b>            |  |                |             |
| Z71                              | OFF-ROAD PACKAGE includes Z71 Suspension, (NZZ) Z71-specific skid plates, Z71-specific (RCV) 18" wheels, (RBX) 18" all-terrain tires, Z71-specific grille design, (T3U) fog lamps, (BVV) Black tubular assist steps, (UD5) front and rear parking assist, (V76) black recovery hooks, Z71-specific front sill plates, (GU6) rear axle, (NQH) transfer case, (B5N) Z71-specific rubber floor mats with logo, decal on cluster, badge on pillar and liftgate, (JHD) Hill Descent Control and (K47) High capacity air cleaner | INC            | INC         |
| <b>EMISSIONS</b>                 |  |                |             |
| FE9                              | EMISSIONS, FEDERAL REQUIREMENTS  | \$0.00         | \$0.00      |
| <b>ENGINE</b>                    |  |                |             |
| L83                              | ENGINE, 5.3L ECOTEC3 V8 WITH ACTIVE FUEL MANAGEMENT, DIRECT INJECTION AND VARIABLE VALVE TIMING includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 N-m] @ 4100 rpm) (STD)  | \$0.00         | \$0.00      |
| <b>TRANSMISSION</b>              |  |                |             |
| MYC                              | TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED with overdrive and tow/haul mode (STD)  | \$0.00         | \$0.00      |
| <b>AXLE</b>                      |  |                |             |
| GU6                              | REAR AXLE, 3.42 RATIO (Included and only available with (NHT) Maximum Trailering Package. Is available with (5W4) Special Service Vehicle without (NHT) Maximum Trailering Package.)   | \$91.00        | \$100.00    |
| <b>PREFERRED EQUIPMENT GROUP</b> |  |                |             |
| 1FL                              | COMMERCIAL PREFERRED EQUIPMENT GROUP Includes Standard Equipment   | \$0.00         | \$0.00      |
| <b>WHEEL TYPE</b>                |  |                |             |
| RD6                              | WHEELS, 17" X 8" (43.2 CM X 20.3 CM) PAINTED STEEL (Not included when (NHT) Max Trailering Package is ordered.) (STD)  | INC            | INC         |
| <b>TIRES</b>                     |  |                |             |

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 472.0, Data updated 1/3/2017  
© Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.  
Customer File:

## SELECTED MODEL & OPTIONS

WARNING - THIS VEHICLE IS NOT YET COMPLETELY CONFIGURED

SELECTED OPTIONS - 2017 Fleet/Non-Retail CK15706 4WD 4dr Commercial

### CATEGORY

| <u>Code</u>          | <u>Description</u>   | <u>Invoice</u> | <u>MSRP</u> |
|----------------------|--|----------------|-------------|
| TIRES                |  |                |             |
| RC3                  | TIRES, P265/70R17 ALL-TERRAIN, BLACKWALL (Not included when (NHT) Max Trailering Package is ordered.) (STD)  | INC            | INC         |
| PAINT SCHEME         |  |                |             |
| ZY1                  | PAINT SCHEME, SOLID APPLICATION  | \$0.00         | \$0.00      |
| PAINT                |  |                |             |
| GAZ                  | SUMMIT WHITE   | \$0.00         | \$0.00      |
| SEAT TYPE            |  |                |             |
| AZ3                  | SEATING, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER includes 6-way power driver and 2 way front passenger seat adjuster, driver and front passenger power lumbar control and power reclining, center fold-down armrest with storage (includes auxiliary power outlet, USB port and input jack for audio system), storage compartments in seat cushion, adjustable outboard head restraints and storage pockets (With vinyl, does not include (AG1) Driver 6-way power seat adjuster or (AG2) Front passenger 6-way power adjuster.) (STD) | \$0.00         | \$0.00      |
| SEAT TRIM            |  |                |             |
| H0U                  | JET BLACK, CLOTH SEAT TRIM   | \$0.00         | \$0.00      |
| RADIO                |  |                |             |
| IO3                  | AUDIO SYSTEM, AM/FM STEREO WITH CD PLAYER AND AUXILIARY INPUT JACK includes USB port (STD)   | \$0.00         | \$0.00      |
| GVWR                 |  |                |             |
| C6A                  | GVWR, 7300 LBS. (3311 KG) (Requires 4WD model.)  | \$0.00         | \$0.00      |
| ADDITIONAL EQUIPMENT |  |                |             |
| 5W4                  | IDENTIFIER FOR SPECIAL SERVICE VEHICLE includes, (K47) high-capacity air cleaner, (KW7) 170 amps high output alternator, (K4B) 730 cold-cranking amp auxiliary battery, electrical power and vehicle signals for customer connection located at the center front floor, auxiliary battery circuit for customer connection located in the rear cargo area, (UN9) radio suppression package, (NZZ) underbody shield, delete roof rails, (ATD) third row seat delete and (NQH) active 2-speed transfer case.<br>*CREDIT*                  | -\$5,196.10    | -\$5,710.00 |
| —                    | CAPLESS FUEL FILL (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)   | INC            | INC         |
| NQH                  | TRANSFER CASE, ACTIVE, 2-SPEED ELECTRONIC AUTOTRAC with rotary controls, includes neutral position for dinghy towing (Requires 4WD model. Included with (9C1) Police Vehicle, (5W4) Special Service Vehicle and (NHT) Maximum Trailering Package.)   | INC            | INC         |
| NZZ                  | SKID PLATE PACKAGE (Requires 4WD models and a Fleet or Government sales order type. Included with (9C1) Police Vehicle or (5W4) Special Service Vehicle.)  | INC            | INC         |
| K4B                  | BATTERY, AUXILIARY, 730 CCA  | INC            | INC         |
| —                    | POWER SUPPLY, 100-AMP, AUXILIARY BATTERY, REAR ELECTRICAL CENTER (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)  | INC            | INC         |

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 472.0, Data updated 1/3/2017  
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.  
 Customer File:

## SELECTED MODEL & OPTIONS

WARNING - THIS VEHICLE IS NOT YET COMPLETELY CONFIGURED

SELECTED OPTIONS - 2017 Fleet/Non-Retail CK15706 4WD 4dr Commercial

### CATEGORY

| <u>Code</u>          | <u>Description</u>   | <u>Invoice</u> | <u>MSRP</u> |
|----------------------|--|----------------|-------------|
| ADDITIONAL EQUIPMENT |  |                |             |
| —                    | POWER SUPPLY, 50-AMP, POWER SUPPLY, AUXILIARY BATTERY passenger compartment wiring harness (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)  | INC            | INC         |
| —                    | POWER SUPPLY, 120-AMP, (4) 30-AMP CIRCUIT, PRIMARY BATTERY relay controlled, passenger compartment harness wiring (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)   | INC            | INC         |
| KW7                  | ALTERNATOR, 170 AMPS, HIGH OUTPUT (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)   | INC            | INC         |
| V76                  | RECOVERY HOOKS, 2 FRONT, FRAME-MOUNTED, BLACK (Standard on 4WD Commercial models. Available on 2WD, Police and Special Service models. Required on all models going to Alaska, Guam, Hawaii, Puerto Rico and Virgin Islands. All Tahoe (9C1) and (5W4) vehicles include front fascia with recovery hook openings.) | \$45.50        | \$50.00     |
| —                    | LUGGAGE RACK, DELETE (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)  | INC            | INC         |
| —                    | EXTERIOR ORNAMENTATION DELETE (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)   | INC            | INC         |
| —                    | DOOR HANDLES, BODY-COLOR (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)  | INC            | INC         |
| UN9                  | RADIO SUPPRESSION PACKAGE, WITH GROUND STRAPS (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle.)  | INC            | INC         |
| ATD                  | SEAT DELETE, THIRD ROW PASSENGER (Deletes rear storage compartment.) (Included with (9C1) Police Vehicle or (5W4) Special Service Vehicle.) *CREDIT*   | INC            | INC         |
| —                    | INSTRUMENTATION, ANALOG with certified 140 mph speedometer, odometer with trip odometer, engine hour meter, fuel level, voltmeter, engine temperature, oil pressure and tachometer (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)                                  | INC            | INC         |
| —                    | KEY, 2-SIDED (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)  | INC            | INC         |
| —                    | THEFT-DETERRENT SYSTEM, VEHICLE, PASS-KEY III (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)   | INC            | INC         |
| —                    | POWER OUTLETS, 4 AUXILIARY, 12-VOLT includes 1 on the instrument panel, 1 in armrest, and 2 in the cargo area (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle.)  | INC            | INC         |

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Customer File:

# SELECTED MODEL & OPTIONS

WARNING - THIS VEHICLE IS NOT YET COMPLETELY CONFIGURED

SELECTED OPTIONS - 2017 Fleet/Non-Retail CK15706 4WD 4dr Commercial

## CATEGORY

| <u>Code</u>               | <u>Description</u>   | <u>Invoice</u>     | <u>MSRP</u>        |
|---------------------------|--|--------------------|--------------------|
| ADDITIONAL EQUIPMENT      |  |                    |                    |
| R9Y                       | FLEET FREE MAINTENANCE CREDIT This option code provides a credit in lieu of the free oil changes, tire rotations and inspections (2 maximum), during the first 24 months and 24,000 miles period for this ordered vehicle. The invoice will detail the applicable credit. The customer will be responsible for all oil change, tire rotations and inspections costs for this vehicle. (Requires one of the following Fleet or Government order types: FBC, FBN, FCA, FCN, FLS, FNR, FRC or FGO. Not available with FDR order types.) | -\$61.43           | -\$67.50           |
| 9G3                       | SUSPENSION PACKAGE, OFF-ROAD includes (Z71) Off-Road suspension, (NQH) 2-speed active transfer case, (NZZ) Underbody Shield, (RD6) 17" x 8" painted steel wheels and (RC3) P265/70R17 all-terrain, blackwall tires ((RD6) 17" x 8" painted steel wheels may be upgraded to (PZX) 18" x 8.5" aluminum with high-polished finish wheels and (RC3) P265/70R17 all-terrain, blackwall tires may be upgraded to (RI8) 265/65R18SL MT 114S blackwall tires. Not available with (NHT) Max Trailing Package or any LPO wheels.)              | \$208.39           | \$229.00           |
| SHIP THRU CODES           |  |                    |                    |
| VPV                       | SHIP THRU, PRODUCED IN ARLINGTON ASSEMBLY and shipped to Kerr Industries and onto Arlington Assembly   | INC                | INC                |
| SPECIAL EQUIPMENT OPTIONS |  |                    |                    |
| 5T5                       | SEATS, 2ND AND 3RD ROW VINYL WITH FRONT CLOTH SEATS Provides vinyl second and third row seats and cloth front seats (Requires interior trim (HOU) Jet Black and RPO (AZ3) front 40/20/40 split-bench seat.)  | \$0.00             | \$0.00             |
| 9U3                       | SEATS, DRIVER AND PASSENGER FRONT INDIVIDUAL SEATS IN CLOTH TRIM Power driver and passenger bucket seats in base cloth trim. Derived from RPO (AZ3) 40-20-40 split bench seat with the 20% section removed which also removes the auxiliary power outlet, USB port and input jack for audio system. Does not include a floor console. All exposed floor area will remain untrimmed. (Requires (AZ3) 40/20/40 split bench seat, trim code (HOU) Jet Black cloth.)   | \$0.00             | \$0.00             |
| OPTIONS TOTAL             |  | <u>-\$4,912.64</u> | <u>-\$5,398.50</u> |

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Customer File:

# PRICING SUMMARY

WARNING - THIS VEHICLE IS NOT YET COMPLETELY CONFIGURED

PRICING SUMMARY - 2017 Fleet/Non-Retail CK15706 4WD 4dr Commercial

|                    | <u>Invoice</u>     | <u>MSRP</u>        |
|--------------------|--------------------|--------------------|
| Base Price         | \$47,202.11        | \$50,215.00        |
| Total Options:     | -\$4,912.64        | -\$5,398.50        |
| Vehicle Subtotal   | \$42,289.47        | \$44,816.50        |
| Advert/Adjustments | \$0.00             | \$0.00             |
| Destination Charge | \$1,195.00         | \$1,195.00         |
| <b>GRAND TOTAL</b> | <b>\$43,484.47</b> | <b>\$46,011.50</b> |

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Customer File:

COURTESY CHEVROLET

1/10/2017

STATE OF ARIZONA  
VEHICLE QUOTE  
ADSP012-016667

|             |                              |              |
|-------------|------------------------------|--------------|
| VEHICLE     | 2017 CHEVROLET TAHOE SSV 4X4 | \$ 33,765.00 |
| GU6         | 3.42 REAR AXEL               | \$ 91.00     |
| V76         | FRONT RECOVERY HOOKS         | \$ 45.50     |
| 9G3         | OFF ROAD SUSPENSION          | \$ 208.39    |
|             | BLUETOOTH RADIO              | \$ 77.35     |
| TOTAL       |                              | \$ 34,187.24 |
| SALES TAX   |                              | \$ 2,867.54  |
| TIRE TAX    |                              | \$ 5.00      |
| GRAND TOTAL |                              | \$ 37,059.78 |

ORDERED UNIT  
90 DAYS ARO

## SELECTED MODEL & OPTIONS

WARNING - THIS VEHICLE IS NOT YET COMPLETELY CONFIGURED

### SELECTED MODEL - 2017 Fleet/Non-Retail CK15706 4WD 4dr Commercial

| <u>Code</u> | <u>Description</u>                      | <u>Invoice</u> | <u>MSRP</u> |
|-------------|---|----------------|-------------|
| CK15706     | 2017 Chevrolet Tahoe 4WD 4dr Commercial | \$47,202.11    | \$50,215.00 |

### SELECTED VEHICLE COLORS - 2017 Fleet/Non-Retail CK15706 4WD 4dr Commercial

| <u>Code</u> | <u>Description</u>                      |
|-------------|---|
| -           | Interior: No color has been selected.   |
| -           | Exterior 1: No color has been selected. |
| -           | Exterior 2: No color has been selected. |

