



NOTICE OF REGULAR COUNCIL MEETING

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 Regular City Council meeting at 7:00 p.m., Wednesday, May 9, 2018. 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 9 de Mayo del 2018. 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



AMENDED AGENDA 5/8/2018

AGENDA

**Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
May 9, 2018
7:00 p.m.**

PLEASE TAKE NOTICE THAT MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON, TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION. THE MAYOR OR ACTING MAYOR FOR THIS MEETING MAY CHANGE THE ORDER OF THE ITEMS; IF AUTHORIZED BY LAW AND BY A MAJORITY VOTE OF A QUORUM OF CITY COUNCIL MEMBERS PRESENT, 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 CITY COUNCIL RETIRES TO EXECUTIVE SESSION WHICH WILL NOT BE OPEN TO THE PUBLIC.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. PROCLAMATIONS**
 - 4. A.** Proclamation- May 2018 Building Safety Month
 - 4. B.** Proclamation - Municipal Clerks Week May 6-12, 2018
 - 4. C.** Proclamation - National Police Week May 13-19, 2018
 - 4. D.** Proclamation - National Public Works Week - May 20 - 26, 2018
- 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. MINUTES OF**
 - Regular Council meeting held December 27, 2017 - AMENDED
 - Regular Council meeting held April 11, 2018
- 5. B. DISBURSEMENTS FROM APRIL 14, 2018 THROUGH APRIL 27, 2018**

Total Disbursements \$725,001.35
(Seven Hundred Twenty-Five Thousand, One Dollar and Thirty-Five Cents)

5. C. Discussion and possible action on any and all matters regarding a change of the polling site in the City of San Luis. **(Sonia Cornelio, City Clerk)**

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

6. A. Discussion and possible action on any and all matters regarding approval of an amendment to Greater Yuma Port Authority's Bylaws. **(Naim Duran, Executive Director of Greater Yuma Port Authority)**

6. B. Discussion and possible action on any and all matters regarding the approval of Change Order No. 1 to the DPE contract for the construction of the Union Street and 6 th Avenue Paving Project. **(Eulogio Vera, Director of Public Works)**

6. C. Discussion and possible action on any and all matters regarding Resolution No. 2043. A resolution of the Mayor and City Council of the City of San Luis, Arizona, providing for a Call of Election for the 2018 Primary and General Elections, designating the election dates and purpose, designating the deadline and location for candidates to file Nomination Petitions and designating the deadline for voter registration. **(Sonia Cornelio, City Clerk)**

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**



PROCLAMATION

Regular City Council Meeting

4.A.

Meeting Date: 05/09/2018

Title:

Proclamation- May 2018 Building Safety Month

Attachments

Proclamation

Building Safety Month Poster

Building Safety Month Video

Home Safety Checklist



Proclamation

OFFICE OF THE
MAYOR
CITY OF SAN LUIS



Building Safety Month — May, 2018

WHEREAS, our City is committed to recognizing our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster, and;

WHEREAS, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

WHEREAS, these guardians are dedicated members of the International Code Council, a U.S. based organization, that brings together local, state and federal officials that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, worship, play, and;

WHEREAS, our nation benefits economically and technologically from using the International Codes® that are developed by a national, voluntary consensus codes and standards developing organization, our government is able to avoid the high cost and complexity of developing and maintaining these codes, which are the most widely adopted building safety and fire prevention codes in the nation; these modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquake; and;

WHEREAS, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings and;

WHEREAS, “Building Codes Save Lives” the theme for Building Safety Month 2018, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, and new technologies in the construction industry. Building Safety Month 2018 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, I, Gerardo Sanchez, Mayor of the City of San Luis, Arizona, do hereby proclaim the month of May 2018 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

PASS AND ADOPTED this 9th day of May 2018.

Gerardo Sanchez, Mayor

ATTEST:

Sonia Cornelio, City Clerk

INTERNATIONAL CODE COUNCIL BUILDING SAFETY



Building Codes Save Lives

2018



WEEK ONE

May 1-5

Partnering with Code Officials to Build Stronger, Safer Communities



WEEK TWO

May 6-12

Advancing Resilient Communities Through Science & Technology



WEEK THREE

May 13-19

Protecting Communities from Disasters



WEEK FOUR

May 20-26

Safeguarding Our Water



WEEK FIVE

May 27-31

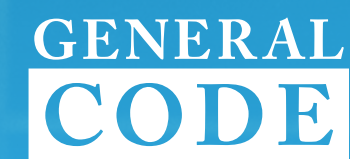
Improving Education & Training Standards for a Safer Tomorrow

VISIT
www.buildingsafetymonth.org

SEE OUR SPONSORS
www.buildingsafetymonth.org/sponsors

SPREAD THE WORD
#ICCBSM18   

Presented by the International Code Council



2018 Building Safety Month:

Building Codes Save Lives

Video

MAY 2018

INTERNATIONAL CODE COUNCIL

BUILDING SAFETY



HOME SAFETY CHECKLIST

Below is a general safety checklist for your home to help keep your family safe!

Decks, Porches and Balconies — Check/Replace

- Split or rotting wood
- Wobbly handrails or guardrails
- Loose, missing or rusting anchors, nails or screws
- Missing, damaged or loose support beams and planking
- Weak or unstable end support of the porch deck, joists or girders
- Excessive movement when walked on

Pools, Spas and Hot Tubs

- Install a fence at least four feet high around the entire pool area
- Fence gates must be self-closing and self-latching
- Spas and hot tubs must have a fence or an approved, lockable safety cover
 - Doors or windows providing direct access from the house to the pool should have an alarm that produces an audible alarm signaling when opened
 - Drains should have appropriate covers or grates that help prevent accidents
 - Keep proper pool safety equipment handy such as life preservers, Shepherd's hook, etc.



More

Outdoor Cooking Grills

- Place grill in the open, away from house, deck railing and overhanging branches
- Use starter fluid intended for grills; don't store near heat sources
- Remove grease or fat buildup regularly
- Check gas hoses for leaks before use
- Do not move grill when it's hot
- Dispose of charcoal properly in noncombustible containers
- Keep ash containers away from house or combustible materials
- Keep grill in a well-ventilated area to avoid injury from gas or charcoal fumes
- Never leave food cooking unattended

Fire Safety

- Place a working smoke alarm on every floor, in each bedroom and outside of each bedroom
- Test alarms every month
- Check alarm batteries every six months
- Keep alarm covers free of dust, grease and paint
- Develop a fire escape plan and practice it
- Pick a meeting place outside in front of your house

Tornado Safety

- Listen to local news or a NOAA Weather Radio to stay informed about watches and warnings
- If a watch is issued, be prepared to go to your safe room or a safe location. Manufactured homes are not safe during tornadoes or other severe wind events
- If a warning is issued for your area, go to your shelter, safe room, basement or a small, windowless interior room or hallway on the lowest level of a sturdy building

**Presented by the International Code Council
Family of Companies**



www.iccsafe.org

www.buildingsafetymonth.org



PROCLAMATION

Regular City Council Meeting

4.B.

Meeting Date: 05/09/2018

Title:

Proclamation - Municipal Clerks Week May 6-12, 2018

Attachments

Proclamation - Municipal Clerks Week



Proclamation

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

**Municipal Clerks Week
May 6 – May 12, 2018**

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants, and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community, and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations, and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, I, Gerardo Sanchez, Mayor of the City of San Luis, do recognize the week of May 6 through May 12, 2018 as Municipal Clerks Week, and further extend appreciation to our **Municipal Clerk, Sonia Cornelio; Deputy City Clerk, Melissa Lopez** and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

PASSED AND ADOPTED this 9th day of May 2018.

Gerardo Sanchez, Mayor

ATTEST:

Sonia Cornelio, City Clerk



PROCLAMATION

Regular City Council Meeting

4.C.

Meeting Date: 05/09/2018

Title:

Proclamation - National Police Week May 13-19, 2018

Attachments

2018 National Police Week



Proclamation

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

**National Police Week
May 13 - May 19, 2018**

WHEREAS, the Congress and the President of the United States have designated May 15th as the National Peace Officers Memorial Day, and the week in which May 15th falls as National Police Week, and

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the members of the City of San Luis Police Department, and

WHEREAS, the members of the City of San Luis Police Department play an essential role in safeguarding the rights and freedoms of the City of San Luis, Arizona, and

WHEREAS, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries, and

WHEREAS, since the first recorded death in 1791, 21,541 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including 1 member of the City of San Luis Police Department, and

WHEREAS, the names of these dedicated public servants will be engraved on the walls of the National Law Enforcement Officers Memorial this spring, including 129 officers killed in 2017 and,

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund 30th Annual Candlelight Vigil, on the evening of May 13, 2018, and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their Police Officers, and that members of our Police Department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression, and

WHEREAS, the men and women of the City of San Luis Police Department unceasingly provide vital public service, and

WHEREAS, May 15th is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff;

THEREFORE BE IT RESOLVED, I, Gerardo Sanchez, Mayor of San Luis, Arizona call upon all citizens of San Luis to observe the week of May 13 - May 19, 2018 as

"National Police Week"

In which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered dedicated service to their communities and, in doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all residents.

I further call upon all residents of San Luis, Arizona to observe May 15, 2018 as

"National Peace Officers Memorial Day"

In honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PASSED AND ADOPTED this 9th day of May, 2018

ATTEST:

Gerardo Sanchez, Mayor

Sonia Cornelio, City Clerk



PROCLAMATION

Regular City Council Meeting

4.D.

Meeting Date: 05/09/2018

Title:

Proclamation - National Public Works Week - May 20 - 26, 2018

Attachments

Proclamation - National Public Works Week



Proclamation

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

National Public Works Week 2018 Proclamation May 20 - 26, 2018

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of Arizona; and

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers and employees from state and local governments and the private sector, who are responsible for rebuilding, improving and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens: and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in the state of Arizona to gain knowledge of and to maintain a progressive interest and understanding of the importance of public works and public works programs in their respective communities,

WHEREAS, the American Public Work Association has celebrated the annual National Public Works Week since 1960,

NOW, THEREFORE, I, Gerardo Sanchez, Mayor of the City of San Luis, do hereby designate the week of May 20 through May 26, 2018 as National Works Week; I urge all our people to join with representative of the American Public Works Association and government agencies in activities, events and ceremonies designed to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

PASSED AND ADOPTED, this 9th of May 2018.

Gerardo Sanchez, Mayor

ATTEST:

Sonia Cornelio, City Clerk



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

5.A.

Meeting Date: 05/09/2018

Summary

MINUTES OF

- Regular Council meeting held December 27, 2017 - AMENDED
 - Regular Council meeting held April 11, 2018
-

Attachments

12/27/2017 Amended Minutes RCM
4/11/2018 RCM

AMENDED MINUTES 5/3/2018

MINUTES

**Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
December 27, 2017
7:00 p.m.**

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:00 p.m.

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

ABSENT: Council Member Africa Luna-Carrasco

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Axel Chaira, I.T. Technician
Carlos Cortes, Assistant Finance Director
Eulogio Vera, Director of Public Works
Hank Green, Fire Chief
Jorge Perez, Billing & Collections Manager
Jesus Meza, Assistant Director of Parks & Recreation
Kay Macuil, City Attorney
Kristin McManus, Municipal Court Judge
Laura Herrera, PIO/Assistant to City Council
Lizandro Galaviz, Director of Parks & Recreation
Olivia Jenkins, Director of Human Resources
Ralph Velez, City Consultant
Cesar Neyoy, Reporter
Francisca Guzman, Translator
Lucy Lopez, Reporter
Pamela Green, Visitor
Miguel Alvarez, Police Department
Andrea Moreno, Police Department

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Maria Cecilia Ramos.

