



NOTICE OF WORK SESSION

In accordance with §38-431.01 of the Arizona Revised Statutes of the State of Arizona, notice is hereby given to the Members of City Council and to the general public that the Mayor and Council of the City of San Luis, Arizona, will hold a Work Session meeting at 7:00 p.m., Wednesday, June 7, 2017. The Work Session 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 SESION DE TRABAJO

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 Sesión de Trabajo a las 7:00 p.m., el día Miércoles, 7 de Junio 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
Work Session
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
June 7, 2017
7:00 p.m.

MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON, TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION
PLEASE TAKE NOTICE: *The Mayor or Acting Mayor for this meeting may change the order of the items.*

- 1. CALL TO ORDER/ROLL CALL**
- 2. AGENDA ITEMS:**
 - 2. A.** Discussion and possible directions to staff on any and all matters regarding authorization to purchase a video management system for the Police Department. **(Derek Dueñas, IT Manager)**
 - 2. B.** Discussion and possible directions to staff on any and all matters regarding the approval of a contract for the Merrill Lift Station Rehabilitation Project. **(Manuel Rojas, Assistant Public Works Director)**
 - 2. C.** Discussion and possible directions to staff on any and all matters regarding a contract with Lantis Fireworks & Lasers for firework presentation during the 4th of July Celebration and informing City Council why three (3) quotes were not obtained as is permitted under San Luis City Code Section 36.01(D). **(Louie Galaviz, Parks & Recreation Director)**
 - 2. D.** Discussion and possible directions to staff on any and all matters regarding the intent to apply for the National Endowment for the Arts (NEA) Art Works Creativity Connects Grant. **(Louie Galaviz, Parks & Recreation Director)**
 - 2. E.** Discussion and possible directions to staff on any and all matters regarding the Resolution No. 1194. A resolution of the Mayor and City Council of the City of San Luis, Arizona, officially naming the park located at the corner of Urtuzuastergui Street and 9th Avenue to Eligio Ramirez Park. **(Louie Galaviz, Parks & Recreation Director)**
 - 2. F.** Discussion and possible directions to staff on any and all matters regarding Resolution No. 1195. A resolution of the Mayor and City Council of the City of San Luis, Arizona, adopting a Public Records Request Fee Schedule. **(Sonia Cornelio, City Clerk)**
 - 2. G.** Discussion and possible directions to staff on any and all matters regarding Ordinance No. 365. 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-City Policies by adopting "Public Records Request Policy", repealing any conflicting provisions; and providing for severability. **(Sonia Cornelio, City Clerk)**

3. DISCUSSION ITEM(S):

- 3. A.** Discussion and possible directions to staff on any and all matters regarding the street sweeper daily route schedule. **(Vice Mayor Matias Rosales & Eulogio Vera, Public Works Director)**
- 3. B.** Discussion and possible directions to staff on any and all matters regarding the Urtzuastegui Street traffic flow from 2nd Avenue to Main Street during the 2017 Winter season. **(Vice Mayor Matias Rosales and Craig Higgins, Chief of Police)**
- 3. C.** Discussion and possible directions to staff on any and all matters regarding the creation of a Master Economic Development Plan. **(Vice Mayor Matias Rosales & Jenny Torres, Community Development Director)**

4. ADJOURNMENT

IN THE EVENT A MAJORITY OF THE COUNCIL IS NOT PRESENT, AN INFORMAL WORK SESSION MAY BE HELD.



AGENDA ITEM REVIEW FORM

Work Session

2.A.

Meeting Date: 06/07/2017

Department Head: Derek Duenas, Information Technology Manager, Information Technology

Submitted By: Derek Duenas, Information Technology Manager, Information Technology

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding authorization to purchase a video management system for the Police Department. **(Derek Dueñas, IT Manager)**

SUMMARY:

Staff is requesting permission to use left over funds from Police Department Capital Project (cameras replacement). Left over funds will be used to purchase a new video management system that will be used to integrate video equipment from other City buildings. This will allow the Dispatch center to view and remotely control cameras from City buildings such as Cultural Center, Youth Center, and Courts. The purchase includes server, software, and licensing. Additional quotes have been included as total cost exceeds \$10,000.00. Staff is recommending purchasing equipment from TelecomCreations and CDWG as they are trusted sources and have the lowest costs. Total purchase not to exceed **\$30,717.07**.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Document to be Recorded?: No

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	YES
CITY/STATE/FEDERAL FUNDS:	City
TOTAL:	\$30,717.07
BUDGETED AMOUNT:	\$60,000.00
AVAILABLE AMOUNT TO TRANSFER:	N/A
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:	806-860-90000.181 Impact Fees/ Remaining Balance \$30,717.07

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

The \$30,717.07 will be used to purchase necessary equipment and software for Police Department and avoid spending for additional equipment next fiscal year.

Attachments

TelecomCreations

CDWG

SecurityCamerasGuide

4NetOnline

NeweggBusiness

Amazon



MANUFACTURER NAME

- HIKVISION
- 2N HELIOS
- AASTRA
- ACTI CORPORATION
- ADTRAN
- AIPHONE
- ALEEN / ITS TELECOM
- ALGO
- ALLWORX
- APC
- APPASSURE
- AT&T
- ATA
- ATT/VTECH
- AUDIO CODES
- AVAYA / AT&T / LUCENT
- BELL PHONES
- BOGEN
- CISCO
- CLARITY
- CYBERDATA
- D-LINK
- DATALUX
- DELL
- DESI LASER LABELS
- DIGIEVER
- DIGITAL WATCHDOG
- EDGEWATER
- ENGENIUS
- EOS
- GEMINI
- GENERAL CABLE
- GRANDSTREAM
- GREENLEE
- HONEYWELL
- ICC
- INTELLIGENT RECORDING
- INTELLITOUCH
- INTER-TEL
- KLEIN TOOLS
- LABELS
- LINKCOM
- MATRIX
- MITEL
- MODULE IP DOOR PHONE
- MOH PLAYER
- MULTI-LINK
- MULTITECH



1 billing information

My Saved Billing Addresses:

1090 E. Union St box 1170, AZ ▾
 remove selected

First Name*: Information
 Last Name*: Technology
 Company: City Of San Luis
 Address*: 1090 E. Union St box 1170

 City*: San Luis
 Country*: United States ▾
 State/Province*: AZ
 Zip / Postal Code*: 85349
 Phone Number*: 9283418530
 Fax:

2 shipping information

My Saved Shipping Addresses:

1090 E. Union St box 1170, AZ ▾
 remove selected

First Name*: Information
 Last Name*: Technology
 Company: City Of San Luis
 Address*: 1090 E. Union St box 1170

 City*: San Luis
 Country*: United States ▾
 State/Province*: AZ
 Zip / Postal Code*: 85349
 Phone Number*: 9283418530
 Fax:

Copy Billing To Shipping →

3 choose your shipping method

UPS ▾
 UPS Ground \$87.95 ▾
 Shipping to [United States][AZ][85349][Y]
 recalculate shipping & tax

Subtotal: \$9,763.00
 Shipping & Handling: \$87.95
 Tax: \$0.00
Total: \$9,850.95

4 payment information

My Saved Payment Methods:

Payment Method*: Select ▾

Order Comments: (Optional)

Place Order ▶



My Shopping Cart

Code	Name	Price	Qty	Total
XPCODL	Milestone XPCODL XProtect Corporate Device License, Stock#	\$329.00	20	\$6,580.00

NEC	XPCODL			
NEL-TECH	XPCOBT	Milestone XPCOBT XProtect Corporate Base License, Stock#	\$3,183.00	1 \$3,183.00
NETGEAR	XPCOBT			

Need to make changes to this order?

- [Edit items in cart](#)
- [Apply a coupon](#)
- [Apply a Gift Certificate](#)
- [Edit Gift Wrap and Gift Options](#)
- [Sign Out](#)



UPS, THE UPS SHIELD TRADEMARK, THE UPS READY MARK, THE UPS ONLINE TOOLS MARK AND THE COLOR BROWN ARE TRADEMARKS OF UNITED PARCEL SERVICE AMERICA, INC. ALL RIGHTS RESERVED.

