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, June 13, 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, 13 de Junio 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 qua 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, Actuaria de la Ciudad

AMENDED AGENDA 6/12/2018

AGENDA
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
June 13, 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. **PRESENTATION/PROCLAMATION**

4. A. Presentation by the Warden of the San Luis Regional Detention and Support Center on the progress of the operations and employment. **(Warden David Rivas, LaSalle Corrections)**

4. B. Proclamation - 2018 Elder Abuse Awareness Day June 15, 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**
- Budget Retreat meeting held May 4-5, 2018
- Regular Council meeting held May 9, 2018
- Work Session meeting held May 16, 2018
- Special Council meeting held May 30, 2018

5. B. **DISBURSEMENTS FROM MAY 19, 2018 THROUGH JUNE 1, 2018**
Total Disbursements $537,852.38
(Five Hundred Thirty-seven Thousand, Eight Hundred Fifty-Two and Thirty-Eight Cents)

5. C. Discussion and possible action on any and all matters regarding the third and fourth amendments to the Spear Point Energy site lease for the solar panels. **(Kay Marion Macuil, City Attorney)**

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Discussion and possible action on any and all matters regarding the approval of Lighting and Retention Basin Assessment Districts Budget for Fiscal Year 2018-2019. **(Monica Castro, Director of Finance)**

6. B. Discussion and possible action on any and all matters regarding acceptance of the Tentative Budget for Fiscal Year 2018-2019. **(Monica Castro, Director of Finance)**

6. C. Public hearing followed by discussion and possible action on any and all matters regarding recommendation of a Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control to authorize Somerton Rotary Club to sell alcohol at the 4th of July Festivities to be held July 4, 2018. **(Lizandro Galaviz, Director of Parks and Recreation)**

A. Open public hearing
   1. Presentation by staff and/or applicant
   2. Call to the public on this item
B. Close public hearing
C. Action on Special Event Liquor License Application to the Arizona Department of Liquor Licenses & Control

6. D. Discussion and possible action on any and all matters regarding Resolution No. 2047. A resolution of the Mayor and City Council of the City of San Luis electing terms for the directors of the San Luis Facility Development Corporation. **(Kay Marion Macuil, City Attorney and Attorney for the Corporation)**

6. E. Public hearing followed by discussion and possible action on any and all matters regarding Ordinance No. 381. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending the official zoning map of the City of San Luis by changing the zoning classification of 3.45 acres from High Density Residential (R-3) to Medium Density Residential (R1-6) for property located at 3415 E. Janet Napolitano Boulevard; Repealing any conflicting provisions; and providing for severability. **(Jose A. Guzman, Director of Planning and Zoning)**

A. Open public hearing
   1. Staff presentation
   2. Call to the Public on this item
B. Close public hearing
C. Approval of Reading of Ordinance No. 381 by title only
   (City Clerk to read the ordinance by title only)
D. Action on Ordinance No. 381

6. F. Public hearing followed by discussion and possible action on any and all matters regarding Minor General Plan Amendment Case No. 2018-0183 and Resolution No. 2045. A resolution of the Mayor and City Council of the City of San Luis, Arizona, amending the San Luis 2020 General Plan to change the Land Use Designation of 4.54 acres of land, located on the southeast corner of County 24th Street and Avenue F, from Neighborhood to Activity Center. **(Jose A. Guzman, Director of Planning and Zoning)**

A. Open public hearing
   1. Staff presentation

2. Call to the Public on this item
B. Close public hearing
C. Action on Resolution No. 2045

6. G. Public hearing followed by discussion and possible action on any and all matters regarding Rezoning Case No. 2018-0127 and Ordinance No. 382. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending the official zoning map of the City of San Luis by changing the rezoning classification of a total of 160 acres located on the southeast corner of County 24th Street and Avenue F; 4.54 acres from Medium-High Density Residential (R-2) to Community Commercial (C-2), 75.46 acres from Medium-High Density Residential (R-2) to Medium Density Residential (R1-6) and 80 acres from Rural Area Residential (RA-10) to Medium Density Residential (R1-6); repealing any conflicting provisions; and providing for severability. **(Jose A. Guzman, Director of Planning and Zoning)**

A. Open public hearing
1. Staff presentation
2. Call to the Public on this item
B. Close public hearing
C. Action on Reading of Ordinance No. 382 by title only
(City Clerk to read the ordinance by title only)
D. Action on Ordinance No. 382

6. H. Public hearing followed by discussion and possible action on any and all matters regarding Conditional Use Permit Case No. 2018-0155. A request by Sun State Tower, on behalf of the City of San Luis, owner, for a Conditional Use Permit to allow the construction of an 80-foot cell tower to be located at 821 N. Garcia Lane, San Luis, Arizona. **(Jose A. Guzman, Director of Planning and Zoning)**

A. Open public hearing
1. Staff presentation
2. Call to the Public on this item
B. Close public hearing
C. Action on Conditional Use Permit Case No. 2018-0155

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

7. A. Public hearing followed by discussion and possible action on any and all matters regarding Variance Case No. 2018-0154. A request by Sun State Tower, on behalf of the City of San Luis, owner, for a variance to reduce the required setbacks on property located at 821 N. Garcia Lane, San Luis, Arizona. **(Jose A. Guzman, Director of Planning and Zoning)**

A. Open public hearing
1. Presentation by staff and/or applicant
2. Call to the Public on this item
B. Close public hearing
C. Action on Variance Case No. 2018-0154

8. MOTION TO ADJOURN AS BOARD OF ADJUSTMENT AND RECONVENE AS CITY COUNCIL

9. SUMMARY OF CURRENT EVENTS

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

10. 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.

11. EXECUTIVE SESSION

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

Discussion and possible action to hold an Executive Session pursuant to A.R.S. §§38-431.03(A)(3) and 38-431.03(A)(4) on any and all matters relating to the a possible lawsuit against LPC Construction, Inc. and its bonding company for completion of contracted road work for discussion or consultation for legal advice with the City Attorney or the City's Attorneys and in order to consider the City's position and instruct its Attorneys. **(Kay Marion Macuil, City Attorney)**

12. MOTION TO GO BACK INTO REGULAR SESSION

13. DISCUSSION AND POSSIBLE ACTION ITEM:

13. A. Discussion and possible action on any and all matters regarding authorization of litigation against LPC Construction, Inc., its bonding company or companies, and any other person or entity who may be legally responsible for substandard work and the failure of the trench along Juan Sanchez Boulevard as a result of the contract for the Juan Sanchez Boulevard Lift Station Project. **(Kay Marion Macuil, City Attorney)**

14. ADJOURNMENT

PRESENTATION

Regular City Council Meeting **4.A.**

Meeting Date: 06/13/2018

Presentation Topic/Summary:

Presentation by the Warden of the San Luis Regional Detention and Support Center on the progress of the operations and employment. **(Warden David Rivas, LaSalle Corrections)**

PROCLAMATION

Regular City Council Meeting **4.B.**

Meeting Date: 06/13/2018

Title:

Proclamation - 2018 Elder Abuse Awareness Day June 15, 2018

Attachments

Proclamation

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

Proclamation

Elder Abuse Awareness Day
June 15, 2018

WHEREAS, the City of San Luis seniors are valued members of society and it is our collective responsibility to ensure they live safely and with dignity.

WHEREAS, Abuse of older people is a tragedy inflicted on vulnerable seniors and an ever-increasing problem in today's society that crosses all socio-economic boundaries.

WHEREAS, combating abuse of older people will help improve the quality of life for all seniors across this country and will allow seniors to continue to live as independently as possible and contribute to the life and vibrancy of the City of San Luis.

WHEREAS, the City of San Luis seniors are treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers and important and active members of this community.

WHEREAS, we are all responsible for building safer communities for City of San Luis seniors.

WHEREAS, the well-being of the City of San Luis's seniors is in the best interest of all and further adds to the well-being of the City.

WHEREAS, the City of San Luis Senior Center embodies these values and provides recreational, education, and comradery for the well-being of our seniors.

NOW, THEREFORE, I Gerardo Sanchez, Mayor of the City of San Luis, Arizona, do hereby proclaim June 15, 2018, to be recognized as:

ELDER ABUSE AWARENESS DAY

We encourage every citizen to take time on this day to recognize and celebrate the accomplishments of the City of San Luis seniors who greatly contribute to the community.

PASSED AND ADOPTED this 13th day of June 2018.

_____
Gerardo Sanchez, Mayor

ATTEST:

_____
Sonia Cornelio, City Clerk

AGENDA ITEM REVIEW FORM

Regular City Council Meeting **5.A.**

Meeting Date: 06/13/2018

Summary

MINUTES OF

- Budget Retreat meeting held May 4-5, 2018
- Regular Council meeting held May 9, 2018
- Work Session meeting held May 16, 2018
- Special Council meeting held May 30, 2018

Attachments

5/4 & 5/5/2018 Budget Retreat Minutes

5/9/2018 RCM Minutes

5/16/2018 WS Minutes

5/30/2018 SCM Minutes

M I N U T E S
Budget Retreat
City of San Luis
Talking Stick Resort
9800 E. Indian Bend Rd.
Scottsdale, AZ 85256
May 4, 2018 starting at 5:00 p.m.
May 5, 2018 starting at 8:00 a.m.

THE PUBLIC MAY ATTEND AND LISTEN TO THE PROCEEDINGS EITHER AT TALKING STICK RESORT LOCATED AT 9800 E. INDIAN BEND RD., SCOTTSDALE, AZ 85256 OR VIA LIVE STREAMING AT THE CITY COUNCIL CHAMBERS IN CITY HALL LOCATED AT 1090 E. UNION STREET, SAN LUIS, ARIZONA, 85349.

1. CALL TO ORDER: Mayor Gerardo Sanchez called the Budget Retreat to order on May 4, 2018 at approximately 5:40 p.m.

PRESENT:
Mayor Gerardo Sanchez
Vice Mayor Matias Rosales
Council Member Gloria Torres
Council Member Mario Buchanan Jr.- arrived at approximately 6:00 p.m.
Council Member Africa Luna-Carrasco
Council Member Maria Cecilia Ramos
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
Christine Hagen, Management Analyst
Derek Dueñas, IT Manager
Eulogio Vera, Director of Public Works
Francia Alonso, Administrative Coordinator
Jenny Torres, Economic Development Manager
Jesus Meza, Assistant Director of Parks & Recreation
Jorge Perez, Billing & Collections Manager
Jose De La Vara, City Prosecutor
Jose Guzman, Director of Planning & Zoning
Kay Macuil, City Attorney
Laura Herrera, Assistant to Council / PIO
Lizandro Galaviz, Director of Parks & Recreation
Manuel Rojas, Assistant Director of Public Works
Miguel Ramirez, Accountant
Monica Castro, Director of Finance
Olivia Jenkins, Human Resources Manager
Ralph Velez, City Consultant
Richard Jessup, Acting Chief of Police
Susan Posada, Benefits Consultant

2. DISCUSSION ITEMS, NO ACTION WILL BE TAKEN

2. A. Discussion on any and all matters regarding the proposed changes to the City of San Luis benefits plan for the Fiscal Year 2018-2019 presented by Ms. Susan Posada, City of San Luis Benefits Consultant. (May 4, 2018)

Ms. Susan Posada, Benefits Consultant, informed that this year Mayo Clinic sold their health solutions, for this reason, the city had to go out to bid to find a new third-party administrator for the health plan. She mentioned that there were 3 bids that were received, and staff decided to contract with EBSO as the third party administrator. She introduced the EBSO representatives.

Mr. Rob Flunker and Mr. Patrick Harris introduced themselves to Mayor, Council, and staff, as the sales representatives in the state of Arizona for EBSO. They explained that one of the reasons that they got selected is that EBSO does work with Blue Cross Blue Shield of Arizona, they informed that their company has been in business for over 40 years, for this reason the company is very experienced in self-funded plans.

Ms. Posada made a power point presentation which included the changes that will be made to the medical and dental plans, it also included dental and vision. She informed that one of the major changes will be the dental insurance in Mexico, as the co-pays will be based on a schedule. A copy of this presentation is on file with the complete agenda packet filed in the City Clerk's Office.

Discussion between Ms. Posada and City Council occurred.

2. B. Discussion and review on any and all matters regarding the proposed City of San Luis Fiscal Year 2018-2019 Budget. (May 4, 2018)

Finance Department

Ms. Monica Castro, Director of Finance, made an overview of Fiscal Year 2018-2019 Budget and an overview of expenditures and revenues for the Fiscal Year 2017-2018. She made a power point presentation which included the following slides: Revenues, Expenditures, Salary Study Update and Balancing Budget. A copy of this presentation is on file with the complete agenda packet filed in the City Clerk's Office.

Discussion between City Council and Ms. Castro occurred.

Information Technology

Mr. Derek Dueñas, IT Manager, made a power point presentation which included the following slides: IT Budget Fiscal Year 2018-2019 Minor Tools/Equipment Supplies, Professional Services, Networks Security, Computer Replacement, Microsoft Office 2016 Licensing, and Cellebrite UFED 4PC. A copy of this presentation is on file with the complete agenda packed filed in the City Clerk's Office.

Discussion between City Council and Mr. Dueñas occurred.

City Attorney

Ms. Kay Marion Macuil, City Attorney, informed that for the department's Fiscal Year 2018-2019 budget requests, she has increased the Software Support line item. She mentioned that she will be requesting Contingency funds to cover for rent payment to Bureau of Land Management for the solar panels. (No power point presentation made)

City Prosecutor

Mr. Jose De La Vara, City Prosecutor, made a power point presentation which included the following slides: Department Goal, Case Load, Long Form Reports, Typical Workload, If Legal Assistant is not in the office, Police Legal Advisor, Advantage of having a Paralegal, Current Daily Duties Assigned to Sylvia, and Advantage of Having a Legal Secretary.

Discussion between City Council and Mr. De La Vara occurred.

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to recess the meeting at approximately 7:01 p.m. Motion passed unanimously.

MOTION: Council Member Mario Buchanan Jr. / Vice-Mayor Maria Cecilia Ramos to reconvene the Budget Retreat meeting at approximately 8:18 a.m. on May 5, 2018. Motion passed unanimously.