3. INVOCATION

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

4. CONSENT AGENDA

4. A. MINUTES OF

- Special Council meeting held September 20, 2017
- Work Session held September 20, 2017
- Regular Council meeting held September 27, 2017
- Work Session held October 4, 2017
- Regular Council meeting held October 11, 2017

4. B. DISBURSEMENTS FROM DECEMBER 1, 2017 THROUGH DECEMBER 15, 2017

Total Disbursements \$754,917.73

(Seven Hundred Fifty-Four Thousand, Nine Hundred Seventeen Dollars and Seventy-Three Cents)

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve the Consent Agenda with the changes discussed. Motion passed unanimously.

5. DISCUSSION AND POSSIBLE ACTION ITEMS

5. A. Discussion and possible action on any and all matters regarding the approval of gym service agreements for the continuation of the employee gym membership benefit. (Olivia Jenkins, Director of Human Resources and Wellness Committee Representative)

Ms. Olivia Jenkins, Director of Human Resources, stated that Kay Macuil, City Attorney and she have been working together to go over the agreement with 24/7 Get Fit. She informed that the changes to the agreement had been made and the owner had approved the new changes. One of the new additions is a five hundred dollar deposit (\$500) that will be refunded at the end of the agreement term if the agreement is not canceled.

Mr. Tadeo A. De La Hoya, City Manager, stated that they would move forward with both gym memberships, and that City of San Luis employees will choose which gym membership they will get.

Ms. Jenkins informed that she met with the owner of Border Fitness and discussed the concerns the committee had regarding the facility.

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to approve all contracts as presented. Motion passed unanimously.

5. B. Discussion and possible action on any and all matters regarding a request for the creation of city employee position of Court Interpreter. (Kristin McManus, City Magistrate)

Ms. Kristin McManus, City Magistrate, explained that this is an item that was continued from a previous meeting. She proceeded to mention that the funds that they were considering to fund the new court interpreter position could be the local court fund, which was established by a 1999 ordinance. This ordinance allows the funds to be used for operational costs such as salary costs. After Andrea and herself met with Kay Macuil, City Attorney, as well as the Finance Department she mentioned that the Finance Department went ahead and moved the \$13,000.00 from the court fund to the general fund to act as the court's contribution towards the remainder of the cost for this fiscal year. Ms. McManus added that the court is asking for the city to fund the position through the general fund, but the court's commitment and contribution would be to take out roughly the equivalent of those expenses and remove some operational costs out of the court's general fund, and pay for them out of the court's funds. She added that this is being done out of best practice, and not to fund salaries out of the court's funds.

Ms. Kay Macuil, City Attorney, reassured Council that Ms. McManus got approval from the Administrative Office of the Courts and Finance to proceed with her usage of local funds.

Council Member Gloria Torres asked where the money was coming from in order to fund the position.

Mayor Gerardo Sanchez explained that the city would be paying for the funding, but that they would compensate in the court's budget. He added that because the court cannot directly pay for someone's salary, but the city can, they will then cut the court's budget to compensate for the salary of the new position.

MOTION: Vice Mayor Maria Cecilia Ramos/Council Member Ruben Walshe to approve and create the position of a court interpreter. Motion passed unanimously.

5. C. Discussion and possible action on any and all matters regarding ratification of payment for Emergency Medical Services (EMS) training and to waive procurement procedures. (Hank Green, Fire Chief)

Mr. Hank Green, Fire Chief, requested to ratification to obtain two levels of training for the Fire Department personnel. He wants to upgrade his staff from Basic Life Support to Advanced Life Support.

He mentioned they had contacted Arizona Western College but time and convince did not allow them to play in it. He proceeded to explain that they decided to contact Wizard Education, someone who they had worked with before. Hank Green had made an agreement with Wizard Education to start the class and enroll the student, and they would pay them as soon as they got approval. Mr. Green informed that he spoke with Wizard Education to put all students into one single class, rather than the usual two classes for Paramedics, and EMTs'. This was solely for convenience in order to have all people be able to work together during events, calls, and emergencies. He asked Council to waive procurement procedures since Wizard Education were the only ones that could work with their time schedules, and were able to accommodate them.

MOTION: Council Member Gloria Torres/ Vice Mayor Maria Cecilia Ramos to approve and ratify the purchase of training services through Wizard Education in the amounts of \$47,700.00 and \$7,685.00 and to further move to waive the procurement code for the reasons presented. Motion passed unanimously.

5. D Discussion and possible action on any and all matters regarding Resolution No. 2020. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing the city of San Luis to become a member of the Yuma Regional Communications System. (Hank Green, Fire Chief and Richard Jessup, Acting Chief of Police)

Mr. Hank Green, Fire Chief, asked Council to allow them to become members of the Yuma Regional Communications System, and renew their existing intergovernmental agreement. The city of San Luis has been members of the Yuma Regional Communications System since approximately 2008. This agreement is to benefit both the San Luis Fire Department and the San Luis Police Department. Hank Green proceeds to explain the many ways they are able to benefit from the YRCS.

MOTION: Council Member Mario Buchanan Jr./ Vice Mayor Maria Cecilia Ramos to approve and adopt Resolution No. 2020. Motion passed unanimously.

5. E. Discussion and possible action on any and all matters regarding Second Reading of Ordinance No. 373. An ordinance of the Mayor and City Council of the City of San Luis, Arizona changing the San Luis City Code by deleting Section 30.076 on prohibiting same-day passage of ordinances, by amending sections 30.77 and 30.78 to allow for one reading and same day passage of ordinances; repealing any conflicting provisions; and providing for severability. (Kay Marion Macuil, City Attorney)

Ms. Kay Marion Macuil, City Attorney, informed that is ordinance is to eliminate delay in passing ordinances. Currently, the City Code requires two (2) reading of ordinances. This ordinance will allow passage of ordinances on the same day as the reading.

A. Approval of Second Reading of Ordinance No. 373 by title only

MOTION: Council Member Mario Buchanan Jr./ Council Member Ruben Walshe to approve the second reading of Ordinance No. 373 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 373 by title only.

B. Approval and adoption of Ordinance No. 373

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve and adopt Ordinance No. 373. Motion passed unanimously.

5. F. Discussion and possible action on any and all matters regarding Second Reading of Ordinance No. 374. An ordinance of the Mayor and City Council of the City of San Luis, Arizona amending Section 30.075 of the San Luis City Code by requiring prior approval of suggested orders and Section 30.078 providing that orders are effective immediately upon passage; repealing any conflicting provisions; providing severability. (Kay Marion Macuil, City Attorney)

Ms. Kay Marion Macuil, City Attorney, explained that the purpose of the ordinance is to allow for written orders for certain administrative motions council makes. This will allow them to keep track of them in an order book like they do with resolutions.

A. Approval of Second Reading of Ordinance No. 374 by title only

MOTION: Council Member Ruben Walshe/Council Member Mario Buchanan Jr to approve the second reading of Ordinance No. 374 by title only. Motion passed unanimously.

Ms. Sonia Cornelio, City Clerk, read Ordinance No. 374 by title only.

B. Approval and adoption of Ordinance No. 374

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve and adopt Ordinance No. 374. Motion passed unanimously.

6. BOARD OF ADJUSTMENT

MOTION TO ADJOURN AS CITY COUNCIL AND CONVENE AS BOARD OF ADJUSTMENT

MOTION: Council Member Mario Buchanan Jr./ Council Member Ruben Walshe to adjourn as City Council and convene as Board of Adjustment. Motion passed unanimously.

6. A. Public hearing followed by discussion and possible action on any and all matters regarding Variance Case No. 2017-0722. A request by Juan Luna, owner, for a Variance to build a 6-foot wall on the property line instead of the 3 feet 6 inches required. The property is located at 1271 N. Ruiz Avenue, San Luis, Arizona. (Jose A. Guzman, Acting Director of Planning and Zoning)

A. Open public hearing

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

1. Presentation by staff and/or applicant

Mr. Jose A. Guzman, Acting Director of Planning and Zoning, explained that this Variance Case is to request permission to build a 6-foot wall along the property line in the front yard setback, but regulations only allow a maximum of 3 feet 6 inches. He mentioned that the front yard setback is 20 feet and is facing Ruiz Avenue. The size of the lot is approximately 6,800 with an average lot of the subdivision only being 5,700. He mentioned that the design of the lot was not created by the owner, but the request is self-imposed because the owner can still build the 3.5 feet wall or a 6-foot wall respecting the setback. He proceeded to explain that the right to use the property as a residence is not compromised because the owner can still build a 6-foot wall respecting the setback and have a private job. He added that having a 6-foot wall along the property line might create traffic issues and put in danger the public welfare. The request does not meet the criteria for the variance.

Mayor Gerardo Sanchez asked where they are planning to build the structure.

Mr. Guzman replied that it would be built on the right side.

Vice Mayor Maria Cecilia Ramos declared a conflict of interest because she resides in the area.

Ms. Kay Marion Macuil, City Attorney, explained that the conflict rules allow a Council member to vote if 10 people are in the same circumstance. Regarding this neighborhood, there are more than 10 people.

Mayor Gerardo Sanchez asked if there is any safety issue involved.

Mr. Guzman mentioned that regulations require this on a corner lot, based on the tracker it can create a traffic issue. If the 6-foot wall is built, when citizens approach the stop sign you won't be able to see the traffic.

Ms. Yesenia Sambrano, Resident of San Luis Arizona in 1271 North Ruiz Avenue, stated that the variance is to build the 6 feet wall because that will act as their backyard. She wants to have the same privacy as all of her neighbors do.

Mayor Gerardo Sanchez Asks Eulogio Vera, Director of Public Works to clarify questions council has about side distance.

Mr. Eulogio Vera, Director of Public Works, explained that a distance study would have to be 100%. He says that on the corner lots the distance used to be a 15 x 15 side triangle, they are currently doing 25 x 25. He stated that if the 6-foot wall is built neither of the two distances will be met.

Mr. Hank Green, Fire Chief mentioned that there are clearances the Fire Department needs in order to be able to operate a fire hydrant.

Vice Mayor Maria Cecilia Ramos suggested building the wall on the property line, in order to avoid creating a blind spot on Black St.

2. Call to the Public on this item

Mr. Luis Chang resident of San Luis AZ suggested moving the corner further back.

B. Close public hearing

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to close the public hearing. Motion passed unanimously.

C. Action on Variance Case No. 2017-0722

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to continue the item to January 10, 2018. Motion passed unanimously.

7. MOTION TO ADJOURN AS BOARD OF ADJUSTMENT AND RE-CONVENE AS CITY COUNCIL

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to adjourn as Board of Adjustment and re-convene as City Council. Motion passed unanimously.

8. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez thanked Council and staff for attending the meetings every Wednesday. He recommends skipping a few meeting for 2018 in order to have more Wednesdays off. He wishes everyone a Merry Christmas and safe New Year.