- NEC
- NEL-TECH
- NETGEAR
- NEWTON
- NITSUKO
- NORELCO
- NORTEL
- NORTHWESTERN BELL
- PANASONIC
- PANDUIT
- PLANET
- PLANTRONICS
- PLATINUM TOOLS
- POLYCOM
- SAMSUNG
- SIEMON
- SNOM
- SONICWALL
- SONY
- SPECO
- SPRACHT
- SUPERIOR ESSEX
- SUTTLE
- SYNECTIX
- SYNOLOGY
- TADIRAN / SPRINT
- TADOR
- TELECOMMUNICATIONS
- TELRAD
- TIE / NITSUKO
- TIE / ONYX
- TOSHIBA
- TOTOLINK
- UNI
- UNIDATA
- UNIDEN
- VALCOM
- VIKING
- VOIP INTERCOMS
- VONETS
- YEALINK
- ZK TECHNOLOGY
- 3CX
- SMC NETWORKS
- MILESTONE
- STREAMLIGHT
- CRADLEPOINT TECHNOLOGY
- IPVC IPVIDEO CORPORATION
- SYNCOM
- EMPLUS
- UPSPRO - POE POWERED
- UBIQUITI / MICROTIK /
- EMPLUS SYSTEMS - SOLAR
- READY
- AVAYA

MENU TWO

QUOTE CONFIRMATION



DEAR DEREK DUENAS ,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
1BR8STC	5/30/2017	VMS SERVER	9563163	\$10,408.08

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HPE Enterprise - hard drive - 1.2 TB - SAS 12Gb/s Mfg. Part#: 781518-B21 UNSPSC: 43201803 Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	3	3617067	\$654.00	\$1,962.00
HPE Read Intensive - solid state drive - 240 GB - SATA 6Gb/s Mfg. Part#: 869376-B21 UNSPSC: 43201830 Contract: Arizona HP Enterprise NVP Computer Equipment (MNNVP-134 ADSP016-098209)	3	4503460	\$269.37	\$808.11
HPE 500W Flex Slot Platinum Hot Plug Power Supply Kit Mfg. Part#: 720478-B21 UNSPSC: 39121004 Contract: Arizona HP Enterprise NVP Computer Equipment (MNNVP-134 ADSP016-098209)	1	3465415	\$225.57	\$225.57
Dell UltraSharp U2417H - LED monitor - 24" - with 3-Years Advanced Exchange Mfg. Part#: U2417H UNSPSC: 43211902 Contract: National IPA Technology Solutions (130733)	1	4044253	\$285.65	\$285.65
AXIS M7014 Video Encoder - video server - 4 channels Mfg. Part#: 0415-004 UNSPSC: 46171621 Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	2	2566582	\$303.79	\$607.58
AXIS Q7404 Video Encoder - video server - 4 channels Mfg. Part#: 0291-004 UNSPSC: 46171621 Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	2	1839818	\$860.76	\$1,721.52
Ergotron LX Desk Mount LCD Arm - mounting kit Mfg. Part#: 45-241-026 UNSPSC: 31162313 Contract: NJPA 100614#CDW Technology Catalog (100614#CDW)	1	1974421	\$144.86	\$144.86
HPE ProLiant DL380 Gen9 - \$2,599-\$260 Instant Savings = \$2,339 through 6/9 Mfg. Part#: 867450-S01 UNSPSC: 43211501 Contract: Maricopa County Products and Services (16076-RFP)	1	4205138	\$2,079.20	\$2,079.20

QUOTE DETAILS (CONT.)

APC Smart-UPS X 3000VA Rack/Tower LCD UPS with Network Management Card	1	3086009	\$1,590.25	\$1,590.25
Mfg. Part#: SMX3000LVNC				
UNSPSC: 39121011				
Contract: Maricopa County Products and Services (16076-RFP)				

PURCHASER BILLING INFO	SUBTOTAL	\$9,424.74
Billing Address: SAN LUIS CITY HALL ACCTS PAYABLE PO BOX 7740 SAN LUIS, AZ 85349-6816 Phone: (928) 627-2027 Payment Terms:	SHIPPING	\$350.75
	SALES TAX	\$632.59
	GRAND TOTAL	\$10,408.08
DELIVER TO	Please remit payments to:	
Shipping Address: SAN LUIS CITY HALL ATTN:DEREK DUENAS PO BOX 7740 1090 E UNION STREET SAN LUIS, AZ 85349-6816 Phone: (928) 627-2027 Shipping Method: UPS 2nd Day Air	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION



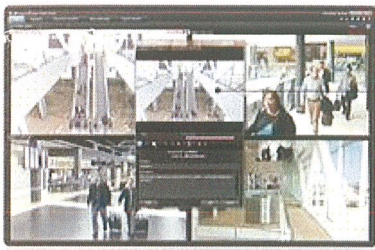
Alex Booker

(877) 862-3929

alexboo@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager

© 2017 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239



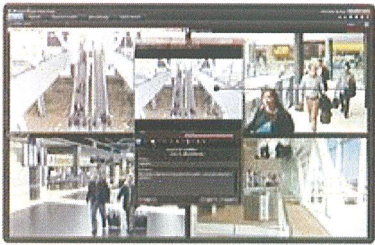
Milestone XProtect Corporate Large Scale IP Video Management Software with Server Failover, Camera License

No Care Plus

- 20 +

\$ 329⁰⁰

x



Milestone XProtect Corporate Large Scale IP Video Management Software with Server Failover, Base License with One Year PMA

1 Year Care Plus

- 1 +

\$ 3,758⁰⁰

x

Special instructions for seller

Subtotal **\$ 10,338⁰⁰**

	SHOPPING GUARANTEE	FREE <input type="checkbox"/>

Shipping, taxes, and discounts will be calculated at checkout.

UPDATE CART

CHECKOUT

PayPal

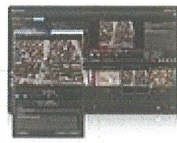
amazon pa

5/25/2017



**MILESTONE
XPROTECT
EXPRESS IP VIDEO
MANAGEMENT
SOFTWARE WITH
SUPPORT FOR UP
TO 48 CAMERAS,
CAMERA LICENSE**

From \$ 69.00



**MILESTONE
XPROTECT
EXPERT
ADVANCED IP
VIDEO
MANAGEMENT
SOFTWARE WITH
CENTRAL
MANAGEMENT
AND SYSTEM
MONITOR,
CAMERA LICENSE**

From \$ 269.00

**STAY UP TO DATES WITH THE LATEST RELEASES,
DISCOUNTS, AND SPECIALS**

Email Address

SIGN UP

- [Home](#)
- [About Us](#)
- [How to Order](#)
- [Free Shipping](#)
- [Purchase Orders](#)
- [Forms](#)
- [Privacy Policy](#)
- [Terms and Conditions](#)
- [Refund Policy](#)

© 2017 SecurityCamerasGuide.com Powered by Shopify



DISCOVER



PayPal

VISA



Cart

[Home » Cart](#)


Product	Price	Quantity	Total
XProtect Corporate License – XProtect Corporate Base License	\$3,183.00	<input type="text" value="1"/>	\$3,183.00
XProtect Corporate License – XProtect Corporate Device License	\$329.00	<input type="text" value="20"/>	\$6,580.00

[Update cart](#)

Cart totals

Subtotal	\$9,763.00
Total	\$9,763.00

Product Search





Social




Our Company

 **4Net Networking Corp.**

 2100 NW 93rd Avenue
Doral Florida 33172

 (305) 712-6680

 (888) 399-5130

 info@4netonline.com

NEWEGG PROMISE

Satisfaction

We guarantee total shopping satisfaction. Virtually all of NeweggBusiness's offerings are protected by a 30-day refund policy.

[Customer Protections»](#)

Privacy

We only share your personal information with third parties working on our behalf to complete your order, such as UPS and FedEx.

[Privacy Particulars»](#)

Security


We foil data hijackers. Newegg protects the security of your information during transmission by using Secure Sockets Layer (SSL) software.

[Security Specifics»](#)

[Home](#) > My Shopping Cart

[To-Buy List](#) | [Print Cart](#) | [Email Cart](#)

[Update Qty's](#) [Remove Selected](#) [Move to To-Buy List](#)

<input type="checkbox"/>	Qty.	Product Description	Savings	Total Price
<input type="checkbox"/>	<input type="text" value="1"/>	 APC Smart-UPS X 3000VA Rack/Tower LCD 100-127V with Network Card Item # : 9B-42-301-374 Return Policy : Standard Return Policy	-\$63.00 Instant	\$1,637.99 \$1,574.99

Subtotal: \$1,574.99

Calculate Shipping

Zip Code [Update](#)

Shipping: \$0.00

Choose a delivery method ?