### SELECTED OPTIONS - 2017 Fleet/Non-Retail CK15706 4WD 4dr Commercial

#### CATEGORY

| <u>Code</u>               | <u>Description</u>   | <u>Invoice</u> | <u>MSRP</u> |
|---------------------------|--|----------------|-------------|
| SUSPENSION PKG            |  |                |             |
| Z71                       | OFF-ROAD PACKAGE includes Z71 Suspension, (NZZ) Z71-specific skid plates, Z71-specific (RCV) 18" wheels, (RBX) 18" all-terrain tires, Z71-specific grille design, (T3U) fog lamps, (BVV) Black tubular assist steps, (UD5) front and rear parking assist, (V76) black recovery hooks, Z71-specific front sill plates, (GU6) rear axle, (NQH) transfer case, (B5N) Z71-specific rubber floor mats with logo, decal on cluster, badge on pillar and liftgate, (JHD) Hill Descent Control and (K47) High capacity air cleaner | INC            | INC         |
| EMISSIONS                 |  |                |             |
| FE9                       | EMISSIONS, FEDERAL REQUIREMENTS  | \$0.00         | \$0.00      |
| ENGINE                    |  |                |             |
| L83                       | ENGINE, 5.3L ECOTEC3 V8 WITH ACTIVE FUEL MANAGEMENT, DIRECT INJECTION AND VARIABLE VALVE TIMING includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 N-m] @ 4100 rpm) (STD)  | \$0.00         | \$0.00      |
| TRANSMISSION              |  |                |             |
| MYC                       | TRANSMISSION, 6-SPEED AUTOMATIC, ELECTRONICALLY CONTROLLED with overdrive and tow/haul mode (STD)  | \$0.00         | \$0.00      |
| AXLE                      |  |                |             |
| GU6                       | REAR AXLE, 3.42 RATIO (Included and only available with (NHT) Maximum Trailering Package. Is available with (5W4) Special Service Vehicle without (NHT) Maximum Trailering Package.)   | \$91.00        | \$100.00    |
| PREFERRED EQUIPMENT GROUP |  |                |             |
| 1FL                       | COMMERCIAL PREFERRED EQUIPMENT GROUP Includes Standard Equipment   | \$0.00         | \$0.00      |
| WHEEL TYPE                |  |                |             |
| RD6                       | WHEELS, 17" X 8" (43.2 CM X 20.3 CM) PAINTED STEEL (Not included when (NHT) Max Trailering Package is ordered.) (STD)  | INC            | INC         |
| TIRES                     |  |                |             |

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Customer File:

## SELECTED MODEL & OPTIONS

WARNING - THIS VEHICLE IS NOT YET COMPLETELY CONFIGURED

SELECTED OPTIONS - 2017 Fleet/Non-Retail CK15706 4WD 4dr Commercial

### CATEGORY

| <u>Code</u>          | <u>Description</u>   | <u>Invoice</u> | <u>MSRP</u> |
|----------------------|--|----------------|-------------|
| TIRES                |  |                |             |
| RC3                  | TIRES, P265/70R17 ALL-TERRAIN, BLACKWALL (Not included when (NHT) Max Trailering Package is ordered.) (STD)  | INC            | INC         |
| PAINT SCHEME         |  |                |             |
| ZY1                  | PAINT SCHEME, SOLID APPLICATION  | \$0.00         | \$0.00      |
| PAINT                |  |                |             |
| GAZ                  | SUMMIT WHITE   | \$0.00         | \$0.00      |
| SEAT TYPE            |  |                |             |
| AZ3                  | SEATING, FRONT 40/20/40 SPLIT-BENCH, 3-PASSENGER includes 6-way power driver and 2 way front passenger seat adjuster, driver and front passenger power lumbar control and power reclining, center fold-down armrest with storage (includes auxiliary power outlet, USB port and input jack for audio system), storage compartments in seat cushion, adjustable outboard head restraints and storage pockets (With vinyl, does not include (AG1) Driver 6-way power seat adjuster or (AG2) Front passenger 6-way power adjuster.) (STD) | \$0.00         | \$0.00      |
| SEAT TRIM            |  |                |             |
| H0U                  | JET BLACK, CLOTH SEAT TRIM   | \$0.00         | \$0.00      |
| RADIO                |  |                |             |
| IO3                  | AUDIO SYSTEM, AM/FM STEREO WITH CD PLAYER AND AUXILIARY INPUT JACK includes USB port (STD)   | \$0.00         | \$0.00      |
| GVWR                 |  |                |             |
| C6A                  | GVWR, 7300 LBS. (3311 KG) (Requires 4WD model.)  | \$0.00         | \$0.00      |
| ADDITIONAL EQUIPMENT |  |                |             |
| 5W4                  | IDENTIFIER FOR SPECIAL SERVICE VEHICLE includes, (K47) high-capacity air cleaner, (KW7) 170 amps high output alternator, (K4B) 730 cold-cranking amp auxiliary battery, electrical power and vehicle signals for customer connection located at the center front floor, auxiliary battery circuit for customer connection located in the rear cargo area, (UN9) radio suppression package, (NZZ) underbody shield, delete roof rails, (ATD) third row seat delete and (NQH) active 2-speed transfer case.<br>*CREDIT*                  | -\$5,196.10    | -\$5,710.00 |
| —                    | CAPLESS FUEL FILL (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)   | INC            | INC         |
| NQH                  | TRANSFER CASE, ACTIVE, 2-SPEED ELECTRONIC AUTOTRAC with rotary controls, includes neutral position for dinghy towing (Requires 4WD model. Included with (9C1) Police Vehicle, (5W4) Special Service Vehicle and (NHT) Maximum Trailering Package.)   | INC            | INC         |
| NZZ                  | SKID PLATE PACKAGE (Requires 4WD models and a Fleet or Government sales order type. Included with (9C1) Police Vehicle or (5W4) Special Service Vehicle.)  | INC            | INC         |
| K4B                  | BATTERY, AUXILIARY, 730 CCA  | INC            | INC         |
| —                    | POWER SUPPLY, 100-AMP, AUXILIARY BATTERY, REAR ELECTRICAL CENTER (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)  | INC            | INC         |

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 Customer File:

## SELECTED MODEL & OPTIONS

WARNING - THIS VEHICLE IS NOT YET COMPLETELY CONFIGURED

SELECTED OPTIONS - 2017 Fleet/Non-Retail CK15706 4WD 4dr Commercial

### CATEGORY

| <u>Code</u>          | <u>Description</u>   | <u>Invoice</u> | <u>MSRP</u> |
|----------------------|--|----------------|-------------|
| ADDITIONAL EQUIPMENT |  |                |             |
| —                    | POWER SUPPLY, 50-AMP, POWER SUPPLY, AUXILIARY BATTERY passenger compartment wiring harness (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)  | INC            | INC         |
| —                    | POWER SUPPLY, 120-AMP, (4) 30-AMP CIRCUIT, PRIMARY BATTERY relay controlled, passenger compartment harness wiring (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)   | INC            | INC         |
| KW7                  | ALTERNATOR, 170 AMPS, HIGH OUTPUT (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)   | INC            | INC         |
| V76                  | RECOVERY HOOKS, 2 FRONT, FRAME-MOUNTED, BLACK (Standard on 4WD Commercial models. Available on 2WD, Police and Special Service models. Required on all models going to Alaska, Guam, Hawaii, Puerto Rico and Virgin Islands. All Tahoe (9C1) and (5W4) vehicles include front fascia with recovery hook openings.) | \$45.50        | \$50.00     |
| —                    | LUGGAGE RACK, DELETE (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)  | INC            | INC         |
| —                    | EXTERIOR ORNAMENTATION DELETE (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)   | INC            | INC         |
| —                    | DOOR HANDLES, BODY-COLOR (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)  | INC            | INC         |
| UN9                  | RADIO SUPPRESSION PACKAGE, WITH GROUND STRAPS (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle.)  | INC            | INC         |
| ATD                  | SEAT DELETE, THIRD ROW PASSENGER (Deletes rear storage compartment.) (Included with (9C1) Police Vehicle or (5W4) Special Service Vehicle.) *CREDIT*   | INC            | INC         |
| —                    | INSTRUMENTATION, ANALOG with certified 140 mph speedometer, odometer with trip odometer, engine hour meter, fuel level, voltmeter, engine temperature, oil pressure and tachometer (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)                                  | INC            | INC         |
| —                    | KEY, 2-SIDED (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)  | INC            | INC         |
| —                    | THEFT-DETERRENT SYSTEM, VEHICLE, PASS-KEY III (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)   | INC            | INC         |
| —                    | POWER OUTLETS, 4 AUXILIARY, 12-VOLT includes 1 on the instrument panel, 1 in armrest, and 2 in the cargo area (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle.)  | INC            | INC         |

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Customer File:

# SELECTED MODEL & OPTIONS

WARNING - THIS VEHICLE IS NOT YET COMPLETELY CONFIGURED

SELECTED OPTIONS - 2017 Fleet/Non-Retail CK15706 4WD 4dr Commercial

## CATEGORY

| <u>Code</u>               | <u>Description</u>   | <u>Invoice</u>     | <u>MSRP</u>        |
|---------------------------|--|--------------------|--------------------|
| ADDITIONAL EQUIPMENT      |  |                    |                    |
| R9Y                       | FLEET FREE MAINTENANCE CREDIT This option code provides a credit in lieu of the free oil changes, tire rotations and inspections (2 maximum), during the first 24 months and 24,000 miles period for this ordered vehicle. The invoice will detail the applicable credit. The customer will be responsible for all oil change, tire rotations and inspections costs for this vehicle. (Requires one of the following Fleet or Government order types: FBC, FBN, FCA, FCN, FLS, FNR, FRC or FGO. Not available with FDR order types.) | -\$61.43           | -\$67.50           |
| 9G3                       | SUSPENSION PACKAGE, OFF-ROAD includes (Z71) Off-Road suspension, (NQH) 2-speed active transfer case, (NZZ) Underbody Shield, (RD6) 17" x 8" painted steel wheels and (RC3) P265/70R17 all-terrain, blackwall tires ((RD6) 17" x 8" painted steel wheels may be upgraded to (PZX) 18" x 8.5" aluminum with high-polished finish wheels and (RC3) P265/70R17 all-terrain, blackwall tires may be upgraded to (RI8) 265/65R18SL MT 114S blackwall tires. Not available with (NHT) Max Trailing Package or any LPO wheels.)              | \$208.39           | \$229.00           |
| SHIP THRU CODES           |  |                    |                    |
| VPV                       | SHIP THRU, PRODUCED IN ARLINGTON ASSEMBLY and shipped to Kerr Industries and onto Arlington Assembly   | INC                | INC                |
| SPECIAL EQUIPMENT OPTIONS |  |                    |                    |
| 5T5                       | SEATS, 2ND AND 3RD ROW VINYL WITH FRONT CLOTH SEATS Provides vinyl second and third row seats and cloth front seats (Requires interior trim (HOU) Jet Black and RPO (AZ3) front 40/20/40 split-bench seat.)  | \$0.00             | \$0.00             |
| 9U3                       | SEATS, DRIVER AND PASSENGER FRONT INDIVIDUAL SEATS IN CLOTH TRIM Power driver and passenger bucket seats in base cloth trim. Derived from RPO (AZ3) 40-20-40 split bench seat with the 20% section removed which also removes the auxiliary power outlet, USB port and input jack for audio system. Does not include a floor console. All exposed floor area will remain untrimmed. (Requires (AZ3) 40/20/40 split bench seat, trim code (HOU) Jet Black cloth.)   | \$0.00             | \$0.00             |
| OPTIONS TOTAL             |  | <u>-\$4,912.64</u> | <u>-\$5,398.50</u> |

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Customer File:

# PRICING SUMMARY

WARNING - THIS VEHICLE IS NOT YET COMPLETELY CONFIGURED

PRICING SUMMARY - 2017 Fleet/Non-Retail CK15706 4WD 4dr Commercial

|                    | <u>Invoice</u>     | <u>MSRP</u>        |
|--------------------|--------------------|--------------------|
| Base Price         | \$47,202.11        | \$50,215.00        |
| Total Options:     | -\$4,912.64        | -\$5,398.50        |
| Vehicle Subtotal   | \$42,289.47        | \$44,816.50        |
| Advert/Adjustments | \$0.00             | \$0.00             |
| Destination Charge | \$1,195.00         | \$1,195.00         |
| <b>GRAND TOTAL</b> | <b>\$43,484.47</b> | <b>\$46,011.50</b> |

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

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Customer File:



# Quotation

|                                   |                  |
|-----------------------------------|------------------|
| <b>Date</b><br>Jan 20, 2017       | <b>Page</b><br>1 |
| <b>Order Number</b><br>QTE0017895 |                  |

## Arizona Emergency Products

3433 E Wood St  
Phoenix, AZ 85040  
Phone: (602) 453-9111  
Fax: (602) 453-3743

**Sold To:**

San Luis Police Department, City of  
P O Box 7740  
San Luis, AZ 85349

**Ship To:**

AEP PHX INSTALL  
AEP PHX INSTALL

|   |                  |                                 |                           |                                   |                 |                       |
|---|------------------|---------------------------------|---------------------------|-----------------------------------|-----------------|-----------------------|
| <b>Reference</b><br>2017 Tahoe / Stone Garden Build | <b>PO Number</b> | <b>Customer No.</b><br>SAN10606 | <b>Salesperson</b><br>BPY | <b>Order Date</b><br>Jan 20, 2017 | <b>Ship Via</b> | <b>Terms</b><br>NET30 |
|---|------------------|---------------------------------|---------------------------|-----------------------------------|-----------------|-----------------------|

|                     |                      |                       |              |   |
|---------------------|----------------------|-----------------------|--------------|---|
| <b>Year</b><br>2017 | <b>Make</b><br>Chevy | <b>Model</b><br>Tahoe | <b>Color</b> | <b>State Contract #</b><br>Yavapai County Contract # 111201 |
|---------------------|----------------------|-----------------------|--------------|---|

| Qty. Ord.                                   | Item / Vendor Part Number | Description   | Unit Price | Extended Price |
|---|---------------------------|---|------------|----------------|
|   |                           | POC: Lt. Figueroa / 928-341-8541<br>POC: Andrea Moreno / 928-341-8541   |            |                |
| 1.00  | LBAR02719 / IW2-S-ITS3    | LIBERTY II 55" WECAN LIGHTBAR W/ 3-LED T/D SINGLE COLOR LED'<br>Fixed contract price  | 1,699.9900 | 1,699.99       |
| 1.00  | BUMP00504 / BK2019TAH15   | PB450L4 - w/ 4 WHELEN ION LED Lights<br>Contract price of 20% off Setina MFG MSRP of \$859.00   | 687.2000   | 687.20         |
| 1.00  | FLAS00108 / ETHTAH0-07+   | Triggers both headlight and taillight flashers on 07 + Tahoe<br>PL 2013-01-01<br>Contract price of 50% off Sound Off MSRP of \$106.00 | 53.0000    | 53.00          |
| 2.00  | LEDS03092 / ENT2B3J       | Intersector LED Under Mirror Warning Light, Red / Blue<br>Contract price of 50% off Sound Off MSRP of \$287.00                        | 143.5000   | 287.00         |
| 2.00  | LEDS02352 / ENFSS3J       | nForce series single surface mount LED light, 12 diode, Red/<br>PL 2013-01-01<br>Contract price of 50% off Sound Off MSRP of \$192.00 | 96.0000    | 192.00         |
| 1.00  | INST05614 / PNFLRSBTH     | SPOILER BRKT (PR) BLACK USE W/NFORCE LEDES FOR 15-* TAHOE   | 37.5000    | 37.50          |
| <i>Quotation continued on next page ...</i> |                           |   |            |                |