Mayor Gerardo Sanchez asked about waste collection schedule for the holidays.

Mr. Eulogio Vera, Director of Public Works, informed that the pickup day would roll over and that the schedule is also on the website.

9. CALL TO THE PUBLIC

There were no comments.

10. EXECUTIVE SESSION

MOTION TO HOLD AN EXECUTIVE SESSION PURSUANT TO A.R.S. §§38-431.03(A) (1), 38-431.03(A)(3), 38-431.03(A)(4) and 38-431(A)(5).

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to go to Executive Session at approximately 7:53 p.m. Motion passed unanimously.

Discussion and possible action to hold an Executive Session pursuant to the authority of A.R.S. §§38-431.03(A)(1), 38-431.03(A)(3), 38-431.03(A)(4) and 38-431(A)(5) regarding an employee salary survey, possible implementation, and impacts on existing employee contracts and benefits. (Kay Marion Macuil, City Attorney)

11. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Council Member Matias Rosales/Council Member Ruben Walshe to go back to regular session at approximately 8:44 p.m. Motion passed unanimously.

12. ADJOURNMENT

MOTION: Council Member Matias Rosales/Council Member Gloria Torres to adjourn the Regular City Council meeting at approximately 8:44 p.m. Motion passed unanimously.

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
April 11, 2018
7:00 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:00 p.m.

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

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Angel Ramirez, Assistant Fire Chief
Carlos Cortes, Assistant Director of Finance
Damian Miller, Police Department
Derek Dueñas, I.T. Manager
Edgar Carbajal, Human Recourses Specialist
Eulogio Vera, Director of Public Works
Fausto Gonzalez, Human Resources Program Coordinator
Glenn Gimbut, Assistant City Attorney
Jenny Torres, Economic Development Manager
Jesus Meza, Assistant Director of Parks & Recreation
Jorge Perez, Billing & Collections Manager
Laura Herrera, PIO/Assistant to City Council
Lizandro Galaviz, Director of Parks & Recreation
Manuel Rojas, Assistant Director of Public Works
Marco A. Santana, Police Sergeant
Margarita Dominguez, Finance Department
Miguel Alvarez, Police Lieutenant
Miguel Ramirez, Finance Department
Monica Castro, Director of Finance

Nigel Reynoso, Police Sergeant
Olivia Jenkins, Human Resources Manager
Ralph Velez, City Consultant
Ric Bauermann, Fire Department
Roula Encinas, Finance Department
Cesar Neyoy, Reporter
David Lara, Resident
Guillermina Fuentes, Resident
Jorge Villicaña, Resident
Lucy Lopez, Reporter
Yolanda Molina, Resident

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Maria Cecilia Ramos.

3. INVOCATION

The Invocation was led by Sergeant. Nigel Reynoso.

4. PROCLAMATION/PRESENTATIONS

4. A. Presentation of retirement plaque to Police Canine "Zaza" in recognition of 7 years of service to the City of San Luis Police Department and the citizens of San Luis Arizona. (Richard Jessup, Acting Chief of Police)

Mr. Richard Jessup, Acting Chief of Police presented the retirement plaque to Zaza the first Police Canine the city had. He stated that this was a very memorable moment for him, and that the handler of Zaza will get to keep her at his home. Chief Jessup also presented plaques to Officer Galvan, the current handler of Zaza and Corporate Miller, Zaza's original handler.

Mayor Gerardo Sanchez thanked Zaza for her 7 years of service. He proceeded to thank the Police Department, especially the Canine unit.

4. B. Introduction of the City of San Luis new hires for the first quarter from January through March 2018. (Olivia Jenkins, Human Resources Manager and Edgardo Carbajal, Human Resources Coordinator)

Ms. Olivia Jenkins, Human Resources Manager and Mr. Edgardo Carbajal, Human

Resources Coordinator presented the new hires for the first quarter of 2018. Mr. Carbajal proceeded to call out the names of the 11 individuals that joined the organization between January and March 2018.

Mayor Gerardo Sanchez thanked the new employees for considering working with the city, and welcomed them.

4. C. Presentation and recognition of first, second, and third place winners for grades 7th-12th, as well as, first and third place for grades K-6th for the City of San Luis César Chávez Art and Poetry Scholarship Contest. (Laura Herrera, Public Information Officer/Assistant to the City Council)

Ms. Laura Herrera, Public Information Officer/Assistant to the City Council, presented the winners for the 2018 City of San Luis César Chávez Art and Poetry Scholarship Contest. Winners were presented as follows: 7th-12th grade 1st place: Julissa Bustamante, 2nd place: Margoth Flores, 3rd place: Yulianna Ramirez. K-6th grade, 1st place: Nicole Nieto, 2nd place: MariaJose Covarrubias, 3rd place: Alexis Botello.

Mayor Gerardo Sanchez gave the winners 2 tickets to see their favorite movie on behalf of council.

Council Member Africa Luna-Carrasco thanked the participants and the judges.

Ms. Laura Herrera thanked everyone who participated and everyone who was able to make this happen, including students and teachers.

4. D. Proclamation - National Public Safety Telecommunications Week April 8-14, 2018

Mrs. Sonia Cornelio, City Clerk read the Proclamation in its entirety.

Mayor Gerardo Sanchez thanked the dispatchers for everything they do.

4. E. Proclamation - April Child Abuse Prevention Month

Mrs. Sonia Cornelio, City Clerk read the Proclamation in its entirety.

Mayor Gerardo Sanchez thanked all the agencies that work with abused children, especially Amberley's Place, Police Officers, Firefighters, EMT's and workers for all they do for the children.

5. CONSENT AGENDA

5. A. MINUTES OF

-Regular City Council meeting held March 14, 2018

5. B. DISBURSEMENTS FROM MARCH 17, 2018 THROUGH MARCH 31, 2018 Total Disbursements \$545,926.35

(Five Hundred Forty-Five Thousand, Nine Hundred Twenty-Six Dollars and Thirty-Five Cents)

5. C. Discussion and possible action on any and all matters regarding authorization to purchase two (2) truck bed vault systems, emergency vehicle lighting and emergency vehicle siren packages for two (2) new 2018 unmarked police Ford Super Crew XL F150 pickup trucks using Fiscal Year 2018 Capital Project Budgeted funds. (Richard Jessup, Acting Chief of Police)

5. D. Discussion and possible action on any and all matters regarding authorization to purchase two (2) new 2018 unmarked police Ford Super Crew XL F150 pickup trucks using Fiscal Year 2018 Capital Project Budgeted funds. (Richard Jessup, Acting Chief of Police)

5. E. Discussion and possible action on any and all matters regarding the approval of a Pureflow Filtration Division proposals. (Manuel Rojas, Assistant Director of Public Works)

5. F. Discussion and possible action on any and all matters regarding the purchase approval of a Vactor 2100 Plus Sewer Truck. (Manuel Rojas, Assistant Director of Public Works)

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

8. CALL TO THE PUBLIC

Mayor Gerardo Sanchez opened call to the public, there was no opposition from the City Council.

Ms. Yolanda Molina, 327 Street Stan Luis, AZ, stated that her sidewalk is completely wrecked. She mentioned she has a hard time going into her home, because there is no safe space to walk through and asked the mayor and council to consider fixing it.

Ms. Socorro Perucho, 1478 Bentu Avenue International Plaza #1 San Luis, AZ, apologized to council for not believing them when they said they would help her. She came more than two years ago asking Council to fix her streets, and Council since then has started to fix the streets, and thanked the City Council for allowing them to keep their ramadas.

David Lara, resident stated "Good evening, as you know my father was the founder of the Police Athletic League, something that is close to my heart, his project. I was forced to act, because the city turned a blind eye. I filed a complaint, which now is in the county, I'm going to read it to you. I have to contain myself because I am thinking of my father. I am requesting that the investigation be done into Officer Luis Marquez, an officer of the San Luis PD. Officer's names by the means of identity theft and forgery, according to Chief Jessup. Specifically the names of Ernesto Prieto and Officer Marco Santana were forged to make it appear as if they were members of the Police Athletic League board, which they are not. This was done without their consent or knowledge. Memos were written, and submitted by Officer Prieto and Santana to the San Luis PD and the Chief stating that they did not give their consent for the names to be used by Officer Marquez. A third memo was written by police administrator Andrea Moreno, had been found stating that her name had also been used by Officer Marquez at the state, um, on the state forms submitted to the Arizona Corporation Commission, on behalf of the Police Athletic League, of which he was the treasurer. Andrea Moreno did not give Luis Marquez permission to use her name as a board member on the Police Athletic League, just as Officer Prieto and Santana were not. All their names were used without their consent, and without their knowledge. The use without consent and, and forgery at least, uh names violates Arizona Revised Statutes 13-2002 and 13-, 13-2009 and 2008, and probably others. Police Chief Jessup, has evidence, or he had it, he gave it to the county. Documentation providing, or proving, excuse me, the above statements. But is handled in to this, he stalled. You guys got to him, just like Chief Jessup, excuse me, Higgins. This was presented when Higgins was Chief, and you guys got to him. For re, uh, I'm also requesting that investigation for interference. You Mayor, you are just as guilty as Joe Harper was the last election. It appears that the political figures, others are also involved, and suppression of the investigation a clear evidence of a complicit, conflict of interest in their parts. Your names will be made public at the appropriate time. I've been requesting copies of the memos written by Officer Prieto and Santana and Andrea Moreno. I have yet to receive them. Because of the investigation I'm not gonna, I'm not gonna get them, that's fine, the county has them. I demand an investigation be uh done into uh Officer Marquez for forgery and identity theft, by use of the Officers and co-workers. I'm also demanding that the Mayor Sanchez be investigated for interfering in the police department investigation. Now, in honor of my father, I have to do this that

was his project. I presented the evidence when Chief Higgins was here; he sat on it, by order of certain people. Then Jessup started again, but then you guys got a hold of him. Several of you others up here, are just as corrupt as the Mayor, and exactly the same thing that Joe Harper did withholding evidence. Thank you.”

“My name is Guillermina Fuentes, and since this is the place that is publicly used to dirty the reputation of all those who feel like doing so, I have a lot to talk about. But as I'm not going to take this forum to dirty every person I want, because he who throw the rock hides the hand. And the man who just spoke is talking about corruption, about this, about accusations and such. He has years, years behind a person chasing them, if this person was guilty he would already be in jail. And what intrigues me is, I have a person who has gone after me for the past 11 years, sending me the corrupt officers the police department has. They go to my house, they follow me, they harass me, and what do they do? What does the defender of humanitarian rights do? If you're my friend, you're not corrupt, but you're my friend. If you are my friend if you are corrupt, or what is that? Many of the officers that he, uh, is mentioning as good people, are the worst thing that the department has had. And that they have lent themselves, they have lent help to the mentally incapacitated that exists in the town, so that she follows me, so that she harasses me, so that she follows me, so that she takes me to the court. Well if this is the forum to use then everything that that crazy lady, Mrs. Nieves Riedel, so that it is very clear, I will come to report it. I already reported her to the police, they went to take things she ordered be stolen from me, I already have everything in my camera, and I will see what they do, the police, which according to Mr. Lara, are people who are providing him with information. The people that he mentioned are the most corrupt that are here, because they lend themselves to follow me. I do not have the years that he has here, I have many more, and I have not yet been proven to be guilty, and they follow me anyways. What can you do? Nothing. The only thing I'm going to do is that every time that woman does something to me, like chasing my contractors and subcontractors, or she's chasing me, I'm going to come and give her away so that when something really happens to me. Thank you.”