FREE Newegg Ground (1-5 Business Days)

<input type="checkbox"/>	<input type="text" value="1"/>	 Ergotron 45-241-026 LX Desk Mount LCD Arm Item # : 9B-24-994-063 Return Policy : Standard Return Policy	-\$180.01 Instant	\$330.00 \$149.99
--------------------------	--------------------------------	---	-------------------	---------------------------------

Subtotal: \$149.99

Shipping: \$28.15

Choose a delivery method ?

- \$2.99** Super Eggsaver (4-7 Business Days)
- \$7.49** Newegg 3 Business Days
- \$28.15** [Newegg 2 Business Days](#)
- \$53.43** Newegg Next Business Day

<input type="checkbox"/>	<input type="text" value="1"/>	 Hewlett-Packard 500w Fs Plat Ht Plg Pwr Supply - 720478-B21 Item # : 9SIV0384KY6245 Sold by Tuksy.com ?		\$166.83
--------------------------	--------------------------------	--	--	----------

Subtotal: \$166.83

Shipping: \$10.94

Choose a delivery method

- FREE** Media Mail (7-14 business days)
- FREE** Standard Shipping (5-7 business days)
- \$10.40** Expedited Shipping (3-5 business days)
- \$10.94** [Two-Day Shipping](#)
- \$18.69** One-Day Shipping

<input type="checkbox"/>		AXIS 0291-004 Q7404 VIDEO ENCODER 4 PORT SERIAL	-\$137.25 Instant	\$2,198.00
--------------------------	--	--	-------------------	------------

2



720X480 4CHANNEL

Item # : 9SIV04Z22D1631

Sold by [IPC Store](#)

\$1,923.50
(\$961.75 each)

Subtotal: \$1,923.50

Shipping: \$29.24

Choose a delivery method

- FREE** Media Mail (7-14 business days)
- \$21.74** Standard Shipping (5-7 business days)
- \$29.24** Expedited Shipping (3-5 business days)

1



HPE DL380 Gen9 E5-2640 v4 SFF US Svr / S-Buy (867450-S01)

Installed Memory Size: 16GB

Item # : 9SIV0094YH2531

Sold by [Antonline.com](#)

-\$337.32 Instant ~~\$2,599.00~~
\$2,261.68

Subtotal: \$2,261.68

Shipping: \$0.00

Choose a delivery method

- FREE** Standard Shipping (5-7 business days)

2



AXIS 0415-004 AXIS M7014 VIDEO ENCODER 4CH H.264, 15FPS, POE,MICRO SDHC

Item # : 9SIV00K23C1876

Sold by [Flytec Computers B2B](#)

\$539.90
(\$269.95 each)

Protect Your Investment (expand for options)

Subtotal: \$539.90

Shipping: \$0.00

Choose a delivery method

- FREE** Standard Shipping (5-7 business days)

3



HP 781518-B21

RPM: 10000 RPM

Item # : 9SIV00Y2RX2337

Sold by [pcRUSH](#)

-\$395.12 Instant ~~\$2,907.00~~
\$1,721.64
(\$573.88 each)

Protect Your Investment (expand for options)

Subtotal: \$1,721.64

Shipping: \$20.88

Choose a delivery method

- FREE** Standard Shipping (5-7 business days)
- \$14.65** Expedited Shipping (3-5 business days)
- \$20.88** Two-Day Shipping

3

HP 652749-B21

-\$54.30 Instant ~~\$974.07~~
-\$3.93 Sale \$797.28



Item # : 9SIV00C48J4613

(\$265.76 each)

Sold by **Beach Audio**

Protect Your Investment ([expand for options](#))

Subtotal: \$797.28

Shipping: \$27.12

Choose a delivery method

- FREE** Expedited Shipping (3-5 business days)
- \$27.12** Two-Day Shipping
- \$42.17** One-Day Shipping



1



Dell U2417H 24" 16:9 IPS Monitor IPS (In-Plane Switching) Technology DisplayPort / Mini DisplayPort / HDMI Full HD 1920 x ...

\$320.72

Cabinet Color: Silver / Black Screen Size: 24" Thunderbolt 2: No Built-in Speakers: No Style: 24"

Item # : 9SIV01U5M99737

Sold by **BuyVPC.com**

Protect Your Investment ([expand for options](#))

Subtotal: \$320.72

Shipping: \$60.50

Choose a delivery method

- FREE** Standard Shipping (5-7 business days)
- \$50.82** Expedited Shipping (3-5 business days)
- \$60.50** Two-Day Shipping

Redeem Newegg Gift Cards

Card Number: Security Code: [Apply](#)

Redeem Rewards BizPoints

[Log on](#) if you have BizPoints you can redeem.

Apply Promo Codes

You must be logged on to use promo codes. Please [click here](#) to log on or create account.

Grand Total: \$9,633.36

Having problems with your cart? Please read our [FAQs](#) for help or try [emptying your cart to start over](#).

[view important shipping information.](#)


SECURE CHECKOUT

Or Checkout with:



WARNING: WARNING: This product can expose you to chemicals including one or more listed chemicals which are known to the State of California to cause cancer or birth defects or other reproductive harm. For more information, go to www.P65Warnings.ca.gov

Review your order

Shipping address Change		Payment method Change		Gift cards & promotional codes	
Derek Duenas 1090 E. Union Street San Luis, Arizona 85349 United States Phone: 9283150376 Ship to multiple addresses		 ending in 4044 Billing address Change Derek Duenas 1090 E. union Street SAN LUIS, AZ 85349-3261 United States		Enter Code <input type="text"/> <input type="button" value="Apply"/>	


Place your order

By placing your order, you agree to Amazon's [privacy notice](#) and [conditions of use](#).

Order Summary


Items (15):	\$9,600.27
Shipping & handling:	\$2,170.83
<hr/>	
Total before tax:	\$11,771.10
Estimated tax to be collected:*	\$348.60
<hr/>	
Order total:	\$12,119.70

[How are shipping costs calculated?](#)



 **Get a \$50 Amazon.com Gift Card instantly**
upon approval for the Amazon Rewards Visa Card.

Items shipped from my Goods
Estimated delivery: June 5, 2017 - June 8, 2017

 Total Micro - 781518-B21-TM - 1.2tb 2.5 Sas Enterprise Hard Drive Hp \$584.94 Quantity: 2 Change Sold by: my Goods  Gift options not available.	Choose a delivery option: <input type="radio"/> June 7-12 FREE Standard Shipping <input checked="" type="radio"/> June 5-8 \$9.98 - Expedited Shipping
--	---

 **Get a \$50 Amazon.com Gift Card instantly**
upon approval for the Amazon Rewards Visa Card.

Items shipped from Amazon.com
Estimated delivery: June 5, 2017

 LX Desk Mount LCD Arm \$134.94 Quantity: 1 Change Sold by: Amazon.com LLC <input type="button" value="Add a gift receipt"/> and see other gift options <input type="button" value="Ship in Amazon box"/>	Choose a delivery option: <input type="radio"/> 5-8 business days FREE Shipping <input checked="" type="radio"/> 4-5 business days \$25.45 - Standard Shipping
 Dell Ultrasharp U2417HJ 23.8" Screen LCD Monitor with Wireless Charging Stand \$258.50 Quantity: 1 Change Sold by: Deal Arc <input type="button" value="Add a gift receipt"/> and see other gift options	Choose a shipping preference: <input checked="" type="radio"/> Group my items into as few shipments as possible <input type="radio"/> I want my items faster. Ship items as they become available. (at additional cost)

 **Get a \$50 Amazon.com Gift Card instantly**
upon approval for the Amazon Rewards Visa Card.

Items shipped from BecTech Global
Guaranteed delivery: June 1, 2017 If you order in the next 10 hours and 33 minutes ([Details](#))

 HPE ISS BTO 720478-B21 - 500W FS Plat Ht Plg Pwr Supply \$348.45 Only 3 left in stock. Quantity: 1 Change Sold by: BecTech Global  Gift options not available.	Choose a delivery option: <input type="radio"/> June 2-6 FREE Economy Shipping <input type="radio"/> June 2-6 FREE Standard Shipping <input checked="" type="radio"/> Thursday, June 1 FREE Two-Day Shipping
--	--



Get a \$50 Amazon.com Gift Card instantly

upon approval for the Amazon Rewards Visa Card.