# Quotation

|                                   |                  |
|-----------------------------------|------------------|
| <b>Date</b><br>Jan 20, 2017       | <b>Page</b><br>2 |
| <b>Order Number</b><br>QTE0017895 |                  |

## Arizona Emergency Products

3433 E Wood St  
 Phoenix, AZ 85040  
**Phone:** (602) 453-9111  
**Fax:** (602) 453-3743

**Sold To:**

San Luis Police Department, City of  
 P O Box 7740  
 San Luis, AZ 85349

**Ship To:**

AEP PHX INSTALL  
 AEP PHX INSTALL

| Reference                       | PO Number | Customer No. | Salesperson | Order Date   | Ship Via | Terms |
|---------------------------------|-----------|--------------|-------------|--------------|----------|-------|
| 2017 Tahoe / Stone Garden Build |           | SAN10606     | BPY         | Jan 20, 2017 |          | NET30 |

| Year | Make  | Model | Color | State Contract #                 |
|------|-------|-------|-------|----------------------------------|
| 2017 | Chevy | Tahoe |       | Yavapai County Contract # 111201 |

| Qty. Ord.                                   | Item / Vendor Part Number | Description  | Unit Price | Extended Price |
|---|---------------------------|--|------------|----------------|
| 2.00  | LEDS00598 / IONJ          | Contract price of 50% off Sound Off MSRP of \$75.00<br>ION LIGHT RED/BLUE<br>PL-2014-01-01                       | 126.0000   | 252.00         |
| 1.00  | LEDS02381 / IONBKT1       | Contract price of 30% off Whelen MSRP of \$180.00<br>WHELEN ION LICENSE PLATE BKT HORIZ.<br>PL-2014-01-01        | 22.7500    | 22.75          |
| 2.00  | LEDS02889 / MCRNSJ        | Contract price of 30% off Whelen MSRP of \$32.50<br>SURFACE MT MICRON R/B BLACK                                  | 113.4000   | 226.80         |
| 1.00  | SIRE00415 / 295SLSC6      | Contract price of 30% off Whelen MSRP of \$182.00<br>100/200watt siren w/lighted controls, park kill & plug in m | 470.4000   | 470.40         |
| 1.00  | SPEA00040 / SA314B        | Contract price of 30% off Whelen MSRP of \$672.00<br>SA314 SPEAKER, BLACK<br>PL-2014-01-01                       | 342.3000   | 342.30         |
| 1.00  | SPEA00069 / SABKT9        | Contract price of 30% off Whelen MSRP of \$489.00<br>MOUNTING KIT SA314 UNIV.SWIVEL<br>PL-2014-01-01             | 28.7000    | 28.70          |
| 1.00  | CONS01350 / CC-F-TMC-715  | Contract price of 30% off Whelen MSRP of \$41.00<br>22" SLOPED CONSOLE 7" FRONT 15" BACK FOR 15 TAHOE            | 390.0000   | 390.00         |
| <b>Quotation continued on next page ...</b> |                           |  |            |                |



# Quotation

|                            |           |
|----------------------------|-----------|
| Date<br>Jan 20, 2017       | Page<br>3 |
| Order Number<br>QTE0017895 |           |

## Arizona Emergency Products

3433 E Wood St  
 Phoenix, AZ 85040  
**Phone:** (602) 453-9111  
**Fax:** (602) 453-3743

**Sold To:**

San Luis Police Department, City of  
 P O Box 7740  
 San Luis, AZ 85349

**Ship To:**

AEP PHX INSTALL  
 AEP PHX INSTALL

| Reference                       | PO Number | Customer No. | Salesperson | Order Date   | Ship Via | Terms |
|---------------------------------|-----------|--------------|-------------|--------------|----------|-------|
| 2017 Tahoe / Stone Garden Build |           | SAN10606     | BPY         | Jan 20, 2017 |          | NET30 |

| Year | Make  | Model | Color | State Contract #                 |
|------|-------|-------|-------|----------------------------------|
| 2017 | Chevy | Tahoe |       | Yavapai County Contract # 111201 |

| Qty. Ord.                                   | Item / Vendor Part Number  | Description   | Unit Price | Extended Price |
|---|----------------------------|---|------------|----------------|
|   |                            | Contract price of 25% off Troy Products MSRP of \$520.00  |            |                |
| 1.00  | CONS01380 / AC-TH15-MNT    | FLOOR PLATE KIT FOR 2015-* TAHOE/SILVERADO<br>Included with price of console  | 0.0000     | 0.00           |
| 1.00  | FACE00468 / FP-WS295HFS9   | 4" inch face plate for Whelen Siren WS295HFS9.<br>Included with price of console                                    | 0.0000     | 0.00           |
| 1.00  | FACE00440 / FP-MXTL5000    | Face Plate for Motorola XTL5000<br>Included with price of console   | 0.0000     | 0.00           |
| 1.00  | FACE00705 / FP-TH15-USB-DC | 2" FACEPLATE TO RELOCATE STOCK USB PART ON 15-* TAHOE   | 0.0000     | 0.00           |
| 1.00  | FACE00376 / FP-AP12-3      | 2" plate w/ 3 DC outlet holes.<br>Included with price of console  | 0.0000     | 0.00           |
| 2.00  | FACE00472 / L3-AP1SET      | DC outlet plug with black captured cap.<br>PL 2012-01-01<br>Contract price of 25% off Troy Products MSRP of \$12.00 | 9.0000     | 18.00          |
| 1.00  | BATT00456 / USBR12V        | ROUND FLUSH MOUNT 2 PORT USB 1.14" (2.1A/1A)<br>Not on contract / Open market price                                 | 14.9900    | 14.99          |
| 1.00  | FACE00443 / FP-SGTRAY      | Sunglass Holder 4"<br>PL 2012-01-01   | 30.0000    | 30.00          |
| <i>Quotation continued on next page ...</i> |                            |   |            |                |



# Quotation

|                                   |                  |
|-----------------------------------|------------------|
| <b>Date</b><br>Jan 20, 2017       | <b>Page</b><br>4 |
| <b>Order Number</b><br>QTE0017895 |                  |

## Arizona Emergency Products

3433 E Wood St  
 Phoenix, AZ 85040  
**Phone:** (602) 453-9111  
**Fax:** (602) 453-3743

**Sold To:**

San Luis Police Department, City of  
 P O Box 7740  
 San Luis, AZ 85349

**Ship To:**

AEP PHX INSTALL  
 AEP PHX INSTALL

| Reference                       | PO Number | Customer No. | Salesperson | Order Date   | Ship Via | Terms |
|---------------------------------|-----------|--------------|-------------|--------------|----------|-------|
| 2017 Tahoe / Stone Garden Build |           | SAN10606     | BPY         | Jan 20, 2017 |          | NET30 |

| Year | Make  | Model | Color | State Contract #                 |
|------|-------|-------|-------|----------------------------------|
| 2017 | Chevy | Tahoe |       | Yavapai County Contract # 111201 |

| Qty. Ord. | Item / Vendor Part Number  | Description  | Unit Price | Extended Price |
|-----------|----------------------------|--|------------|----------------|
| 1.00      | CONS00720 / AC-INBHG       | Contract price of 25% off Troy Products MSRP of \$40.00<br>Internal Beverage Holder w/Rubber Pieces Priced with<br>Contract price of 25% off Troy Products MSRP of \$50.00 | 37.5000    | 37.50          |
| 1.00      | CONS01148 / AC-SIDEARM-6   | 6" long pad on side-mount L-Bracket, ht. adjustable<br>PL 2012-01-01<br>Contract price of 25% off Troy Products MSRP of \$90.00  | 67.5000    | 67.50          |
| 1.00      | COMP01287 / CM-SDMT-SL-LED | Computer mount for side of console w/ Havis mounting<br>plate<br>Contract price of 25% off Troy Products MSRP of<br>\$480.00   | 360.0000   | 360.00         |
| 1.00      | COMP01157 / DS-PAN-112-2   | Panasonic Toughbook 30/31 Docking Station Full Port<br>Contract price of 25% off Havis MSRP of \$1,243.43  | 932.5700   | 932.57         |
| 1.00      | PRIS01336 / PK1152TAH15SCA | #10XL C COATED POLY PART FOR 15-* TAHOE<br>W/SCA<br>Contract price of 20% off Setina MFG MSRP of \$849.00  | 679.2000   | 679.20         |
| 1.00      | PRIS01353 / WK0514TAH15    | WINDOW BARRIER VS STEEL 2015 Tahoe<br>Contract price of 20% off Setina MFG MSRP of \$219.00  | 175.2000   | 175.20         |
| 1.00      | PRIS01370 / DK0100TAH15    | 2015 Tahoe Door Skins<br>Contract price of 20% off Setina MFG MSRP of \$245.00   | 196.0000   | 196.00         |

Quotation continued on next page ...



# Quotation

|                                   |                  |
|-----------------------------------|------------------|
| <b>Date</b><br>Jan 20, 2017       | <b>Page</b><br>5 |
| <b>Order Number</b><br>QTE0017895 |                  |

## Arizona Emergency Products

3433 E Wood St  
Phoenix, AZ 85040  
**Phone:** (602) 453-9111  
**Fax:** (602) 453-3743

**Sold To:**

San Luis Police Department, City of  
P O Box 7740  
San Luis, AZ 85349

**Ship To:**

AEP PHX INSTALL  
AEP PHX INSTALL

|   |                  |                                 |                           |                                   |                 |                       |
|---|------------------|---------------------------------|---------------------------|-----------------------------------|-----------------|-----------------------|
| <b>Reference</b><br>2017 Tahoe / Stone Garden Build | <b>PO Number</b> | <b>Customer No.</b><br>SAN10606 | <b>Salesperson</b><br>BPY | <b>Order Date</b><br>Jan 20, 2017 | <b>Ship Via</b> | <b>Terms</b><br>NET30 |
|---|------------------|---------------------------------|---------------------------|-----------------------------------|-----------------|-----------------------|

|                     |                      |                       |              |   |
|---------------------|----------------------|-----------------------|--------------|---|
| <b>Year</b><br>2017 | <b>Make</b><br>Chevy | <b>Model</b><br>Tahoe | <b>Color</b> | <b>State Contract #</b><br>Yavapai County Contract # 111201 |
|---------------------|----------------------|-----------------------|--------------|---|

| Qty. Ord. | Item / Vendor Part Number | Description  | Unit Price | Extended Price                              |
|-----------|---------------------------|--|------------|---|
| 1.00      | PRIS01567 / P15T02        | PRISONER SEAT W/ OS BELTS & REAR PART. FOR 15-* TAHOE<br>Not on contract / Open market price   | 849.9900   | 849.99                                      |
| 1.00      | GUNM00391 / 7010-3030     | GR 3 Universal Dual Gunrack incl 2 Handcuff key barrel locks<br>Fixed contract price   | 249.9900   | 249.99                                      |
| 1.00      | PATC00161 / 01-0215-S     | 2015 New style Tahoe single Battery Power Harness<br>Fixed contract price  | 499.9900   | 499.99                                      |
| 4.00      | ANTE00364 / NMOKHFUDFME*  | Twenty-Five (25) Foot Radio Coax Cable Kit with FME<br>Fixed contract price  | 19.9900    | 79.96                                       |
| 4.00      | ANTE00056 / NMOCAPB       | LARSEN BLACK PLASTIC RAIN CAP FOR NMO MOUNT<br>Fixed contract price  | 4.9900     | 19.96                                       |
| 35.00     | LABO90001 / AEP INSTALL   | Labor Charge to Install Emergency Equipment<br>EVT-Certified Technician Labor<br>Contract labor rate of \$60.00 per hour<br><br>Shop Supplies<br><br>Shipping and Handling | 60.0000    | 2,100.00<br><br><br><br>75.00<br><br>500.00 |

|  |                         |                  |
|--|-------------------------|------------------|
| Thank you for the opportunity to earn your business<br><br>Terms & Conditions:<br><br><ul style="list-style-type: none"> <li>• Estimates valid for 60 days</li> <li>• Our installations are backed by a 5-year quality warranty</li> <li>• Orders will be invoiced upon notification of completion</li> <li>• Returns subject to 25% restocking fee. No returns on special order items.</li> </ul> SIGNATURE (not required if PO/contract is issued) _____ | <b>Parts</b>            | <b>8,900.49</b>  |
|  | <b>Labor / Services</b> | <b>2,100.00</b>  |
|  | <b>Shipping / Misc.</b> | <b>575.00</b>    |
|  | <b>Order Discount</b>   | <b>0.00</b>      |
|  | <b>Subtotal</b>         | <b>11,575.49</b> |
|  | <b>Total sales tax</b>  | <b>771.90</b>    |
|  | <b>Total order</b>      | <b>12,347.39</b> |

**AMENDMENT #1 TO VEHICLE EQUIPMENT AND LIGHTING AGREEMENT**

(Contract #111201)

**RECITALS**

**THIS AMENDMENT** is made and entered into this March 17, 2014, by and between Yavapai County, a political subdivision of the State of Arizona hereinafter the "COUNTY" and American Emergency Products, hereinafter the "VENDOR."