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Discussion and possible action on any and all matters regarding the approval and acceptance for filing the Comprehensive Annual Financial Report for the City of San Luis, fiscal year ended June 30, 2017. (Heinfeld, Meech & Co., P.C.)

Ms. Monica Castro, Director of Finance, introduced Ms. Brittney Williams from Heinfeld, Meech & Co. Ms. Williams gave the annual report for the City of San Luis as of June

2017. She then proceeded to explain the contents of the letter to council, as well as presenting the report.

Mayor Gerardo Sanchez thanked Ms. Williams for coming, and congratulated the finance department for this being the fourth year they get recognized for exceeding on their work.

MOTION: Council Member Matias Rosales/Vice Mayor Maria Cecilia Ramos to approve and accept the filing of the Comprehensive Annual Financial Report for the City of San Luis for the fiscal year ended June 30, 2017. Motion passed unanimously.

6. B. Discussion and possible action on any and all matters regarding the City of San Luis accepting and ratifying slurry seal application services from American Pavement Preservation for application of Type 2 and Type 3 slurry seal as part of the 2018 Pavement Preservation Project. (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works asked for approval from Council, in order to be able to use the American Pavement Preservation services. He proceeded to explain what the difference is between Type 2 and Type 3 slurry seal, Type 2 referring more to residential or smaller areas, and Type 3 more towards larger areas such as Juan Sanchez Boulevard.

Mayor Gerardo Sanchez thanked Mr. Vera and his staff for all the work they have done for the city.

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to ratify and approve American Pavement Preservation for slurry seal application services in a total amount not to exceed \$220,000.00. Motion passed unanimously.

6. C. Discussion and possible action on any and all matters regarding contract award to Pilkington Commercial Co., Inc. for the Price Center Roofing Replacement Project. (Jenny Torres, Economic Development Manager)

Mrs. Jenny Torres, Economic Development Manager, stated that the Price Center, a 23 year old building requires roof repairs. She mentioned that they contracted an engineer and an architect to make the design and that they went out to bid. She added that only one bid was received in the amount of \$889,023.45 by Pilkington Construction. Mrs. Torres stated that only half a million dollars had been set aside for this project, so therefore this project is over budget. She concluded by mentioning all the reasons as to why this roof has to be replaced and why it is over budget.

Mayor Gerardo Sanchez asked what the time frame for the project was, to what Mrs. Torres responded it would take 90 days which will start around May.

MOTION: Council Member Matias Rosales/Council Member Gloria Torres to approve the contract as presented and direct staff to take all steps necessary to put it into effect. Motion passed unanimously.

6. D. Discussion and possible action on any and all matters regarding Resolution No. 2038. A resolution of the Mayor and City Council of the City of San Luis, Arizona, adopting a fair housing policy, making known its commitment to the principle of fair housing, and describing actions it shall undertake to affirmatively further fair housing. (Jenny Torres, Economic Development Manager)

Mrs. Jenny Torres, Economic Development Manager, stated that Resolution No. 2038 will be valid for 5 years and will reestablish the city's fair housing policy.

MOTION: Council Member Matias Rosales/Vice Mayor Maria Cecilia Ramos to approve and adopt Resolution No. 2038. Motion passed unanimously.

6. E. Discussion and possible action on any and all matters regarding Resolution No. 2039. A resolution of the Mayor and Council of the City of San Luis, Arizona, adopting a residential anti-displacement and relocation assistance plan as required under section 104(D) of the Housing and Community Development Act of 1974 as amended. (Jenny Torres, Economic Development Manager)

Mrs. Jenny Torres, Economic Development Manager, stated that by adopting and approving Resolution No. 2039, the anti-displacement and relocation assistance plan will be re-adopted. She proceeded to explain that this resolution consists of helping persons re-locate if displaced.

MOTION: Council Member Gloria Torres/Council Member Ruben Walshe to approve and adopt Resolution No. 2039. Motion passed unanimously.

6. F. Public hearing followed by discussion and possible action on any and all matters regarding Resolution No. 2040. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing the submission of application for FY 2017 State Community Development Block Grant State Special Projects funds (CDBG-SSP), certifying that said application meets the community's previously identified housing and community development needs and the requirements of the State CDBG program, and authorizing all actions necessary to implement and complete the activities outlined in said application. (Jenny Torres, Economic Development Manager)

A. Open Public Hearing

MOTION: Council Member Mario Buchanan Jr./Council Member Gloria Torres to open public hearing. Motion passed unanimously.

1. Staff presentation

Mrs. Jenny Torres, Economic Development Manager, stated that this application was presented last year and is requesting authorization to re-submit the same project which will address streets in International Plaza I. She informed that this is the second public hearing for this project, the first public hearing was held in February 28, 2018. She stated that the CDBG application amount is \$300,000.00.

Mayor Gerardo Sanchez stated that this is a much needed project.

2. Call to the public on this item

There were no comments made by the public.

B. Close Public Hearing

MOTION: Council Member Mario Buchanan Jr./Council Member Matias Rosales to close public hearing. Motion passed unanimously.

C. Action on Resolution No. 2040

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve and adopt Resolution No. 2040. Motion passed unanimously.

6. G. Discussion and possible action on any and all matters regarding Resolution No. 2041. A resolution of the Mayor and City Council of the City of San Luis, Arizona, committing local funds as leverage for FY 2017 Community Development Block Grant State Special Project application. (Jenny Torres, Economic Development Manager)

Mrs. Jenny Torres, Economic Development Manager, informed that based on the updated engineer's cost estimate for International Plaza I a \$230,000.00 financial gap was presented. Therefore by committing leverage funds in this amount will allow for the completion of the project.

MOTION: Vice Mayor Maria Cecilia Ramos/Council Member Mario Buchanan Jr. to approve and adopt Resolution No. 2041. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez thanked everyone who attended the naming of First Avenue to William Brooks Avenue. Mr. William Brooks also attended with his family. Mayor Gerardo Sanchez proceeded to mention the many great things Mr. Brooks did for the port of entry.

Vice Mayor Maria Cecilia Ramos reported she attended a meeting where ADOT provided an update on the Arizona Metrical Quarter Study. She proceeded to explain more in depth about what the study is about. Vice Mayor Maria Cecilia Ramos also attended the ribbon cutting for the New Port Yuma, where everyone was excited about the new addition of the gorgeous facility.

Mayor Gerardo Sanchez added that he attended the Presentation of the Algodoneros, along with the Council Members. He mentioned that he enjoyed seeing many baseball fanatics and that they were all thankful for the donation of the scoreboard.

8. CALL TO THE PUBLIC

There were no comments from the public.

9. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to adjourn the Regular City Council meeting at approximately 8:21 p.m. Motion passed unanimously.



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

5.B.

Meeting Date: 05/09/2018

Summary

DISBURSEMENTS FROM APRIL 14, 2018 THROUGH APRIL 27, 2018

Total Disbursements \$725,001.35

(Seven Hundred Twenty-Five Thousand, One Dollar and Thirty-Five Cents)

Attachments

Disbursements 5/9/2018



City of San Luis

Finance Department

COUNCIL MEETING MAY 9, 2018
Disbursement Reports from 4/14/2018 to 4/27/2018

<u>Bank Accounts</u>	<u>Check Date</u>	<u>Amount</u>	<u>Schedule</u>
Payroll Check Account	4/17/2018	\$ 4,743.92	Schedule A
Payroll Check Account	4/18/2018	\$ 283,053.90	Schedule B
Accounts Payable Check Account	4/19/2018	\$ 253,541.08	Schedule C
Accounts Payable Check Account	4/26/2018	\$ 183,662.45	Schedule D

Total Disbursements: \$ 725,001.35

Please contact Ms. Monica Castro prior to the meeting if additional information is needed.

Prepared by Angelica V. Castro: Angelica V. Castro

Verified by Director of Finance: C. Castro

For Council approval on: _____

Mayor: _____

Council: _____

RECEIVED

2018 APR 33 P 4: 18

CITY OF SAN LUIS
OFFICE OF THE CITY CLERK



Schedule A Pay Day Register

Pay Date Range 04/01/18 - 04/30/18
Pay Batch 201804M

Pay Batch 201804M Total

Employees in Pay Batch 7

Female Employees in Pay Batch 3

Hours Description	Hours	Gross	Withholdings and Deductions	Gross Base	Benefits	Gross Base
102 - SALARY	.0000	7,550.00	Gross	7,700.00	ASRS/EORP - LEGACY RATE	109.35 .00
806 - TELEPHONE STIPEND	.0000	150.00	Imputed Income		Dental Council	253.26 .00
Total	0.0000	\$7,700.00	FEDERAL TAX WITHHOLDING	32.04	EODCRS - COUNCIL	54.00 .00
			SOCIAL SECURITY TAX	477.40	EODCRS - DISABILITY	1.13 .00
			MEDICARE	111.67	EODCRS/EORP LEGACY RATE	157.50 .00
			STATE WITHHOLDING	154.96	EORP COUNCIL RETIREMENT	423.00 .00
			Council Retirement EORP	588.50	Health Council	6,317.20 .00
			Dental Council	147.98	Retirement Council EORP	928.25 .00
			EODCRS - COUNCIL	72.00	Vision Council	74.90 .00
			EODCRS - DISABILITY	1.13	Total	\$8,318.59
			Medical Council	1,216.20		
			MISCELLANEOUS	105.00	Workers' Comp	
			Vision Council	49.20	MUNICIPAL/ TOWN/	134.77 7,700.00
			Net	\$4,743.92 ✓	Total	\$134.77
					Direct Deposits	Amount
					1st Bank Yuma	727.45
					Chase Bank	638.14
					Federal Credit Union	916.28
					REALTORS FED CRED UNION	272.35
					Sunbank	1,005.82
					Wells Fargo	359.93
					Total	\$3,919.97
					Check	\$823.95

Prepared by:

Debora Luna

Date:

04.18.2018



Schedule B Pay Day Register

Pay Date Range 03/31/18 - 04/13/18

Pay Batch 201808

PSPRS POLICE DB RATE - TIER	3,498.38	30,028.90	AUTO SERVICE/ REPAIR	178.98	6,415.18
PSPRS POLICE DB RATE - TIER 3	390.94	3,933.00	BUILDING- NOC OPER BY	831.65	22,973.91
STANDARD LIFE ADDTNL	710.88	.00	BUS COMPANY AND DRIVERS	63.54	1,151.14
TRANSWESTERN MEXICAN	96.00	.00	CLERICAL OFFICE/ LIBRARY/	223.34	93,071.03
U.S. MEX DENTAL - EE &	529.00	.00	Electrician	59.22	1,886.00
U.S. MEX DENTAL - EE &	63.48	.00	FIREFIGHTERS & DRIVERS	2,842.23	80,745.71
UNITED WAY	14.00	.00	GARBAGE/ ASH/ REFUSE	332.93	5,326.80
US & MEX DENTAL= FAMILY	660.50	.00	MUNICIPAL/ TOWN/	67.84	3,876.40
US & MEX HEALTH = C	5,842.20	.00	PARKS- NOC ALL EMPLOYEES	568.13	18,326.47
US & MEX HEALTH = FAMILY	4,583.00	.00	POLICE OFFICERS	3,616.92	82,577.91
US & MEX HEALTH = SP	898.80	.00	RECREATION- ALL EMPLOYEES/	214.67	15,669.12
VSP - VISION FAMILY	645.75	.00	SEWAGE DISPOSAL/ PLANT	563.39	16,377.30
Net	<u>\$283,053.90</u>		Street or Road Construction	1,413.39	17,601.28
			WATERWORKS OPERATIONS	559.71	16,130.10
			Total	<u>\$11,654.10</u>	