[Apply now](#)

Items shipped from IPC-Store

Estimated delivery: May 31, 2017 - June 5, 2017



AXIS Q7404 Video Encoder - T - 0291-004

\$946.39

Only 13 left in stock.

Quantity: 2 [Change](#)

Sold by: IPC-Store

Gift options not available.

Choose a delivery option:

June 2-7

FREE Standard

May 31-June 5

\$21.48 - Expedited



Get a \$50 Amazon.com Gift Card instantly

upon approval for the Amazon Rewards Visa Card.

[Apply now](#)

Items shipped from DEC Trader

Estimated delivery: June 29, 2017 - July 3, 2017



HPE 240GB SATA 6G RI SFF SC DS

\$257.01

In stock on June 28, 2017.

Quantity: 3 [Change](#)

Sold by: DEC Trader

Gift options not available.

Choose a delivery option:

July 3-6

\$13.09 - Standard Shipping

June 29-July 3

\$37.26 - Expedited Shipping



Get a \$50 Amazon.com Gift Card instantly

upon approval for the Amazon Rewards Visa Card.

[Apply now](#)

Items shipped from pcrush-outlet

Estimated delivery: June 2, 2017 - June 7, 2017



Total Micro - 781518-B21-TM - 1.2tb 2.5

Sas Enterprise Hard Drive Hp

\$533.33

Quantity: 1 [Change](#)

Sold by: pcrush-outlet

Gift options not available.

Choose a delivery option:

June 6-9

FREE Standard

June 2-7

\$26.45 - Expedited



Get a \$50 Amazon.com Gift Card instantly

upon approval for the Amazon Rewards Visa Card.

[Apply now](#)

Items shipped from BoxyBay [Today's Deals | Authorized]

Guaranteed delivery: June 1, 2017 If you order in the next 10 hours and 33 minutes ([Details](#))



**APC Smart-UPS X 3000VA Rack/Tower
LCD 100-127V with Network Card**

\$1,549.96

Quantity: 1 [Change](#)

Sold by: BoxyBay [Today's Deals |
Authorized]

Gift options not available.

Choose a delivery option:

June 8-15

FREE Economy Shipping

June 7-12

\$318.99 - Standard Shipping

June 5-8

\$1,158.99 - Expedited Shipping

Thursday, June 1

\$1,178.99 - Two-Day Shipping



Get a \$50 Amazon.com Gift Card instantly

upon approval for the Amazon Rewards Visa Card.

[Apply now](#)

Items shipped from Moon Tech

Estimated delivery: June 1, 2017

Choose a delivery option:

June 5-8

FREE Standard Shipping



AXIS M7014 Video Encoder - Video server - 4 channels - 0415-004
\$351.03

Quantity: 2 [Change](#)

Sold by: Moon Tech

Gift options not available.

- June 2-7**
\$499.99 - Expedited Shipping
- Thursday, June 1**
\$549.99 - Two-Day Shipping



Get a \$50 Amazon.com Gift Card instantly

upon approval for the Amazon Rewards Visa Card.

[Apply now](#)

Items shipped from Zayntek

Estimated delivery: June 1, 2017



HP ProLiant DL380 G9 2U Rack Server
 - 1 x Intel Xeon E5-2640 v4 Deca-core (10 Core) 2.40 GHz - 16 GB Installed
DDR4 SDRAM

\$2,239.34
 Only 4 left in stock.

Quantity: 1 [Change](#)

Sold by: Zayntek

Gift options not available.

Choose a delivery option:

- June 2-7**
FREE Economy Shipping
- June 2-7**
FREE Standard Shipping
- May 31-June 5**
\$273.24 - Expedited Shipping
- Thursday, June 1**
\$321.23 - Two-Day Shipping

[Place your order](#)

*Why has sales tax been applied? [See tax and seller information](#)

Do you need help? Explore our [Help pages](#) or [contact us](#)

For an item sold by Amazon.com: When you click the "Place your order" button, we'll send you an email message acknowledging receipt of your order. Your contract to purchase an item will not be complete until we send you an email notifying you that the item has been shipped.

Colorado, Oklahoma, South Dakota and Vermont Purchasers: [Important information regarding sales tax you may owe in your State](#)

Within 30 days of delivery, you may return new, unopened merchandise in its original condition. Exceptions and restrictions apply. See Amazon.com's [Returns Policy](#)

Go to the [Amazon.com homepage](#) without completing your order.



AGENDA ITEM REVIEW FORM

Work Session

2.B.

Meeting Date: 06/07/2017

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

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

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding the approval of a contract for the Merrill Lift Station Rehabilitation Project. **(Manuel Rojas, Assistant Public Works Director)**

SUMMARY:

Staff is currently working with Dibble Engineering and reviewing different alternatives to repair the wet well at Merrill Lift Station. The lift station has been in operation for approximately 20 years and has suffered minor structural damage, which makes the use of acid resistant polymer insert the best option. The polymer inserts have a 50 year warranty and will also reduce installation costs by saving time in by-pass pumping, traffic control, and overall project duration. Staff recommends getting at least three (3) quotes from local contractors for the installation of the inserts, and awarding the project to the lowest responsible bidder.

Due to the San Luis City Code-Purchasing Section 36.01(E) requires three (3) written quotes for amounts of \$15,000.00 up to \$34,999.99 and Section 36.01(F) requires formal bidding for amounts of \$35,000.00 and above, staff recommends that the formal bidding procedure be waived, as is allowed under the San Luis City Code-Purchasing Section 36.01(H), and project be procured through the quote process to save about 4 weeks of advertising time. As installation of all materials has a short duration needing no more than two (2) weeks, the project can to be completed this fiscal year.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Document to be Recorded?: No

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	YES
CITY/STATE/FEDERAL FUNDS:	CITY
TOTAL:	\$50,000.00
BUDGETED AMOUNT:	\$96,000.00
AVAILABLE AMOUNT TO TRANSFER:	N/A

ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: GL Acct. #310-311-90005
Capital Outlay Improvement
Building / \$83,079.00

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

GL Account - 310-311-90005 Capital Outlay Improvement Building
Current Balance \$83,079.00



AGENDA ITEM REVIEW FORM

Work Session**2.C.****Meeting Date:** 06/07/2017**Department Head:** Lizandro Galaviz, Parks & Recreation Director, Parks & Recreation Department**Submitted By:** Crystal Fragozo, Administrative Assistant, Parks & Recreation Department**Action Requested:** Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding a contract with Lantis Fireworks & Lasers for firework presentation during the 4th of July Celebration and informing City Council why three (3) quotes were not obtained as is permitted under San Luis City Code Section 36.01(D).

(Louie Galaviz, Parks & Recreation Director)

SUMMARY:

The City of San Luis, Parks & Recreation Department, has been working with Lantis Fireworks & Lasers company for many years in using their services for the firework presentation at the 4th of July event. For over ten (10) years, Lantis has provided us with exceptional service and has helped make our event a memorable one for all of our residents. Lantis has been in the business since 1945 and has a national reputation. Pyrotechnics, by their very nature, are explosive and extremely dangerous devices which should only be handled by trained and experienced professionals. The City of San Luis knows of Lantis Fireworks & Lasers and has a long standing proven track record with them. The amount that is being spent is less than \$35,000.00 and is within the range of the San Luis City Code - Purchasing Section 36.01(D). This section provides in part that a written explanation can be maintained with the purchasing documents explaining why quotes were not obtained. Because this is a unique and dangerous service and it would be unwise to deal with an unknown provider. We are informing City Council, although we are not required under the City Code to do so, that staff will maintain this explanation as to why Parks and Recreation is not seeking three (3) quotes for fireworks providers with the purchasing documents.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Document to be Recorded?: No

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	YES
CITY/STATE/FEDERAL FUNDS:	CITY
TOTAL:	\$20,000.00
BUDGETED AMOUNT:	\$20,000.00

AVAILABLE AMOUNT TO TRANSFER:

N/A

ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:

RECREATION SPECIAL

SERVICES ACCOUNT:

100-145-80005 / BUDGETED

FOR FY 2017/2018 BUDGET

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

N/A

Attachments

Lantis Proposal for 2017 Fourth of July Event

Lantis Fireworks Invoice for 2017 Fourth of July Event



Masters of Our Craft

Lantis Fireworks & Lasers

Production Fireworks Proposal
For

San Luis

TO BE HELD

July 4, 2017

Submitted by
Lantis Fireworks and Lasers
P.O. Box 491
Draper, UT 84020
1-800-443-3040

PRODUCTION FIREWORKS PROPOSAL

Lantis Fireworks and Lasers appreciates the opportunity to submit a proposal for a firework display for the San Luis July 4th 2017 Celebration.