**RECITALS**

**WHEREAS**, On February 5, 2012, the COUNTY issued a Call for Bids inviting qualified vendors to submit bids for purchase and/or installation of vehicle equipment and lighting; and

**WHEREAS**, Upon evaluation of the bids as submitted, the COUNTY, upon a determination that VENDOR's bid conformed to the requirements as set forth in the Call for Bids and is the most advantageous to the COUNTY concerning price, conformity to the specifications and other pertinent factors has authorized a bid award to VENDOR; and

**WHEREAS**, pursuant to said award, the Parties entered into an Agreement #11120, the "Equipment Agreement") with an effective date of March 21, 2012; and

**WHEREAS**, The Equipment Agreement as approved by the Parties identified, and incorporated the terms and conditions of, the following Contract Documents: (1) The Equipment Agreement; (2) The Specifications and related Documents issued by the County on February 5, 2012 and Vendor's responses thereto including, but not limited to; (a) the "Call for Bids", (b) the "General Conditions", (c) the "Special Terms and Conditions", (d) the "Vendor's Proposal Response Form" and responses as submitted, (e) the "Scope of Work", (f) the "Vendor's Proposal Questionnaire" and responses as submitted, (g) the "Technical Specifications Compliance Confirmation Form" and responses as submitted and (h) the "Technical Specifications Pricing Form" and responses as submitted; and

**WHEREAS**, Paragraph III of the Special Terms and Conditions provides that ". . . Yavapai County at its option may renew [the Equipment Agreement] for supplemental terms of up to a maximum of four (4) additional years; and

**WHEREAS**, the COUNTY, has determined that it is in its best interest to extend the Equipment Agreement subject to the terms and conditions set forth herein.

**NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:**

1. A new sentence is added to Section III of the Special Terms and Conditions to provide as follows:

Pursuant to Section IV of the Special Terms and Conditions, the initial renewal period for this Agreement shall commence on March 22, 2014 and shall terminate on June 30, 2016. Additional renewals, if any, pursuant to shall be subject to the provisions of Section IV.

2. Section V(A) of the Special Terms and Conditions is deleted in its entirety and replaced by a new Section V(A) to provide as follows:

A. PRICE ADJUSTMENTS: After the Contract has been in effect for six (6) months, the VENDOR may submit requests for price adjustments for review by the COUNTY's Fleet Management staff. A request for a price increase shall be based upon a cost increase that was clearly unforeseen at the time of submission of the Proposal which directly affects the price of the item concerned and shall include manufacturer price sheets or other written documentation highlighted to indicate the price increase as requested. The COUNTY's Fleet Management staff will determine whether the interests of the COUNTY will be best served by acceptance of the requested price increase or by utilization of an alternate purchase option. Proposals for temporary or permanent price decreases shall include manufacturer price sheets or other written documentation highlighted to indicate the price decrease as proposed. In the alternative, and if approved by the COUNTY, proposals for price decreases may be verified by inspection by COUNTY staff of pertinent records and documents in the custody of the VENDOR

3. A new Section XIII is added to the Special Terms and Conditions to provide as follows:

XIII. COOPERATIVE USE OF THE CONTRACT: The COUNTY has entered into various cooperative purchasing agreements with other Arizona government agencies, including the Strategic Alliance for Volume Expenditures (SAVE) cooperative. This CONTRACT may be extended for use by other municipalities, school districts and government agencies in the state of Arizona. Any such usage by other entities must be in accordance with the statutes, codes, ordinances, charter and/or procurement rules and regulations of the respective government agency. Orders placed or services received by the other agencies and payment thereof will be the sole responsibility of that agency. The COUNTY shall not be responsible for the Contract or any disputes arising out of the transactions made by that agency.


4. A new Section XIV is added to the Special Terms and Conditions to provide as follows:

The VENDOR shall pay the COUNTY the sum \$100 per vehicle per calendar day for each and every calendar day of unexcused delay in completing the work or any portion of the work as described herein. Any sums due and payable hereunder by the VENDOR shall be payable, not as a penalty, but as liquidated damages representing an estimate of delay damages likely to be sustained by the COUNTY estimated at or before the time of award of bid. When the COUNTY reasonably believes that completion of the Work or any portion thereof shall be inexcusably delayed, the COUNTY shall be entitled, but not required, to withhold from any amounts otherwise due the VENDOR an amount then believed by the COUNTY to be adequate to recover liquidated damages applicable to such delays. If and when the VENDOR overcomes the anticipated delay in completing the Work, or any portion thereof, for which the COUNTY has withheld payment, the COUNTY shall promptly release to the VENDOR those funds withheld, but no longer applicable, as liquidated damages.

5. With the exception of the provisions as set forth in this Amendment #1, all terms and conditions of the Contract Documents shall remain as originally drafted and approved by the Parties.

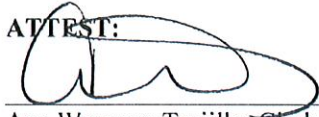
IN WITNESS WHEREOF, the parties have caused this instrument to be executed and effective as of the date first above written.

COUNTY: Yavapai County

By:   
Rowle Simmons, Chairman,  
Board of Supervisors

Dated: 4/10/14

ATTEST:

  
Ana Wayman-Trujillo, Clerk of the Board

Dated: 4/10/14

VENDOR: American Emergency Products

By: 