Direct Deposits	Amount
1st Bank Yuma	22,943.59
ACADEMY BANK	1,907.07
Bank of America	300.00
Charles Sch	300.00
Chase Bank	118,431.01
CHASE BANK CA	3,698.34
CHASE BANK MORGAN	1,417.66
chase bank somerton	1,938.62
chase centro	707.88
Federal Credit Union	33,631.67
HUGHES FCU	100.00
National Bank	500.00
Navy Federal	8,471.76
NetSpend Corporation DD	120.00
NORTH ISLAND CREDIT UNION	1,007.69
Sunbank	1,471.59
US Bank	659.14
WASHINGTON FEDERAL	1,357.24
Wells Fargo	55,588.23
Total	<u>\$254,551.49</u>
Check	\$28,502.41

Prepared by:
Debora Luna

Date:

Schedule C

City of San Luis

Payment Register

From Payment Date: 4/16/2018 - To Payment Date: 4/19/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Stopped		0	\$0.00	\$0.00
					Total		103	\$253,541.08	\$0.00
All									
					Status		Count	Transaction Amount	Reconciled Amount
					Open		102	\$252,519.95	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		1	\$1,021.13	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		103	\$253,541.08	\$0.00
Checks									
					Status		Count	Transaction Amount	Reconciled Amount
					Open		102	\$252,519.95	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		1	\$1,021.13	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		103	\$253,541.08	\$0.00
All									
					Status		Count	Transaction Amount	Reconciled Amount
					Open		102	\$252,519.95	\$0.00
					Reconciled		0	\$0.00	\$0.00
					Voided		1	\$1,021.13	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		103	\$253,541.08	\$0.00

Grand Totals:

Prepared By:
Maggie Dominguez
Date: 4/19/18
C

Payment Register

From Payment Date: 4/16/2018 - To Payment Date: 4/19/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
1BYPAYABLE - 1st BY Accounts Payable									
<u>Check</u>									
84396	04/16/2018	Open			Utility Management Refund	APODACA, ELIZABETH	\$147.90		
84397	04/16/2018	Open			Utility Management Refund	BURGOS, ROBERTA	\$158.67		
84398	04/16/2018	Open			Utility Management Refund	CAMARILLO, ALEJANDRO & GRACIELA	\$64.87		
84399	04/16/2018	Open			Utility Management Refund	CASTRO, ORLANDO	\$166.30		
84400	04/16/2018	Open			Utility Management Refund	COMITE DE BIENESTAR, INC	\$65.41		
84401	04/16/2018	Open			Utility Management Refund	COSIO, ISIDRO & ELVA RINCON	\$170.90		
84402	04/16/2018	Open			Utility Management Refund	MARTINEZ, YAJAIRA	\$170.15		
84403	04/16/2018	Open			Utility Management Refund	MENDEZ, TERESA	\$146.56		
84404	04/16/2018	Open			Utility Management Refund	MONDRAGON, MARTIN E	\$123.47		
84405	04/16/2018	Open			Utility Management Refund	MONTOYA, GISSSEL	\$70.29		
84406	04/16/2018	Open			Utility Management Refund	MORENO, LETICIA	\$170.85		
84407	04/16/2018	Open			Utility Management Refund	PLATA, JOSE DE JESUS	\$81.73		
84408	04/16/2018	Open			Utility Management Refund	RAMIREZ, RAMON & OLIVIA	\$152.50		
84409	04/16/2018	Open			Utility Management Refund	RENDON SANCHEZ, MINELI	\$74.60		
84410	04/16/2018	Open			Utility Management Refund	URBALEJO, JOSAFATH	\$153.06		
84411	04/16/2018	Open			Utility Management Refund	VALENTIN BRAVO & MARIA I RENTERIA	\$179.30		
84412	04/16/2018	Open			Utility Management Refund	VALENZUELA, DASLEY, G	\$162.20		
84413	04/16/2018	Open			Utility Management Refund	VARGAS, JAHAZIEL & SANCHEZ, MAGDALENA	\$146.43		
84414	04/16/2018	Open			Utility Management Refund	VILLANUEVA, ALMA	\$108.81		
84415	04/16/2018	Open			Accounts Payable	ARIZONA DEPARTMENT OF REVENUE / TPT	\$33,531.84		
84416	04/16/2018	Open			Accounts Payable	SYSAID TECHNOLOGIES, INC.	\$1,200.00		
84417	04/18/2018	Open			Accounts Payable	IMAGE TREND, INC	\$1,802.50		
84418	04/19/2018	Open			Accounts Payable	ARIZONA DEPT OF ECONOMIC SECUR	\$4,895.79		
84419	04/19/2018	Open			Accounts Payable	ARIZONA MUNICIPAL RISK RETENTION POOL - WC	\$71,305.00		
84420	04/19/2018	Open			Accounts Payable	CALIFORNIA STATE DISBURSEMENT UNIT	\$160.61		
84421	04/19/2018	Open			Accounts Payable	CHARGO PA, GURSTEL	\$52.21		
84422	04/19/2018	Open			Accounts Payable	FOP/ALC	\$240.00		

Payment Register

From Payment Date: 4/16/2018 - To Payment Date: 4/19/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
84423	04/19/2018	Open			Accounts Payable	INTERNAL REVENUE SERVICE	\$50.00		
84424	04/19/2018	Open			Accounts Payable	NATIONWIDE RETIREMENT SOLUTIONS	\$126.00		
84425	04/19/2018	Open			Accounts Payable	PIONEER CREDIT RECOVERY, INC	\$147.29		
84426	04/19/2018	Open			Accounts Payable	PUBLIC SAFETY PERSONNEL RET SY	\$2.26		
84427	04/19/2018	Open			Accounts Payable	PUBLIC SAFETY PERSONNEL RET SY	\$1,939.75		
84428	04/19/2018	Open			Accounts Payable	PUBLIC SAFETY PERSONNEL RET SY	\$157.50		
84429	04/19/2018	Open			Accounts Payable	PUBLIC SAFETY PERSONNEL RET SY	\$109.35		
84430	04/19/2018	Open			Accounts Payable	SAN LUIS POLICE OFFICERS ASSOC	\$480.00		
84431	04/19/2018	Open			Accounts Payable	STANDARD INSURANCE CO.	\$7,014.89		
84432	04/19/2018	Open			Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	\$4,071.26		
84433	04/19/2018	Open			Accounts Payable	UNITED WAY OF YUMA COUNTY INC.	\$14.00		
84434	04/19/2018	Open			Accounts Payable	UNITED YUMA FIRE FIGHTERS- IAFF	\$600.00		
84435	04/19/2018	Open			Accounts Payable	AUTOZONE STORES, INC	\$1,339.71		
84436	04/19/2018	Open			Accounts Payable	BILL ALEXANDER FORD	\$267.93		
84437	04/19/2018	Open			Accounts Payable	CDWG	\$7,000.55		
84438	04/19/2018	Open			Accounts Payable	CRAFCO INC.	\$19,398.73		
84439	04/19/2018	Open			Accounts Payable	CSC OF YUMA	\$4.31		
84440	04/19/2018	Open			Accounts Payable	DESERT WATER	\$181.54		
84441	04/19/2018	Open			Accounts Payable	FDC RESCUE PRODUCTS	\$3,711.39		
84442	04/19/2018	Open			Accounts Payable	FREIGHTLINER OF ARIZONA, LLC	\$283.16		
84443	04/19/2018	Open			Accounts Payable	GUARDIAN MEDICAL PRODUCTS, LLC	\$3,231.31		
84444	04/19/2018	Open			Accounts Payable	HAJOCA CORPORATION	\$166.25		
84445	04/19/2018	Open			Accounts Payable	HILL BROTHERS CHEMICAL CO.	\$3,469.77		
84446	04/19/2018	Open			Accounts Payable	JAMES COOKE & HOBSON INC.	\$17,075.33		
84447	04/19/2018	Open			Accounts Payable	M & Y ELECTRICAL LLC	\$686.00		
84448	04/19/2018	Open			Accounts Payable	MASTER AUTO GLASS LLC	\$427.29		
84449	04/19/2018	Open			Accounts Payable	PACHECO, ROMAN	\$264.00		
84450	04/19/2018	Open			Accounts Payable	PURCELL TIRE CO.	\$319.28		
84451	04/19/2018	Open			Accounts Payable	RDO EQUIPMENT CO.	\$117.68		
84452	04/19/2018	Open			Accounts Payable	REAL PURIFIED WATER LLC	\$105.17		
84453	04/19/2018	Open			Accounts Payable	RON TURLEY ASSOCIATES INC.	\$581.56		
84454	04/19/2018	Open			Accounts Payable	TANK INDUSTRY CONSULTANTS, INC.	\$11,200.00		
84455	04/19/2018	Open			Accounts Payable	TIZNADO PALLETS & STORAGE CONTAINERS CO.	\$4,050.00		
84456	04/19/2018	Open			Accounts Payable	ULINE, INC.	\$487.12		
84457	04/19/2018	Open			Accounts Payable	UNIQUE PARKING SOLUTIONS, LLC	\$696.00		
84458	04/19/2018	Open			Accounts Payable	VAPEX ENVIRONMENTAL TECHNOLOGIES, LLC	\$1,605.32		
84459	04/19/2018	Open			Accounts Payable	WAXIE SANITARY SUPPLY	\$472.49		