PRESENT:
Mayor Gerardo Sanchez
Vice Mayor Maria Cecilia Ramos
Council Member Mario Buchanan Jr.
Council Member Africa Luna-Carrasco
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
Christine Hagen, Management Analyst
Derek Dueñas, IT Manager
Eulogio Vera, Director of Public Works
Francia Alonso, Administrative Coordinator
Jenny Torres, Economic Development Manager
Jesus Meza, Assistant Director of Parks & Recreation
Jorge Perez, Billing & Collections Manager
Jose De La Vara, City Prosecutor

Jose Guzman, Director of Planning & Zoning
Kay Macuil, City Attorney
Laura Herrera, Assistant to Council / PIO
Lizandro Galaviz, Director of Parks & Recreation
Manuel Rojas, Assistant Director of Public Works
Miguel Ramirez, Accountant
Monica Castro, Director of Finance
Olivia Jenkins, Human Resources Manager
Ralph Velez, City Consultant
Richard Jessup, Acting Chief of Police
Susan Posada, Benefits Consultant

Mayor Gerardo Sanchez asked each Council Member to give a brief message as what their expectation is from each department.

Council Member Mario Buchanan Jr. thanked everyone for being present during the budget retreat and also thanked their significant others for giving the support to each department manager. He stated that he supports the salary adjustments, as it is very important for each employee.

Council Member Matias Rosales thanked everyone for their support and hard work. He mentioned that he is very happy for what the city has accomplished in the last five years. He asked department managers to relay the information to each employee and let them know that Council is working in improving the workplace for everybody.

Vice-Mayor Maria Cecilia Ramos thanked all department managers and stated that Council is working in conjunction to provide what each and every employees deserves.

Council Member Gloria Torres not only thanked the department managers, but also Council. She mentioned that this is the best Council that she has worked with. She mentioned that every Council Member wants the best for the employees and are working toward achieving this.

Council Member Africa Luna-Carrasco thanked everybody for the changes that have been made in the community. She stated that all changes done in the community are very noticeable. She mentioned that she likes budget retreat meeting because it is the best time to work closely with each department manager and Council is able to hear everyone's ideas.

Council Member Ruben Walshe thanked everyone for working together for the benefit of the residents.

Mayor Gerardo Sanchez thanked everyone that has supported him throughout the 6 years that he has serve the community. He stated that this budget year is time for the employees to get rewarded for their hard work. He mentioned that in San Luis there are a lot of issues with salary pays. He added that some employees just come and get certified then leave for a

better pay job. Mayor Gerardo Sanchez mentioned that he is proud of the benefits that San Luis provides to their employees, but at the end employees look to what is taken home and not the benefits. He stated that this year, Council should focus on the employees, their benefits

and salary increases. He mentioned that employees should receive incentives to retain all those trained employees. He asked department managers to review their requests and focus on what is necessary, and look at what can be given up to compensate employees.

2. C. Discussion and review on any and all matters regarding the proposed City of San Luis Fiscal Year 2018-2019 Budget. (May 5, 2018)

Police Department

Mr. Richard Jessup, Acting Chief of Police, made a power point presentation which contained the following slides: Budget Retreat 1930, The Six Pillars of 21st Century Policing, Organizational Chart, LD Consulting Audit, Demographics, San Luis Police Department Statistics, Officer Initiated Calls, Chief's Productivity Assessment, Proposed Organizational Chart, Staffing Increase/Decrease, Minor Equipment/Supplies, Miscellaneous, Software/Support, Contract Services, Professional Services, Travel/Per Diem, Conference/Registration, and Capital Improvement Fiscal Year 2019. A copy of this presentation is on file with the complete agenda packet filed in the City Clerk's Office.

Discussion between City Council, staff and Mr. Jessup occurred.

A break was taken at approximately 9:38 a.m. and the meeting resumed at approximately 10:11 a.m.

Human Resources Department

Ms. Olivia Jenkins, Human Resources Manager, thanked Mayor, Council and staff for the patience given on the results for the Compensation Study. She informed that phase I of the salary study was completed on July 2017 and phase II is still in progress. She added that Mr. Ralph Velez, City Consultant and Ms. Monica Castro, Director of Finance, had been helping with issues found in the study. She informed that the Compensation Study should be done by the end of May 2018. Ms. Jenkins made a power point presentation which contained the following slides: Human Resources Mission, Goals and Objectives, Human Resources Team, Goals and Objectives Accomplished, Benefit Package, Holidays and Other Pay Leave, Other Incentives, and HR Budget Request. A copy of this presentation is on file with the complete agenda packet filed in the City Clerk's Office

Discussion between City Council, staff and Ms. Jenkins occurred.

Fire Department

Mr. Angel Ramirez, Assistant Fire Chief, made a brief introduction about himself. He made a power point presentation which included the following slides: Fire Administration, Fire

Suppression, Equipment and Statistics, Budget, General Fund, Capital Improvement Projects for Fiscal Year 2019, Budget Requests, Goals, and Ambulance Fund. A copy of this presentation is on file with the complete agenda packet filed in the City Clerk's Office.

Discussion between City Council, staff and Mr. Ramirez occurred.

Planning & Zoning Department

Mr. Jose Guzman, Director of Planning & Zoning, made a brief introduction about the department's goal. He made a power point presentation which included the following slides: Goal, Permits, Inspections, New Position Request: Building Inspector, Software for Inspections, New Vehicle Request, and General Plan Update. A copy of this presentation is on file with the complete agenda packet filed in the City Clerk's Office.

Discussion between City Council, staff and Mr. Guzman occurred.

Parks & Recreation Department

Mr. Lizandro Galaviz, Director of Parks & Recreation, made a power presentation for the following divisions: Facilities and Senior Center. This presentation included the following: Goals & Objectives, Contract Buildings, Facilities Buildings, City Hall Filtration and Water Dispenser Systems, Parking Enclosure (D Street) and Maintenance Software. A copy of this presentation is on file with the complete agenda packet filed in the City Clerk's Office.

Discussion between City Council, staff and Mr. Galaviz occurred.

Mr. Jesus Meza, Assistant Director of Parks & Recreation, made a power point presentation for the following divisions: Parks and Recreation which contained the following slides: 7 Divisions, Parks Division, Future Park Projects, Grand Stand Arena (F1 Ballfield), Conceptual Ideas (smaller scale), Recreation Special Events, Recreation Leagues & Clinics, Youth Center, Cultural Center, and Pool Summer Program.

A break for lunch was taken at approximately 12:27 p.m. and the meeting resumed at approximately 1:35 p.m.

Public Works Department

Mr. Eulogio Vera, Director of Public Works and Mr. Manuel Rojas, Assistant Director of Public Works made a power point presentation. This presentation included the following slides: Highway Division, Wastewater Division, Water Division, Solid Waste Division, and Fleet Services Division. A copy of this presentation is on file with the complete agenda packet filed in the City Clerk's Office.

Discussion between City Council, staff, Mr. Vera and Mr. Rojas occurred.

Economic Development Department

Ms. Jenny Torres, Economic Development Manager, made a power point presentation which included the following slides: Goals, Continue to Make Roadway Improvements, 4FrontED, and Business Attraction and Facilities Improvements. A copy of this presentation is on file with the complete agenda packet filed in the City Clerk's Office.

Discussion between City Council, staff and Ms. Torres occurred.

Finance – Billing & Collections Division

Mr. Jorge Perez, Billing & Collections Manager, made a power point presentation which included the following slides: Mission & Motto, Goals & Objectives, Billing & Collections Organizational Chart, The Team, Accomplishments of Fiscal Year 2017-2018, Business License Division, Trainings, and Capital Improvement Projects for Fiscal Year 2020. A copy of this presentation is on file with the complete agenda packet filed in the City Clerk's Office.

Discussion between City Council, staff and Mr. Perez occurred.

City Clerk's Office

Ms. Sonia Cornelio, City Clerk, made a power point presentation which included the following slides: City Clerk's Office, Records in 2013, Records in 2018, Records Coordinator, and Records Management Challenges. A copy of this presentation in on file with the complete agenda packet filed in the City Clerk's Office.

Discussion between City Council, staff and Ms. Cornelio occurred.

Mr. Ralph Velez, City Consultant, informed that staff will be giving an update on the Impact Fees Study.

Ms. Kay Marion Macuil, City Attorney, informed that the city contracted with Tischler Bise as a consultant to work in the new impact fee study. She mentioned that part of that new impact fees study goes back to the old impact fee study, for this study the city has a different consultant to make sure that all of the previous expenditures were in compliance with the old laws, as they changed in 2012. The new impact fee study should be done by May of 2019.

Mr. Ralph Velez, City Consultant, stated that there are three items that need to be addressed to cover for the 4 million dollar deficit. He mentioned that council should be thinking of a property tax. He added that on the impact fees the city has lost approximately $1 million in water fees in 5 years. He stated that utility rates need an update, there are some needs on water and waste water fees that need to be addressed. He commented that Pat Walker, Impact Fees Consultant, will be submitting a final report, that will cover the last 5 years and with the new impact fees staff will have ideas on the status of the water, waste water and general funds impact fees.

Mayor Gerardo Sanchez thanked everybody for their participation. He mentioned that he will be pushing for the Human Resources Department to obtain the final compensation study. He added that once that is ready then the Finance Department will contact the different department managers for review the capital improvements. He stated that the council's priority is salaries, he asked each department to take a look at what is needed and what can wait.

Ms. Monica Castro, Director of Finance, commented that she has reviewed the capital improvements list with the City Manager, and there are some recommendations that they would like to make.

Mayor Gerardo Sanchez suggested reviewing those changes with each department. He asked Council and staff if there are any objections to the recommendations of cutting in projects and focusing more in the compensation study.

There were no objections from Mayor, Council and staff.

Ms. Castro commented that the tentative budget will be presented before Council on June 6, 2018 and the final budget will be approved June 27, 2018.

3. ADJOURNMENT

MOTION: Council Member Matias Rosales/Council Member Africa Luna-Carrasco to adjourn the Budget Retreat meeting at approximately 3:45 p.m. Motion passed unanimously.

M I N U T E S
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
May 9, 2018
7:00 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:21 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Maria Cecilia Ramos
Council Member Mario Buchanan Jr. – Via Telephone
Council Member Ruben Walshe

ABSENT: Council Member Africa Luna-Carrasco
Council Member Matias Rosales
Council Member Gloria Torres

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Angel Ramirez, Assistant Fire Chief
Antonio Sandoval, Public Works Department
Chris Hagen, Management Analyst
Derek Dueñas, I.T. Manager
Eulogio Vera, Director of Public Works
Francia Alonso, Admin Coordinator
Gilberto Torres, Public Works Department
Jesus Meza, Assistant Director of Parks & Recreation
Joaquin Campa, Building Plans Examiner
Jonathan Dumadag, I.T. Technician
Jorge Perez, Billing & Collections Manager
Jose Guzman, Director of Planning & Zoning
Kay Macuil, City Attorney
Miguel Gonzalez, Public Works Department
Monica Castro, Director of Finance
Olivia Jenkins, Human Resources Manager
Ralph Velez, City Consultant
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department

Rodolfo Dueñas, Public Works Department
Yolanda Dueñas, Facilities Department
Ana Marquez, Resident
Brian De La Hoya, Resident
Cesar Neyoy, Reporter
Jose Ponce, Resident
Lucy Lopez, Reporter

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

The Invocation was led by Richard Jessup, Acting Chief of Police.

4. PROCLAMATIONS

4. A. Proclamation- May 2018 Building Safety Month

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

Mayor Gerardo Sanchez thanked the inspectors for everything they do, and for keeping our city safe.

4. B. Proclamation - Municipal Clerks Week May 6-12, 2018

Mr. Tadeo De La Hoya, City Manager read the Proclamation in its entirety.

Mayor Gerardo Sanchez thanked Ms. Sonia Cornelio, and Ms. Melissa Lopez for all their hard work they have done for the city.

4. C. Proclamation - National Police Week May 13-19, 2018

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

Mayor Gerardo Sanchez thanked the police officers for risking their lives every day for the citizens. He extended his gratitude to their families.

4. D. Proclamation - National Public Works Week - May 20 - 26, 2018

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

Mayor Gerardo Sanchez thanked the Public Works department for all they do every day for the city.

5. CONSENT AGENDA

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)

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

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

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

Mr. Naim Duran, Executive Director of Greater Yuma Port Authority explained what the amendment consisted of and its terms. He added that this had previously been approved by the board.

Mayor Gerardo Sanchez suggested to continuing this item to the next scheduled meeting. There was no opposition from council.

MOTION: Council Member Mario Buchanan Jr./Council Member Ruben Walshe to continue this item to the next scheduled meeting. Motion passed unanimously.

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 6th Avenue Paving Project. (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works, explained that a contract had previously been approved for the paving project of Union Street between 5th and 6th Avenues. He added that 6th Avenue and union had since been removed, because it needed a permit from the state, which later it was clarified it was not necessary. He asked council to add back 6th Street to the contract with DPE Construction. He proceeded to explain what the changes in total cost of the project would be.

MOTION: Council Member Ruben Walshe/Vice Mayor Maria Cecilia Ramos to approve the change order as presented in an amount not to exceed $133,695.01. Motion passed unanimously.

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)

Mrs. Sonia Cornelio, City Clerk, explained Resolution No. 2043, and explained what it consisted of. She added that it will be published on the newspaper for 4 consecutive days.

MOTION: Vice Mayor Maria Cecilia Ramos/Council Member Ruben Walshe to approve and adopt Resolution No. 2043. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Council Member Ruben Walshe thanked everyone who attended the Budget Retreat. He expressed that he had a wonderful time.

Vice Mayor Maria Cecilia Ramos stated she attended the walk for Cancer. She added that during the National Day of Prayer there were over 100 people who attended.

Mayor Gerardo Sanchez thanked everyone who attended the National Day of Prayer. He added that the he believed the Budget Retreat was a great experience. He thanked staff for all the hard work they do for the city. Mayor Gerardo Sanchez stated that on May 23, the city will be presented, alongside with San Luis Rio Colorado with the "Amigo" award given by the U.S. – Mexico Chamber of Commerce in Washington D.C.