Az Regional Sales Consultant  
Title

Dated: 4-3-14

# Exhibit A

2016 Yavapai County Contract Prices: 2016 Price List

| ITEM # | Manufacturer   | Contract Discount % | Part Number    | Item Description  | 2012 Contract YC Price | 2014 MSRP   | 2014 MSRP Cost - Discount (AEP could charge) | 2014 Contract / Quoted Price | 2016 MSRP   | 2016 MSRP Cost - Discount (AEP could charge) | 2016 Contract / Quoted Price |
|--------|----------------|---------------------|----------------|---|------------------------|-------------|--|------------------------------|-------------|--|------------------------------|
| 1      | CODE 3         | 45%                 | 2747A2CC       | 2700 LED LIGHT BAR (Mounting kit included in price for lightbar)        | \$ 1,299.99            | \$ 3,966.31 | \$ 2,181.47                                  | \$ 1,439.99                  | \$ 2,741.76 | \$ 1,507.96                                  | \$ 1,399.99                  |
| 2      | CODE 3         | 45%                 | ADJBK0008-B    | ADJUSTABLE 2700 LIGHT BAR MOUNTING KIT                                  | \$ -                   | \$ 56.00    | \$ 30.80                                     | \$ 30.80                     | \$ 49.00    | \$ 26.95                                     | \$ 26.95                     |
| 3      | CODE 3         | 45%                 | LIT3KIT-TT     | LIGHTED / 2700 LIGHT BAR MOUNTING KIT (Old Part # LIT3KIT-TH07-XX)      | \$ -                   | \$ -        | \$ -   | \$ -                         | \$ 682.93   | \$ 375.61                                    | \$ 375.61                    |
| 4      | CODE 3         | 45%                 | HB915R         | LED INSERT / RED  | \$ -                   | \$ 143.85   | \$ 79.12                                     | \$ 79.12                     | \$ 143.85   | \$ 79.11                                     | \$ 79.11                     |
| 5      | CODE 3         | 45%                 | HB915B         | LED INSERT / BLUE   | \$ -                   | \$ 203.08   | \$ 111.69                                    | \$ 111.69                    | \$ 180.74   | \$ 99.41                                     | \$ 99.41                     |
| 6      | CODE 3         | 45%                 | 3892L6-LA      | MASTERCOM SIREN with LIGHT CONTROLS                                     | \$ 309.99              | \$ 800.81   | \$ 440.45                                    | \$ 403.54                    | \$ 704.75   | \$ 387.61                                    | \$ 349.99                    |
| 7      | CODE 3         | 45%                 | 3450           | BANSHEE DUAL TONE SIREN AMPLIFIER                                       | N/A                    | N/A         | N/A  | N/A                          | \$ 415.43   | \$ 228.49                                    | \$ 228.49                    |
| 8      | CODE 3         | 45%                 | C3100TH15      | 100 WATT SIREN SPEAKER with 2015+ CHEVY TAHOE MOUNTING BRACKET          | \$ 124.99              | \$ 309.02   | \$ 169.96                                    | \$ 169.96                    | \$ 288.92   | \$ 158.91                                    | \$ 158.91                    |
| 9      | CODE 3         | 45%                 | S17290M        | SIREN SPEAKER BRACKET FOR 2015+ CHEVY TAHOE                             | \$ -                   | \$ 109.14   | \$ 60.03                                     | \$ 60.03                     | \$ 101.03   | \$ 55.57                                     | \$ 55.57                     |
| 10     | SOUND OFF      | 50%                 | ENFLB51254     | nForce LED LIGHT BAR (Mounting kit included in price for lightbar)      | N/A                    | N/A         | N/A  | N/A                          | \$ 3,988.65 | \$ 1,994.33                                  | \$ 1,749.99                  |
| 11     | SOUND OFF      | 50%                 | ETSA481CSR     | nForce SIREN with LIGHT CONTROLS  | N/A                    | N/A         | N/A  | N/A                          | \$ 634.00   | \$ 317.00                                    | \$ 317.00                    |
| 12     | SOUND OFF      | 50%                 | ETSA461HPP     | nForce REMOTE SIREN WITH LIGHT CONTROLS (Old Part # ETSA385HR)          | \$ -                   | \$ 678.00   | \$ 339.00                                    | \$ 339.00                    | \$ 633.00   | \$ 316.50                                    | \$ 316.50                    |
| 13     | SOUND OFF      | 50%                 | ETSS100D       | 100 WATT SIREN SPEAKER / UNIVERSAL                                      | \$ -                   | \$ 254.00   | \$ 127.00                                    | \$ 127.00                    | \$ 290.00   | \$ 145.00                                    | \$ 145.00                    |
| 14     | SOUND OFF      | 50%                 | ENFTC-YCSO     | 8 LAMP nForce LED LIGHT STICK / RED-BLUE / with TRAFFIC CONTROLLER      | N/A                    | N/A         | N/A  | N/A                          | \$ 1,236.00 | \$ 618.00                                    | \$ 618.00                    |
| 15     | SOUND OFF      | 50%                 | ENT2B3R        | INTERSECTOR LED LIGHT RED   | \$ -                   | \$ 247.00   | \$ 123.50                                    | \$ 123.50                    | \$ 247.00   | \$ 123.50                                    | \$ 123.50                    |
| 16     | SOUND OFF      | 50%                 | ENT2B3B        | INTERSECTOR LED LIGHT BLUE  | \$ -                   | \$ 247.00   | \$ 123.50                                    | \$ 123.50                    | \$ 247.00   | \$ 123.00                                    | \$ 123.00                    |
| 17     | SOUND OFF      | 50%                 | EL35NR         | 3 UP ULTRA MINI LED RED   | \$ -                   | \$ 84.00    | \$ 42.00                                     | \$ 42.00                     | \$ 90.00    | \$ 45.00                                     | \$ 45.00                     |
| 18     | SOUND OFF      | 50%                 | EL35NB         | 3 UP ULTRA MINI LED BLUE  | \$ -                   | \$ 84.00    | \$ 42.00                                     | \$ 42.00                     | \$ 90.00    | \$ 45.00                                     | \$ 45.00                     |
| 19     | SOUND OFF      | 50%                 | EL35NBK2LPH    | HORIZONTAL LICENSE PLATE BRACKET  | \$ -                   | \$ 18.00    | \$ 9.00                                      | \$ 9.00                      | \$ 18.00    | \$ 9.00                                      | \$ 9.00                      |
| 20     | SOUND OFF      | 50%                 | ELUC25010X     | SCREW IN LED INSERTS (RED, WHITE, OR BLUE)                              | \$ -                   | \$ 124.00   | \$ 62.00                                     | \$ 62.00                     | \$ 128.00   | \$ 64.00                                     | \$ 64.00                     |
| 21     | SOUND OFF      | 50%                 | PLUCPGR1       | LED UNDERCOVER PUSH IN GROMET   | \$ -                   | \$ 5.00     | \$ 2.50                                      | \$ 2.50                      | \$ 5.00     | \$ 2.50                                      | \$ 2.50                      |
| 22     | SOUND OFF      | 50%                 | ECVDMLTAL00    | DOMELIGHT - UNIVERSAL   | \$ -                   | \$ 81.00    | \$ 40.50                                     | \$ 40.50                     | \$ 81.00    | \$ 40.50                                     | \$ 40.50                     |
| 23     | SOUND OFF      | 50%                 | ENFM/BFS(XXXX) | INTERIOR WINDSHIELD LIGHT BAR (Single Color/ 9 LEDs)                    | \$ -                   | \$ 1,374.00 | \$ 687.00                                    | \$ 687.00                    | \$ 1,415.00 | \$ 707.50                                    | \$ 707.50                    |
| 24     | SOUND OFF      | 50%                 | ENFDWPJ3J      | DUAL WINDSHIELD LIGHT - RED / BLUE                                      | \$ -                   | \$ 413.00   | \$ 206.50                                    | \$ 206.50                    | \$ 413.00   | \$ 206.50                                    | \$ 206.50                    |
| 25     | SOUND OFF      | 50%                 | EGH5T1J        | GHOST LIGHT - GRILLE MOUNTED - RED / BLUE                               | \$ -                   | \$ 163.00   | \$ 81.50                                     | \$ 81.50                     | \$ 163.00   | \$ 81.50                                     | \$ 81.50                     |
| 26     | SOUND OFF      | 50%                 | PGHSTDSB-TH    | GHOST LIGHT - GRILLE BRACKET  | \$ -                   | \$ 100.00   | \$ 50.00                                     | \$ 50.00                     | \$ 100.00   | \$ 50.00                                     | \$ 50.00                     |
| 27     | SOUND OFF      | 50%                 | TAHOE-07+      | TAHOE HEADLIGHT - TAILLIGHT FLASHER                                     | \$ 49.99               | \$ 106.00   | \$ 53.00                                     | \$ 51.11                     | \$ 106.00   | \$ 53.00                                     | \$ 51.99                     |
| 28     | SOUND OFF      | 50%                 | ETHF55-SP      | HEADLIGHT FLASHER   | \$ -                   | \$ 67.00    | \$ 33.50                                     | \$ 33.50                     | \$ 67.00    | \$ 33.50                                     | \$ 33.50                     |
| 29     | SOUND OFF      | 50%                 | ETFB55N-P      | TAILLIGHT FLASHER   | \$ -                   | \$ 74.00    | \$ 37.00                                     | \$ 37.00                     | \$ 74.00    | \$ 37.00                                     | \$ 37.00                     |
| 30     | WHELEN         | 30%                 | XI2J           | DUO LINEAR ION RED/BLUE   | \$ -                   | \$ 214.00   | \$ 149.80                                    | \$ 10.00                     | \$ 214.00   | \$ 149.80                                    | \$ 149.80                    |
| 31     | WHELEN         | 30%                 | IONK13B        | ION SWIVEL MOUNTING BRACKET   | \$ -                   | \$ 5.00     | \$ 3.50                                      | \$ 2.50                      | \$ 32.50    | \$ 22.75                                     | \$ 22.75                     |
| 32     | ABLE 2         | 40%                 | 11 R236-RAB    | 36 INCH LED LIGHT STICK / RED-AMBER-BLUE                                | \$ 229.99              | \$ 386.88   | \$ 232.13                                    | \$ 232.13                    | \$ 410.48   | \$ 245.28                                    | \$ 239.99                    |
| 33     | ABLE 2         | 40%                 | 11 10055F      | LED LIGHT STICK FLASHER   | \$ -                   | \$ 37.08    | \$ 22.25                                     | \$ -                         | \$ 39.34    | \$ 23.60                                     | \$ 19.99                     |
| 34     | TROY           | 25%                 | CC-F-TMC-715   | 2015 + TAHOE 18 INCH CENTER CONSOLE (Includes AC-TH15-MNT Mounting Kit) | \$ -                   | \$ 505.00   | \$ 378.75                                    | \$ 378.75                    | \$ 520.00   | \$ 390.00                                    | \$ 390.00                    |
| 35     | TROY           | 25%                 | AC-TH15-MNT    | CONSOLE FLOORPLATE KIT FOR 15+ CHEVY TAHOE (Old Part # AC-SILV-MNT)     | \$ -                   | \$ -        | \$ -   | \$ -                         | \$ 155.00   | \$ 116.25                                    | \$ 116.25                    |
| 36     | TROY           | 25%                 | CC-F-TMC-718   | 2015 + TAHOE 25 INCH CENTER CONSOLE (Includes AC-TH15-MNT Mounting Kit) | \$ -                   | \$ 525.00   | \$ 393.75                                    | \$ 393.75                    | \$ 535.00   | \$ 401.25                                    | \$ 401.25                    |
| 37     | TROY           | 25%                 | CC-MC-14       | 14 INCH SLOPED "L" CONSOLE  | \$ -                   | \$ 350.00   | \$ 262.50                                    | \$ 236.25                    | \$ 415.00   | \$ 311.25                                    | \$ 311.25                    |
| 38     | TROY           | 25%                 | CC-MODCON-9    | MODCON 9" SLOPED CONSOLE  | \$ -                   | \$ 350.00   | \$ 262.50                                    | \$ 236.25                    | \$ 350.00   | \$ 262.50                                    | \$ 262.50                    |
| 39     | TROY           | 25%                 | FP-C33892      | 4" FACE PLATE FOR MASTERCOM (included in price for Console)             | \$ -                   | \$ -        | \$ -   | \$ -                         | \$ 40.00    | \$ 30.00                                     | \$ 30.00                     |
| 40     | TROY           | 25%                 | FP-KENTK7360   | 2" FACE PLATE FOR KENWOOD RADIO (included in price for Console)         | \$ -                   | \$ -        | \$ -   | \$ -                         | \$ 40.00    | \$ 30.00                                     | \$ 30.00                     |
| 41     | TROY           | 25%                 | FP-AP12-3      | 2" FACE PLATE W/3 DC OUTLET HOLES (included in price for Console)       | \$ -                   | \$ 20.00    | \$ 15.00                                     | \$ -                         | \$ 20.00    | \$ 15.00                                     | \$ 15.00                     |
| 42     | TROY           | 25%                 | FP-BLNK25W     | 2" FACE PLATE W/3 SWITCH CUT OUT (included in price for Console)        | \$ -                   | \$ 15.00    | \$ 11.25                                     | \$ -                         | \$ 25.00    | \$ 18.75                                     | \$ 18.75                     |
| 43     | TROY           | 25%                 | FP-ACEK9       | 4" FACE PLATE FOR ACE K9 CONTROL HEAD (included in price for Console)   | \$ -                   | \$ -        | \$ -   | \$ -                         | \$ 40.00    | \$ 30.00                                     | \$ 30.00                     |
| 44     | TROY           | 25%                 | FP-TH15-USB-DC | 2" FACE PLATE TO RELOCATE GM USB PORT                                   | \$ -                   | \$ -        | \$ -   | \$ -                         | \$ 40.00    | \$ 30.00                                     | \$ 30.00                     |
| 45     | TROY           | 25%                 | FP-BLNK1       | 1" FACE PLATE BLANK (included in price for Console)                     | \$ -                   | \$ -        | \$ -   | \$ -                         | \$ 10.00    | \$ 7.50                                      | \$ 7.50                      |
| 46     | TROY           | 25%                 | FP-BLNK2       | 2" FACE PLATE BLANK (included in price for Console)                     | \$ -                   | \$ -        | \$ -   | \$ -                         | \$ 10.00    | \$ 7.50                                      | \$ 7.50                      |
| 47     | TROY           | 25%                 | FP-BLNK3       | 3" FACE PLATE BLANK (included in price for Console)                     | \$ -                   | \$ -        | \$ -   | \$ -                         | \$ 15.00    | \$ 11.25                                     | \$ 11.25                     |
| 48     | TROY           | 25%                 | FP-BLNK4       | 4" FACE PLATE BLANK (included in price for Console)                     | \$ -                   | \$ -        | \$ -   | \$ -                         | \$ 15.00    | \$ 11.25                                     | \$ 11.25                     |
| 49     | TROY           | 25%                 | L3-AP1SET      | DC OUTLET PLUG W/BLACK CAPTURED CAP                                     | \$ -                   | \$ 10.00    | \$ 7.50                                      | \$ 7.50                      | \$ 12.00    | \$ 9.00                                      | \$ 9.00                      |
| 50     | TROY           | 25%                 | AC-MCM1        | MIC CLIP AND MOUNTING PLATE   | \$ 5.99                | \$ 15.00    | \$ 11.25                                     | \$ 6.47                      | \$ 15.00    | \$ 11.25                                     | \$ 11.25                     |
| 51     | TROY           | 25%                 | AC-INBHG       | DUAL BEVERAGE HOLDER  | \$ 32.99               | \$ 50.00    | \$ 37.50                                     | \$ 37.50                     | \$ 50.00    | \$ 37.50                                     | \$ 37.50                     |
| 52     | TROY           | 25%                 | FP-SGTRAY      | SUN GLASS HOLDER  | \$ -                   | \$ 40.00    | \$ 30.00                                     | \$ 30.00                     | \$ 40.00    | \$ 30.00                                     | \$ 30.00                     |
| 53     | TROY           | 25%                 | FP-BOX         | 5" Open top box   | \$ -                   | \$ 50.00    | \$ 37.50                                     | \$ 37.50                     | \$ 60.00    | \$ 45.00                                     | \$ 45.00                     |
| 54     | TROY           | 25%                 | AC-SIDEARM-6   | ARM REST  | \$ -                   | \$ 90.00    | \$ 67.50                                     | \$ 67.50                     | \$ 90.00    | \$ 67.50                                     | \$ 67.50                     |
| 55     | GAMBER JOHNSON | 25%                 | 7160-0510      | MDC BASE PLATE / 2015+ TAHOE  | \$ 54.50               | \$ 165.00   | \$ 123.75                                    | \$ 123.75                    | \$ 169.00   | \$ 126.75                                    | \$ 126.75                    |
| 56     | GAMBER JOHNSON | 25%                 | 7160-0554      | MDC BASE PLATE F150 (Old Part # DS-124)                                 | \$ -                   | \$ 120.00   | \$ 90.00                                     | \$ 90.00                     | \$ 151.00   | \$ 113.25                                    | \$ 113.25                    |
| 57     | GAMBER JOHNSON | 25%                 | 7170-0214      | KIT, CHEVROLET 2014+ PEDESTAL   | \$ -                   | \$ 678.00   | \$ 508.50                                    | \$ 431.25                    | \$ 695.00   | \$ 521.25                                    | \$ 521.25                    |
| 58     | GAMBER JOHNSON | 25%                 | DS-LOWER-9     | MDC LOWER POLE ASSEMBLY 9"  | \$ 24.50               | \$ 54.00    | \$ 40.50                                     | \$ 25.75                     | \$ 56.00    | \$ 42.00                                     | \$ 29.99                     |
| 59     | GAMBER JOHNSON | 25%                 | 7160-0178      | MDC CENTER MOUNT UPPER POLE   | \$ 49.99               | \$ 79.00    | \$ 59.25                                     | \$ 41.71                     | \$ 81.00    | \$ 60.75                                     | \$ 44.99                     |
| 60     | GAMBER JOHNSON | 25%                 | 7160-0220      | MDC MOTION ASSEMBLY   | \$ 39.99               | \$ 310.00   | \$ 232.50                                    | \$ 232.50                    | \$ 317.00   | \$ 237.75                                    | \$ 237.75                    |
| 61     | GAMBER JOHNSON | 25%                 | 7160-0230      | SUPPORT BRACE   | \$ 31.99               | \$ 70.00    | \$ 52.50                                     | \$ 33.23                     | \$ 72.00    | \$ 54.00                                     | \$ 34.99                     |
| 62     | GAMBER JOHNSON | 25%                 | 7160-0318-01   | MDC DOCKING STATION   | \$ 569.99              | \$ 822.00   | \$ 616.50                                    | \$ 568.26                    | \$ 1,235.00 | \$ 926.25                                    | \$ 624.99                    |
| 63     | LIND           | 0%                  | PA1580-1921    | DC POWER SUPPLY   | \$ 119.99              | \$ 129.95   | \$ 129.95                                    | \$ 127.03                    | \$ 129.95   | \$ 129.95                                    | \$ 129.95                    |
| 64     | SIERRA         | 0%                  | 359927         | MDC AIR CARD ADAPTER CABLE  | \$ -                   | \$ -        | \$ 9.99                                      | \$ 9.99                      | \$ 14.99    | \$ 14.99                                     | \$ 9.99                      |