Payment Register

From Payment Date: 4/16/2018 - To Payment Date: 4/19/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
84460	04/19/2018	Open			Accounts Payable	YUMA WINLECTRIC CO.	\$3,572.59		
84461	04/19/2018	Open			Accounts Payable	YUMA WINNELSON CO.	\$3,782.42		
84462	04/19/2018	Open			Accounts Payable	Z TRENDZ	\$889.86		
84463	04/19/2018	Open			Accounts Payable	ALDAMA, EMMANUEL	\$167.00		
84464	04/19/2018	Open			Accounts Payable	ARIZONA PUBLIC SERVICE	\$152.87		
84465	04/19/2018	Open			Accounts Payable	CARDENAS, ERNESTO	\$167.00		
84466	04/19/2018	Open			Accounts Payable	CARRASCO, AFRICA	\$235.42		
84467	04/19/2018	Open			Accounts Payable	GALVAN, AURELIO, JR	\$150.00		
84468	04/19/2018	Open			Accounts Payable	GARCIA-BONILLA, ELIZABETH	\$244.00		
84469	04/19/2018	Open			Accounts Payable	GUEVARA, ALAN	\$244.00		
84470	04/19/2018	Open			Accounts Payable	MAGALLANES, CESAR	\$209.00		
84471	04/19/2018	Open			Accounts Payable	MILLER, DAMIAN	\$150.00		
84472	04/19/2018	Open			Accounts Payable	MORRIS, JOHNNIE	\$212.00		
84473	04/19/2018	Open			Accounts Payable	PADILLA, GUSTAVO	\$209.00		
84474	04/19/2018	Open			Accounts Payable	RAMOS, MARIA, CECILIA	\$33.17		
84475	04/19/2018	Open			Accounts Payable	RUIZ, OSCAR	\$228.00		
84476	04/19/2018	Open			Accounts Payable	RUIZ, MONICA	\$244.00		
84477	04/19/2018	Open			Accounts Payable	STANDARD INSURANCE CO.	\$1,421.75		
84478	04/19/2018	Open			Accounts Payable	VALENZUELA, JAIME	\$228.00		
84479	04/19/2018	Open			Accounts Payable	YUMA OFFICE EQUIPMENT	\$3,027.10		
84480	04/19/2018	Open			Accounts Payable	AMERICANA POLYGRAPH & PRIVATE INVESTIGATION	\$300.00		
84481	04/19/2018	Open			Accounts Payable	ARIZONA POLICE PSYCHOLOGY, PLLC	\$300.00		
84482	04/19/2018	Open			Accounts Payable	ARIZONA WEST VETERINARY CLINIC	\$1,849.28		
84483	04/19/2018	Open			Accounts Payable	CELAYA, PAOLA	\$80.00		
84484	04/19/2018	Open			Accounts Payable	CENTURYLINK	\$6,958.58		
84485	04/19/2018	Open			Accounts Payable	CENTURYLINK	\$8,403.58		
84486	04/19/2018	Open			Accounts Payable	FRANCO LUNA, ROSSMART, FELIPE	\$260.00		
84487	04/19/2018	Open			Accounts Payable	GONZALEZ, VICTOR	\$250.00		
84488	04/19/2018	Open			Accounts Payable	JCG TECHNOLOGIES INC.	\$642.31		
84489	04/19/2018	Open			Accounts Payable	LOPEZ RIOS, JOSE , A	\$220.00		
84490	04/19/2018	Open			Accounts Payable	MCDONALD, JULIE, MARIE	\$8,200.00		
84491	04/19/2018	Open			Accounts Payable	MCMANUS, KRISTEN	\$177.11		
84492	04/19/2018	Open			Accounts Payable	MEDINA, JOSE	\$320.00		
84493	04/19/2018	Open			Accounts Payable	MEJIA HERNANDEZ, FREDY	\$240.00		
84494	04/19/2018	Open			Accounts Payable	MORADO, MARICRUZ	\$600.00		
84495	04/19/2018	Voided		04/26/2018	Accounts Payable	SCHWAN'S HOME SERVICE INC.	\$1,021.13		
84496	04/19/2018	Open			Accounts Payable	SOUTHWEST SANITATION SERVICES, LLC	\$368.50		
84497	04/19/2018	Open			Accounts Payable	SPECTRUM BUSINESS	\$117.27		
84498	04/19/2018	Open			Accounts Payable	VILLEGAS, LITZY	\$110.00		
							\$253,541.08		

Type Check Totals:
1BYPAYABLE - 1st BY Accounts Payable Totals

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	102	\$252,519.95	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	1	\$1,021.13	\$0.00

City of San Luis

Payment Register

From Payment Date: 4/23/2018 - To Payment Date: 4/26/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Reconciled		0	\$0.00	\$0.00
					Voided		0	\$0.00	\$0.00
					Stopped		0	\$0.00	\$0.00
					Total		61	\$183,662.45	\$0.00

Grand Totals:

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	61	\$183,662.45	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	61	\$183,662.45	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	61	\$183,662.45	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	61	\$183,662.45	\$0.00

Prepared By:
Maggie Dominguez
Date: Maggie 4/26/18



Payment Register

From Payment Date: 4/23/2018 - To Payment Date: 4/26/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
1BYPAYABLE - 1st BY Accounts Payable									
<u>Check</u>									
84499	04/25/2018	Open			Accounts Payable	RALPH VELEZ CONSULTING SERVICES	\$3,510.00		
84500	04/26/2018	Open			Accounts Payable	MUNOZ, LAURA	\$75.00		
84501	04/26/2018	Open			Accounts Payable	24-7 GET FIT SL, LLC	\$439.78		
84502	04/26/2018	Open			Accounts Payable	AMBERLY'S PLACE	\$6,846.66		
84503	04/26/2018	Open			Accounts Payable	ANGEL'S TOWING SERVICE/AUTO SALES	\$150.00		
84504	04/26/2018	Open			Accounts Payable	APS/CLAIM #414-1352-AH	\$100.00		
84505	04/26/2018	Open			Accounts Payable	ARIZONA WESTERN COLLEGE	\$198.99		
84506	04/26/2018	Open			Accounts Payable	AZ STATE PRISON COMPLEX - YUMA	\$89.00		
84507	04/26/2018	Open			Accounts Payable	AZ STATE PRISON COMPLEX - YUMA	\$351.00		
84508	04/26/2018	Open			Accounts Payable	BORDER CONSTRUCTION SPECIALTIES	\$800.49		
84509	04/26/2018	Open			Accounts Payable	BOTELLO, ALEXIS	\$100.00		
84510	04/26/2018	Open			Accounts Payable	BUSTAMANTE, MARIA	\$21.01		
84511	04/26/2018	Open			Accounts Payable	COVARRUBIAS, MARIAJOSE	\$150.00		
84512	04/26/2018	Open			Accounts Payable	DANA-KEPNER COMPANY INC.	\$3,935.00		
84513	04/26/2018	Open			Accounts Payable	DIRECTV, INC	\$53.75		
84514	04/26/2018	Open			Accounts Payable	EXCEPTIONAL WATER SYSTEMS, LLC	\$69.76		
84515	04/26/2018	Open			Accounts Payable	FERRELLGAS, LP	\$69.36		
84516	04/26/2018	Open			Accounts Payable	FLORES, MIGUEL	\$10,000.00		
84517	04/26/2018	Open			Accounts Payable	GALINDO-GARCIA, MIRIAM	\$157.50		
84518	04/26/2018	Open			Accounts Payable	GARCIA, JESUS	\$1,300.00		
84519	04/26/2018	Open			Accounts Payable	GOMEZ-DOMINGUEZ, FRANCISCO	\$969.75		
84520	04/26/2018	Open			Accounts Payable	GREATER YUMA ECONOMIC DEV CORP	\$10,000.00		
84521	04/26/2018	Open			Accounts Payable	HEINFELD, MEECH & CO., P.C.	\$2,989.00		
84522	04/26/2018	Open			Accounts Payable	HOYOS, MICAELA, JUDITH	\$70.00		
84523	04/26/2018	Open			Accounts Payable	IMAGEWARE SYSTEMS INC	\$2,433.49		
84524	04/26/2018	Open			Accounts Payable	IPS GROUP INC	\$478.13		
84525	04/26/2018	Open			Accounts Payable	JJ KELLER & ASSOCIATES	\$232.24		
84526	04/26/2018	Open			Accounts Payable	LOOMIS	\$1,414.02		
84527	04/26/2018	Open			Accounts Payable	MACHADO, IVAN & AIXIA GUTIERREZ	\$5,560.00		
84528	04/26/2018	Open			Accounts Payable	MOLINA, ALBERTO	\$600.00		
84529	04/26/2018	Open			Accounts Payable	MORALES LASTRA, RAQUEL	\$66.00		
84530	04/26/2018	Open			Accounts Payable	NAVA RENTERIA, JOSELINA	\$144.00		
84531	04/26/2018	Open			Accounts Payable	NICKLAUS ENGINEERING	\$7,276.50		
84532	04/26/2018	Open			Accounts Payable	O'REILLY AUTO PARTS	\$1,651.95		
84533	04/26/2018	Open			Accounts Payable	PACIFIC MEDICAL WASTE	\$59.90		
84534	04/26/2018	Open			Accounts Payable	PINNACLE MEDICAL GROUP, AZ-P.C	\$141.00		
84535	04/26/2018	Open			Accounts Payable	POLY'S PARTY RENTALS, LLC	\$3,252.00		
84536	04/26/2018	Open			Accounts Payable	PPEP INC.	\$6,500.00		
84537	04/26/2018	Open			Accounts Payable	PSI DIGITAL IMAGING SOLUTIONS	\$450.75		
84538	04/26/2018	Open			Accounts Payable	R&M ELECTRIC SUPPLY LLC	\$3,757.92		

Payment Register

From Payment Date: 4/23/2018 - To Payment Date: 4/26/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
84539	04/26/2018	Open			Accounts Payable	RAMIREZ ADVISORS INTER-NATIONAL,LLC	\$4,166.66		
84540	04/26/2018	Open			Accounts Payable	RIVERA, MARIA , ELENA	\$75.00		
84541	04/26/2018	Open			Accounts Payable	ROMERO, RIGOBERTO	\$33.61		
84542	04/26/2018	Open			Accounts Payable	SAM'S CLUB	\$878.22		
84543	04/26/2018	Open			Accounts Payable	SCHWAN'S HOME SERVICE INC.	\$1,021.13		
84544	04/26/2018	Open			Accounts Payable	SOUTH YUMA COUNTY LANDFILL	\$14,351.23		
84545	04/26/2018	Open			Accounts Payable	SPECTRUM BUSINESS	\$35.00		
84546	04/26/2018	Open			Accounts Payable	STANDARD PRINTING COMPANY, INC	\$1,336.56		
84547	04/26/2018	Open			Accounts Payable	SYNOVIA SOLUTIONS, LLC	\$389.71		
84548	04/26/2018	Open			Accounts Payable	THOMSON WEST PUBLISHING CO.	\$969.50		
84549	04/26/2018	Open			Accounts Payable	UNIVERSAL BACKGROUND SCREENING INC	\$1,110.50		
84550	04/26/2018	Open			Accounts Payable	URIAS, RAYMOND	\$300.00		
84551	04/26/2018	Open			Accounts Payable	US POST MASTER	\$2,628.68		
84552	04/26/2018	Open			Accounts Payable	USA BLUE BOOK	\$5,878.98		
84553	04/26/2018	Open			Accounts Payable	VILLAR, GLORIA	\$50.00		
84554	04/26/2018	Open			Accounts Payable	WAL-MART RESTITUTION RECOVERY	\$78.00		
84555	04/26/2018	Open			Accounts Payable	WAXIE SANITARY SUPPLY	\$833.28		
84556	04/26/2018	Open			Accounts Payable	WBA INC	\$487.85		
84557	04/26/2018	Open			Accounts Payable	YUMA COUNTY HUMANE SOCIETY	\$3,959.00		
84558	04/26/2018	Open			Accounts Payable	YUMA COUNTY RECORDER	\$238.50		
84559	04/26/2018	Open			Accounts Payable	YUMA COUNTY WATER USERS	\$68,377.09		
Type Check Totals:									
1BYPAYABLE - 1st BY Accounts Payable Totals									
							61 Transactions	\$183,662.45	

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	61	\$183,662.45	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	61	\$183,662.45	\$0.00
All	Status	Count	Transaction Amount	Reconciled Amount
	Open	61	\$183,662.45	\$0.00



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

5.C.