Vice Mayor Maria Cecilia Ramos thanked Mayor Gerardo Sanchez for being a great leader, and staff for always working very hard.

8. CALL TO THE PUBLIC

There was no comment from the public.

9. ADJOURNMENT

MOTION: Vice Mayor Maria Cecilia Ramos/Council Member Ruben Walshe to adjourn the Regular City Council meeting at approximately 8:05 p.m. Motion passed unanimously.

M I N U T E S
Work Session
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
May 16, 2018
6:30 p.m.

1. CALL TO ORDER/ROLL CALL: Mayor Gerardo Sanchez called the Work Session to order at approximately 6:32 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice-Mayor Maria Cecilia Ramos
Council Member Mario Buchanan Jr.
Council Member Africa Luna-Carrasco
Council Member Matias Rosales
Council Member Gloria Torres
Council Member Ruben Walshe – arrived at 7:30 p.m

OTHERS PRESENT: Tadeo A. De La Hoya, City Manager
Sonia Cornelio, City Clerk
Kay Marion Macuil, City Attorney
Angel Ramirez, Fire Department
Aracely De La Hoya, Senior Services Manager
Carlos Cortes, Finance Department
Derek Dueñas, IT Manager
Eulogio Vera, Director of Public Works
Francia Alonso, Admin Coordinator
Jenny Torres, Economic Development Manager
Jesus Meza, Assistant Director of Parks & Recreation
Jorge Perez, Billing and Collections Manager
Jose Guzman, Director of Planning & Zoning
Manuel Rojas, Assistant Director of Public Works
Monica Castro, Director of Finance
Olivia Jenkins, Human Resources Manager
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department
Roula Encinas, Finance Department
Miguel Ramirez, Finance Department
Annette Laguna, Humane Society
Antonio Carillo, Comic Con
Diane Umphress, Amberly's Place
Jesse Lopez, Youth Build

2. DISCUSSION ITEM:

2. A. Continuation of discussion, review and possible directions to staff on any and all matters regarding the proposed City of San Luis Fiscal Year 2018-2019 Budget. (City Council and City Staff)

Mr. Tadeo A. De La Hoya, City Manager, presented to the Mayor and City Council with their proposed budget for Fiscal Year 2018-2019. He added that there were representatives from each agency present.

After reviewing the listing for Fiscal Year 2018-2019 Contractual Services, Council Sponsorships/Pledges and Dues & Subscriptions, the Mayor and City Council will be making the following changes:

Contractual Services

Agency	Requested Increases by Agency FY 2017-2018	Proposed Contribution for FY 2018-2019
Lobbyist	$50,000.00	$50,000.00
Greater Yuma Economic Dev. Corp	$40,000.00	$45,000.00
Greater Yuma Port Authority	$50,000.00	$50,000.00
Humane Society of Yuma	$80,000.00	$80,000.00
PPEP Youth Build	$26,000.00	$35,000.00
Yuma Metropolitan Planning Organization	$11,715.75	$18,500.00
Yuma County Area Transportation Authority	$70,573.00	$70,580.00
Newspaper Publications	$24,400.00	$24,400.00
JCG Technologies	$5,000.00	$5,000.00

Contractual Services

Agency	Requested Increases by Agency FY 2017-2018	Proposed Contribution for FY 2018-2019
Amberly's Place	$41,808.00	$41,810.00
GYEDC Binational/4FrontED	$6,800.00	$6,800.00
Total	**$406,296.75**	**$427,350.00**

Council Sponsorships/Pledges

Agency	Requested Increases by Agency FY 2017-2018	Proposed Contribution for FY 2018-2019
Yuma Community Food Bank	$15,000.00	$25,000.00
Freedom Newspaper of SW AZ	$650.00	$650.00
Civic Donations	$22,000.00	$22,000.00
Comic Con	$2,000.00	$5,000.00
Gadsden Marching Band	-	-
Gethsemani Food Ministry	$3,000.00	$3,000.00
Off Road Expo	$10,000.00	$10,000.00
Total	**$52,650.00**	**$68,650.00**

Dues/Subscriptions

Agency	Requested Increases By Agency FY 2017-2018	Proposed Contribution For FY 2018-2019
Arizona Mexico Commission	$1,500.00	$1,500.00
Border Trade Alliance	$10,000.00	$10,000.00
Arizona League of Cities & Towns	$20,235.00	$20,555.00
NALEO	$400.00	$400.00
National League of Cities & Towns	$1,861.00	$2,000.00
Yuma County Chamber	$600.00	$600.00
San Luis Chamber of Commerce	-	$1,000.00
The Sun	$168.00	$168.00
Total	**$34,764.00**	**$36,223.00**

Discussion between the Mayor, City Council and staff occurred.

3. ADJOURMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to adjourn the Work Sesion at approximately 8:10 p.m. Motion passed unanimously.

M I N U T E S
Special Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
May 30, 2018
6:30 p.m.

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

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Maria Cecilia Ramos
Council Member Africa Luna-Carrasco
Council Member Gloria Torres
Council Member Ruben Walshe

ABSENT: Council Member Mario Buchanan Jr.
Council Member Matias Rosales

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Melissa Lopez, Deputy City Clerk
Angel Ramirez, Assistant Fire Chief
Derek Dueñas, I.T Manager
Francia Alonso, Acting PIO/Assistant to City Council
Jenny Torres, Economic Development Manager
Jorge Mungaray, I.T Technician
Jorge Perez, Billing and Collections Manager
Kay Macuil, City Attorney
Manuel Rojas, Assistant Director of Public Works
Monica Castro, Director of Finance
Ralph Velez, City Consultant
Richard Jessup, Acting Chief of Police
Ric Bauermann, Fire Department
George Guerrero, C Smart
Jeff Spohn, Arizona Public Service
Susan Thorpe, Yuma County Admininistration

2. PLEDGE OF ALLEGIANCE

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

3. PRESENTATION

3.A. Update on any and all matters regarding APS' efforts to maintain reliability in the upcoming storm season. (Anna Chaulk, Community Affairs Manager)

Mr. Jeff Spohn, APS Southwest Division Manager, gave a presentation regarding APS' efforts to maintain reliability in the upcoming summer season. He gave statistics on the APS Service Territory, and he talked about how APS has been getting ready for the summer season. Mr. Spohn assured that APS is dependable for safety, reliability and affordable energy.

Mayor Gerardo Sanchez thanked Mr. Jeff Spohn for the service provided to the city, and thanked him for his presentation.

4. CONSENT AGENDA

4.A. MINUTES OF

-Special Council meeting held April 18, 2018
-Regular Council meeting held April 25, 2018
-Work Session held May 2, 2018
-Special Council meeting held May 2, 2018

4.B. DISBURSEMENTS FROM APRIL 28, 2018 THROUGH MAY 18, 2018

Total Disbursements $1,236,896.16
(One Million, Two Hundred Thirty-Six Thousand, Eight Hundred Ninety-Six Dollars and Sixteen Cents)

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

5. DISSCUSION AND POSSIBLE ACTION ITEMS:

5. A. Discussion and possible action on any and all matters regarding approval of an amendment to Greater Yuma Port Authority's Bylaws. (ITEM CONTINUED FROM REGULAR COUNCIL MEETING HELD MAY 9, 2018) (Susan Thorpe, Yuma County Administrator)

Ms. Susan Thorpe, Yuma County Administrator, addressed the Yuma Port Authority's Bylaws 5th amendment's language to change in order to be more flexible on who will form part of the board members of such committee. She mentioned that the other three (3) agencies have already approved this matter.

Mayor Gerardo Sanchez asked how the changes would facilitate the flexibility on who is elected and whether this would open up to only nonemployees or nonelected officials who could potentially make up the whole board.

Ms. Thorpe explained how the bylaw would allow those selected board members to be chosen at the discretion of the agencies and that at least one of them has to be either an elected official or agency employee.

MOTION: Council Member Africa Luna-Carrasco/Council Member Ruben Walshe to approve the amendment to the Greater Yuma Port Authority Bylaws. Motion passed unanimously.

5. B. Public Hearing followed by discussion and possible action on any and all matters regarding recommendation of the Liquor License Application submitted to the Arizona Department of Liquor Licenses and Control by Mr. George Guerrero on behalf of C Smart, LLC located at 706 N. Main Street, San Luis, Arizona. (Sonia Cornelio, City Clerk)

A. Open public hearing

MOTION: Council Member Africa Luna-Carrasco/Council Member Gloria Torres to open public hearing. Motion passed unanimously.

1. **Staff and/or applicant presentation**

Mrs. Melissa Lopez, Deputy City Clerk, presented about the application for approval of the liquor license by Mr. George Guerrero on behalf of C Smart.

Mr. George Guerrero stated about previously having a liquor license and not having a problem with any law violation, and would appreciate the consideration of his application.

2. **Call to the public on this item**

There was no comment from the public.

B. Close public hearing

Motion: Council Member Gloria Torres/ Council Member Ruben Walshe to close public hearing. Motion passed unanimously.

C. Action on the recommendation of the Liquor License Application to the Arizona Department of Liquor Licenses and Control for C Smart, LLC

Motion: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to recommend approval of liquor license application to the Arizona Department of Liquor Licenses and Control for C Smart, LLC as presented. Motion passed with four (4) ayes and one (1) nay from Vice Mayor Maria Cecilia Ramos.

5. C. Discussion and possible action on any and all matters regarding the purchase of hardware, and software licensing to upgrade current New World ERP system. (Derek Duenas, I.T. Manager)

Mr. Derek Dueñas, I.T Manager, stated that the current equipment of New World ERP system needs to be upgraded since system is around 7-11 years old.

MOTION: Council Member Africa Luna-Carrasco/Council Member Ruben Walshe to approve the purchase of the upgrades to the New World ERP System in an amount not to exceed $40,000.00. Motion passed unanimously.

5. D. Discussion and possible action on any and all matters regarding the ratification of Change Order No. 1 to the DPE Contract for the construction of the International Plaza Roadway Improvements Project. (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works, stated that the ratification of Change Order No. 1 to the DPE contract for the construction of the International Plaza Roadway Improvements Projects is to extent limit of current contract to include portion of Piceno between Arden and Main.

Mayor Gerardo Sanchez thanked Public Works for their work and services.

MOTION: Council Member Ruben Walshe/Council Member Africa Luna-Carrasco to ratify change order No. 1 to the DPE Contract as presented. Motion passed unanimously.

6. ADJOURNMENT

MOTION: Council Member Gloria Torres/Council Member Africa Luna-Carrasco to adjourn the meeting at approximately 6:57 pm. Motion passed unanimously.

AGENDA ITEM REVIEW FORM

Regular City Council Meeting **5.B.**

Meeting Date: 06/13/2018

Summary

DISBURSEMENTS FROM MAY 19, 2018 THROUGH JUNE 1, 2018

Total Disbursements $537,852.38

(Five Hundred Thirty-seven Thousand, Eight Hundred Fifty-Two and Thirty-Eight Cents)

Attachments

Disbursements

City of San Luis
Finance Department

COUNCIL MEETING JUNE 13, 2018
Disbursement Reports from 5/19/2018 to 6/1/2018

Bank Accounts	Check Date	Amount	Schedule
Accounts Payable Check Account	5/24/2018	$ 126,644.15	Schedule A
Payroll Check Account	5/30/2018	$ 293,004.99	Schedule B
Accounts Payable Check Account	5/31/2018	$ 118,203.24	Schedule C

Total Disbursements: $ 537,852.38

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

Prepared by Angelica V. Castro: _____

Verified by Director of Finance: _____

For Council approval on: _____

Mayor: _____

Council: _____

_____

_____

_____

_____

_____

RECEIVED
2018 JUN -5 P 5:58
CITY OF SAN LUIS
OFFICE OF THE CITY CLERK

Schedule A

City of San Luis

Payment Register

From Payment Date: 5/21/2018 - To Payment Date: 5/24/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
84937	05/24/2018	Open			Accounts Payable	LA PEQUENA	$1,707.00		
Type Check Totals:					41 Transactions		$126,644.15		

1BYPAYABLE - 1st BY Accounts Payable Totals

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	41	$126,644.15	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Stopped	0	$0.00	$0.00
	Total	41	$126,644.15	$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	41	$126,644.15	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Stopped	0	$0.00	$0.00
	Total	41	$126,644.15	$0.00

Grand Totals:

Checks	**Status**	**Count**	**Transaction Amount**	**Reconciled Amount**
	Open	**41**	**$126,644.15**	**$0.00**
	Reconciled	**0**	**$0.00**	**$0.00**
	Voided	**0**	**$0.00**	**$0.00**
	Stopped	**0**	**$0.00**	**$0.00**
	Total	**41**	**$126,644.15**	**$0.00**

All	**Status**	**Count**	**Transaction Amount**	**Reconciled Amount**
	Open	**41**	**$126,644.15**	**$0.00**
	Reconciled	**0**	**$0.00**	**$0.00**
	Voided	**0**	**$0.00**	**$0.00**
	Stopped	**0**	**$0.00**	**$0.00**
	Total	**41**	**$126,644.15**	**$0.00**

