

NOTICE OF MEETING OF THE SAN LUIS MUNICIPAL PROPERTY CORPORATION

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 San Luis Municipal Property Corporation and to the general public that the Board Members of the San Luis Municipal Property Corporation will hold a **Special Meeting October 31, 2017 at 5:30 p.m.** The meeting will take place at City Hall in **Council Chambers**, located at 1090 E. Union Street, San Luis, Arizona, 85349. Everyone from the public is invited to attend the open meeting.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of San Luis does not discriminate on the basis of disability in the admission of or access to, or treatment of employment in its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordinator, City of San Luis Human Resources Department, 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

THIS NOTICE IS APPROVED BY:

/s/ Kay M. Macuil, Attorney for the San Luis Municipal Property Corporation

AVISO DE JUNTA DE LA CORPORACIÓN

De acuerdo con los Estatutos del Estado de Arizona "A.R.S § 38-431.01", se le informa a los miembros de la Corporación San Luis Municipal Property Corporation y al público en general que los miembros de la Corporación San Luis Municipal Property Corporation tendrán una **Junta Especial el día 31 de octubre del 2017 a las 5:30 p.m.** La junta se llevará a cabo en el **Salón 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, ubicada 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 APROBADO POR:

/f/ Kay M. Macuil, Abogada de la San Luis Municipal Property Corporation

AGENDA
SAN LUIS MUNICIPAL PROPERTY CORPORATION
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
OCTOBER 31, 2017
5:30 p.m.

PLEASE TAKE NOTICE THAT BOARD MEMBERS MAY ATTEND THE MEETING BY TELEPHONIC COMMUNICATION

PLEASE TAKE NOTICE: *The Chair or Acting Chair may change the order of the items.*

PLEASE TAKE NOTICE: *If authorized by law and by a majority vote of a present quorum of the Board of Directors, an executive session will be held immediately following the vote in accordance with A.R.S. §38-431.03(A) and the meeting will be temporarily recessed while the Board retires to executive session which will not be open to the public.*

1. CALL TO ORDER/ROLL CALL

2. CONSENT AGENDA

All matters are considered to be routine by the Commission 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.

2. A. MINUTES OF MEETING JANUARY 24, 2017.

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3. A. Election of officers for the Municipal Property Corporation. **(Kay Marion Macuil, Corporation Attorney)**

3. B. Oath & Swearing-in of office for appointed officers to serve on the Municipal Property Corporation to be officiated by Janet Taylor, Notary Public.

3. C. Discussion and possible action on any and all matters regarding Resolution No. 2017-01. A Resolution of the Board of Directors of the San Luis Municipal Property Corporation (the "Corporation") authorizing the date of the annual meeting to be changed and amending the By Laws, Article Iv, Section 1. **(Kay Marion Macuil, Attorney for the Corporation)**

3. D. Discussion and possible action on any and all matters regarding the cancellation of the annual meeting of the Municipal Property Corporation scheduled for December 5, 2017. **(Kay Marion Macuil, Corporation Attorney)**

4. ADJOURNMENT

Suggested adjournment by President: "Since we have come to the end of the items on the agenda and there is no further business, the meeting is adjourned."

Municipal Property Corporation

2.A.

Meeting Date: 10/31/2017

Department Head: Janet Taylor, Legal Secretary, Attorney's Office

Submitted By: Janet Taylor, Legal Secretary, Attorney's Office

ITEM:

MINUTES OF MEETING JANUARY 24, 2017.

SUMMARY:

The minutes of the meeting of January 24, 2017 are attached for the Board Members review. If there are any corrections needed, a motion to remove the item from the agenda and state the corrections will be needed.

The suggested motions if there are corrections:

I MOVE TO REMOVE THIS ITEM FROM THE CONSENT AGENDA.

I MOVE TO CORRECT _____.

I MOVE TO APPROVE THE MINUTES AS CORRECTED.

RECOMMENDATION / SUGGESTED MOTION:

The suggested motion if there are no corrections:

I MOVE TO APPROVE THE CONSENT AGENDA.

Attachments

2017-01-24 Minutes

MINUTES
SAN LUIS MUNICIPAL PROPERTY CORPORATION
PEDRO JULIAN CONFERENCE ROOM
1090 E. Union Street San Luis, Arizona 85349
January 24, 2017 at 4:30 p.m.

- 1. CALL TO ORDER/ROLL CALL** Mr. Antonio Carrillo called the meeting to order at approximately 4:40 p.m.

PRESENT:

President Antonio Carrillo
Vice President Joel Castro
Director Ruben Walshe

NOT PRESENT:

Secretary Eduardo Vasquez
Director Luis Cabrera

OTHERS PRESENT:

City Attorney Kay Marion Macuil
Legal Secretary Janet Taylor

- 2. DISCUSSION AND POSSIBLE ACTION ITEM(S)**

All matters are considered to be routine by the Board Members 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.

- Approval of Minutes of Regular Meeting held January 14, 2016

MOTION: Vice President Joel Castro and Director Ruben Walshe to approve the minutes with corrections. (2a & 2c) 2a – to change the word insist to instead. 2.c. – to strike entire last sentence of the second paragraph.