2016 Yavapai County Contract Prices: 2016 Price List

| ITEM # | Manufacturer      | Contract Discount % | Part Number        | Item Description  | 2012 Contract YC Price | 2014 MSRP   | 2014 MSRP Cost - Discount (AEP could charge) | 2014 Contract / Quoted Price | 2016 MSRP     | 2016 MSRP Cost - Discount (AEP could charge) | 2016 Contract / Quoted Price |
|--------|-------------------|---------------------|--------------------|---|------------------------|-------------|--|------------------------------|---------------|--|------------------------------|
| 65     | WILSON            | 0%                  | 47011 / 281401     | 3G CELL PHONE BOOSTER   | N/A                    | N/A         | N/A  | N/A                          | \$ 399.99     | \$ 399.99                                    | \$ 399.99                    |
| 66     | WILSON            | 0%                  | 311104             | NMO CELL PHONE BOOSTER ANTENNA 12 INCH ( Old Part Number 301104)              | \$ 21.50               | \$ 16.95    | \$ 16.95                                     | \$ 11.91                     | \$ 19.99      | \$ 19.99                                     | \$ 14.99                     |
| 67     | WILSON            | 0%                  | 903150             | CELL PHONE BOOSTER ANTENNA COAX CABLE (Old Part Number 901102)                | \$ 8.99                | \$ 19.95    | \$ 19.95                                     | \$ 19.95                     | \$ 14.99      | \$ 14.99                                     | \$ 14.99                     |
| 68     | WILSON            | 0%                  | 951147             | 10' EXTENSION CABLE   | \$ -                   | \$ 19.95    | \$ 19.95                                     | \$ 14.99                     | \$ 22.99      | \$ 22.99                                     | \$ 14.99                     |
| 69     | WILSON            | 0%                  | 951130             | FME TO FME 6' (Old Part Number 951116)  | \$ -                   | \$ 15.97    | \$ 15.97                                     | \$ 14.99                     | \$ 7.99       | \$ 7.99                                      | \$ 7.99                      |
| 70     | LARSEN            | 0%                  | NMOKHFUFEM*25      | 25 FOOT RADIO ANTENNA COAX CABLE  | \$ 13.50               | \$ 21.60    | \$ 21.60                                     | \$ 18.79                     | \$ 28.58      | \$ 28.58                                     | \$ 19.99                     |
| 71     | LARSEN            | 0%                  | NMOCAPB            | ANTENNA RAIN CAP  | \$ 3.50                | \$ 6.51     | \$ 6.51                                      | \$ 4.46                      | \$ 6.51       | \$ 6.51                                      | \$ 4.99                      |
| 72     | KENWOOD           | 0%                  | TK-7360HVX         | MOBILE VHF RADIO  | \$ 415.00              | \$ 467.00   | \$ 467.00                                    | \$ 425.00                    | \$ 497.00     | \$ 497.00                                    | \$ 450.00                    |
| 73     | KENWOOD           | 0%                  | KES-5              | 50 WATT RADIO SPEAKER   | \$ 79.99               | \$ 79.99    | \$ 79.99                                     | \$ 79.99                     | \$ 63.25      | \$ 63.25                                     | \$ 59.99                     |
| 74     | KENWOOD           | 0%                  | KCT-60M            | DB15 to 15 MOLEX ADAPTOR CABLE FOR KES-5 SPEAKER                              | N/A                    | N/A         | N/A  | N/A                          | \$ 29.00      | \$ 29.00                                     | \$ 29.00                     |
| 75     | LAIRD ANTENNAS    | 0%                  | QWB152             | RADIO ANTENNA 152-162MHZ 1/4 WAVE   | \$ 5.50                | \$ 14.95    | \$ 14.95                                     | \$ 8.86                      | \$ 14.22      | \$ 14.22                                     | \$ 9.99                      |
| 76     | TESSCO            | 0%                  | RFU-532 / 59517    | ANGLED COAX ADAPTER   | N/A                    | N/A         | N/A  | N/A                          | \$ 6.70       | \$ 6.70                                      | \$ 6.70                      |
| 77     | TESCO             | 0%                  | RFU-505-ST / 23207 | MALE CRIMP ON COAX CONNECTOR  | N/A                    | N/A         | N/A  | N/A                          | \$ 2.42       | \$ 2.42                                      | \$ 2.42                      |
| 78     | SENTINA           | 20%                 | PK1160TAH15        | #8XL XL SECURITY PARTITION / 2015+ Tahoe                                      | \$ -                   | \$ 849.00   | \$ 679.20                                    | \$ 679.20                    | \$ 749.00     | \$ 599.20                                    | \$ 599.20                    |
| 79     | SENTINA           | 20%                 | DK0100TAH15        | DOOR SKINS - 2015 +TAHOE - REAR DOORS   | \$ -                   | \$ 235.00   | \$ 188.00                                    | \$ 188.00                    | \$ 235.00     | \$ 188.00                                    | \$ 188.00                    |
| 80     | SENTINA           | 20%                 | WK0514TAH15        | WINDOW BARS - 2015+ TAHOE - VERTICAL  | N/A                    | N/A         | N/A  | N/A                          | \$ 209.00     | \$ 167.20                                    | \$ 167.20                    |
| 81     | LAGUNA            | 10%                 | CT5503             | REAR MOLDED SEAT & REAR PARTITION / 2015+ TAHOE                               | \$ 795.00              | \$ 1,055.00 | \$ 949.50                                    | \$ 949.50                    | \$ 1,055.00   | \$ 949.50                                    | \$ 949.50                    |
| 82     | DECATUR           | 10%                 | G2M-KADB           | Genesis II - SELECT DUAL BAND RADAR W/DISPLAY STAND                           | \$ -                   | \$ 2,195.00 | \$ 1,975.50                                  | \$ 1,974.99                  | \$ 2,195.00   | \$ 1,975.50                                  | \$ 1,975.50                  |
| 83     | DECATUR           | 10%                 | 5791-79C-0         | Genesis II - VIP MIRROR ASSEMBLY W/CAN INTERFACE                              | \$ -                   | \$ 150.00   | \$ 135.00                                    | \$ 135.00                    | \$ 150.00     | \$ 135.00                                    | \$ 135.00                    |
| 84     | B & B             | 15%                 | 7010-3030          | DUAL GUN RACK   | \$ 199.99              | \$ 425.00   | \$ 361.25                                    | \$ 236.57                    | \$ 425.00     | \$ 361.25                                    | \$ 249.99                    |
| 85     | B & B             | 15%                 | 7010-3012-C        | FREESTANDING DUAL GUN RACK  | \$ -                   | \$ 450.00   | \$ 382.50                                    | \$ 382.50                    | \$ 450.00     | \$ 382.50                                    | \$ 382.50                    |
| 86     | B & B             | 15%                 | 7010-3001          | WEAPON ARMOUR SINGLE GUN RACK - ROOF MOUNT (K-9 TAHOE)                        | \$ -                   | \$ 350.00   | \$ 297.50                                    | \$ 297.50                    | \$ 375.00     | \$ 318.75                                    | \$ 318.75                    |
| 87     | B & B             | 15%                 | 7010-B-6001-15     | BASE PLATE FOR FREE STANDING GUN RACK   | \$ -                   | \$ 285.00   | \$ 242.25                                    | \$ 242.25                    | \$ 285.00     | \$ 242.25                                    | \$ 242.25                    |
| 88     | B & B             | 15%                 | 225-2092           | K-9 2 DRAWER DRUG STORAGE BOX   | \$ 1,270.75            | \$ 2,085.00 | \$ 1,772.25                                  | \$ 1,772.25                  | \$ 2,315.00   | \$ 1,967.75                                  | \$ 1,449.99                  |
| 89     | STREAMLIGHT       | 0%                  | 35102              | SL20MP FLASHLIGHT / LED W/DC CHARGER BLACK                                    | \$ 74.99               | \$ 151.89   | \$ 151.89                                    | \$ 80.04                     | \$ 164.49     | \$ 164.49                                    | \$ 99.99                     |
| 90     | STREAMLIGHT       | 0%                  | 75812              | STINGER FLASHLIGHT / LED W/DC CHARGER BLACK                                   | \$ -                   | \$ 775.00   | \$ 775.00                                    | \$ 499.99                    | \$ 775.00     | \$ 775.00                                    | \$ 499.99                    |
| 91     | PATROL POWER      | 0%                  | 01-02155           | 2015+ CHEVY TAHOE WIRING HARNESS & FUSE PANEL                                 | \$ 475.00              | \$ 775.00   | \$ 775.00                                    | \$ 499.99                    | \$ 775.00     | \$ 775.00                                    | \$ 499.99                    |
| 92     | PATROL POWER      | 0%                  | 04-0208            | MINI UNIVERSAL PANEL W/RELAY & POWER TAMER                                    | \$ -                   | \$ 475.00   | \$ 475.00                                    | \$ 329.38                    | \$ 475.00     | \$ 475.00                                    | \$ 329.99                    |
| 93     | B & B             | 15%                 | 015-2027           | MINI UNIVERSAL PATROL POWER MOUNTING PLATE                                    | \$ -                   | \$ 29.00    | \$ 24.65                                     | \$ 9.99                      | \$ 7.35       | \$ 6.25                                      | \$ 6.25                      |
| 94     | AOI ELECTRICAL    | 30%                 | AOI0001            | PASSENGER SIDE AIR BAG SWITCH TAHOE (Old Part # US2GMADPPP)                   | \$ 184.99              | \$ 275.00   | \$ 192.50                                    | \$ 192.50                    | \$ 283.00     | \$ 192.50                                    | \$ 192.50                    |
| 95     | AOI ELECTRICAL    | 30%                 | RASL               | REMOTE AIR BAG STATUS LIGHT   | \$ 50.00               | \$ 34.00    | \$ 23.80                                     | \$ 23.80                     | \$ 35.00      | \$ 24.50                                     | \$ 24.50                     |
| 96     | AOI ELECTRICAL    | 30%                 | AOI0003            | SIDE CURTAIN AIR BAG SWITCH (Old Part # US2GMADPPP)                           | \$ 219.99              | \$ 325.00   | \$ 227.50                                    | \$ 227.50                    | \$ 335.00     | \$ 234.50                                    | \$ 234.50                    |
| 97     | PRO-GARD          | 30%                 | GVM5715D-H         | TRI-LOCK FREE STANDING WEAPON LOCK / 2015+ TAHOE                              | \$ -                   | \$ -        | \$ -   | \$ -                         | \$ 514.00     | \$ 359.88                                    | \$ 359.99                    |
| 98     | FEDERAL SIGNAL    | 25%                 | INTG515-CAL4       | Integrity 51 INCH LED LIGHT BAR (Mounting kit included in price for lightbar) | N/A                    | N/A         | N/A  | N/A                          | \$ 3,600.00   | \$ 2,700.00                                  | \$ 1,699.99                  |
| 99     | FEDERAL SIGNAL    | 25%                 | SSP3000B           | PLATINUM 3000 SMART SIREN with LIGHT CONTROLS                                 | N/A                    | N/A         | N/A  | N/A                          | \$ 1,699.00   | \$ 1,274.25                                  | \$ 799.99                    |
| 100    | FEDERAL SIGNAL    | 25%                 | ES100C             | 100 WATT SIREN SPEAKER with 2015+ CHEVY TAHOE MOUNTING BRACKET                | N/A                    | N/A         | N/A  | N/A                          | \$ 299.00     | \$ 224.25                                    | \$ 159.99                    |
| 101    | FEDERAL SIGNAL    | 25%                 | SL8F-RB            | 8 LAMP LATITUDE LED LIGHT STICK / RED-BLUE                                    | N/A                    | N/A         | N/A  | N/A                          | \$ 520.00     | \$ 390.00                                    | \$ 299.99                    |
| 102    | FEDERAL SIGNAL    | 25%                 | Z8615012A          | REMOTE SIREN AMPLIFIER BRACKET  | \$ -                   | \$ 28.00    | \$ 21.00                                     | \$ 21.00                     | \$ 29.00      | \$ 21.75                                     | \$ 21.75                     |
| 103    | FEDERAL SIGNAL    | 25%                 | UPMK-3             | PARK SIREN DEACTIVATION SWITCH  | \$ 38.06               | \$ 59.50    | \$ 44.63                                     | \$ 44.62                     | \$ 62.00      | \$ 46.50                                     | \$ 46.50                     |
| 104    | AMERICAN ALUMINUM | 20%                 | IKR-Tahoe          | K-9 CAGE INSERT 1/3 & 2/3 REVERSE EXIT ON PASSENGER SIDE                      | \$ 1,749.99            | \$ 2,869.00 | \$ 2,295.20                                  | \$ 1,899.99                  | \$ 3,265.00   | \$ 2,612.00                                  | \$ 1,999.99                  |
| 105    | AMERICAN ALUMINUM | 20%                 | Rubber-LINER-003   | K-9 CAGE INSERT RUBBER MAT  | \$ 109.99              | \$ 177.00   | \$ 141.60                                    | \$ 117.99                    | \$ 216.00     | \$ 172.80                                    | \$ 124.99                    |
| 106    | AMERICAN ALUMINUM | 20%                 | Water Dish         | K-9 WATER DISH  | \$ 74.99               | \$ 116.00   | \$ 92.80                                     | \$ 78.99                     | \$ 140.00     | \$ 112.00                                    | \$ 89.99                     |
| 107    | RADIOTRONICS      | 5%                  | HP-5010-B          | ACE K9: HOT-N-POP / K-9 HEAT ALARM  | \$ 624.99              | \$ 1,049.00 | \$ 996.55                                    | \$ 996.55                    | \$ 1,049.00   | \$ 996.55                                    | \$ 996.55                    |
| 108    | RADIOTRONICS      | 5%                  | H-NKLB-K           | NO K-9 LEFT BEHIND KIT  | \$ -                   | \$ 99.00    | \$ 94.05                                     | \$ 94.05                     | \$ 99.00      | \$ 94.05                                     | \$ 94.05                     |
| 109    | RADIOTRONICS      | 5%                  | HA-FKT-12          | K-9 HEAT ALARM 12' FAN W/MODULE & SWITCH                                      | \$ 5.50                | \$ 225.00   | \$ 213.75                                    | \$ 213.75                    | \$ 225.00     | \$ 213.75                                    | \$ 213.75                    |
| 110    | RADIOTRONICS      | 5%                  | HP-RBM-F1          | LONG RANGE PAGER & ANTENNA KIT  | \$ 13.50               | \$ 225.00   | \$ 213.75                                    | \$ 213.75                    | \$ 294.95     | \$ 280.20                                    | \$ 280.20                    |
| 111    | AP                | 0%                  | 4F9400             | AUXILIARY FUSE BLOCK  | \$ -                   | \$ 15.00    | \$ 15.00                                     | \$ 10.73                     | \$ 20.00      | \$ 20.00                                     | \$ 14.99                     |
| 112    | AP                | 0%                  | 73312DL            | SWITCH ON-OFF ILLUMINATED ROCKER RED  | \$ -                   | \$ 9.99     | \$ 9.99                                      | \$ 9.99                      | \$ 9.99       | \$ 9.99                                      | \$ 9.99                      |
| 113    | AP                | 0%                  | 73314              | SWITCH ON-OFF ILLUMINATED ROCKER AMBER  | \$ -                   | \$ 9.99     | \$ 9.99                                      | \$ 9.99                      | \$ 9.99       | \$ 9.99                                      | \$ 9.99                      |
| 114    | AP                | 0%                  |                    | SHOP SUPPLIES   | \$ 50.00               | \$ 75.00    | \$ 75.00                                     | \$ 75.00                     | \$ 75.00      | \$ 75.00                                     | \$ 75.00                     |
| 115    | AP                | 0%                  |                    | SHOP SUPPLIES - K9 BUILD  | \$ 50.00               | \$ 100.00   | \$ 100.00                                    | \$ 100.00                    | \$ 100.00     | \$ 100.00                                    | \$ 100.00                    |
| 116    | AP                | 0%                  |                    | UPFIT LABOR RATE  | \$57.50 / 27           | \$ -        | \$ -   | \$57.50 / 27                 | \$60.00 / 27  | \$60.00 / 27                                 | \$60.00 / 27                 |
| 117    | AP                | 0%                  |                    | UPFIT LABOR RATE + 10 HOURS - K9 BUILD  | \$57.50 / 10           | \$ -        | \$ -   | \$57.50 / 10                 | \$60.00 / 10  | \$60.00 / 10                                 | \$60.00 / 10                 |
| 118    | AP                | 0%                  |                    | UPFIT LABOR RATE - VIDEO CAMERA INSTALL                                       | \$57.50 / 10           | \$ -        | \$ -   | \$57.50 / 10                 | \$60.00 / 10  | \$60.00 / 10                                 | \$60.00 / 10                 |
| 119    | AP                | 0%                  |                    | UPFIT LABOR RATE - RADAR INSTALL  | \$57.50 / 3.5          | \$ -        | \$ -   | \$57.50 / 3.5                | \$60.00 / 3.5 | \$60.00 / 3.5                                | \$60.00 / 3.5                |
| 120    | AP                | 0%                  |                    | UPFIT LABOR RATE - ANTI-THIEF SYSTEM INSTALL                                  | \$57.50 / 1.0          | \$ -        | \$ -   | \$57.50 / 1.0                | \$60.00 / 1.0 | \$60.00 / 1.0                                | \$60.00 / 1.0                |
| 121    | AP                | 0%                  |                    | UPFIT LABOR RATE - DOME LIGHT INSTALL   | \$57.50 / 1.0          | \$ -        | \$ -   | \$57.50 / 1.0                | \$60.00 / 1.0 | \$60.00 / 1.0                                | \$60.00 / 1.0                |
| 122    | AP                | 0%                  |                    | UPFIT LABOR RATE - REWIRE 3rd BREAK LIGHT                                     | N/A                    | N/A         | N/A  | N/A                          | \$60.00 / 2.0 | \$60.00 / 2.0                                | \$60.00 / 2.0                |
| 123    | USB 4.2A          | 0%                  | USB12V             | FLUSH MOUNT 2 PORT USB CHARGER  | \$ -                   | \$ 14.99    | \$ 14.99                                     | \$ 14.99                     | \$ 14.99      | \$ 14.99                                     | \$ 14.99                     |
| 124    | TREMCO            | 10%                 | TREMCO-TAHOE       | ANTI-THIEF DEVICE FOR TAHOE   | \$ -                   | \$ 130.00   | \$ 117.00                                    | \$ 117.00                    | \$ 125.00     | \$ 112.50                                    | \$ 112.50                    |
| 125    | WATCHGUARD        | 0%                  | WATCHGUARD         | VIDEO CAMERA MOUNTING KIT   | \$ -                   | \$ 175.00   | \$ 175.00                                    | \$ 175.00                    | \$ 175.00     | \$ 175.00                                    | \$ 175.00                    |

**AMENDMENT #2**  
**VEHICLE EQUIPMENT AND LIGHTING AGREEMENT DATED MARCH 21, 2012**  
**(Contract #111201)**

**RECITALS**

**THIS AMENDMENT** is made and entered into this July 1, 2016, by and between Yavapai County, a political subdivision of the State of Arizona, hereinafter the "COUNTY" and American Emergency Products, hereinafter the "VENDOR."