Prepared By:
Maggie Dominguez
Date: 5/24/18

City of San Luis

Payment Register

From Payment Date: 5/21/2018 - To Payment Date: 5/24/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
1BYPAYABLE - 1st BY Accounts Payable									
Check									
84897	05/22/2018	Open			Accounts Payable	HARVEY, JENNIFER	$525.00		
84898	05/24/2018	Open			Accounts Payable	AGUIRRE, ALICIA Z PC	$1,600.00		
84899	05/24/2018	Open			Accounts Payable	ARIZONA SECRETARY OF STATE	$43.00		
84900	05/24/2018	Open			Accounts Payable	AUTOZONE STORES, INC	$2,571.92		
84901	05/24/2018	Open			Accounts Payable	CALIBER SCREENPRINTING INC.	$823.84		
84902	05/24/2018	Open			Accounts Payable	CELAYA, JOSE E	$2,203.53		
84903	05/24/2018	Open			Accounts Payable	CIFUENTES, ANGELICA	$172.33		
84904	05/24/2018	Open			Accounts Payable	DIVERSIFIED INSPECTIONS/ITL INC	$1,524.00		
84905	05/24/2018	Open			Accounts Payable	GILA ELECTRONIC	$32,591.18		
84906	05/24/2018	Open			Accounts Payable	GUERRERO, JUAN, MANUEL	$1,280.00		
84907	05/24/2018	Open			Accounts Payable	HACH COMPANY	$40,185.18		
84908	05/24/2018	Open			Accounts Payable	LAW OFFICE OF JEANNE VATTEROTT-GALE, P.L.C	$1,160.00		
84909	05/24/2018	Open			Accounts Payable	MCDONALD, JULIE, MARIE	$1,400.00		
84910	05/24/2018	Open			Accounts Payable	MUNGARAY, JORGE	$78.45		
84911	05/24/2018	Open			Accounts Payable	NICKLAUS ENGINEERING	$6,360.00		
84912	05/24/2018	Open			Accounts Payable	OFFICE DEPOT	$4,358.13		
84913	05/24/2018	Open			Accounts Payable	PACIFIC MEDICAL WASTE	$59.90		
84914	05/24/2018	Open			Accounts Payable	PRINTING CENTER USA	$606.57		
84915	05/24/2018	Open			Accounts Payable	RAMON MOSQUEDA	$260.19		
84916	05/24/2018	Open			Accounts Payable	RUSH TRUCK CENTER	$1,403.60		
84917	05/24/2018	Open			Accounts Payable	SABORI, MARIA	$140.92		
84918	05/24/2018	Open			Accounts Payable	SAN LUIS WALK IN CLINIC, INC	$325.00		
84919	05/24/2018	Open			Accounts Payable	SMITH, RALPH E. SR.	$540.00		
84920	05/24/2018	Open			Accounts Payable	SUN RENTAL AND SALES INC.	$164.74		
84921	05/24/2018	Open			Accounts Payable	TANK INDUSTRY CONSULTANTS, INC.	$5,600.00		
84922	05/24/2018	Open			Accounts Payable	THE LIGHTHOUSE INC	$244.39		
84923	05/24/2018	Open			Accounts Payable	TIMECLOCK PLUS	$1,821.64		
84924	05/24/2018	Open			Accounts Payable	UNITED LABORATORIES INC.	$1,500.00		
84925	05/24/2018	Open			Accounts Payable	URIAS, RAYMOND	$1,360.00		
84926	05/24/2018	Open			Accounts Payable	VERIZON WIRELESS MESSAGING SVC	$3,561.17		
84927	05/24/2018	Open			Accounts Payable	YUMA INSURANCE, INC	$50.00		
84928	05/24/2018	Open			Accounts Payable	YUMA OFFICE EQUIPMENT	$3,201.58		
84929	05/24/2018	Open			Accounts Payable	YUMA PRINTING & GRAPHIC DEPT.	$148.32		
84930	05/24/2018	Open			Accounts Payable	ASROA	$2,312.00		
84931	05/24/2018	Open			Accounts Payable	AZ STATE PRISON COMPLEX - YUMA	$89.00		
84932	05/24/2018	Open			Accounts Payable	AZ STATE PRISON COMPLEX - YUMA	$380.25		
84933	05/24/2018	Open			Accounts Payable	CASINO ARIZONA/TALKING STICK RESORT	$1,511.32		
84934	05/24/2018	Open			Accounts Payable	DIAZ, FRANCISCO	$420.00		
84935	05/24/2018	Open			Accounts Payable	FRANCO LUNA, ROSSMART , FELIPE	$60.00		
84936	05/24/2018	Open			Accounts Payable	NASRO	$2,300.00		

Schedule B

Pay Day Register

Pay Date Range 05/12/18 - 05/25/18

Pay Batch 201811

Pay Batch 201811 Total

Employees in Pay Batch 266

Female Employees in Pay Batch 76

Hours Description	Hours	Gross
100 - REGULAR	16,731.6508	308,652.00
1000 - ADMIN LEAVE	94.0000	3,140.38
1001 - LEAVE WITHOUT PAY	30.8333	.00
1005 - BEREAVEMENT LEAVE	68.5000	1,309.72
1009 - PART TIME	746.3336	9,583.48
1010 - PART TIME FIREFIGHTERS	85.0000	1,182.40
201 - OVERTIME	669.4700	19,816.34
202 - OP STONE GARDEN- O.T.	151.0000	5,558.52
203 - DUI ABATEMENT	11.3333	327.41
300 - VACATION EARNED	1,050.4000	.00
301 - VACATION USED	760.6166	13,192.57
400 - SICK EARNED	908.8467	.00
401 - SICK USED	681.2001	11,815.65
500 - ON CALL PAY	.0000	899.94
502 - ON CALL PAY I.T.	.0000	125.00
705 - FIRE HOLIDAY PAYOFF	51.0000	869.04
809 - RETRO PAY	43.1400	610.16
900 - COMPENSATION EARNED	136.4900	.00
901 - COMPENSATION USED	95.1531	1,490.31
924 - AMBULANCE - REGULAR	1,114.5001	15,927.59
Total	23,429.4676	$394,500.51

Withholdings and Deductions		Gross Base
Gross	394,500.51	
Imputed Income		
FEDERAL TAX WITHHOLDING	20,600.62	354,730.08
SOCIAL SECURITY TAX	24,459.09	394,500.51
MEDICARE	5,720.31	394,500.51
STATE WITHHOLDING	9,086.71	354,730.08
AZ STATE RETIREMENT	26,298.89	231,912.63
AZ STATE RETIREMENT	44.71	.00
DEFERRED COMPENSATION	470.00	.00
GARNISHMENT - CHILD	1,487.31	.00
LONG TERM DISABILITY	371.05	231,912.63
PSPRS FIRE DB RATE - TIER 1a	2,880.90	37,659.05
PSPRS FIRE DB RATE - TIER 1b	1,663.91	14,282.44
PSPRS FIRE DB RATE - TIER 3	551.91	5,552.29
PSPRS FIRE DC RATE - TIER 3	122.30	1,358.92
PSPRS FIRE DISABILITY RATE	15.90	1,358.92
PSPRS POLICE DB RATE - TIER	3,267.89	42,717.53
PSPRS POLICE DB RATE - TIER	3,811.06	32,713.01
PSPRS POLICE DB RATE - TIER 2	214.26	1,839.11
PSPRS POLICE DB RATE - TIER 3	428.70	4,312.88
Net	$293,004.99	

Benefits		Gross Base
ASRS ALTERNATE	634.32	6,684.10
AZ STATE RETIREMENT	26,298.89	231,912.63
LONG TERM DISABILITY	371.05	231,912.63
PSPRS FIRE DB NORM - TIER 1	7,957.48	51,941.49
PSPRS FIRE DB NORM - TIER 3	551.91	5,552.29
PSPRS FIRE DB UNFUND - TIER	2,451.61	51,941.49
PSPRS FIRE DB UNFUND - TIER	326.20	6,911.21
PSPRS FIRE DCRP - TIER 3	122.30	1,358.92
PSPRS FIRE DISABILITY - TIER	15.90	1,358.92
PSPRS POLICE DB NORM - TIER	11,427.75	75,430.54
PSPRS POLICE DB NORM - TIER	592.35	3,909.84
PSPRS POLICE DB NORM - TIER	428.70	4,312.88
PSPRS POLICE DB UNFUND -	7,746.71	75,430.54
PSPRS POLICE DB UNFUND -	401.54	3,909.84
PSPRS POLICE DB UNFUND -	442.94	4,312.88
Total	$59,769.65	

Workers' Comp		Gross Base
ANIMAL CONTROL OFFICERS	51.93	2,308.01
ATTORNEY- ALL & CLERICAL-	55.98	25,440.45
AUTO SERVICE/ REPAIR	177.96	6,378.55
BUILDING- NOC OPER BY	958.62	26,481.45
BUS COMPANY AND DRIVERS	86.33	1,564.00
CLERICAL OFFICE/ LIBRARY/	220.20	91,750.19
Electrician	57.65	1,836.00
FIREFIGHTERS & DRIVERS	2,078.15	59,039.72
GARBAGE/ ASH/ REFUSE	328.22	5,251.47
MUNICIPAL/ TOWN/	88.66	5,066.40
PARKS- NOC ALL EMPLOYEES	451.85	14,576.37
POLICE OFFICERS	3,900.27	89,047.46
RECREATION- ALL EMPLOYEES/	206.92	15,102.87
SEWAGE DISPOSAL/ PLANT	588.52	17,107.89
Street or Road Construction	1,438.82	17,918.04
WATERWORKS OPERATIONS	542.42	15,631.64
Total	$11,232.50	

Direct Deposits	Amount
1st Bank Yuma	22,950.70
ACADEMY BANK	2,715.90

Pay Day Register

Pay Date Range 05/12/18 - 05/25/18

Pay Batch 201811

Bank of America	300.00
BBVA COMPASS	758.60
Charles Sch	300.00
Chase Bank	127,064.14
CHASE BANK CA	3,238.47
CHASE BANK MORGAN	1,679.29
chase centro	668.50
Federal Credit Union	36,866.59
HUGHES FCU	100.00
National Bank	500.00
Navy Federal	6,806.47
NetSpend Corporation DD	120.00
NORTH ISLAND CREDIT UNION	1,001.69
Sunbank	1,689.65
US Bank	683.39
WASHINGTON FEDERAL	1,008.36
Wells Fargo	55,807.12
Total	$264,258.87

Check	$28,746.12

Prepared by:
Debora Luna
Date:

05-30-2018

Schedule C

City of San Luis

Payment Register

From Payment Date: 5/28/2018 - To Payment Date: 5/31/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
85011	05/31/2018	Open			Accounts Payable	GLOBAL EQUIPMENT COMPANY INC.	$598.82		
85012	05/31/2018	Open			Accounts Payable	GOMEZ-DOMINGUEZ, FRANCISCO	$1,711.96		
85013	05/31/2018	Open			Accounts Payable	GONZALEZ, VICTOR	$50.00		
85014	05/31/2018	Open			Accounts Payable	GUERRERO, JUAN, MANUEL	$960.00		
85015	05/31/2018	Open			Accounts Payable	HERNANDEZ, JAMES	$20.00		
85016	05/31/2018	Open			Accounts Payable	JC COATINGS	$4,045.66		
85017	05/31/2018	Open			Accounts Payable	LOPEZ RIOS, JOSE , A	$100.00		
85018	05/31/2018	Open			Accounts Payable	MARISCOS EL NAVEGANTE	$275.00		
85019	05/31/2018	Open			Accounts Payable	MEDINA, JOSE	$120.00		
85020	05/31/2018	Open			Accounts Payable	MEJIA HERNANDEZ, FREDY	$160.00		
85021	05/31/2018	Open			Accounts Payable	MORADO, MARICRUZ	$600.00		
85022	05/31/2018	Open			Accounts Payable	NAMIFY, LLC	$18.75		
85023	05/31/2018	Open			Accounts Payable	NAVA RENTERIA, JOSELINA	$96.00		
85024	05/31/2018	Open			Accounts Payable	PEREZ , SONIA, M	$525.83		
85025	05/31/2018	Open			Accounts Payable	RIVERA, MARIA, ISABEL	$25.00		
85026	05/31/2018	Open			Accounts Payable	SCHRODER, BRANDON	$20.00		
85027	05/31/2018	Open			Accounts Payable	TACOS EL CHIPILON, LLC	$265.71		
85028	05/31/2018	Open			Accounts Payable	VILLEGAS, LITZY	$70.00		
Type Check Totals:					91 Transactions		$118,203.24		

1BYPAYABLE - 1st BY Accounts Payable Totals

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	91	$118,203.24	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Stopped	0	$0.00	$0.00
	Total	91	$118,203.24	$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	91	$118,203.24	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Stopped	0	$0.00	$0.00
	Total	91	$118,203.24	$0.00

Grand Totals:

Checks	**Status**	**Count**	**Transaction Amount**	**Reconciled Amount**
	Open	**91**	**$118,203.24**	**$0.00**
	Reconciled	**0**	**$0.00**	**$0.00**
	Voided	**0**	**$0.00**	**$0.00**
	Stopped	**0**	**$0.00**	**$0.00**
	Total	**91**	**$118,203.24**	**$0.00**

All	**Status**	**Count**	**Transaction Amount**	**Reconciled Amount**
	Open	**91**	**$118,203.24**	**$0.00**
	Reconciled	**0**	**$0.00**	**$0.00**
	Voided	**0**	**$0.00**	**$0.00**
	Stopped	**0**	**$0.00**	**$0.00**
	Total	**91**	**$118,203.24**	**$0.00**