The enclosed proposals outline the fireworks materials that will be provided for you:

Proposal \$20,000 Fireworks (Budget Was \$23,000 Last Year)

Main Program

80 each	2.5"	Premium Assorted Shells, with Tails
100 each	3"	Premium Salute Shells, with Tails
260 each	3"	Premium Assorted Shells, with Tails
130 each	4"	Premium Assorted Shells, with Tails
20 each		Multi-Shot Cake Items (600 + individual shots)

Finale

100 each	2.5"	Premium Assorted Finale Shells, (chained in 10's) (Finale)
100 each	3"	Premium Assorted Finale Shells, (chained in 10's) (Finale)
30 each	4"	Premium Assorted Finale Shells, (chained in 5's) (Finale)

We have listed the shells by general description, size, and quantity. Aerial shells suitable for the firing site and your budget will include.

Premium shells consist of basic colors and shapes, including chrysanthemums willows and peonies in a variety colors, diamonds, bouquets, and titanium salutes. Also included are variations on classic chrysanthemums and peonies that change color or feature glittering patterns. There will also be rings or a variety of palms, hearts, bowties, tourbillions, strobes and comets. Generally, if you take the size of shell in inches and times by 100', that is your break height and then take your shell size and times by 12' for your bloom width.

Multi Shot Items consist of basic colors and shapes including chrysanthemums, willows and peonies. These items are designed to keep the sky busy and exciting. A host of these items are also multi break, meaning, they will give a large effect and then many smaller effects. The same measurement formula applies for height and break size. Fans will give horizontal skyline coverage.

Please call me at the corporate office at 1-800-443-3040 with any questions or concerns you might have. We are looking forward to doing business with you.

Ken Lantis
T 800-443-3040/ C 801-381-3092
Office: 801-768-2255
lantispyro@yahoo



LANTIS
Fireworks & Lasers



LANTIS
Fireworks & Lasers

Lantis Fireworks & lasers

P.O. Box 491
Draper, Utah 84020
801-768-2255 fax 801-768-2433

Invoice No. **17120**

INVOICE

Customer

Name San Luis
Address 965 N Park Ave
City San Luis State AZ Zip 85349
Phone 928-341-8535

Date 4/8/2017
Order No. _____
Rep Ken
FOB _____

Qty	Description	Unit Price	TOTAL
1	Display Show July 4,2017	\$20,000.00	\$20,000.00
<p style="color: red; text-align: center;">Please reference the invoice number when making your payment.</p> <p style="color: red; text-align: center;">Thank you!!!!</p>			

Payment Details

- Cash
- Check
- Credit Card

Name _____
CC # _____
Expires _____

SubTotal	\$20,000.00
Shipping & Handling	\$0.00
Taxes	State
TOTAL	\$20,000.00

Office Use Only

Thank You



AGENDA ITEM REVIEW FORM

Work Session**2.D.****Meeting Date:** 06/07/2017**Department Head:** Lizandro Galaviz, Parks & Recreation Director, Parks & Recreation Department**Submitted By:** Crystal Fragozo, Administrative Assistant, Parks & Recreation Department**Action Requested:** Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding the intent to apply for the National Endowment for the Arts (NEA) Art Works Creativity Connects Grant. **(Louie Galaviz, Parks & Recreation Director)**

SUMMARY:

The Parks & Recreation Department would like to apply for a \$30,000.00 NEA grant which would allow us to bring more cultural and artistic projects into our community. For funding purposes, Campesinos Sin Fronteras will be providing matches with cash and in-kind donation of services or resources, including staff time and radio advertising. NEA grants are very competitive, only about 7% of applicants receive the funding. If this was to happen, in which we would not be able to get the funding, Campesinos Sin Fronteras will be setting up a GoFundMe account in which they will be targeting \$30,000.00 in funding as a back up scenario. Another very important part for this project to be successful, in the event of getting the grant is workshops. Workshops are a very important component to this project. Three possibilities for workshops are to use existing facilities and instructors at the Yuma Art Center and the Cesar Chavez Cultural Center to provide Border Voices workshops, either in addition to the usual offerings or by focusing on the usual classes on a Border theme. Also, contract with local artist to offer workshops using their studios and own facilities. And last but not least, hire local artists to put on classes/workshops in rented facilities. Within this project, we would like to have a mural painted. We have reached out to Lia Littlewood who is very interested in doing a mural and can do something that would allow participation by event attendees. Also, an arrangement can be done with San Luis High School or Gadsden School District in which a group of students can help paint the mural or assist in any other way.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Document to be Recorded?: No

N/A

Fiscal Impact**IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:**

N/A

CITY/STATE/FEDERAL FUNDS:

Federal

TOTAL: 0

BUDGETED AMOUNT: 0

AVAILABLE AMOUNT TO TRANSFER: 0

ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: 0

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

This is request to apply for grant. No funding is being committed. If funded then we would update this section when presented to City Council for approval.

Attachments

Grant Application Package

Grant Application Package

Opportunity Title:	NEA Art Works Creativity Connects, FY2018
Offering Agency:	National Endowment for the Arts
CFDA Number:	45.024
CFDA Description:	Promotion of the Arts Grants to Organizations and Individ
Opportunity Number:	2017NEA01AWCC
Competition ID:	NONE
Opportunity Open Date:	12/15/2016
Opportunity Close Date:	05/04/2017
Agency Contact:	If you have questions about your application, please contact staff at: CreativityConnectsGrants@arts.gov.

This opportunity is only open to organizations, applicants who are submitting grant applications on behalf of a company, state, local or tribal government, academia, or other type of organization.

Application Filing Name:

Select Forms to Complete

Mandatory

[Application for Federal Domestic Assistance-Short Organizational](#)

Optional

Instructions

[Show Instructions >>](#)

This electronic grants application is intended to be used to apply for the specific Federal funding opportunity referenced here. If the Federal funding opportunity listed is not the opportunity for which you want to apply, close this application package by clicking on the "Cancel" button at the top of this screen. You will then need to locate the correct Federal funding opportunity, download its application and then apply.

APPLICATION FOR FEDERAL DOMESTIC ASSISTANCE - Short Organizational	
* 1. NAME OF FEDERAL AGENCY: National Endowment for the Arts	
2. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 45.024	
CFDA TITLE: Promotion of the Arts_Grants to Organizations and Individuals	
* 3. DATE RECEIVED: 05/04/2017	SYSTEM USE ONLY
* 4. FUNDING OPPORTUNITY NUMBER: 2017NEA01AWCC	
* TITLE: NEA Art Works Creativity Connects, FY2018	
5. APPLICANT INFORMATION	
* a. Legal Name: City of San Luis, Arizona	
b. Address:	
* Street1: P.O. Box 1170	Street2:
* City: San Luis	County/Parish: Yuma
* State: AZ: Arizona	Province:
* Country: USA: UNITED STATES	* Zip/Postal Code: 85349-1170
c. Web Address: http:// www.cityofsanluis.org	
* d. Type of Applicant: Select Applicant Type Code(s): C: City or Township Government Type of Applicant: Type of Applicant: * Other (specify):	* e. Employer/Taxpayer Identification Number (EIN/TIN): 86-0376164 * f. Organizational DUNS: 0787404310000 * g. Congressional District of Applicant: AZ-03
6. PROJECT INFORMATION	
* a. Project Title: Border Voices	
* b. Project Description: To support clear and effective communication among our community's diverse demographic groups and to enhance our residents appreciation of the arts. The Border Voices project will create opportunities for non-artists to utilize the arts as a media for self-expression. Border voices will sponsor workshops in Yuma and San Luis to enable non-artists from the Hispanic, Anglo, and Winter Visitor communities to create works of art to express their perspectives and feelings about the border region. A culminating event where the works will be displayed will take place in San Luis. A mural will be created at this event and work from professional artists will be exhibited which will have a border theme. Radio and art performances will be included in this program in the future.	
c. Proposed Project: * Start Date: 06/01/2018	* End Date: 05/31/2019