**RECITALS**

**WHEREAS**, on February 5, 2012, the COUNTY issued a Call for Bids inviting qualified vendors to submit bids for purchase and/or installation of vehicle equipment and lighting; and

**WHEREAS**, upon evaluation of the bids as were submitted, the COUNTY, upon a determination that VENDOR'S bid conformed to the requirements as set forth in the Call for Bids and is the most advantageous to the COUNTY concerning price, conformity to the specifications and other pertinent factors has authorized a bid award to VENDOR; and

**WHEREAS**, pursuant to said award, the Parties entered into an Agreement #111201 (the "Equipment Agreement") with an effective date of March 21, 2012; and

**WHEREAS**, the Equipment Agreement as approved by the Parties identified, and incorporated the terms and conditions of, the following Contract Documents: (1) the Equipment Agreement; and (2) the Specifications and related Documents issued by the County on February 5, 2012, and Vendor's responses thereto including, but not limited to: (a) the "Call for Bids", (b) the "General Conditions", (c) the "Special Terms and Conditions", (d) the "Vendor's Proposal Response Form" and responses as submitted, (e) the "Scope of Work", (f) the "Vendor's Proposal Questionnaire" and responses as submitted, (g) the "Technical Specifications Compliance Confirmation Form" and responses as submitted; and (h) the "Technical Specifications Pricing Form" and responses as submitted; and

**WHEREAS**, the Equipment Agreement was amended and extended pursuant to Section III of the Special Terms and Conditions and the March 17, 2014 Amendment #1 (the "Amendment #1") which, amongst other terms and conditions, provided that the "... Yavapai County at its option may renew [the Equipment Agreement] for supplemental terms of up to a maximum of four (4) additional years" and that any single renewal "... increment shall not be for more than a period of two (2) years each, unless Yavapai County is eligible to obtain a significant cost and/or supply advantage by a longer Contract renewal period"; and

**WHEREAS**, the Amendment #1 renewed the Equipment Agreement for a period commencing March 22, 2014, and expiring June 30, 2016; and

**WHEREAS**, the COUNTY, has determined that it is in its best interest to extend the Equipment Agreement for another two (2) year period subject to the terms and conditions set forth in the Equipment Agreement and the Amendment #1; and

**NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:**

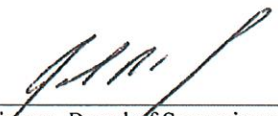
1. Pursuant to the terms and conditions of the Equipment Agreement and Amendment #1, the Equipment Agreement is extended for a two (2) year period commencing on July 1, 2016, and terminating on June 30, 2018; and
2. Attached as Exhibit "A" is the agreed upon Price List 2016 Contract which identifies and prices each of the items related to the system function as specified in the above described Contract Documents; and
3. All terms and conditions set forth in the Amendment #1 and the Equipment Agreement, with all documents and attachments referenced therein, shall remain as originally drafted and approved by the Parties.

IN WITNESS WHEREOF, the Parties have caused this instrument to be executed and effective as of the date first above written.

COUNTY: Yavapai County

VENDOR: American Emergency Products

By: \_\_\_\_\_

  
Chairman, Board of Supervisors  
Yavapai County

By: \_\_\_\_\_

Title: \_\_\_\_\_

  
Sales Rep

DATED: \_\_\_\_\_

6-21-16

DATED: \_\_\_\_\_

6-17-16

ATTEST:

By: \_\_\_\_\_

  
Kim Kapin, Clerk of the Board, Yavapai County

DATED: \_\_\_\_\_

6/21/16

# PURCHASE AGREEMENT

## Contract #111201

This Agreement with an effective date of March 21, 2012 is entered into by and between Yavapai County, a political subdivision of the State of Arizona (hereinafter the "COUNTY") and American Emergency Products a corporation (hereinafter the "VENDOR")

### RECITALS

**WHEREAS**, On February 5, 2012, the COUNTY issued a Call for Bids (**Contract #111201**) inviting qualified vendors to submit bids for purchase and/or installation of vehicle equipment and lighting with bids to be submitted no later than 1:30 pm on February 28, 2012; and

**WHEREAS**, Upon evaluation of the bids as submitted, the COUNTY, upon a determination that VENDOR's bid conforms to the requirements as set forth in the Call for Bids and is the most advantageous to the COUNTY concerning price, conformity to the specifications and other pertinent factors has authorized a bid award to VENDOR and approved the execution of this Agreement:

### NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS

- 1. Contract Documents.** The Contract Documents upon which the contract award is based shall consist of (1) This Agreement; (2) The Specifications and Contract Documents issued by the County on February 5, 2012 preliminary to award of **Contract #111201** and Vendor's responses thereto including, but not limited to; (a) the "Call for Bids", (b) the "General Conditions", (c) the "Special Terms and Conditions", (d) the "Vendor's Proposal Response Form" and responses as submitted, (e) the "Scope of Work", (f) the "Vendor's Proposal Questionnaire" and responses as submitted, (g) the "Technical Specifications Compliance Confirmation Form" and responses as submitted and (h) the "Technical Specifications Pricing Form" and responses as submitted.
- 2. Obligations of the Parties.** In consideration of payments by the COUNTY to the VENDOR and other obligations assumed by the COUNTY as set forth in this Agreement and the Contract Documents, the VENDOR shall perform all work and furnish all materials, tools, labor and other goods and services in accordance with the terms and conditions set forth in this Agreement and otherwise in the Contract Documents, said goods and services to be provided free from all claims, liens, charges or other restrictions or conditions as except as expressly provided herein.
- 3. Time for Performance.** Goods shall be provided and work completed in accordance with the Schedule attached.
- 4. Oversight by County; Rejection of Non-Conforming Goods or Services.** All work performed pursuant to this Agreement work shall be executed under the direction and supervision of Yavapai County Fleet Management or its authorized agents, upon whose inspection all work shall be accepted or rejected. The COUNTY may, in its sole discretion, reject or condemn all materials furnished or work performed pursuant to this Agreement based upon the COUNTY's determination that the work or materials do not conform to the terms and conditions set forth herein. No payment for goods or services provided pursuant to this Agreement until such time as the goods and services have been accepted by the County.
- 5. Actions Upon Rejection.** In the event that the COUNTY exercises its right to reject work and or materials a Notice of Noncompliance shall be issued to the VENDOR specifying the basis upon which the work or materials was rejected. Within 5 days of receipt of said Notice VENDOR shall take such actions as necessary to bring the work and/or materials into compliance. VENDOR's failure to take the necessary corrective action within the time specified shall be deemed a breach of contract and constitute grounds for termination of the Agreement. Upon termination pursuant to this Section, the County's obligation to the VENDOR shall be limited to payment for goods or services provided to, and accepted by, the COUNTY prior to the date of termination.

6. **Conflict of Interest.** This Agreement is subject to cancellation pursuant to A.R.S. §38-511, the pertinent provisions of which are incorporated herein by reference.

7. **Governing Law.** Agreement shall be construed in accordance with the laws of the State of Arizona,

8. **Contractor Immigration Warranty.**

A. Pursuant to A.R.S. § 41-4401, the VENDOR hereby warrants to the COUNTY that the VENDOR and each of its subcontractors (if any) will comply with, and are contractually obligated to comply with, all Federal Immigration laws and regulation that relate to their employees and A.R.S. § 23-214 (A) (hereinafter "Contractor Immigration Warranty").

B. A Breach of the Contractor Immigration Warranty shall constitute a material breach of this contract and shall subject the VENDOR to penalties up to and including termination of this contract at the sole discretion of the COUNTY.

C. The COUNTY retains the legal right to inspect the records of any contractor or subcontractor providing goods or services pursuant to this Agreement in order to ensure that the contractor or subcontractor is complying with the Contractor Immigration Warranty. The VENDOR agrees to provide such assistance as the COUNTY may request with respect to the conduct of any such inspections.

D. The COUNTY may, at its sole discretion, conduct random verification of the employment records of the VENDOR and any subcontractors to ensure compliance with Contractor's Immigration Warranty. The VENDOR agrees to provide such assistance as the COUNTY may request with respect to the conduct of any such random verifications.

E. Neither VENDOR nor any subcontractor shall be deemed to have materially breached the Contractor Immigration Warranty if the VENDOR or any subcontractor establishes that it has complied with the employment verification provision prescribed by §§ 274A and 274B of the Federal Immigration and Nationality Act and the E-Verify requirements prescribed by A.R.S. § 23-214, Subsection A.

F. The foregoing provisions of subparagraphs A-E of this article shall be included in any contract between the VENDOR and any subcontractor providing services pursuant to this Agreement.

9. **Notices.** Notices to be sent pursuant to this Agreement shall be sent by certified mail, postage prepaid to the following addresses:

Vendor  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

County  
Yavapai County Board of Supervisors  
1015 Fair Street  
Prescott, Arizona 86305

10. **Entire Agreement.** This Agreement and the Contract Documents constitute the entire agreement between the Parties with respect to the subject matter thereof. No modifications to the terms and conditions of the Agreement shall be binding unless evidenced by a written amendment to this Agreement or a substitute agreement approved and executed by both Parties.

*[Approvals on Following Page]*

IN WITNESS WHEREOF, the parties have caused this instrument to be executed and effective as of the date first above written.

**COUNTY:**

YAVAPAI COUNTY

By: 

Thomas Thurman, Chairman  
Board of Supervisors

Dated: 4/16/12

**VENDOR:**


AMERICAN EMERGENCY EQUIPMENT

By: 

Its: Arizona Regional Sales Consultant

Dated: 4-13-12

**ATTEST:**

  
Julie Ayers, Clerk,  
Board of Supervisors

Dated: 4/16/12



## AGENDA ITEM REVIEW FORM

### Regular City Council Meeting

6. D.

**Meeting Date:** 02/22/2017

**Department Head:** Eulogio Vera, Public Works Director, Public Works Department

**Submitted By:** Manuel Rojas, Assistant Public Works Director, Public Works Department

**Action Requested:** Motion

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### ITEM:

Discussion and possible action on any and all matters regarding the approval of an engineering design proposal of the County 22nd Street and 4th Avenue Intersection Left Turn Lane Improvements Project by Nicklaus Engineering, Inc. **(Eulogio Vera, Public Works Director)**

### SUMMARY:

Staff contacted Nicklaus Engineering, Inc. to assist with improvements to the intersection of County 22nd Street and 4th Avenue. The improvements will help to alleviate the vehicle congestion in the intersection during peak hours. The scope of design work includes, traffic assessment, Geotechnical Investigation/Report and Design. Subject Capital Improvement Project was approved for Fiscal Year 2017.

### RECOMMENDATION / SUGGESTED MOTION:

**I MOVE TO APPROVE THE ENGINEERING DESIGN PROPOSAL FOR COUNTY TWENTY-SECOND STREET AND FOURTH AVENUE INTERSECTION LEFT TURN LANE IMPROVEMENTS IN THE AMOUNT OF \$28,025.00.**

**Supporting information not attached to the Agenda Item Review Form:**

N/A

**Document to be Recorded?:** No

N/A

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### Fiscal Impact

|  |   |
|--|---|
| <b>IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:</b>       | Yes   |
| <b>CITY/STATE/FEDERAL FUNDS:</b>                               | HW Users Fund   |
| <b>TOTAL:</b>  | \$28,025.00   |
| <b>BUDGETED:</b>   | \$90,000.00   |
| <b>AVAILABLE TO TRANSFER:</b>                                  | \$0.00  |
| <b>GL ACCT # &amp; NAME/REMAINING BALANCE BEFORE PURCHASE:</b> | 200-210-90010 Capital Outlay -<br>Improvement Roads<br>\$524,893.69 |

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

FY17 CIP approved project, subject project includes design only for a total cost of \$28,025.00. Staff will go out to bid to complete project later this fiscal year.

**200-210-90010 Capital Outlay - Improvement Roads \$524,893.69**

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**Attachments**

Project Proposal

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**NICKLAUS ENGINEERING, INC.**

**8(a) ~ DBE ~ WOSB ~ SBE**

● Civil ● Survey ● Architecture  
● Environmental ● Geotechnical

January 30, 2017

City of San Luis  
1090 E. Union Street  
San Luis, AZ 85349

Attention: Eulogio Vera, PE, Director of Public Works  
Reference: **22<sup>nd</sup> Street & 4<sup>th</sup> Avenue Left Turn Lane Intersection Improvements  
San Luis, Arizona**


Dear Mr. Vera,

Attached please find our itemized cost proposal for Professional Engineering Services related to the design of left turn lane improvements located on 22nd Street and 4th Avenue in San Luis, Arizona. Services include Turn Lane Evaluation, Topographic Survey, Geotechnical Investigation, and Design Services (90% and 100% submittal).

Please let me know if you have any questions. We are truly looking forward to working with the City of San Luis on this new project.