Prepared By: Maggie Dominguez
Date: 5/24/18

City of San Luis

Payment Register

From Payment Date: 5/28/2018 - To Payment Date: 5/31/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
1BYPAYABLE - 1st BY Accounts Payable									
Check									
84938	05/29/2018	Open			Utility Management Refund	ALDAMA, FELIPE	$203.58		
84939	05/29/2018	Open			Utility Management Refund	ALVAREZ, IVAN & YARA	$113.96		
84940	05/29/2018	Open			Utility Management Refund	ATONDO, LIZBETH, G	$4.06		
84941	05/29/2018	Open			Utility Management Refund	BARRAGAN, ELIDIA	$39.29		
84942	05/29/2018	Open			Utility Management Refund	BAYANI, JUAN	$41.67		
84943	05/29/2018	Open			Utility Management Refund	BEAS, DENISE & BLAS F. SANTOS	$162.78		
84944	05/29/2018	Open			Utility Management Refund	FRAGOZO, CRYSTAL	$234.53		
84945	05/29/2018	Open			Utility Management Refund	GARCIA, ROSALIO & MARTINEZ, NEREIDA	$7.11		
84946	05/29/2018	Open			Utility Management Refund	GARCIA, MARISSA	$36.92		
84947	05/29/2018	Open			Utility Management Refund	GASTELUM, JESUS & YOLANDA	$139.78		
84948	05/29/2018	Open			Utility Management Refund	HUGHES, VICTOR H	$5.96		
84949	05/29/2018	Open			Utility Management Refund	LANDA, SILVIA	$191.36		
84950	05/29/2018	Open			Utility Management Refund	LOPEZ, GABRIEL & MARTINA	$147.24		
84951	05/29/2018	Open			Utility Management Refund	LUCERO, HUMBERTO & MARTHA	$219.83		
84952	05/29/2018	Open			Utility Management Refund	MEZA, PATRICIA	$228.85		
84953	05/29/2018	Open			Utility Management Refund	ORTIZ, JESUS A	$32.98		
84954	05/29/2018	Open			Utility Management Refund	PORTILLO, JULIAN & VILLA, BEATRIZ	$53.57		
84955	05/29/2018	Open			Utility Management Refund	SANTAMARIA, SELENE	$35.69		
84956	05/29/2018	Open			Utility Management Refund	SOLORIO, SERGIO & BEATRIZ	$124.61		
84957	05/29/2018	Open			Utility Management Refund	VALENZUELA, JOSEFINA, G	$222.62		
84958	05/31/2018	Open			Accounts Payable	AFLAC	$4,129.42		
84959	05/31/2018	Open			Accounts Payable	ALBERT HOLLER & ASSOCIATES	$2,000.00		
84960	05/31/2018	Open			Accounts Payable	ALDAMA, EMMANUEL	$91.00		
84961	05/31/2018	Open			Accounts Payable	ALONSO, FRANCIA	$312.00		
84962	05/31/2018	Open			Accounts Payable	ALVAREZ, MIGUEL	$174.00		
84963	05/31/2018	Open			Accounts Payable	ANGEL'S TOWING SERVICE/AUTO SALES	$450.00		
84964	05/31/2018	Open			Accounts Payable	ARIZONA MUNICIPAL CLERK'S ASSOCIATION	$320.00		
84965	05/31/2018	Open			Accounts Payable	ARIZONA PUBLIC SERVICE	$40.71		

City of San Luis

Payment Register

From Payment Date: 5/28/2018 - To Payment Date: 5/31/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
84966	05/31/2018	Open			Accounts Payable	AUTOZONE STORES, INC	$1,396.06		
84967	05/31/2018	Open			Accounts Payable	BINGHAM AUTO & TRUCK PARTS	$266.78		
84968	05/31/2018	Open			Accounts Payable	CENTURYLINK	$278.73		
84969	05/31/2018	Open			Accounts Payable	CENTURYLINK	$1,267.00		
84970	05/31/2018	Open			Accounts Payable	CITY OF YUMA	$95.67		
84971	05/31/2018	Open			Accounts Payable	CSC OF YUMA	$133.91		
84972	05/31/2018	Open			Accounts Payable	DAVIS, DAVID W.	$273.59		
84973	05/31/2018	Open			Accounts Payable	DESERT DOCUMENT SHREDDERS, LLC	$35.00		
84974	05/31/2018	Open			Accounts Payable	ED WHITEHEAD'S TIRE	$691.48		
84975	05/31/2018	Open			Accounts Payable	GALINDO-GARCIA, MIRIAM	$175.00		
84976	05/31/2018	Open			Accounts Payable	GREEN TECH PLUMBING	$360.00		
84977	05/31/2018	Open			Accounts Payable	GUARDIAN MEDICAL PRODUCTS, LLC	$354.88		
84978	05/31/2018	Open			Accounts Payable	GUZMAN, JOSE, A	$91.00		
84979	05/31/2018	Open			Accounts Payable	HILL BROTHERS CHEMICAL CO.	$3,469.77		
84980	05/31/2018	Open			Accounts Payable	IRON MOUNTAIN INC	$94.75		
84981	05/31/2018	Open			Accounts Payable	MCDONALD, JULIE, MARIE	$800.00		
84982	05/31/2018	Open			Accounts Payable	MILLER, DAMIAN	$91.00		
84983	05/31/2018	Open			Accounts Payable	O'REILLY AUTO PARTS	$1,285.61		
84984	05/31/2018	Open			Accounts Payable	ONE SOURCE DISTRIBUTOR LLC	$200.83		
84985	05/31/2018	Open			Accounts Payable	PACHECO, ROMAN	$312.00		
84986	05/31/2018	Open			Accounts Payable	PHOENIX UNIFORMS	$627.50		
84987	05/31/2018	Open			Accounts Payable	POLAR ICE LLC	$316.08		
84988	05/31/2018	Open			Accounts Payable	POSITIVE PROMOTIONS	$2,391.00		
84989	05/31/2018	Open			Accounts Payable	QUINONEZ, FRANCISCO	$150.00		
84990	05/31/2018	Open			Accounts Payable	RAMON MOSQUEDA	$72.00		
84991	05/31/2018	Open			Accounts Payable	SAMANA HOME BUILDERS, LLC	$5,785.00		
84992	05/31/2018	Open			Accounts Payable	SHUCK DRILLING COMPANY LLC	$15,897.77		
84993	05/31/2018	Open			Accounts Payable	SMITH, RALPH E. SR.	$540.00		
84994	05/31/2018	Open			Accounts Payable	TAYLOR, JANET	$312.00		
84995	05/31/2018	Open			Accounts Payable	THE LOZANO LAW FIRM PLLC	$2,000.00		
84996	05/31/2018	Open			Accounts Payable	VIVEROS LOS PINOS	$471.90		
84997	05/31/2018	Open			Accounts Payable	WAXIE SANITARY SUPPLY	$137.89		
84998	05/31/2018	Open			Accounts Payable	YUMA COUNTY TREASURER	$164.18		
84999	05/31/2018	Open			Accounts Payable	YUMA COUNTY WATER USERS	$45.00		
85000	05/31/2018	Open			Accounts Payable	YUMA PRINTING & GRAPHIC DEPT.	$51.23		
85001	05/31/2018	Open			Accounts Payable	YUMA SUN INC	$313.18		
85002	05/31/2018	Open			Accounts Payable	YUMA WINNELSON CO.	$1,524.09		
85003	05/31/2018	Open			Accounts Payable	RALPH VELEZ CONSULTING SERVICES	$2,600.00		
85004	05/31/2018	Open			Accounts Payable	WALSHE, WILLIAM	$450.00		
85005	05/31/2018	Open			Accounts Payable	ALEGRIA, ANGEL	$60.00		
85006	05/31/2018	Open			Accounts Payable	ARIZONA STATE TREASURER	$52,231.01		
85007	05/31/2018	Open			Accounts Payable	BROADCAST MUSIC INC.	$314.10		
85008	05/31/2018	Open			Accounts Payable	CORREA, VERENICE	$30.00		
85009	05/31/2018	Open			Accounts Payable	FRANCO LUNA, ROSSMART , FELIPE	$120.00		
85010	05/31/2018	Open			Accounts Payable	GASTELUM, ADALBERTO	$500.00		

AGENDA ITEM REVIEW FORM

Regular City Council Meeting **5.C.**

Meeting Date: 06/13/2018

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

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

Action Requested: Motion

ITEM:

Discussion and possible action on any and all matters regarding the third and fourth amendments to the Spear Point Energy site lease for the solar panels. **(Kay Marion Macuil, City Attorney)**

SUMMARY:

The City of San Luis contracted and subleased land to Spear Point for solar panels to purchase electricity for the City Hall Complex.
The San Luis City Hall Complex is on land the city leases from the Federal Bureau of Land Management (BLM). BLM required certain amendments to the city's sublease to Spear Point to site its solar panels on the BLM land. The amendments make clear that the solar panels are on BLM land and must comply with BLM requirements for public purposes and federal law. The solar panels only provide power to the City Hall Complex and so are compliant with the public purposes. Attached amendment 3 addresses BLM's concerns.

The City contracted with Spear Point to install solar panels on other land that BLM deeded (in federal language patented) to the city. The attached Amendment 4 addresses requirements that the land does not revert from the city to BLM.

Finally, if BLM charges anything for permission for the solar panels on the City Hall Complex, the City has agreed to pay anything above $1,000 per year. This agreement is documented in the side letter. This was an agreement that the City has been abiding by since 2015 as BLM has been processing this permission. Since BLM, not the city or Spear Point, is in control of these charges, this is how we agreed to share in the cost of the permission that neither party contemplated in the original sublease.

Staff recommends approval.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE THIRD AND THE FOURTH AMENDMENT TO SITE LEASE WITH SPEAR POINT ENERGY.

I MOVE TO APPROVE THE AGREEMENT THAT SPEAR POINT ENERGY PAY A MAXIMUM OF $1,000.00 PER YEAR AND THE CITY PAY ANY AMOUNT EXCEEDING $1,000.00 PER THAT BLM CHARGES FOR BLM PERMISSION TO ALLOW THE SOLAR PANELS ON THE CITY HALL COMPLEX.

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	Yes
CITY/STATE/FEDERAL FUNDS:	City
TOTAL:	Unknown
BUDGETED AMOUNT:	Proposed for 2017-2018 budget, $13,000.00
AVAILABLE AMOUNT TO TRANSFER:	N/A
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:	Contractual Services 100 General Fund 117 City Attorney 70040 $13,000.00

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

$13,000.00 was proposed for the 2018-2019 budget because BLM charged us $13,000.00 for a BLM application fee for BLM permission for the solar panel site. At that time, the City paid the bill and Spear Point reimbursed the city for half ($6.500.00). BLM determines its fees based on their staff time, so it is not possible to know ahead of time what will be charged.

Attachments

3rd Amendment

4th Amendment

Agreement on Cost of BLM Permission

Third Amendment to Site Lease

This Third Amendment to Site Lease (this "**Third Amendment**"), dated as of June __, 2018, (the "**Effective Date**"), is made and entered into by and between SAN LUIS SPEAR POINT SOLAR I, LLC, a Delaware limited liability company (the "**Lessee**"), and the CITY OF SAN LUIS, an Arizona municipality ("**Lessor**") (each a "**Party**" and collectively, the "**Parties**"), with reference to the following:

RECITALS

A. Lessor entered into a Site Lease dated January 30, 2014 with Artemis Sun Institutional Solar, Inc., a Texas corporation ("**Artemis Sun**"), as lessee (the "**Original Lease**") and Lessor entered into a Solar Power Purchase Agreement with Artemis Sun (the "**PPA**"), dated January 30, 2014. Artemis Sun assigned all of its right, title and interest as lessee under the Original Lease and as the power provider under the PPA to Lessee.

B. Subsequent to the assignment of the Original Lease to Lessee, the Original Lease was amended by (i) that certain Amendment and Consent to Assignment dated May 28, 2014 and effective as of June 13, 2014, (ii) that certain First Amendment to Amendment and Consent to Assignment, dated as of December 18, 2014, and (iii) that certain Second Amendment to Site Lease, dated as of December 18, 2014 (as amended, the "**Site Lease**").

C. The Site Lease currently pertains to six separate parcels of real property located in the City of San Luis, Arizona. Three of the parcels of land, identified in the current Site Lease as Parcels 3, 4, and 5, are described in Exhibit A to this Third Amendment, are owned in fee by the Lessor and are referred to herein as the "**City Parcels**". The three other parcels of land, identified in the Site Lease as Parcels 1, 2 and 6, are described in Exhibit C to this Third Amendment, are owned by the United States and managed by the Department of the Interior, Bureau of Land Management (the "**BLM**"), are leased to the Lessor pursuant to a lease between the Lessor and the BLM, and are referred to herein as the "**BLM Parcels**".

D. As permitted by the Site Lease, Lessee has installed and has been operating covered parking solar photovoltaic and roof mounted systems, including all improvements thereto (each, a "**System**" and collectively, the "**Systems**") on those portions of the City Parcels and the BLM Parcels depicted on Exhibit B and Exhibit D attached hereto (such portion on the City Parcels as depicted on Exhibit B being, the "**Premises**" and such portion of the BLM Parcels as depicted on Exhibit D being the "**BLM Premises**"), which Exhibit is incorporated herein for all purposes, for the purpose of generating on-site electrical energy output from the Systems ("**Solar Power**") and selling the Solar Power to Lessor pursuant to the PPA.

E. The BLM, upon discovery that the Lessor and Lessee had included the

BLM Premises as part of the Site Lease, objected to such inclusion and requested that (i) Lessee apply for and obtain a separate Right of Way Agreement from the BLM covering the BLM Parcels and the construction and maintenance of a portion of the Systems on the BLM Premises (the "**BLM Right of Way Agreement**"), and (ii) Lessee and the Lessor modify the Site Lease to exclude the BLM Parcels therefrom.

F. Lessee has made application for the BLM Right of Way Agreement and, effective upon the issuance of the BLM Right of Way Agreement, the Lessor and Lessee wish to amend the Site Lease to remove and exclude the BLM Parcels from the Site Lease.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements herein contained, and intending to be legally bound hereby, the Parties hereby agree as follows:

1. **Amendments.** Effective upon the effectiveness of the BLM Right of Way Agreement, the Site Lease is amended as follows:

(a) Identity of the Parties.

(i) Throughout the Site Lease, the term "Lessor" shall mean the City of San Luis, Arizona, an Arizona municipality.

(ii) Throughout the Site Lease, the term "Lessee" shall mean San Luis Spear Point Solar I, LLC, a Delaware limited liability company and its successors and assigns.

(b) Description of the Property and the Premises.

(i) Exhibit A of the Site Lease is hereby replaced in its entirety with Exhibit A attached to this Third Amendment, such that the Property, as defined in the Site Lease, shall include only those parcels set forth on Exhibit A hereto.

(ii) Exhibit B of the Site Lease is hereby replaced in its entirety with Exhibit B attached to this Third Amendment, such that the Premises, as defined in the Site Lease, shall include only those areas of the Property set forth on Exhibit B hereto.

(iii) A new Exhibit C as attached to this Third Amendment is hereby added as Exhibit C to the Site Lease.

(iv) The final sentence of Recital B of the Site Lease is modified by adding the following at the end of such sentence: "; except that references in the PPA to the "Premises" shall include both the Premises and those areas of the parcels subject to the BLM Right of Way Agreement upon which a System

or Systems are constructed."

(c) Acknowledgement that BLM Land is not Subject to the Site Lease.