APPLICATION FOR FEDERAL DOMESTIC ASSISTANCE - Short Organizational

7. PROJECT DIRECTOR

Prefix: Mr.	* First Name: Lizandro	Middle Name:
* Last Name: Galaviz	Suffix:	
* Title: Director for Parks and Recreation Department	* Email: lgalaviz@cityofsanluis.org	
* Telephone Number: 928-341-8535	Fax Number: 928-627-0153	
* Street1: 965 N Park Ave	Street2: P.O. Box 1170	
* City: San Luis	County/Parish: Yuma	
* State: AZ: Arizona	Province:	
* Country: USA: UNITED STATES	* Zip/Postal Code: 85349-1170	

8. PRIMARY CONTACT/GRANTS ADMINISTRATOR

<input checked="" type="checkbox"/> Same as Project Director (skip to item 9):		
Prefix: Mr.	* First Name: Lizandro	Middle Name:
* Last Name: Galaviz	Suffix:	
* Title: Director for Parks and Recreation Department	* Email: lgalaviz@cityofsanluis.org	
* Telephone Number: 928-341-8535	Fax Number: 928-627-0153	
* Street1: 965 N Park Ave	Street2: P.O. Box 1170	
* City: San Luis	County/Parish: Yuma	
* State: AZ: Arizona	Province:	
* Country: USA: UNITED STATES	* Zip/Postal Code: 85349-1170	

APPLICATION FOR FEDERAL DOMESTIC ASSISTANCE - Short Organizational

9. * By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties (U.S. Code, Title 218, Section 1001)

** I Agree

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

AUTHORIZED REPRESENTATIVE

Prefix: Mrs.	* First Name: Angelica	Middle Name: v
* Last Name: Castro	Suffix: 	
* Title: Contracts and Grants Coordinator	* Email: acastro@cityofsanluis.org	
* Telephone Number: 928-341-2438	Fax Number: 928-341-8549	
* Signature of Authorized Representative: Angelica V Castro	* Date Signed: 05/04/2017	



AGENDA ITEM REVIEW FORM

Work Session

2.E.

Meeting Date: 06/07/2017

Department Head: Lizandro Galaviz, Parks & Recreation Director, Parks & Recreation Department

Submitted By: Crystal Fragozo, Administrative Assistant, Parks & Recreation Department

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding the Resolution No. 1194. A resolution of the Mayor and City Council of the City of San Luis, Arizona, officially naming the park located at the corner of Urtuzuastegui Street and 9th Avenue to Eligio Ramirez Park. **(Louie Galaviz, Parks & Recreation Director)**

SUMMARY:

Mr. Eligio Ramirez' journey started in San Luis, AZ in 1970 when he came to San Luis, AZ with his parents, who were Mexican-American immigrants, and started working at the Imperial Market for a couple of years. He then moved to King Market in which he worked for over 20 years and then on to Factor Sales in which he worked for 12 years. During all those years, he became involved in the community where he volunteered for the Potable Water Board and was the secretary of the Comite De Bienestar for 12 years. As a board member in Comite De Bienestar, he helped new San Luis, AZ residents find lots to build homes in. He was also a part of the Planning and Zoning Commission as a Member and Vice Chair. He attended the Escuela Técnica in San Luis Rio Colorado, Sonora from Elementary to High School. As a young man, he was involved in sports such as soccer, volleyball and baseball and supported youth groups throughout his adulthood. He helped develop baseball leagues and encouraged children to participate. He and his wife would welcome youth and their parents to their home for dinner and supported them by helping them with the purchase of uniforms and sports equipment if needed. He supported the Industrial Baseball League in San Luis Rio Colorado, Sonora and would take his children as well as local youth to participate. He traveled with them to tournaments in Veracruz, Chihuahua, Mexicali and Tijuana. He coached his son's baseball team and had the opportunity to play at Friendship Park's Baseball Field from 1990 - 1992. He met Cesar Chavez in the 70's and was part of the movement. His personal achievement is that he has never received a driving violation ticket and that he became a naturalized American Citizen in 2009. Although Mr. Ramirez lived a couple of years in Yuma and Somerton, his journey started and stayed here in San Luis, Arizona where he ended up settling down and accomplishing many great things. The naming of this park, by the Comite De Bienestar, was for his countless hours of dedication and commitment to the youth and people of San Luis, Arizona that wanted to make this place their home too. He is proud to have been a part of the growth in this town now a growing City and help develop those partnerships with APS, the Yuma County Water Users Association and other government agencies for the betterment of the community. This is why we would like to officially name the park located at the corner of Urtuzuastegui Street and 9th Avenue to Eligio Ramirez Park.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Document to be Recorded?: No

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: NO
CITY/STATE/FEDERAL FUNDS: N/A
TOTAL: N/A
BUDGETED AMOUNT: N/A
AVAILABLE AMOUNT TO TRANSFER: N/A
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: N/A
FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):
N/A

Attachments

Resolution No. 1194



Resolution

No. 1194

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, OFFICIALLY NAMING THE PARK LOCATED AT THE CORNER OF URTUZUASTEGUI STREET AND 9th AVENUE TO ELIGIO RAMIREZ PARK.

WHEREAS, the City of San Luis Arizona is extremely proud and honored to recognize Mr. Eligio Ramirez for his commitment to the residents and the youth of our community; and

WHEREAS, the City of San Luis is particularly proud to have residents like Mr. Ramirez as part of our community; and

WHEREAS, Mr. Eligio Ramirez opened his home to neighbors, families and those in need of work to help improve the community services; and

WHEREAS, the Park located at the Corner of Urtuzuastegui Street and 9th Avenue, San Luis, Arizona has been commonly known as the Eligio Ramirez Park due to his efforts to encourage the local youth to participate in sports;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of San Luis, Arizona and in honor of Mr. Eligio Ramirez as follows:

Section 1. That the Park at the corner of Urtuzuastegui Street and 9th Avenue, San Luis, Arizona be officially named Eligio Ramirez Park; and

Section 2. That a plaque with the name of Eligio Ramirez be affixed to the field facility in recognition of this honor, so that all persons from this day forward shall recognize and remember his devotion to this community.

PASSED AND ADOPTED by the Mayor and City Council of the City of San Luis, Arizona, this ____ day of _____, 2017.

Gerardo Sanchez, Mayor

ATTEST:

APPROVED AS TO FORM:

Sonia Cornelio, City Clerk

Kay Marion Macuil, City Attorney



AGENDA ITEM REVIEW FORM

Work Session**2.F.****Meeting Date:** 06/07/2017**Department Head:** Sonia Cornelio, City Clerk, City Clerk's Office**Submitted By:** Sonia Cornelio, City Clerk, City Clerk's Office**Action Requested:** Discussion Item - No Action to be Taken**ITEM:**

Discussion and possible directions to staff on any and all matters regarding Resolution No. 1195. A resolution of the Mayor and City Council of the City of San Luis, Arizona, adopting a Public Records Request Fee Schedule. **(Sonia Cornelio, City Clerk)**

SUMMARY:

Arizona's public records law requires that public records and other matters in the custody of any officer shall be open to inspection by any person at all times during office hours. In addition to the public's right to inspect public records at all times during business hours, Arizona's public records law allows public bodies to provide copies of public records upon request. Public bodies may charge certain fees when responding to a request for copies of public records.

The City Clerk's Office posted on the City's website the notice of intent to adopt a Public Records Request Fee Schedule for 60 days as required by law. The City of San Luis has never adopted a fee schedule for public records requests.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Document to be Recorded?: No

N/A

Fiscal Impact**IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:** N/A**CITY/STATE/FEDERAL FUNDS:** N/A**TOTAL:** N/A**BUDGETED AMOUNT:** N/A**AVAILABLE AMOUNT TO TRANSFER:** N/A**ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:** N/A**FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):**

There is no fiscal impact associated with this item.