Sincerely,  
**NICKLAUS ENGINEERING, INC.**

Marisol A. Canales, PE  
Project Manager

|  <b>CITY OF SAN LUIS</b><br><b>22<sup>nd</sup> St. and 4<sup>th</sup> Avenue Left Turn Lane Intersection Improvements</b><br><b>San Luis, Arizona</b> |  |                 |                     |                     |                     |           |                     |
|--|--|-----------------|---------------------|---------------------|---------------------|-----------|---------------------|
|  | DESCRIPTION OF WORK  | PROJECT MANAGER | ENGINEER / SURVEYOR | SURVEY CREW         | ENGINEER TECHNICIAN | EXPENSES  | TOTAL               |
| <b>I DESIGN SUPPORT</b>  |  |                 |                     |                     |                     |           |                     |
|  | Turn Lane Evaluation (field count and turn lane analysis)                                | 1               | 16                  |                     | 2                   | \$ 25.00  | \$ 2,345.00         |
|  | Topographic Survey and base map for design   | 1               | 4                   | 8                   | 16                  | \$ 100.00 | \$ 3,310.00         |
|  | Geotechnical Investigation/Report (3-5' boreholes and 3 cores) includes traffic control. |                 |                     |                     |                     |           | \$ 5,500.00         |
|  | Estimated Hours  | 2               | 20                  | 8                   | 18                  |           |                     |
|  | Rate   | \$ 150.00       | \$ 125.00           | \$ 150.00           | \$ 85.00            |           |                     |
|  | Amount   | \$ 300.00       | \$ 2,500.00         | \$ 1,200.00         | \$ 1,530.00         | \$ 125.00 | \$ 11,155.00        |
| <b>SUBTOTAL</b>  |  |                 |                     |                     |                     |           | <b>\$ 11,155.00</b> |
|  | DESCRIPTION OF WORK  | PROJECT MANAGER | CIVIL ENGINEER      | ENGINEER TECHNICIAN | ADMIN               | EXPENSES  | TOTAL               |
| <b>II DESIGN SERVICES - 90% and 100% SUBMITTAL</b>   |  |                 |                     |                     |                     |           |                     |
|  | Project Meetings   | 1               | 4                   | 4                   | 1                   | \$ 50.00  | \$ 1,095.00         |
|  | General notes, Abbreviations, Legend   | 1               | 2                   | 2                   | 1                   |           | \$ 625.00           |
|  | Horizontal Control Plan  | 1               | 8                   | 8                   |                     | \$ 100.00 | \$ 1,930.00         |
|  | Grading and Drainage   | 1               | 16                  | 24                  |                     | \$ 100.00 | \$ 4,290.00         |
|  | Road Cross Sections  | 1               | 2                   | 4                   |                     | \$ 25.00  | \$ 765.00           |
|  | Pavement and Drainage Details  | 1               | 4                   | 4                   |                     | \$ 25.00  | \$ 1,015.00         |
|  | Pavement Markings and Signage  | 1               | 2                   | 4                   |                     | \$ 25.00  | \$ 765.00           |
|  | Marking Details  | 1               | 2                   | 2                   |                     | \$ 25.00  | \$ 595.00           |
|  | SWPPP  | 1               | 4                   | 8                   |                     | \$ 50.00  | \$ 1,380.00         |
|  | Specifications for Project Manual  | 1               | 8                   | 8                   | 16                  | \$ 100.00 | \$ 2,810.00         |
|  | Preliminary Engineer's Estimate of Cost  | 1               | 4                   | 8                   | 4                   | \$ 50.00  | \$ 1,600.00         |
|  | Estimated Hours  | 11              | 56                  | 76                  | 22                  |           |                     |
|  | Rate   | \$ 150.00       | \$ 125.00           | \$ 85.00            | \$ 55.00            |           |                     |
|  | Amount   | \$ 1,650.00     | \$ 7,000.00         | \$ 6,460.00         | \$ 1,210.00         | \$ 550.00 | \$ 16,870.00        |
| <b>SUBTOTAL</b>  |  |                 |                     |                     |                     |           | <b>\$ 16,870.00</b> |
| <b>SUMMARY OF SERVICES</b>   |  |                 |                     |                     |                     |           |                     |
| <b>I DESIGN SUPPORT</b>  |  |                 |                     |                     |                     |           | <b>\$ 11,155.00</b> |
| <b>II DESIGN SERVICES - 90% and 100% SUBMITTAL</b>   |  |                 |                     |                     |                     |           | <b>\$ 16,870.00</b> |
| <b>TOTAL FEE PROPOSAL</b>  |  |                 |                     |                     |                     |           | <b>\$ 28,025.00</b> |



## AGENDA ITEM REVIEW FORM

### Regular City Council Meeting

6. E.

**Meeting Date:** 02/22/2017

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

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

**Action Requested:** Motion

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#### ITEM:

Discussion and possible action on any and all matters regarding approval of the amended contract prepared as directed by City Council on February 8, 2017 to extend the contract of Craig Higgins Chief of Police and to extend the time for completion of Arizona Peace Officer Standards and Training certification to May 31, 2017. **(Kay Marion Macuil, City Attorney)**

#### SUMMARY:

At the Regular City Council Meeting on February 8, 2017, City Council extended the contract of Chief of Police Craig Higgins to May 31, 2017 and directed staff to prepare an amended employment contract for this extension. The attached contract has made this change.

#### RECOMMENDATION / SUGGESTED MOTION:

**I MOVE TO APPROVE THE EMPLOYMENT CONTRACT OF CHIEF OF POLICE CRAIG HIGGINS AS PRESENTED IN THE ATTACHMENT TO THIS AGENDA ITEM.**

#### Supporting information not attached to the Agenda Item Review Form:

N/A

**Document to be Recorded?:** Yes

#### City Clerk's Office

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#### Fiscal Impact

|  |  |
|--|--|
| <b>IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:</b>       | Yes  |
| <b>CITY/STATE/FEDERAL FUNDS:</b>                               | City   |
| <b>TOTAL:</b>  | \$100,000.00   |
| <b>BUDGETED:</b>   | \$100,000.00   |
| <b>AVAILABLE TO TRANSFER:</b>                                  | N/A  |
| <b>GL ACCT # &amp; NAME/REMAINING BALANCE BEFORE PURCHASE:</b> | GL Account No.100-181-50000<br>Salaries; remaining balance<br>\$1,026,878.11 |

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#### Attachments

Chief of Police Employment Agreement

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## **EMPLOYMENT AGREEMENT**

This agreement is made this \_\_\_ day of \_\_\_\_\_, 2017 at the City of San Luis, County of Yuma, State of Arizona, between The City of San Luis, Arizona, ("City"), a municipal corporation of the State of Arizona, 1090 Union Street, San Luis, Arizona, and Craig Higgins, referred to in this agreement as "Police Chief."

### **SECTION I TERM AND NATURE OF EMPLOYMENT**

The Police Chief began employment of the City as the Police Chief of the City of San Luis, Arizona in February 2016. He serves at the pleasure of the City Manager subject to the provisions of the City Code of the City of San Luis.

### **SECTION II DEVOTION OF FULL TIME TO BUSINESS**

The Police Chief shall devote the whole of his time, attention, and energies to the performance of his duties as the Police Chief of the City of San Luis, Arizona.

### **SECTION III DUTIES**

The Police Chief shall perform the duties of Police Chief as set forth in the ordinances, codes, rules, and regulations of the City of San Luis and the applicable statutes and laws of the State of Arizona and shall perform such other duties as may be assigned or directed by the City Manager of the City of San Luis. Police Chief, while a contract employee, shall be a department head subject to the management and direction of the City Manager as any other department head of the City of San Luis. The Police Chief shall serve the City diligently and according to his best professional and personal abilities in all respects, and generally do all things for the best interests of the City that is usually done by persons occupying his position as the Police Chief of a political subdivision. Police Chief must obtain proper certification as a certified peace officer in good standing with the State of Arizona with the Arizona Police Officer Standards and Training Board (AZPOST) by May 31, 2017.

### **SECTION IV RATE OF COMPENSATION; OTHER TERMS AND CONDITIONS**

A. The salary of the Police Chief shall be an annual base salary of \$100,000.00 payable biweekly effective as of February 2016. The Police Chief shall be entitled to accrue vacation and sick time as all other city employees.

B. Police Chief is required to become a certified peace officer certified by the Arizona Peace Officer Standards and Training Board by May 31, 2017. Upon achieving the status of a certified officer in the State of Arizona, the annual base salary as stated in subparagraph A above shall increase to the sum of \$102,500.00 payable bi-weekly.

C. The City Manager and the City Council shall review the performance of the Police Chief between six and nine months from the date of this agreement, at which point the Police Chief

may be eligible for an increase of \$2,500.00 to his base salary, based on merit, as determined by the Council.

D. In addition to the review stated hereinabove, the City Manager and City Council may review, evaluate, and complete the evaluation of the performance of the Police Chief from time to time during the term of this agreement. The structure and timing of such review and evaluation, as well as any further adjustment in base salary or other compensation, shall be in the sole discretion of the Manager and City Council. The Manager and City Council shall not at any time during this contract reduce the salary, compensation, or other benefits for Police Chief without the mutual consent of Police Chief.

E. The City shall provide a police vehicle for use by the Police Chief and pay for all attendant operating and maintenance expenses and insurance. Said vehicle is to be used by the Police Chief in connection with the performance of his duties as Chief, including professional growth and development. Said vehicle may not be used to commute to or from a residence not located within 25 minutes response time from the Police Department of the City of San Luis.

F. The Council agrees to budget and pay for the professional dues and subscriptions of the Police Chief as the Council deems necessary for his continuation and participation in national, regional, state and local associations and organizations necessary for his continued professional participation, growth and advancement, and for the good of the City.

G. Unless otherwise stated herein, Police Chief shall be entitled to all other employment benefits provided for employees of the City which are not specifically mentioned herein, including, but not limited to, health insurance and participation in an employee retirement system and any cost of living adjustments made to employee compensation.

H. It is recognized by the Manager and Council that Police Chief must devote the time necessary to his duties involving both normal office hours and time outside these hours. The taking of personal time off should be in line with this premise, and rests in the discretion of Police Chief under the supervision of the City Manager.

I. Indemnification. The City agrees to defend, save harmless and indemnify Police Chief against any tort, professional liability claim or demand, or other civil legal action, whether groundless or otherwise, arising out of any alleged act or omission occurring in the performance of his duties as Police Chief for the City, even if said claim has been made following his termination from employment, provided that the Police Chief acted within the scope of his duties. The City may compromise and settle any such claim or suit and will pay the amount of any settlement or litigation costs, incidental expenses, and judgments rendered thereon without recourse to the Police Chief.

## **SECTION V TERMINATION OF EMPLOYMENT**

A. The Manager and City Council may terminate this agreement at any time upon the giving of at least thirty (30) days' written notice to Police Chief, unless the parties otherwise agree. If Police Chief is not able to obtain AZPOST certification by May 31, 2017, Police Chief's employment shall terminate effective on June 1, 2017, and no further notice shall be necessary. In such event, Police Chief shall not be entitled to any severance amount as set forth in subsection D.

B. Police Chief may resign from his employment at any time upon the giving of at least thirty (30) days' written notice to the Mayor and Council, unless the parties otherwise agree.

C. Upon termination in addition to any other rights to compensation or benefits to which Police Chief may have under this agreement or law, Police Chief shall be paid his accumulated vacation time based upon the rate of salary as of the date of termination.

D. Upon termination by the City, in addition to subsections A through C above, and except as noted in subsection A, Police Chief shall be entitled to severance pay equal to three months of salary based upon the rate of salary as of the date of termination. In the event Police Chief is terminated because of a conviction relating to any felony or loss of certification as a peace officer by Arizona Peace Officer Standards and Training, Council shall have no obligation to make any extra payment pursuant to this subsection except for Police Chief's accrued salary, and vacation as provided in subsection C above. City Council reserves the right to suspend any severance pay payment pursuant to this subsection during any proceedings while felony charges are pending or which would result in the loss of certification as a peace officer in the State of Arizona.

**SECTION VI  
CONTRACT TERMS TO BE EXCLUSIVE**

This written agreement contains the sole and entire agreement between the parties and shall supersede any and all other agreements between the parties. The parties acknowledge and agree that neither of them has made any representation with respect to the subject matter of this agreement nor any representations inducing its execution and delivery except such representations as are specifically set forth in this writing and the parties acknowledge that they have relied on their own judgment in entering into the same. The parties further acknowledge that any statements or representations that may have been made by either of them to the other are void and of no effect and that neither of them has relied on such statements or representations in connection with its dealings with the other.

**SECTION VII  
WAIVER OR MODIFICATION INEFFECTIVE  
UNLESS IN WRITING**

It is agreed that no waiver or modification of this agreement or of any covenant, condition, or limitation contained in it shall be valid unless it is in writing and duly executed by the party to be charged with it, and that no evidence of any waiver or modification shall be offered or received in evidence in any proceeding, arbitration, or litigation between the parties arising out of or affecting this agreement, or the rights or obligations of any party under it, unless such waiver or modification is in writing, duly executed as above. The parties agree that the provisions of this paragraph may not be waived except by a duly executed writing.

**SECTION VIII  
CONTRACT GOVERNED BY LAW OF  
STATE OF ARIZONA**

A. The parties agree that it is their intention and covenant that this agreement and performance under it and all suits and special proceedings relating to it be construed in accordance with and under and pursuant to the laws of the State of Arizona and that in any action, special proceeding, or other proceeding that may be brought arising out of, in connection with, or by reason of this agreement, the laws of the State of Arizona shall be applicable and shall govern to the

exclusion of the law of any other forum, without regard to the jurisdiction in which any action or special proceeding may be instituted.

B. In the event that the City adopts as a policy a program of settling employment claims or suits by binding arbitration, and adopts a form of agreement for new employees to sign during the course of this agreement, Police Chief agrees to sign said agreement and be bound by the same.

C. This agreement shall be subject to the cancellation provisions of ARS §38-511.

In witness whereof, the City of San Luis, Arizona has caused this agreement to be signed and executed on its behalf by its City Manager and duly attested to by its Clerk, and Police Chief, has signed and executed this agreement on the day and year referred to above.

\_\_\_\_\_  
Craig Higgins, Police Chief

\_\_\_\_\_  
City Manager

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
City Attorney

4847-4794-9613 v.1

4847-4794-9613, v. 1



## AGENDA ITEM REVIEW FORM

### Regular City Council Meeting

6. F.

**Meeting Date:** 02/22/2017

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

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

**Action Requested:** Motion  
Resolution

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### ITEM:

Discussion and possible action on any and all matters regarding Resolution No. 1178. A resolution of the Mayor and City Council of the City of San Luis, Arizona, approving and adopting an Intergovernmental Agreement with Yuma Union High School District #70 (San Luis High School) and the City of San Luis regarding the joint development and construction of infrastructure, a wastewater utility easement and ancillary facilities located on Yuma Union High School District #70 property. **(Kay Marion Macuil, City Attorney)**

### SUMMARY:

The City of San Luis and Yuma Union High School District #70 wish to enter into an intergovernmental agreement in which the School will provide a utility easement which will connect to Las Quintas De San Luis 2 subdivision development and provide for connection stub-outs for the school to connect a concession stand and restroom for the recreational area. Details of the agreement will be provided at the time of the meeting because staff is still negotiating with the School at the time of the publication of this agenda.

### RECOMMENDATION / SUGGESTED MOTION:

**I MOVE TO APPROVE AND ADOPT RESOLUTION NO. 1178.**

### Supporting information not attached to the Agenda Item Review Form:

Resolution No. 1178 and IGA to be provided at the Council Meeting

**Document to be Recorded?:** Yes

### City Clerk's Office

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### Fiscal Impact

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

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

It is not anticipated that there will be costs to the City.

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