(i) Section 1 of the Site Lease is modified to add a new subsection (d) to read entirety as follows:

"(d) BLM Right of Way Agreement and BLM Land. Lessor and Lessee acknowledge that, in addition to the lease of the Property and the grant of easements pursuant to this Agreement, Lessee is also entering into a Right of Way Agreement (the "**BLM Right of Way Agreement**") with United States Department of the Interior, Bureau of Land Management (the "**BLM**") covering the land described on Exhibit C hereto (the "**BLM Land**"). The description of the BLM Land is included as an Exhibit to this Agreement for identification purposes and for purposes of the Section 32 below and is not part of the land being leased by the Lessor to Lessee pursuant to this Agreement.

(d) Modification of Section 5(k) and 5(l)

(i) Section 5(k) of the Site Lease is hereby deleted in its entirety.

(ii) Section 5(l) of the Site Lease is hereby amended by deleting therefrom the phase beginning in the fifth line which states "due to either (i) the expiration or termination of the BLM Lease or (ii) a determination by the BLM that Lessor is in violation of the BLM Lease," and replacing such phase with "for any reason other than termination of the BLM Right of Way Agreement".

(e) Subordination. A new Section 32. is hereby added to the Site Lease to read in its entirety as follows:

"32. Subordination of Existing BLM Lease to Lessee's Rights under BLM Right of Way Agreement. Lessor and Lessee acknowledge that the BLM Land is subject to both (i) that certain Recreational or Public Purpose Lease by and between Lessor and the BLM dated November 19, 1997, as modified by that certain Decision Regarding Change of Use dated July 29, 2006 (as amended, the "**BLM Lease**"), and (ii) the BLM Right of Way Agreement between Lessee and the BLM. Lessor hereby agrees that, for so long as both the BLM Lease and the BLM Right of Way Agreement are both in effect, the BLM Lease and Lessor's rights thereunder shall be subject and subordinate to the BLM Right of Way Agreement and Lessee's rights thereunder. Lessor shall not, in the exercise of its rights under the BLM Lease, or otherwise, interfere with, disturb, displace or engage in or permit any action that may interfere with Lessee's use and enjoyment of the BLM Land or the BLM Right of Way Agreement, including the solar insolation occurring thereon."

(f) Memorandum of Filing. A new Section 33 is hereby added to the Site Lease which shall read in its entirety as follows:

"33. Memorandum; Filing. Lessee may record one or more memoranda of lease and contract rights, or other applicable documents, in the registry or title record of the county where the Project is located (Yuma County, Arizona) or other applicable government office. Lessor agrees to execute and deliver one or more memoranda of lease or contract rights, or such other documents, in form and substance reasonably acceptable to Lessee. Lessee may make any applicable public filing or recording to protect its ownership interest in the Systems."

(g) A.R.S. Section 38-511. A new Section 34 is hereby added to the Site Lease which shall read in its entirety as follows:

"34. A.R.S. Section 38-511. Lessor and Lessee each acknowledge that it is aware of the cancellation provisions of A.R.S. §38-511, which provides for the cancellation of certain contracts if an applicable government agency's employee has any financial interest in the contract. Lessor represents that, with respect to this Agreement, it is not aware of any such interest by any employee of Lessor."

2. **Force and Effect.** As amended hereby, the Site Lease is and shall remain in full force and effect .

3. **Governing Law**. This Third Amendment shall be governed and construed in accordance with the laws of the State of Arizona.

4. **Counterpart Execution**. This Third Amendment may be executed in one or more counterparts, each of which shall be deemed and original and all of which together shall constitute a single instrument.

5. **Compliance with Arizona Laws.**

(a) Immigration. Pursuant to the provisions of A.R.S. §41-4401, Lessee hereby warrants (i) that it and any of its contractors or subcontractors will comply with all federal immigration laws and regulations that relate to their employees and their compliance with A.R.S. §23-214, subsection A, (ii) that a breach of this warranty shall be deemed a material breach of the contract that is subject to the penalties of A.R.S. §41-4401.A.2, and (iii) that the Lessor shall have the right to random verification of employment records of Lessee, its contractors, or subcontractors to ensure compliance with this warranty.

(b) Cancellation of Contracts. As amended hereby, the Site Lease is subject to the cancelation provisions of A.R.S. §38-511.

(c) Israel Boycott. Lessee shall execute a certification regarding whether it is boycotting Israel as provided by A.R.S. §35-393.01.

[Signature Page Follows]

IN WITNESS WHEREOF, the Parties have executed this Third Amendment on the day and year first above written.

LESSOR:

THE CITY OF SAN LUIS, ARIZONA

By: _____
Name:
Its:

LESSEE:

SAN LUIS SPEAR POINT SOLAR I, LLC

By: _____
Name: Sam Houston
Its: Manager

EXHIBIT A

Legal Description of City Parcels

Parcel #3: 101 West Juan Sanchez Boulevard, San Luis, Arizona at
Section: 11 Township: 11S Range: 25W Lots 2, 3, SEC 2 & Lot 27 SEC 11

Parcel #4: 358 South Avenue D, San Luis, Arizona at
Section: 11 Township: 11S Range 24W SE4 EXC THE E751.25 FT of N 1449.58 FT & EXC BEG at S4 COR SEC11, TH N 659.65 FT TH E 2639.18 FT TH S 658.94 FT TH W 263896 FT to POB

Parcel #5: 1311 North 4th Avenue, San Luis, Arizona at
Section: 01 Township:11S Range: 25W SW4 SW4 NE4 (Lot 2) EXC PT LYING IN EAST MAIN CANAL

EXHIBIT C

Legal Descriptions of BLM Land

Parcel #1: City Hall - 1090 E. Union Street, San Luis, Arizona

Parcel #2: Fire Station - 1165 N. McCain Avenue, San Luis, Arizona

Parcel # 6 Police Station - 1030 E. Union Street, San Luis, Arizona

Fourth Amendment to Site Lease

This Fourth Amendment to Site Lease (this "**Fourth Amendment**"), dated as of June ___, 2018, (the "**Effective Date**"), is made and entered into by and between SAN LUIS SPEAR POINT SOLAR I, LLC, a Delaware limited liability company (the "**Lessee**"), and the CITY OF SAN LUIS, an Arizona municipality ("**Lessor**") (each a "**Party**" and collectively, the "**Parties**"), with reference to the following:

RECITALS

A. Lessor entered into a Site Lease dated January 30, 2014 with Artemis Sun Institutional Solar, Inc., a Texas corporation ("**Artemis Sun**"), as lessee (the "**Original Lease**") and Lessor entered into a Solar Power Purchase Agreement with Artemis Sun (the "**PPA**"), dated January 30, 2014. Artemis Sun assigned all of its right, title and interest as lessee under the Original Lease and as the power provider under the PPA to Lessee.

B. Subsequent to the assignment of the Original Lease to Lessee, the Original Lease was amended by (i) that certain Amendment and Consent to Assignment dated May 28, 2014 and effective as of June 13, 2014, (ii) that certain First Amendment to Amendment and Consent to Assignment, dated as of December 18, 2014, (iii) that certain Second Amendment to Site Lease, dated as of December 18, 2014, and that certain Third Amendment to Site Lease, dated as of the date hereof (the "**Third Amendment")** (as amended, the "**Site Lease**").

C. The Site Lease currently pertains to three separate parcels of real property located in the City of San Luis, Arizona (the "**Property").** All three parcels of the Property were obtained by the Lessor by patent from the U.S. Government restricting the use of the land to recreational and public purposes and are subject to the Recreation and Public Purposes Act of 1926, as amended, and all regulations issued in connection therewith the **("R&PP Laws").**

D. The U.S. Department of Interior, Bureau of Land Management (the "**BLM**") has requested that the Site Lease be amended to specifically state, as to certain provisions, that such provisions are subject to the application of and compliance with the R&PP Laws.

E. Lessee and Lessor desire to so amend the Site Lease as requested by the BLM.

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements herein contained, and intending to be legally bound hereby, the Parties hereby agree as follows:

1. **Amendments.** Effective concurrent with the effectiveness of the Third Amendment,, the Site Lease is amended as follows:

(a) Section 5(b). Section 5(b) of the Site Lease is hereby amended and restated in its entirety to read as follows:

> "(b) Lessor's Title to Property; Lessee's Quiet Enjoyment/ Lessor represents, warrants and covenants that Lessor has lawful title to the Property pursuant to a patent issued by the U.S. Government that restricts the use of the Property to recreational and public purposes and that Lessee, as long as it uses the Property as provided herein, shall have quiet and peaceful possession of the Premises and the Easement Areas free and clear of any claim of any entity or person of superior title thereto without hindrance to or interference with Lessee's quiet enjoyment thereof, throughout the Term. Lessor agrees that, subject to the provisions of the U.S. Recreation and Public Purposes Act of 1926, as amended, and all regulations issued pursuant thereto (the "R&PP Laws"), this Agreement shall run with the Property and survive any transfer, assignment, pledge or sale of any portion of the Property. Lessor and Lessee acknowledge that any such transfer, assignment, pledge or sale of any portion of the Property may only occur in accordance with the R&PP Laws. In furtherance of the foregoing, and prior to any such transfer, assignment, pledge or sale of any portion of the Property in accordance with the R&PP Laws, Lessor shall cause any purchaser, lessee, assignee, mortgagee, pledge or party to whom a lien has been granted to execute and deliver to Lessee an assumption of this Lease."

(b) Section 5(h). Section 5(h) of the Site Lease is hereby amended by adding the following sentence to the end of Section 5(h).

> "Lessee agrees to use the Property in compliance with all Environmental Laws and not to cause or permit the use or release of any Hazardous Substance on the Property in connection with Lessee's activities thereon."

(b) Section 12. Section 12 of the Site Lease is hereby amended by adding the following lead-in sentence at the beginning of such Section:

"No assignment or transfer of Lessor's or Lessee's rights under this lease may be made unless such assignment or transfer is made in accordance with (i) the R&PP Laws and (ii) the provisions of subsections (a) through (c) below."

2. **Force and Effect.** As amended hereby, the Site Lease is and shall remain in full force and effect .

3. **Governing Law**. This Fourth Amendment shall be governed and construed in accordance with the laws of the State of Arizona.

4. **Counterpart Execution.** This Fourth Amendment may be executed in one or more counterparts, each of which shall be deemed and original and all of which together shall constitute a single instrument.

5. **Compliance with Arizona Laws.**

(a) Immigration. Pursuant to the provisions of A.R.S. §41-4401, Lessee hereby warrants (i) that it and any of its contractors or subcontractors will comply with all federal immigration laws and regulations that relate to their employees and their compliance with A.R.S. §23-214, subsection A, (ii) that a breach of this warranty shall be deemed a material breach of the contract that is subject to the penalties of A.R.S. §41-4401.A.2, and (iii) that the Lessor shall have the right to random verification of employment records of Lessee, its contractors, or subcontractors to ensure compliance with this warranty.

(b) Cancellation of Contracts. As amended hereby, the Site Lease is subject to the cancelation provisions of A.R.S. §38-511.

(c) Israel Boycott. Lessee shall execute a certification regarding whether it is boycotting Israel as provided by A.R.S. §35-393.01.

[Signature Page Follows]

IN WITNESS WHEREOF, the Parties have executed this Fourth Amendment on the day and year first above written.

LESSOR:

THE CITY OF SAN LUIS, ARIZONA

By: _____
Name:
Its:

LESSEE:

SAN LUIS SPEAR POINT SOLAR I, LLC

By: _____
Name: Sam Houston
Its: Manager

San Luis Spear Point Solar, LLC
c/o Spear Point Energy
465 North Mill Street
Aspen, CO 81611
(925) 920-2025

June 8, 2018

City of San Luis
P.O. Box 1170
San Luis, Arizona 85349

Re: Solar Site Lease and Power Purchase Agreement

Ladies and Gentlemen:

Reference is made to (i) that certain Site Lease dated January 30, 2014 with Artemis Sun Institutional Solar, Inc., a Texas corporation (as lessee (the "Original Lease") and the City of San Luis, Arizona (the "City"), the lessee's interest under the Original Lease having been assigned to San Luis Spear Point Solar I, LLC (the "Developer"), and which Original Lease was then amended by that certain First Amendment to Amendment and Consent to Assignment, dated as of December 18, 2014 and that certain Second Amendment to Site Lease, dated as of December 18, 2014 (the "Second Amendment"), and is currently being further amended by that certain Third Amendment to Site Lease (the "Third Amendment") and that certain Fourth Amendment to Site Lease (the "Fourth Amendment"), each dated concurrently herewith (as amended, the "Site Lease"), and (ii) the Solar Power Purchase Agreement dated January 30, 2014 between the City and Developer (the "PPA"). The Site Lease and the PPA pertain to a solar energy project that provides power to the City (the "Solar Project")

As you are aware, the City and the Developer intend to execute the Third Amendment and Fourth Amendment to the Site Lease and the Developer intends to execute a Right of Way Grant with the BLM, all in order to correct certain issues with the BLM regarding the Solar Project. In order to execute such documents, the Developer must obtain the consent of PNC Energy Capital LLC ("PNC Energy Capital"), which has helped to finance the Solar Project. The City has in place a Consent with PNC Energy Capital dated December 31, 2014 (the "Consent"). As a condition to providing its consent to Developer's execution of the foregoing documents, PNC Energy Capital is requiring that the City and the Developer confirm the two items set forth below:

In order to induce PNC Energy Capital to grant its consent to the proposed Lease Amendments and Right of Way Grant, the City and the Developer confirm and agree as follows:

1) As provided in the Second Amendment, the payments payable under the Right of Way shall be paid by Developer as to the first $1000 per year and then by the City for the balance required per year.

2) The modifications to the Lease as set forth in the Third Amendment and Fourth Amendment remain subject to the provisions of Section 16 of the Consent which provides, in effect, that

the terms of the assignment provisions of Consent shall prevail over the Lease. We note, however, that all assignments must comply with applicable law.

Please execute and return as copy of this letter to evidence your agreement with the foregoing.