Attachments

Resolution No. 1195



Resolution

NO. 1195

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, ADOPTING A PUBLIC RECORDS REQUEST FEE SCHEDULE.

WHEREAS, The City of San Luis is authorized under A.R.S. §39-121.01 to establish the fees charged for the copying of public records, including a reasonable fee for the cost of time, equipment and personnel used in producing copies of records subject to public disclosure; and

WHEREAS, in accordance with A.R.S §9-499.15, a notice of proposed new or increased fees related to public records - "Public Records Request Fee Schedule" was posted on the City's website for at least sixty (60) days.

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

SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.

SECTION 2. The fees for copying and producing public records in any prior resolution or ordinance are hereby superseded and repealed as of the effective date of the fees adopted by this resolution, all other current rates and charges adopted by prior resolution or ordinance remaining in full force and effect.

SECTION 3. The new City of San Luis fees for copying and producing public records are hereby adopted and shall be charged in accordance with the Public Records Request Fee Schedule, attached hereto as Exhibit A and incorporated herein by reference.

SECTION 4. The fees adopted by this resolution shall take effect as of July 29, 2017.

SECTION 5. The Mayor, the City Manager, the City Clerk and City Attorney are hereby authorized and directed to make all steps necessary to carry out the purpose and intent of this resolution.

PASSED AND ADOPTED by the Mayor and City Council of the City of San Luis,
Arizona, this _____ day of _____ 2017.

Gerardo Sanchez, Mayor

ATTEST:

APPROVED AS TO FORM:

Sonia Cornelio, City Clerk

Kay Marion Macuil, City Attorney

EXHIBIT A

CITY OF SAN LUIS PUBLIC RECORDS REQUEST FEE SCHEDULE

The City of San Luis will provide a form for public records requests. While filling out this form is not required to make a public records request, providing the information requested by this form may be needed in order to fulfill a request. All requests must indicate whether for a commercial purpose or a non-commercial purpose. All requests are subject to the following fees:

(1) Non-Commercial Purpose. Except as set forth in sections (2)(C) and (2)(D) below, a person requesting public records for a non-commercial purpose shall be charged as follows:

(A) MATERIALS. The City may charge as follows for materials:

Minimum fee for hard copies - \$.50 per page for printed copies and for scanning documents for either email transmission or for DVD or CD copy.

Cassettes, CDs, DVDs and videotapes \$20.00 in addition to any of the above charges that might be applicable.

Charges for Planning & Zoning and GIS services and copies are attached as "Exhibit A-1"

If a special format is requested, such as oversized materials, color copies, etc., the actual costs, including personnel costs of providing the special format.

If mailing or shipping is requested, the actual cost of mailing or shipping.

For voluminous requests, staff will estimate the cost which will be paid in advance as a deposit until the actual charge is calculated for final payment.

(B) EQUIPMENT AND PERSONNEL. In addition to the fee for materials, after the first hour, the City may charge a fee of \$19.04 per hour to reimburse the City for the cost of equipment and personnel used in producing copies of the records or in converting the records into read-only electronic format, but not for the cost of searching for the records. Any production of copies that takes less than one hour shall be free of charge for the cost of equipment and personnel.

(2) Commercial Purpose. A person requesting public records for a commercial purpose, as defined in A.R.S. §39-121.03(D) as amended, shall provide a statement setting forth the commercial purpose for which the copies, printouts or photographs will be used. Upon being furnished the statement, the City Clerk may furnish reproductions as set forth under state law, the charge for which include the following:

(A) COST. A portion of the cost to the City for obtaining the original or copies of the documents, printouts or photographs.

(B) MATERIALS. A reasonable fee for the cost of materials in producing such reproduction, as set forth in subsection (1) (A) above.

(C) EQUIPMENT AND PERSONNEL. In addition to the fee for materials, the City may charge a fee of \$19.04 per hour to reimburse the City for the cost of equipment and personnel, used in producing copies of the records or in converting the records into read-only electronic format, but not for the cost of searching for the records.

(D) VALUE. The value of the reproduction on the commercial market as best determined by the City. A person requesting public records for a commercial purpose may be required to produce documents or information that would assist the City in determining the market value of the reproduction.

EXHIBIT A-1
CITY OF SAN LUIS
PUBLIC RECORDS REQUEST FEE SCHEDULE

City of San Luis
GIS, Publication, and Copying Fees

Documents	
City Code- Zoning Regulations (paper)	\$30
General Plan (paper)	\$70
City Code- Subdivision Regulations (paper)	\$25
CD of any document	\$20
PZ Agenda Subscription (e-mail) (annual fee)	No charge
PZ Agenda Subscription (US mail) (annual fee)	\$5
Maps	
8.5 x 11 (color)	\$5
11 x 17 (color)	\$7
24 x 36 (color)	\$15
36 x 48 (color)	\$25
8.5 x 11 (color w/ aerial imaging)	\$7
11 x 17 (color w/ aerial imaging)	\$10
24 x 36 (color w/ aerial imaging)	\$20
36 x 48 (color w/ aerial imaging)	\$30
Zoning Atlas (CD)	\$20
General Plan (CD)	\$20
any map size not shown above	pricing is at discretion of GIS Division
GIS Services	
Custom map or graphic	\$50 per hour (1 hour minimum)



AGENDA ITEM REVIEW FORM

Work Session**2.G.****Meeting Date:** 06/07/2017**Department Head:** Sonia Cornelio, City Clerk, City Clerk's Office**Submitted By:** Sonia Cornelio, City Clerk, City Clerk's Office**Action Requested:** Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding Ordinance No. 365. 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-City Policies by adopting "Public Records Request Policy", repealing any conflicting provisions; and providing for severability. **(Sonia Cornelio, City Clerk)**

SUMMARY:

The City Clerk's Office is responsible for the records of the City. The City of San Luis has never adopted a policy for the City records. Therefore, some of the objectives for implementing this policy is to lead, plan and manage the City's Public Records Requests for both main mission and administrative records. The City Clerk's Office works closely and proactively with legal counsel within the City to ensure that records/information assets are managed to ensure government accountability and protect the interests of the public. These good practices are formal procedures in this Policy for the proper administration of Public Records Requests.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Document to be Recorded?: No

N/A

Fiscal Impact**IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:** N/A**CITY/STATE/FEDERAL FUNDS:** N/A**TOTAL:** N/A**BUDGETED AMOUNT:** N/A**AVAILABLE AMOUNT TO TRANSFER:** N/A**ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:** N/A**FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):**

There is no fiscal impact associated with this item.

Attachments

Ordinance No. 365



Ordinance

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

NO. 365

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-CITY POLICIES BY ADOPTING THE “PUBLIC RECORDS REQUEST POLICY”, REPEALING ANY CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY.

WHEREAS, the Mayor and Council of the City of San Luis have determined that it is in the best interest of the residents of the City of San Luis to establish a written policy for the procedures to be used for requests for public records; and

WHEREAS, a certain document known as “Public Records Request Fee Schedule”, was recently adopted with Resolution No. 1195;

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

SECTION 1: Chapter 37 of the City Code of the City of San Luis titled “City Policies” is hereby amended to add Section 37.20 et. seq. to be subtitled “Public Records Request Policy” as follows:

37.21 PURPOSE OF THE PUBLIC RECORDS REQUEST POLICY:

To implement a procedure for the City of San Luis (the “City”) to provide information to the public in a consistent manner according to state law.

37.22 PUBLIC RECORDS REQUEST POLICY NARRATIVE:

All written requests for information and records are processed through the City Clerk acting as custodian of records (“Custodian”) or authorized designee pursuant to the City Code of the City of San Luis, Arizona, with the exception of police reports and minute entries or transcripts for victims of a criminal offense, as set forth in Section H below. The Public Records Request Form (the “Request Form”) can be found on the City’s website: www.cityofsanluis.org under City Departments, City Clerk, and is available by calling the City Clerk’s office.