Meeting Date: 05/09/2018

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

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

Action Requested: Motion

ITEM:

Discussion and possible action on any and all matters regarding a change of the polling site in the City of San Luis. **(Sonia Cornelio, City Clerk)**

SUMMARY:

The city contracts with the Yuma County Elections Department to conduct the City of San Luis elections. The two (2) current polling sites for the city are San Luis City Hall - Multi-Purpose Room and the Cesar Chavez Cultural Center. The city has looked into the possibility of changing the polling site from San Luis City Hall Multi-Purpose Room to the Yuma County Library - San Luis Branch located at 1075 6th Avenue, San Luis, AZ. With this change, it will eliminate the conflicts with the business operations of City Hall and the difficulty monitoring who is in the building to vote versus those who are in the building to conduct business with the city.

The County has the authority to change polling places through the County Board of Supervisors under A.R.S. §16-411, state law.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO RECOMMEND TO THE YUMA COUNTY BOARD OF SUPERVISORS TO MOVE THE POLLING PLACE FROM SAN LUIS CITY HALL TO THE YUMA COUNTY LIBRARY SAN LUIS BRANCH.

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):

This item does not have a fiscal impact statement.



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

6.A.

Meeting Date: 05/09/2018

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

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

Action Requested: Motion

ITEM:

Discussion and possible action on any and all matters regarding approval of an amendment to Greater Yuma Port Authority's Bylaws. **(Naim Duran, Executive Director of Greater Yuma Port Authority)**

SUMMARY:

Greater Yuma Port Authority is requesting approval of the proposed changes to the organization's bylaws from the City of San Luis.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE AMENDMENT TO THE GREATER YUMA PORT AUTHORITY BYLAWS.

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

Email - County Administrator

Amendment to Bylaws

Sonia Cornelio

From: Tadeo A. DeLaHoya
Sent: Friday, April 27, 2018 10:32 AM
To: Sonia Cornelio; Melissa Lopez
Subject: Fwd: Request for action item on your next available Council Agenda
Attachments: Ltr to San Luis.4.26.18.pdf; ATT00001.htm

Sent from my iPhone

Begin forwarded message:

From: Susan Thorpe <Susan.Thorpe@yumacountyaz.gov>
Date: April 27, 2018 at 10:29:12 AM MST
To: "Tadeo De La Hoya (tdelahoya@cityofsanluis.org)" <tdelahoya@cityofsanluis.org>
Cc: "Naim Duran (nduran@gypa.org)" <nduran@gypa.org>
Subject: Request for action item on your next available Council Agenda

Tadeo -

Attached is a request from the GYPA for the San Luis City Council to approve an amendment to the GYPA Bylaws. I would appreciate your placing this on the next available City Council agenda for approval. Yuma County has an appointment pending for the Board and this amendment will assist with the process.

Thanks in advance for your assistance.

Susan

Susan K. Thorpe
Yuma County Administrator
198 S. Main Street
Yuma AZ 85364
928-373-1100 office
928-318-7110 cell
susan.thorpe@yumacountyaz.gov



Greater Yuma Port Authority
198 S. Main Street, Yuma AZ
Office: 928-373-1179

April 26, 2018

Tadeo De La Hoya
City Administrator
City of San Luis
1090 E. Union St.
San Luis, AZ 85349

Dear Mr. De La Hoya,

During the Greater Yuma Port Authority's (GYPA's) regular Board meeting held on March 29, 2018, a proposed change to the organization's bylaws were approved.

The Bylaws require that any amendments be approved by the GYPA Board of Directors and the governing body of each member entity.

I am requesting your assistance by placing this item on the next possible City Council agenda for action as quickly as possible. Please send notification of action once the City Council has approved this amendment.

Attached are the "redlined" version of the Bylaws' amended page 3 of 14 and the new cover page.

Once the amendment is adopted, please distribute the attached replacement pages to anyone who has the current version of the Bylaws (Fourth Amended and Restated Bylaws).

Please contact me with any questions. I appreciate your attention to this matter.

Sincerely,


Naim Duran, Executive Director
GYPA

Attachments:
GYPA Resolution
GYPA Bylaws Cover page and amended page 3 of 14



Greater Yuma Port Authority
198 S. Main Street, Yuma AZ
Office: 928-373-1179

RESOLUTION 2018-01

WHEREAS: A modification to the Bylaws, Section 4.3, related to the composition of Members of the Board of Directors would reflect current practices of at least one Member and allow all Members greater flexibility to meet their own needs and interests in selecting representatives for the GYPA Board; and

WHEREAS: A change to the Bylaws must be approved by resolution by three-fourths of the members of the Board of Directors and then approved by each member agency;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Greater Yuma Port Authority hereby approves the following change to the Bylaws:

FROM Current Language:

4.3 Composition, Selection, and Qualifications of Members of the Board

A. A Member may appoint two (2) persons to serve on the Board of Directors, one of whom shall be from the business/private community and not an employee or elected official of any Member.

B. It is strongly recommended the Members shall appoint qualified person(s) to the Board. Persons experienced in economic development, transportation and international issues are desired.

TO Proposed New Language:

4.3 Composition, Selection, and Qualifications of Members of the Board

A. A Member may appoint two (2) persons to serve on the Board of Directors, at the Member's discretion. At least one person appointed shall be an elected official or employee of the Member. The second person may serve in any capacity, whether within the Member's organization or outside it.

B. (no change)

Adopted this 29th day of March, 2018.



Matias Rosales, Chairman

ATTEST:


Linda Matthias, Administrator

FIFTH AMENDMENT TO THE BYLAWS

OF

GREATER YUMA PORT AUTHORITY INC.

An Arizona Nonprofit Corporation

The Fifth Amendment to the GYPA Bylaws was approved by the GYPA Board of Directors on March 29, 2018.

The only change is an amended Page 3 of 14, which should replace page 3 of 14 in the Fourth Amended and Restated Bylaws.

Pease replace existing Page 3 of 14 of the GYPA Fourth Amended and Restated Bylaws with this page:

The cost of the Membership shall be as set forth in these bylaws, or as they may hereafter be amended. Such amount is due within 60 (sixty) days of the date of approval of the new Member, or as determined by the Board of Directors.

4.2 Master Plan.

The Board shall draft a master plan for improvement of any land which shall be conveyed to, leased or acquired by the Corporation. A majority vote of the Board shall be required to adopt this plan. The Board may from time to time modify the master plan by majority vote of the Board.

The provisions in the Master Plan shall not override or supersede any local existing zoning ordinance in effect at the time said lands are acquired. The jurisdiction wherein any land obtained by the Corporation is situated shall govern such land.

4.3 Composition, Selection, and Qualifications of Members of the Board of Directors.

~~A. A Member may appoint two (2) persons to serve on the Board of Directors, one of whom shall be from the business/private community and not an employee or elected official of any Member. (Deleted 3-29-2018)~~

A. A Member may appoint two (2) persons to serve on the Board of Directors, at the Member's discretion. At least one person appointed shall be an elected official or employee of the Member. The second person may serve in any capacity, whether within the Member's organization or outside it. (Added 3-29-2018)

B. It is strongly recommended the Members shall appoint qualified person(s) to the Board. Persons experienced in economic development, transportation, and international issues are desired.

4.4 Voting Rights.

Each Director shall be entitled to one vote provided the requirements of Article V are fulfilled. All votes shall be considered equal. Written proxies may not be given.

4.5 Term of Office.

The term of office shall be five (5) years. In the event a Director fails to complete his/her five year term, a replacement will be selected by the appointing Member to serve the remaining portion of the term. There is no limit to the number of terms for which a Director may be appointed, as long as each member entity makes a timely appointment and the appointment meets the criteria of Section 4.3.

4.6 Initial Directors.

The initial Board of Directors shall consist of directors selected to serve three or five year terms. Each Member shall select one director to serve a three year term and one director to serve a five year term. An initial director serving a three year term shall be considered to have served a full term of the purposes of this section.



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

6.B.

Meeting Date: 05/09/2018

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

Submitted By: Eulogio Vera, Director of Public Works, Public Works Department

Action Requested: Motion

ITEM:

Discussion and possible action on any and all matters regarding the approval of Change Order No. 1 to the DPE contract for the construction of the Union Street and 6 th Avenue Paving Project. **(Eulogio Vera, Director of Public Works)**

SUMMARY:

In late March, Council approved a construction contract with DPE for the paving of Union Street in the amount of \$284,907.85. When the project went out to bid, it also included the paving of 6th Avenue as well as all the drainage improvements necessary for proper drainage. During the bidding process the 6th Avenue improvements were deleted due to an unforeseen permitting requirement with Arizona State Land Department. Since then, Arizona State Land Department has confirmed that permitting process can be completed directly with the Gadsden Elementary School District to obtain a drainage easement. We are now requesting approval to add in 6th Avenue work as originally planned through the change order process. DPE has submitted Change Order No. 1 with an amount of \$133,695.01, which includes a 5% contingency.

At this time, there is no time extension to the contract and project is still scheduled to be completed within the original 100 calendar days.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE CHANGE ORDER AS PRESENTED IN AN AMOUNT NOT TO EXCEED \$133,695.01.

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	YES
CITY/STATE/FEDERAL FUNDS:	HURF
TOTAL:	\$133,695.01
BUDGETED AMOUNT:	\$375,000.00
AVAILABLE AMOUNT TO TRANSFER:	N/A
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:	200-210-90010 Improvement Roads 778,632.04

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

HURF Roadway Improvements 200-210-90010 \$1,400,000.00

Attachments

Change Order No. 1
Original Bid Tabulation

BID SCHEDULE – CHANGE ORDER NO. 1

Project Name: City of San Luis
 Union Street & 6th Avenue Paving Improvements Project
 (6th Avenue Portion of Work)

For: City of San Luis, Arizona

Bid Item	Description	Estimated Quantity	Unit	Unit Cost	TOTAL
1	Mobilization	1	LS	\$ 0.00	\$ 0.00
2	Demobilization	1	LS	\$ 0.00	\$ 0.00
3	Traffic Control & Project Sign	1	LS	\$ 0.00	\$ 0.00
4	Clear & Grub (13,519 SY total area-11,705 SY previous bid)	1,814	SY	\$ 3.70	\$ 6,711.80
5	SWPPP Implementation	1	LS	\$ 0.00	\$ 0.00
6	Remove Chain Link Fence	390	LF	\$ 7.67	\$ 2,991.30
7	Sawcut Existing AC Pavement	603	LF	\$ 3.00	\$ 1,809.00
8	Remove & Dispose Ex. AC Pavement & ABC	220	SY	\$ 25.00	\$ 5,500.00
9	Grading Under Base Course	1,248	SY	\$ 4.00	\$ 4,992.00
10	New 6" ABC (6th Ave beneath all C&G) (includes 62 SY from Union Street)	177	SY	\$ 8.00	\$ 1,416.00
11	New 12" ABC (6 th Avenue)	1,248	SY	\$ 20.00	\$ 24,960.00
12	New 3" AC Pavement (includes 62 SY from Union Street)	1,310	SY	\$ 14.00	\$ 18,340.00
13	Remove & Salvage Ex. Sign	1	EA	\$ 175.00	\$ 175.00
14	Fog Seal (All new roads, including east half of 6th Ave.) (includes 62 SY from Union Street)	3,467	SY	\$ 0.50	\$ 1,733.50
15	4" Wide Solid White Striping "4SW" COY Det. 9-110	86	LF	\$ 5.00	\$ 430.00
16	4" Wide Double Yellow Striping "4SDY" COY Det. 9-110	370	LF	\$ 6.00	\$ 2,220.00
17	18" Wide Solid White Stop Bar "18SW" COY Det. 9-110	35	LF	\$ 11.00	\$ 385.00
18	4" Wide Solid Yellow Striping	835	LF	\$ 3.00	\$ 2,505.00