Very truly yours,

SAN LUIS SPEAR POINT SOLAR, LLC

By:_____
Sam Houston, Manager

ACKNOWLEDGED AND AGREED:

THE CITY OF SAN LUIS, ARIZONA

By:_____
Name:_____
Title:_____

AGENDA ITEM REVIEW FORM

Regular City Council Meeting **6.A.**

Meeting Date: 06/13/2018

Department Head: Monica Castro, Director of Finance, Finance Department

Submitted By: Carlos Cortes, Assistant Director of Finance, Finance Department

Action Requested: Motion

ITEM:

Discussion and possible action on any and all matters regarding the approval of Lighting and Retention Basin Assessment Districts Budget for Fiscal Year 2018-2019. **(Monica Castro, Director of Finance)**

SUMMARY:

These assessment districts were formed to provide street lighting and retention basin maintenance services in the developments. The County of Yuma requires City Council's approval for the budget in order to levy the assessments. The amounts are based on estimated cost the city will incur to provide these services.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE 2018-2019 FISCAL YEAR BUDGET FOR THE LIGHTING AND RETENTION BASIN ASSESSMENT DISTRICTS AS PRESENTED.

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	Yes
CITY/STATE/FEDERAL FUNDS:	City
TOTAL:	$381,820.00
BUDGETED AMOUNT:	$381,820.00
AVAILABLE AMOUNT TO TRANSFER:	N/A
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:	808-880-40600 Assessments Property Tax

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

The Amounts are included in the proposed fiscal budget 2019.

Attachments

Assessments FY2019

CITY OF SAN LUIS
FY 2019 IMPROVEMENT DISTRICT BUDGET SCHEDULE
ENHANCED MUNICIPAL SERVICES

DISTRICT NAME	ACRES	Maintenance	Street Lighing	Total Assessment
Bienestar 7A	1.00	$ 13,160	$ 2,430	$ 15,590
Bienestar 7B	1.50	8,495	3,605	12,100
Las Quintas I - Ph I	1.00	6,760	2,225	8,985
Las Quintas I - Ph II	1.50	10,195	1,420	11,615
Las Quintas II	1.90	18,875	1,785	20,660
Los Portales 4 - Ph 5	0.75	6,745	1,535	8,280
Rancho los Oros	1.50	16,295	5,970	22,265
Rio Sereno	0.75	10,845	2,225	13,070
Los Olivos	1.75	18,805	4,805	23,610
Bienestar 8A	1.65	16,360	3,440	19,800
Bienestar 8B	1.65	24,760	5,160	29,920
Las Brisas	1.00	14,560	2,480	17,040
Frontera Estates II	1.00	15,360	3,745	19,105
Bienestar 9A Ph I	3.25	35,900	7,110	43,010
Bienestar 9A Ph II	1.00	16,660	1,490	18,150
Bienestar 9B	5.20	47,000	16,495	63,495
Industrial Park - Magrino	-	-	3,155	3,155
Industrial Park - Sam Group	-	-	1,060	1,060
Santa Cecilia I	1.10	14,705	2,905	17,610
Santa Cecilia II	1.43	10,620	2,680	13,300
	29	$ 306,100	$ 75,720	$ 381,820

CITY OF SAN LUIS
Retention Basin Assessments
Parks Department - Budget FY 2019
Estimated Amounts per Acre

		Requirement	Annual Rate per acre
Labor			
1 Maintenance Specialist for 26 acres a year			
Per Budget Salary Schedule		**$ 39,340**	
		Labor Allocation per acre	**$ 1,360**
Maintenance / Other		**Unit Cost**	**12 mo**
Sprinklers (4 - 6 per month)		$ 50	**$ 600**
Rye Seeds			
- Summer & Summer	7.00	$ 23	**$ 161**
Fertilizer - 3 times a year			
Purchased by Tons/ cost per Lb			
43 lb per acre		45.00	**$ 135**
		Total Maintenance/Other per Acre	**$ 896**
Minor Tools & Equipment			
Maintenance/other		$ 500	
Tools & Equipment - Blower		900	
Tools & Equipment - Weedeater		900	
		$ 2,300	
		Total minor Tools and Equipment per Acre	**$ 80**
Fuel & Diesel			
$ 70 Dlls per week (52)		$ 3,640	
		Total Fuel & Diesel Rate per Acre	**$ 126**
		Total Maintenance per Acre	**$ 2,461**

DISTRICT NAME	**Acres**	**Maintenance**	**Water Bill**	**Total Maintenance**	**Streetlights**	**Total**
Bienestar 7A	1.00	2,461	10,700	13,161	2,429	15,590
Bienestar 7B	1.50	3,692	4,800	8,492	3,605	12,096
Las Quintas I - Ph I	1.00	2,461	4,300	6,761	2,226	8,987
Las Quintas I - Ph II	1.50	3,692	6,500	10,192	1,418	11,610
Las Quintas II	1.90	4,676	14,200	18,876	1,786	20,663
Los Portales 4 - Ph 5	0.75	1,846	4,900	6,746	1,536	8,282
Rancho los Oros	1.50	3,692	12,600	16,292	5,966	22,258
Rio Sereno	0.75	1,846	9,000	10,846	2,226	13,072
Los Olivos	1.75	4,307	14,500	18,807	4,806	23,613
Bienestar 8A	1.65	4,061	12,300	16,361	3,442	19,803
Bienestar 8B	1.65	4,061	20,700	24,761	5,161	29,922
Las Brisas	1.00	2,461	12,100	14,561	2,482	17,043
Frontera Estates II	1.00	2,461	12,900	15,361	3,745	19,106
Bienestar 9A Ph I	3.25	7,999	27,900	35,899	7,109	43,008
Bienestar 9A Ph II	1.00	2,461	14,200	16,661	1,489	18,150
Bienestar 9B	5.20	12,798	34,200	46,998	16,496	63,494
Industrial Park - Magrino	-	-		-	3,155	3,155
Industrial Park - Sam Group	-	-		-	1,057	1,057
Santa Cecilia I	1.10	2,707	12,000	14,707	2,905	17,612
Santa Cecilia II	1.43	3,519	7,100	10,619	2,681	13,301
Totals	**28.93**	**$ 71,201**	**$ 234,900**	**$ 306,101**	**$ 75,719**	**$ 381,821**

SUMMARY	
Labor	**39,340**
Maintenance / Other	**25,921**
Tools & Equipment	**2,300**
Fuel & Diesel	**3,640**
Total Summary	**$ 71,201**

CITY OF SAN LUIS
PARKS DEPARTMENT
WATER BILLS / RETENTION BASIN ACCOUNTS

ASSESSMENT DISTRICTS			Estimation FY 2019											
No Cta	**NAME**	**ADDRESS**	**JUL**	**AUG**	**SEP**	**OCT**	**NOV**	**DEC**	**JAN**	**5 mo**	**charge**		**Estimation**	**Total Budget**
130811-001	Rancho Los Oros	1341 LOS PORTALES AVE	483.01	532.00	437.27	336.03	282.32	359.94	289.39	1,942.83	4,662.79		4,662.79	4,700.00
131031-001	Rancho Los Oros	1383 LOS PORTALES AVE	356.69	364.37	356.69	289.10	278.18	304.46	259.59	1,577.91	3,786.99		3,786.99	3,800.00
131331-001	Rancho Los Oros	1425 LOS PORTALES AVE	439.63	483.30	354.33	268.15	263.14	313.90	265.49	1,705.67	4,093.61		4,093.61	4,100.00
15990-001	Rio Sereno	283 E VIRGINIA ST	462.05	686.67	588.08	462.05	443.17	347.25	279.36	2,334.74	5,603.37		5,603.37	5,600.00
15991-001	Rio Sereno	247 E NANCY ST	325.70	362.29	283.20	267.26	237.46	273.17	249.85	1,427.81	3,426.74		3,426.74	3,400.00
16991-001	Las Quintas I - PhI	1497 N 9 TH AVE	418.67	400.38	408.04	309.47	335.14	338.98	316.54	1,805.16	4,332.38		4,332.38	4,300.00
16992-001	Las Quintas I - Ph II	1569 N NYDIA AVE	585.43	599.00	648.88	426.34	471.49	547.36	534.95	2,723.89	6,537.34		6,537.34	6,500.00
17999-001	Bienestar 7A	1429 N 9TH AVE	746.87	697.58	696.69	491.57	709.69	843.97	2,040.79	4,447.97	10,675.13		10,675.13	10,700.00
65332-001	Los Portales	285 RIO SONORA ST	399.49	464.12	526.09	499.54	374.70	309.17	277.89	2,036.43	4,887.43		4,887.43	4,900.00
90008-001	Bienestar 7B	1245 N CABELLO AVE	502.49	481.54	475.92	341.93	369.97	310.36	322.17	2,003.13	4,807.51		4,807.51	4,800.00
90014-001	Los Olivos	1544 E LOS OLIVOS DR	1,384.97	1,317.39	1,560.87	1,011.02	1,400.03	1,167.45	613.47	6,039.43	14,494.63		14,494.63	14,500.00
90022-001	Bienestar 8A	331 N FIGUEROA DR	1,356.05	1,216.44	1,320.92	997.15	1,024.01	485.37	788.49	5,134.59	12,323.02		12,323.02	12,300.00
90043-001	Bienestar 8B	1735 SAN PEDRO ST	1,078.90	965.57	990.37	641.51	517.24	576.58	311.53	3,629.79	8,711.49		8,711.49	8,700.00
90044-001	Bienestar 8B	2029 E SN PEDRO ST	1,554.09	1,383.20	1,011.61	558.57	751.30	948.45	793.20	5,000.30	12,000.72		12,000.72	12,000.00
90050-001	Frontera States	928 E WASHINGTON LN	1,139.71	1,070.35	1,029.62	739.20	1,242.42	1,289.35	1,034.04	5,389.06	12,933.75		12,933.75	12,900.00
90052-001	Bienestar 9A	3751 E UDALL LN	2,123.13	2,477.89	2,487.33	1,656.50	2,423.00	2,926.51	2,174.78	11,620.81	27,889.95		27,889.95	27,900.00
90057-001	Las Brisas	1422 N SOL AVE	207.63	207.63	207.63	207.63	207.63	207.63	207.63	1,038.15	2,491.56		12,091.56	12,100.00
90065-001	CITY OF SAN LUIS - 9B	216 N FRANK SANDOVAL CT	1,088.94	958.20	1,158.01	680.46	644.46	1,318.27	1,045.27	4,924.01	11,817.62		11,817.62	11,800.00
90066-001	CITY OF SAN LUIS - 9B	3415 E JANET NAPOLITANO BLVD	2,082.69	1,812.93	2,279.26	1,253.05	1,131.45	2,539.58	1,982.05	9,343.58	22,424.59		22,424.59	22,400.00
	Las Quintas II	****** Estimated per similar measure retention basin					New Account						14,160.00	14,200.00
	Bienestar 9A - F2	****** Estimated per similar measure retention basin					New Account						14,160.00	14,200.00
	STA Cecilia - (1.1 acre)	***In construction now and is scheduled to be completed late May 2018***												12,000.00
	Sta Cecilia II - (1.43 acre)	***Construction will start mid-April and is scheduled to be completed by December 2018***					*** 6 months							7,100.00
		TOTAL Utility Exps	**16,736.14**	**16,480.85**	**16,820.81**	**$11,436.53**	**13,106.80**	**15,407.75**	**13,786.48**	**74,125.26**	**177,900.62**	**-**	**215,820.62**	**234,900.00**
	Retention Basin / Improv. Distrits - Assessment		16,736.14	16,480.85	16,820.81	11,436.53	13,106.80	15,407.75	13,786.48	74,125.26	177,900.62	-	215,820.62	234,900.00
	Total (-) Assessment (=) Parks Water Expenses		-	-	-	-	-	-	-	-	-	-	-	-

CITY OF SAN LUIS

Assessment Districts - Budget 2018-2019

Street Lighting

DISTRICT	Light Type	Maintenance	Cost / Unit	Monthly Cost	Surcharge	Total Annual Cost
BIENESTAR 7A	100 W	18	$6.320	$113.76	10.99	$1,497
	150 W	2	$8.820	$17.64	1.70	$232
	POLES	20	$2.660	$53.20	5.14	$700
						$2,429
BIENESTAR 7B	100 W	25	$6.320	$158.00	15.26	$2,079
	150 W	5	$8.820	$44.10	4.26	$580
	POLES	27	$2.660	$71.82	6.94	$945
						$3,605
LAS QUINTAS I - Ph1	100 W	15	$6.320	$94.80	9.16	$1,247
	150 W	3	$8.820	$26.46	2.56	$348
	POLES	18	$2.660	$47.88	4.63	$630
						$2,226
LAS QUINTAS I - Ph2	100 W	12	$6.320	$75.84	7.33	$998
	POLES	12	$2.660	$31.92	3.08	$420
						$1,418

***** LAS QUINTAS II**	**41 W**	**25**	**$2.790**	**$69.75**	**6.74**	**$918**
Type/Leds	**POLES**	**23**	**$2.870**	**$66.01**	**6.38**	**$869**
						$1,786
LOS PORTALES 4& 5	100 W	13	$6.320	$82.16	7.94	$1,081
	POLES	13	$2.660	$34.58	3.34	$455
						$1,536
RANCHO LOS OROS	100 W	44	$6.320	$278.08	26.86	$3,659
	150 W	6	$8.820	$52.92	5.11	$696
	POLES	46	$2.660	$122.36	11.82	$1,610
						$5,966
RIO SERENO	100 W	15	$6.320	$94.80	9.16	$1,247
	150 W	3	$8.820	$26.46	2.56	$348
	POLES	18	$2.660	$47.88	4.63	$630
						$2,226
LOS OLIVOS	100 W	34	$6.320	$214.88	20.76	$2,828
	250 W	5	$11.460	$57.30	5.54	$754
	POLES	35	$2.660	$93.10	8.99	$1,224
						$4,806
BIENESTAR 8A	100 W	25	$6.320	$158.00	15.26	$2,079
	250 W	3	$11.460	$34.38	3.32	$452
	POLES	26	$2.660	$69.16	6.68	$910
						$3,442
BIENESTAR 8B	100 W	37	$6.320	$233.84	22.59	$3,077
	250 W	5	$11.460	$57.30	5.54	$754
	POLES	38	$2.660	$101.08	9.76	$1,330
						$5,161