- A.** The public will be asked to submit a Request Form when seeking copies of, or when seeking to review, public records to facilitate proper administration of the request. The requests should provide adequate and detailed information. The City is not responsible for creating new documents or generating reports in response to requests. Request Forms are processed as required under A.R.S. Title 39, Chapter 1 and appropriate charges will be assessed to the requesting party, as per the policy as set forth below under "Fees."
- B.** Only one Request Form is required. If the public downloads the Request Form from the City's website, prints the form and submits this form at City Hall, the requester is not required to fill out a duplicate form at City Hall.
- C.** A blank Request Form may be faxed to the requester. The requester may then complete, sign and fax the completed form back to City Hall. However, the requested material(s) is NOT to be faxed to the requester, as the requester must submit payment, as appropriate, prior to the release of the document(s). The requested material(s) may be faxed after payment is received.
- D.** Commercial requests for public information must include a statement of the commercial purpose and be notarized pursuant to state law. If the form is notarized at City Hall, the notary fees as allowed by state statute will be collected. All Request Forms shall be filed with the Custodian or authorized designee and date-stamped upon receipt.
- E.** If the request is to inspect documents only, the original public record(s) must be reviewed in the presence of the Custodian or authorized designee.
- F.** The Custodian or authorized designee will be given the request on the day the request is submitted to the City for compliance with compiling the requested information. If a request is delivered to another City department, the request will be forwarded to the Custodian that same day.
- G.** All requests will be processed through the office of the Custodian except for:
 - 1. requests for Court documents filed in the San Luis Municipal Court which will be processed through the San Luis Municipal Court or
 - 2. requests for police reports maintained by the San Luis Police Department which will be processed through the San Luis Police Department.

Except for requests as set forth above, it is the responsibility of the Custodian or authorized designee to facilitate all departmental responses to public records requests and to communicate with the public regarding public records requests.

- H. If a public record is maintained by a department other than the Custodian, the Custodian will request the information from the department and the department will forward the public record to the Custodian promptly and in any case within five (5) business days after the request is made. The City department providing the information to the Custodian will provide the Custodian or authorized designee with a total of two (2) paper copies (i.e., one copy of all materials to be given to the requester and one duplicate copy for archival purposes) or one electronic copy. If the requested information cannot be forwarded to the Custodian within five (5) days, the Custodian must be informed promptly and in any case within five (5) business days after the request is made of the reason for the delay and the earliest date the requested information will be made available.
- I. Every effort will be made to provide the information to the requester by the end of the seventh (7th) business day following the date the request is made. If the requested public records cannot reasonably be produced within seven (7) business days, the Custodian or authorized designee shall advise the requester within seven (7) business days setting forth the reason that such records cannot be produced within seven (7) business days and the earliest date the requested information will be made available. A request for a commercial purpose may require additional time for processing.
- J. **Confidential Records Exempt from Disclosure:** Certain City Records are confidential under Arizona statutes or other laws and cannot be released to the public. Examples include but are not limited to records protected by Attorney-Client privilege and minutes of executive sessions of City Council.
- K. **Records Involving a Privacy Interest Exempt from Disclosure:** Certain City Records may not be accessible to the public due to the record involving a privacy interest where the public access would invade privacy and that invasion outweighs the public's right to know.
- L. The Custodian shall refer any questions of the legality of the documents or disclosures to the City Attorney by sending an e-mail with the Request Form as an attachment.
- M. If the public records contains material that is exempt from disclosure as well as material not exempt, the Custodian or authorized designee shall separate the material and make the non-exempt material available for examination and copying. In general, the following personal identifying information should be redacted from documents as approved by the City Attorney: address, phone number, social security number, birth date, etc.

- N.** Public records may be disclosed in the form of a CD, DVD, cassette, videotape or paper. If the records are not maintained in electronic format by the City, the City is not required to convert the requested public records into electronic format. Public records requested to be disclosed electronically in the form of CD or DVD will be provided in a “read-only” format to ensure the public record remains intact after disclosure by the City.
- O.** The original Request Form will remain on file with the Custodian of Records subject to the requirements of the records retention and disposition schedule for Arizona municipalities.
- P. Fees:**
1. There will be a per page photocopy charge to the public as set forth by resolution in addition to the minimum fee per request as set forth by resolution, other charges as may be applicable pursuant to state law, including, but not limited to, a reasonable amount for the cost of time, equipment and personnel used in producing copies of the records, but not for costs of searching for the records, and applicable sales tax. For requests of public materials, equipment and personnel used in producing or reproducing the information, there will be a charge for the value of reproduction on the commercial market as best determined by the City.
 2. There will be a reasonable charge for documents converted to a read-only electronic format and provided on portable electronic storage device in addition to the minimum fee for cassettes, CDs, DVDs and videotapes as set forth by resolution, other charges as may be applicable pursuant to state law, including, but not limited to, a reasonable amount for the cost of time, equipment and personnel used in converting the records into read-only electronic format, but not for costs of searching for the records, and applicable sales tax.
 3. All fees must be paid prior to the release of printed, CD, DVD, cassette, or videotape documents and/or materials. If a document is not picked up within two (2) weeks of the request, the requester shall be billed for the cost of the document(s) and the document(s) may be destroyed.
 4. Unless otherwise determined by the City, the City will not charge the federal government, the State of Arizona or any of their political subdivisions, the fees set forth above for non-commercial purpose public records requests.
- Q.** City Council of the City of San Luis shall from time to time set the fees for Public Records Request by resolution.

SECTION 2: The Mayor, City Manager, City Clerk and City Attorney or their authorized designees are hereby authorized and directed to take all steps necessary to carry out the purpose and intent of this ordinance.

SECTION 3: In the event of a conflict between the provisions of this ordinance and any other ordinance, code, resolution, regulation, or policy of the City of San Luis, the conflicting provisions are hereby repealed, superseded, and replaced.

SECTION 4: If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED AND ADOPTED by the Mayor and City Council of the City of San Luis, Arizona, this _____ day of _____, 2017.

Gerardo Sanchez, Mayor

ATTEST:

Sonia Cornelio, City Clerk

APPROVED AS TO FORM:

Kay Marion Macuil, City Attorney



AGENDA ITEM REVIEW FORM

Work Session

3.A.

Meeting Date: 06/07/2017

Department Head: Sonia Cornelio, City Clerk, City Clerk's Office

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

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding the street sweeper daily route schedule. **(Vice Mayor Matias Rosales & Eulogio Vera, Public Works Director)**

SUMMARY:

Vice Mayor Matias Rosales requested that this item be placed on the Agenda for discussion for the Work Session scheduled June 7, 2017.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Document to be Recorded?: No

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: N/A

CITY/STATE/FEDERAL FUNDS: N/A

TOTAL: N/A

BUDGETED AMOUNT: N/A

AVAILABLE AMOUNT TO TRANSFER: N/A

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

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

There is no fiscal impact associated with this item.



AGENDA ITEM REVIEW FORM

Work Session

3.B.

Meeting Date: 06/07/2017

Department Head: Sonia Cornelio, City Clerk, City Clerk's Office

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

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding the Urtuzuastegui Street traffic flow from 2nd Avenue to Main Street during the 2017 Winter season. **(Vice Mayor Matias Rosales and Craig Higgins, Chief of Police)**

SUMMARY:

Vice Mayor Matias Rosales requested that this item be placed on the Agenda for discussion for the Work Session scheduled June 7, 2017.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Document to be Recorded?: No

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: N/A

CITY/STATE/FEDERAL FUNDS: N/A

TOTAL: N/A

BUDGETED AMOUNT: N/A

AVAILABLE AMOUNT TO TRANSFER: N/A

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

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

There is no fiscal impact associated with this item.



AGENDA ITEM REVIEW FORM

Work Session

3.C.

Meeting Date: 06/07/2017

Department Head: Sonia Cornelio, City Clerk, City Clerk's Office

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

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding the creation of a Master Economic Development Plan. **(Vice Mayor Matias Rosales & Jenny Torres, Community Development Director)**

SUMMARY:

Vice Mayor Matias Rosales requested that this item be placed on the Agenda for discussion for the Work Session scheduled June 7, 2017. Vice Mayor Matias Rosales wishes to discuss the possible Marketing Plan for individual departments that will tie into a Master Economic Development Plan for the sole purpose of working for one main goal.

RECOMMENDATION / SUGGESTED MOTION:

Discussion and possible directions to staff only, no action.

Supporting information not attached to the Agenda Item Review Form:

N/A

Document to be Recorded?: No

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: N/A

CITY/STATE/FEDERAL FUNDS: N/A

TOTAL: N/A

BUDGETED AMOUNT: N/A

AVAILABLE AMOUNT TO TRANSFER: N/A

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

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

There is no fiscal impact associated with this item.