Discussion and Possible Action on any and all matters regarding scheduling of the next regular meeting: No motion or action taken.

President Antonio Carrillo suggested that the board meet sometime in September or October before their terms expire. Discussion only

- 3. Regular Meeting on Tuesday, December 5, 2017 – No action**

- 4. Adjournment**

Meeting adjourned by President Antonio Carrillo at approximately 5:15 p.m.

Municipal Property Corporation

3.A.

Meeting Date: 10/31/2017

Department Head: Janet Taylor, Legal Secretary, Attorney's Office

Submitted By: Janet Taylor, Legal Secretary, Attorney's Office

ITEM:

Election of officers for the Municipal Property Corporation. **(Kay Marion Macuil, Corporation Attorney)**

SUMMARY:

At the regular meeting of the City Council held September 13, 2017. City Council appointed the following board members:

Re-appointed:

Luis Cabrera

Joel Castro

Antonio Carillo

Ruben Walshe

Newly Appointed:

Cecilia Torres

The Board now elects its officers for the next year.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO ELECT _____ FOR PRESIDENT.

I MOVE TO ELECT _____ FOR VICE PRESIDENT.

I MOVE TO ELECT _____ FOR SECRETARY/TREASURER.

Municipal Property Corporation

3.B.

Meeting Date: 10/31/2017

Department Head: Janet Taylor, Legal Secretary, Attorney's Office

Submitted By: Janet Taylor, Legal Secretary, Attorney's Office

ITEM:

Oath & Swearing-in of office for appointed officers to serve on the Municipal Property Corporation to be officiated by Janet Taylor, Notary Public.

SUMMARY:

When directors are appointed by City Council and Officers are elected by the Board of the Municipal Property Corporation, they are to be sworn in to office. The signed and sworn documents are filed with the City Clerk so that the City of San Luis has a record of who sits on the Municipal Property Corporation and a record of swearing to the responsibility in the oath.

RECOMMENDATION / SUGGESTED MOTION:

Oath of Office only, no action.

Municipal Property Corporation

3.C.

Meeting Date: 10/31/2017

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

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

ITEM:

Discussion and possible action on any and all matters regarding Resolution No. 2017-01. A Resolution of the Board of Directors of the San Luis Municipal Property Corporation (the "Corporation") authorizing the date of the annual meeting to be changed and amending the By Laws, Article IV, Section 1. **(Kay Marion Macuil, Attorney for the Corporation)**

SUMMARY:

Currently, the Annual Meeting of the San Luis Municipal Property Corporation is the first Tuesday in December. This date is inconvenient for the Board. This resolution allows the Board to vote for a more convenient date.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE AND ADOPT RESOLUTION 2017-01 CHANGING THE ANNUAL MEETING DATE TO THE

_____ (first, second, or third)

_____ (Monday, Tuesday, Wednesday, or Thursday)

OF

_____ (Choose a month).

Attachments

Res No. 2017-01

RESOLUTION

No. 2017-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN LUIS MUNICIPAL PROPERTY CORPORATION (THE “CORPORATION”) AUTHORIZING THE DATE OF THE ANNUAL MEETING TO BE CHANGED AND AMENDING THE BY LAWS, ARTICLE IV, SECTION 1.

WHEREAS, San Luis Property Corporation, a nonprofit corporation incorporated and existing pursuant to the laws of the State of Arizona (the “Corporation”), was formed to transact any or all lawful business for which nonprofit corporations may be incorporated under the laws of the State of Arizona; and

WHEREAS, currently the Corporation’s annual meeting date is the first Tuesday in December; and

WHEREAS, the Directors of Corporation have difficulty clearing their schedules for the first Tuesday in December;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN LUIS PROPERTY CORPORATION, THAT the By Laws, Article IV, Section 1 are hereby amended to create the _____ of _____ as the Corporation’s annual meeting date and deleting the “second Tuesday of December.”

[Intentionally left blank, signature page follows]

PASSED AND ADOPTED this ____ day of October, 2017

San Luis Facility Development Corporation

By _____
Signature

Print Name: _____
Title: President of the San Luis Property Corporation

ATTEST:

APPROVED AS TO FORM:

By _____
Signature

Print Name _____
Title: Secretary-Treasurer of the
San Luis Property Corporation

Kay Marion Macuil
Attorney of the
San Luis Property Corporation

Municipal Property Corporation

3.D.

Meeting Date: 10/31/2017

Department Head: Janet Taylor, Legal Secretary, Attorney's Office

Submitted By: Janet Taylor, Legal Secretary, Attorney's Office

ITEM:

Discussion and possible action on any and all matters regarding the cancellation of the annual meeting of the Municipal Property Corporation scheduled for December 5, 2017. **(Kay Marion Macuil, Corporation Attorney)**

SUMMARY:

Since we are meeting today there is no need to meet on December 5, 2017.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO CANCEL THE ANNUAL MEETING SCHEDULED FOR DECEMBER 5, 2017.