Bid Item	Description	Estimated Quantity	Unit	Unit Cost	TOTAL
19	4" Wide Yellow Skip	200	LF	\$ 2.75	\$ 550.00
20	Left Turn Only Pavement Marking Per MUTCD Standards	2	EA	\$ 325.00	\$ 650.00
21	18" HDPE Storm Pipe	357	LF	\$ 58.00	\$ 20,706.00
22	HDPE Pipe End Section with Trash Guard	1	EA	\$ 2,400.00	\$ 2,400.00
23	Type "E" Catch Basin with Double Grate	3	EA	\$ 2,200.00	\$ 6,600.00
24	5' Sidewalk	2,648	SF	\$ 3.00	\$ 7,944.00
25	Vertical Curb & Gutter	541	LF	\$ 11.00	\$ 5,951.00
26	Chain Link Fence Replacement	322	LF	\$ 25.09	\$ 8,078.98
27	Install New Stop Sign	1	EA	\$ 280.00	\$ 280.00
28	As-Built Plans	1	EA	\$ 0.00	\$ 0.00
SECTION A - SUBTOTAL (Items 1 – 28)					\$ 127,328.58
SECTION B - CONTINGENCY (5% of SECTION A)					\$ 6,366.43
TOTAL PROBABLE CONSTRUCTION COST (SECTIONS A + B)					\$ 133,695.01



**City of San Luis
Union Street & 6th Ave. Paving Improvements
Bid Tabulation**

General Items				DPE Construction		CEMEX Construction Materials South, LLC		SWP Contracting & Paving	
				Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
No.	Description	Estimated Quantities	Unit						
1	Mobilization	1	LS	\$ 8,000.00	\$ 8,000.00	\$ 3,616.00	\$ 3,616.00	\$ 70,000.00	\$ 70,000.00
2	Demobilization	1	LS	\$ 4,000.00	\$ 4,000.00	\$ 3,616.00	\$ 3,616.00	\$ 15,000.00	\$ 15,000.00
3	Traffic Control & Project Sign	1	LS	\$ 11,000.00	\$ 11,000.00	\$ 7,233.00	\$ 7,233.00	\$ 10,000.00	\$ 10,000.00
4	Clear & Grub (streets, slopes, and basins)	11,705	SY	\$ 3.70	\$ 43,308.50	\$ 2.00	\$ 23,410.00	\$ 6.00	\$ 70,230.00
5	SWPPP Implementation	1	LS	\$ 6,500.00	\$ 6,500.00	\$ 7,233.00	\$ 7,233.00	\$ 8,000.00	\$ 8,000.00
6	Remove CMU Wall	170	LF	\$ 15.00	\$ 2,550.00	\$ 17.00	\$ 2,890.00	\$ 34.00	\$ 5,780.00
7	Sawcut Existing AC Pavement	186	LF	\$ 3.00	\$ 558.00	\$ 10.00	\$ 1,860.00	\$ 4.00	\$ 744.00
8	Remove & Dispose Ex. AC Pavement & ABC	42	SY	\$ 25.00	\$ 1,050.00	\$ 13.00	\$ 546.00	\$ 25.00	\$ 1,050.00
9	Grading Under Base Course	5,031	SY	\$ 4.00	\$ 20,124.00	\$ 2.00	\$ 10,062.00	\$ 4.00	\$ 20,124.00
10	New 6" ABC (Union St. & beneath all C&G)	3,653	SY	\$ 8.00	\$ 29,224.00	\$ 10.00	\$ 36,530.00	\$ 11.00	\$ 40,183.00
11	New 12" ABC (intersection Union St. & 6th Ave.)	485	SY	\$ 20.00	\$ 9,700.00	\$ 18.00	\$ 8,730.00	\$ 19.00	\$ 9,215.00
12	New 6" ABC Shoulder	1,179	SY	\$ 9.00	\$ 10,611.00	\$ 10.00	\$ 11,790.00	\$ 14.00	\$ 16,506.00
13	New 3" AC Pavement	3,852	SY	\$ 14.00	\$ 53,928.00	\$ 19.00	\$ 73,188.00	\$ 18.00	\$ 69,336.00
14	Remove & Replace Barricade	2	EA	\$ 675.00	\$ 1,350.00	\$ 709.00	\$ 1,418.00	\$ 700.00	\$ 1,400.00
15	Remove & Salvage Ex. Sign	1	EA	\$ 175.00	\$ 175.00	\$ 174.00	\$ 174.00	\$ 165.00	\$ 165.00
16	Fog Seal (all new roads, including east half of 6th Ave.)	4,145	SY	\$ 0.50	\$ 2,072.50	\$ 1.00	\$ 4,145.00	\$ 1.00	\$ 4,145.00
17	4" Wide Solid White Striping "4SW" COY Det.9-110	104	LF	\$ 5.00	\$ 520.00	\$ 6.00	\$ 624.00	\$ 4.00	\$ 416.00
18	18" Wide Solid White Stop Bar "18SW" COY Det. 9-110	24	LF	\$ 11.00	\$ 264.00	\$ 12.00	\$ 288.00	\$ 12.00	\$ 288.00
19	4" Wide Solid Yellow Striping	1,207	LF	\$ 3.00	\$ 3,621.00	\$ 4.00	\$ 4,828.00	\$ 4.00	\$ 4,828.00
20	New 6' CMU Wall	170	LF	\$ 90.00	\$ 15,300.00	\$ 70.00	\$ 11,900.00	\$ 113.00	\$ 19,210.00
22	18" HDPE Storm Pipe	59	LF	\$ 58.00	\$ 3,422.00	\$ 52.00	\$ 3,068.00	\$ 95.00	\$ 5,605.00
23	HDPE Pipe End Section with Trash Guard	1	EA	\$ 2,400.00	\$ 2,400.00	\$ 1,736.00	\$ 1,736.00	\$ 3,300.00	\$ 3,300.00
24	Type "E" Catch Basin with Double Grate	2	EA	\$ 2,200.00	\$ 4,400.00	\$ 3,616.00	\$ 7,232.00	\$ 9,200.00	\$ 18,400.00
25	5' Sidewalk	6,267	SF	\$ 3.00	\$ 18,801.00	\$ 5.00	\$ 31,335.00	\$ 8.00	\$ 50,136.00
26	Vertical Curb & Gutter	1,291	LF	\$ 11.00	\$ 14,201.00	\$ 22.00	\$ 28,402.00	\$ 36.00	\$ 46,476.00
27	Install New Stop Sign	2	EA	\$ 280.00	\$ 560.00	\$ 297.00	\$ 594.00	\$ 300.00	\$ 600.00
28	New Handicap Ramp	1	EA	\$ 2,500.00	\$ 2,500.00	\$ 940.00	\$ 940.00	\$ 1,800.00	\$ 1,800.00
29	As-Built Plans	1	EA	\$ 1,200.00	\$ 1,200.00	\$ 5,063.00	\$ 5,063.00	\$ 3,700.00	\$ 3,700.00
Subtotal (Items 1-29)					\$ 271,340.00		\$ 292,451.00		\$ 496,637.00
Contingency (5% of Subtotal)					\$ 13,567.00		\$ 14,622.55		\$ 24,831.85
Total Probable Construction Cost (Subtotal & Contingency)					\$ 284,907.00		\$ 307,073.55		\$ 521,468.85



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

6.C.

Meeting Date: 05/09/2018

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

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

Action Requested: Motion
Resolution

ITEM:

Discussion and possible action on any and all matters regarding Resolution No. 2043. A resolution of the Mayor and City Council of the City of San Luis, Arizona, providing for a Call of Election for the 2018 Primary and General Elections, designating the election dates and purpose, designating the deadline and location for candidates to file Nomination Petitions and designating the deadline for voter registration. (Sonia Cornelio, City Clerk)

SUMMARY:

The City of San Luis Primary and General Elections for 2018 are scheduled to be held on August 28, 2018, and November 6, 2018. Publication of Call of Election is a good way to inform the City of San Luis voters about the election and to alert candidates of filing dates. Although publication of Call of Election is optional, it has been customary to publish a Call of Election four (4) consecutive days in a daily newspaper at least one hundred (100) days prior to the Primary Election.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE AND ADOPT RESOLUTION NO. 2043.

Supporting information is attached to this Agenda Item Review Form.

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	Yes
CITY/STATE/FEDERAL FUNDS:	City
TOTAL:	\$25,000.00
BUDGETED AMOUNT:	\$25,000.00
AVAILABLE AMOUNT TO TRANSFER:	N/A
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:	100-116-80000

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

This is budgeted item; the City Clerk's Office budgets every election year an approximate amount of \$25,000.00 for the Primary and General Election cycles.

Attachments

Resolution No. 2043 - 2018 Call of Election





Resolution

NO. 2043

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, PROVIDING FOR A CALL OF ELECTION FOR THE 2018 PRIMARY AND GENERAL ELECTIONS, DESIGNATING THE ELECTION DATES AND PURPOSE, DESIGNATING THE DEADLINE AND LOCATION FOR CANDIDATES TO FILE NOMINATION PETITIONS AND DESIGNATING THE DEADLINE FOR VOTER REGISTRATION.

WHEREAS, the City of San Luis Primary and General elections for 2018 are required to be held on certain dates pursuant to Arizona Revised Statutes §16-204, which are August 28, 2018 and November 6, 2018, respectively; and

WHEREAS, City of San Luis elections are required in order to fill the offices of one (1) Mayoral seat (3) City Council seats.

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

Section 1. That August 28, 2018 has been set as the date for holding the Primary Election in the City of San Luis, Arizona, for the purpose of nominating candidates for one (1) Mayoral seat and three (3) City Council seats, terms to expire December 2022, whose names shall appear on the ballot at the General Election to be held on November 6, 2018. Any candidates receiving a majority of all the ballots cast at the Primary Election shall be declared elected without running at the General Election.

Section 2. Candidates seeking municipal office may obtain nominations papers and other materials from the City Clerk's Office, located at San Luis City Hall, 1090 E. Union Street, beginning Monday, January 29, 2018. Candidate nomination papers are required to be filed at the City Clerk's Office. The first day to file nomination papers and other forms is Monday, April 30, 2018 and the last day to file the nomination paperwork is 6:00 p.m. on Wednesday, May 30, 2018 at the City Clerk's Office in order for their names to appear on the Primary Election ballot. Write-In Candidates filing deadlines are Thursday, July 19, 2018 at 6:00 p.m. for the Primary Election and Friday, September 27, 2018 for the General Election.

Section 3. Yuma County registration and voting lists will be used for the Primary and General Elections. In order to be qualified to vote in the Primary election, voters must be registered by July 30, 2018. To be qualified to vote in the General Election, voters must be registered by October 8, 2018.

PASSED AND ADOPTED by the Mayor and Common Council of the City of San Luis, Arizona, this 9th day of May, 2018.

Gerardo Sanchez, Mayor

ATTEST:

APPROVE AS TO FORM:

Sonia Cornelio, City Clerk

Kay Macuil, City Attorney