Assessment Districts - Budget 2018-2019
Street Lighting

	LAS BRISAS	100 W	21	$6.320	$132.72	12.82	$1,746
		250 W	0	$11.460	$0.00	-	$0
		POLES	21	$2.660	$55.86	5.40	$735
							$2,482
	FRONT. ESTATES 2	100 W	20	$6.320	$126.40	12.21	$1,663
		250 W	8	$11.460	$91.68	8.86	$1,206
		POLES	25	$2.660	$66.50	6.42	$875
							$3,745
	BIENESTAR 9A PH 1	100 W	35	$6.320	$221.20	21.37	$2,911
		250 W	16	$11.460	$183.36	17.71	$2,413
		POLES	51	$2.660	$135.66	13.10	$1,785
							$7,109
***	**BIENESTAR 9A Ph II**	**41 W**	**21**	**$2.790**	**$58.59**	**5.66**	**$771**
	Type/Leds	**POLES**	**19**	**$2.870**	**$54.53**	**5.27**	**$718**
							$1,489
	BIENESTAR 9B	100 W	94	$6.320	$594.08	57.39	$7,818
		250 W	29	$11.460	$332.34	32.10	$4,373
		POLES	94	$2.660	$250.04	24.15	$3,290
		POLES	29	$ 2.66	$77.14	7.45	$1,015
							$16,496
	Industrial Park - Magrino	150 W	21	$8.820	$185.22	17.89	$2,437
		POLES	19	$2.870	$54.53	5.27	$718
							$3,155
	Industrial Park - Sam Group	150 W	7	$8.820	$61.74	5.96	$812
		POLES	7	$2.660	$18.62	1.80	$245
							$1,057
***	**Santa Cecilia I**	**100 W**	**39**	**$2.790**	**$108.81**	**10.51**	**$1,432**
	Type/Leds	**POLES**	**39**	**$2.870**	**$111.93**	**10.81**	**$1,473**
							$2,905
***	**Santa Cecilia II**	**100 W**	**36**	**$2.790**	**$100.44**	**9.70**	**$1,322**
	Type/Leds	**POLES**	**36**	**$2.870**	**$103.32**	**9.98**	**$1,360**
							$2,681

GRAND TOTAL:	**$75,719**

AGENDA ITEM REVIEW FORM

Regular City Council Meeting **6.B.**

Meeting Date: 06/13/2018

Department Head: Monica Castro, Director of Finance, Finance Department

Submitted By: Monica Castro, Director of Finance, Finance Department

Action Requested: Motion

ITEM:

Discussion and possible action on any and all matters regarding acceptance of the Tentative Budget for Fiscal Year 2018-2019. **(Monica Castro, Director of Finance)**

SUMMARY:

Pursuant to state statute, the City Council is required to adopt a tentative budget to set the maximum ceiling for expenditures. Prior to final adoption of the Fiscal Year 2018-2019 budget, City Council may reallocate expenditures and revenues among departments differently than set forth in the tentative budget and may decrease expenditures as well.

A budget preparation workshop was held on May 4-5, 2018. Administrative staff has compiled the data from the work session for expected revenues and expenditures/expenses for fiscal year 2018-2019. The tentative budget is now submitted for City Council's acceptance.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE TENTATIVE BUDGET FOR FISCAL YEAR 2018-2019.

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.

Attachments

2018-2019 Tentative Budget

City of San Luis

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 100 General Fund						
Revenue						
100 - General Fund	$17,678,196.81	$17,667,200.00	$17,667,200.00	$11,711,041.91	$0.00	$18,859,800.00
100-181 - General Fund,Police Department	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
Revenue Totals	$17,678,196.81	$17,667,200.00	$17,667,200.00	$11,711,041.91	$0.00	$18,859,800.00
Expenditures						
100-110 - General Fund,City Council	$776,938.98	$1,382,450.00	$1,285,910.00	$769,418.67	$1,182,460.00	$1,339,260.00
100-115 - General Fund,City Administration	$469,312.95	$681,100.00	$675,950.00	$440,043.49	$231,750.00	$1,278,420.00
100-116 - General Fund,City Clerk	$231,963.30	$270,870.00	$269,370.00	$191,190.15	$32,700.00	$257,230.00
100-117 - General Fund,City Attorney	$331,236.15	$404,140.00	$404,140.00	$346,274.49	$88,090.00	$431,770.00
100-118 - General Fund,City Prosecutor	$223,101.98	$300,190.00	$299,690.00	$216,393.93	$70,920.00	$303,050.00
100-120 - General Fund,Finance	$755,215.71	$840,350.00	$840,350.00	$706,756.47	$7,800.00	$842,420.00
100-125 - General Fund,Human Resources	$399,178.53	$503,350.00	$502,350.00	$355,149.01	$192,673.00	$473,810.00
100-130 - General Fund,Development Services	$276,256.63	$373,090.00	$369,890.00	$225,260.35	$79,750.00	$378,400.00
100-131 - General Fund,Building Safety	$219,005.75	$306,960.00	$380,460.00	$248,432.65	$5,900.00	$343,510.00
100-135 - General Fund,Economic Development	$200,034.71	$290,410.00	$283,910.00	$174,164.95	$67,640.00	$338,430.00
100-140 - General Fund,Cultural Center	$171,610.81	$233,130.00	$232,630.00	$182,741.66	$117,750.00	$263,330.00
100-144 - General Fund,Parks	$1,221,529.37	$1,311,135.00	$1,310,635.00	$1,215,938.46	$310,400.00	$1,371,200.00
100-145 - General Fund,Recreation	$440,124.91	$442,370.00	$435,870.00	$329,950.68	$412,490.00	$410,490.00
100-146 - General Fund,Youth Center	$210,667.93	$296,270.00	$295,770.00	$217,358.46	$188,960.00	$280,780.00
100-147 - General Fund,Aquatic Center	$168,319.78	$252,010.00	$251,510.00	$162,697.79	$192,270.00	$276,040.00
100-155 - General Fund,Senior Services	$213,542.05	$248,290.00	$247,790.00	$181,280.47	$77,700.00	$256,480.00
100-160 - General Fund,Municipal Court	$591,074.79	$621,240.00	$646,430.00	$557,326.09	$179,090.00	$675,590.00
100-181 - General Fund,Police Department	$4,544,586.12	$4,991,600.00	$4,985,600.00	$4,172,641.55	$703,200.00	$5,330,670.00
100-182 - General Fund,Fire Department	$2,555,056.86	$2,286,760.00	$2,286,260.00	$2,229,873.23	$419,230.00	$2,857,230.00
100-710 - General Fund,Information Technology	$432,227.13	$428,070.00	$426,570.00	$405,746.91	$207,970.00	$432,160.00
100-720 - General Fund,Facilities	$306,339.44	$412,260.00	$411,760.00	$360,977.21	$169,080.00	$341,900.00
100-730 - General Fund,Fleet Services	$137,705.85	$156,390.00	$154,440.00	$149,943.87	$84,020.00	$217,320.00
100-740 - General Fund,Risk & Property Management	$119,813.67	$142,080.00	$142,080.00	$117,216.96	$583,650.00	$137,530.00
100-750 - General Fund,Billings & Collections	$0.00	$0.00	($2,900.00)	$499,825.30	$189,650.00	$0.00
100-999 - General Fund,Non Departmental	$2,149,124.59	$2,740,245.00	$2,814,285.00	$450,566.79	$0.00	$3,875,515.00
Revenue Totals:	$17,678,196.81	$17,667,200.00	$17,667,200.00	$11,711,041.91	$0.00	$18,859,800.00
Expenditure Totals	$17,143,967.99	$19,914,760.00	$19,950,750.00	$14,907,169.59	$5,795,143.00	$22,712,535.00
Fund Total: General Fund	$534,228.82	($2,247,560.00)	($2,283,550.00)	($3,196,127.68)	($5,795,143.00)	($3,852,735.00)

City of San Luis

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 200 Highway User Fund						
Revenue						
200-210 - Highway User Fund,Street Repairs & Maintenance	$2,804,769.36	$2,877,880.00	$2,877,880.00	$1,657,330.81	$0.00	$2,758,100.00
Revenue Totals	$2,804,769.36	$2,877,880.00	$2,877,880.00	$1,657,330.81	$0.00	$2,758,100.00
Expenditures						
200-210 - Highway User Fund,Street Repairs & Maintenance	$2,932,784.55	$3,965,400.00	$3,963,400.00	$2,746,006.04	$600,950.00	$3,546,930.00
Revenue Totals:	$2,804,769.36	$2,877,880.00	$2,877,880.00	$1,657,330.81	$0.00	$2,758,100.00
Expenditure Totals	$2,932,784.55	$3,965,400.00	$3,963,400.00	$2,746,006.04	$600,950.00	$3,546,930.00
Fund Total: Highway User Fund	($128,015.19)	($1,087,520.00)	($1,085,520.00)	($1,088,675.23)	($600,950.00)	($788,830.00)

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 250 Special Rev - Public Safety						
Revenue						
250-181 - Special Rev - Public Safety,Police Department	$646,544.60	$194,200.00	$648,040.00	$376,695.77	$1,284,028.00	$1,287,630.00
Revenue Totals	$646,544.60	$194,200.00	$648,040.00	$376,695.77	$1,284,028.00	$1,287,630.00
Expenditures						
250-181 - Special Rev - Public Safety,Police Department	$604,387.42	$194,200.00	$736,570.00	$352,530.99	$1,284,028.00	$1,287,630.00
Revenue Totals:	$646,544.60	$194,200.00	$648,040.00	$376,695.77	$1,284,028.00	$1,287,630.00
Expenditure Totals	$604,387.42	$194,200.00	$736,570.00	$352,530.99	$1,284,028.00	$1,287,630.00
Fund Total: Special Rev - Public Safety	$42,157.18	$0.00	($88,530.00)	$24,164.78	$0.00	$0.00

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 255 Special Rev - Comm Development						
Revenue						
255-146 - Special Rev - Comm Development,Youth Center	$0.00	$0.00	$0.00	$0.00	$30,000.00	$30,000.00
255-210 - Special Rev - Comm Development,Street Repairs & Maintenance	$721,745.15	$930,420.00	$710,420.00	$27,950.00	$902,000.00	$942,000.00
Revenue Totals	$721,745.15	$930,420.00	$710,420.00	$27,950.00	$932,000.00	$972,000.00
Expenditures						
255-146 - Special Rev - Comm Development,Youth Center	$0.00	$0.00	$0.00	$0.00	$30,000.00	$30,000.00
255-210 - Special Rev - Comm Development,Street Repairs & Maintenance	$787,087.28	$930,420.00	$710,420.00	$27,950.00	$902,000.00	$942,000.00
Revenue Totals:	$721,745.15	$930,420.00	$710,420.00	$27,950.00	$932,000.00	$972,000.00
Expenditure Totals	$787,087.28	$930,420.00	$710,420.00	$27,950.00	$932,000.00	$972,000.00
Fund Total: Special Rev - Comm Development	($65,342.13)	$0.00	$0.00	$0.00	$0.00	$0.00

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 260 Judicial Collection Enhancement						
Revenue						
260-261 - Judicial Collection Enhancement,JCEF Collection	$11,246.72	$11,200.00	$11,200.00	$6,890.14	$7,000.00	$47,800.00
260-262 - Judicial Collection Enhancement,San Luis Court Enhancement	$69,363.15	$68,000.00	$68,000.00	$41,107.72	$45,000.00	$46,400.00
260-263 - Judicial Collection Enhancement,Fill the Gap	$4,836.27	$4,200.00	$4,200.00	$2,225.62	$2,000.00	$23,800.00
260-264 - Judicial Collection Enhancement,Default Fees	$14,877.34	$13,800.00	$13,800.00	$11,234.24	$8,000.00	$9,100.00
260-265 - Judicial Collection Enhancement,Warrrant Fees	$22,378.97	$23,800.00	$23,800.00	$13,567.26	$15,000.00	$11,900.00
260-266 - Judicial Collection Enhancement,San Luis Municipal Court Fare	$1,298.48	$1,000.00	$1,000.00	$0.00	$1,000.00	$1,300.00
Revenue Totals	$124,000.93	$122,000.00	$122,000.00	$75,024.98	$78,000.00	$140,300.00
Expenditures						
260-261 - Judicial Collection Enhancement,JCEF Collection	$38,534.00	$0.00	$0.00	$0.00	$0.00	$47,800.00
260-262 - Judicial Collection Enhancement,San Luis Court Enhancement	$0.00	$79,070.00	$92,070.00	$82,873.08	$0.00	$82,510.00
260-263 - Judicial Collection Enhancement,Fill the Gap	$35,120.00	$53,780.00	$53,780.00	$0.00	$0.00	$23,800.00
260-264 - Judicial Collection Enhancement,Default Fees	$35,571.84	$35,910.00	$35,910.00	$52.71	$0.00	$0.00
260-265 - Judicial Collection Enhancement,Warrrant Fees	$96,720.36	$0.00	$0.00	$0.00	$0.00	$0.00
260-266 - Judicial Collection Enhancement,San Luis Municipal Court Fare	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
Revenue Totals:	$124,000.93	$122,000.00	$122,000.00	$75,024.98	$78,000.00	$140,300.00
Expenditure Totals	$205,946.20	$168,760.00	$181,760.00	$82,925.79	$0.00	$154,110.00
Fund Total: Judicial Collection Enhancement	($81,945.27)	($46,760.00)	($59,760.00)	($7,900.81)	$78,000.00	($13,810.00)

City of San Luis

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 290 SL Community Facilities District						
Revenue						
290-291 - SL Community Facilities District,SL Community Facilities District	$2,500.00	$2,500.00	$2,500.00	$2,500.00	$2,500.00	$2,500.00
Revenue Totals	$2,500.00	$2,500.00	$2,500.00	$2,500.00	$2,500.00	$2,500.00
Revenue Totals:	$2,500.00	$2,500.00	$2,500.00	$2,500.00	$2,500.00	$2,500.00
Fund Total: SL Community Facilities District	$2,500.00	$2,500.00	$2,500.00	$2,500.00	$2,500.00	$2,500.00

City of San Luis

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 300 Water						
Revenue						
300-302 - Water,Water Operation	$4,069,079.52	$4,259,300.00	$4,259,300.00	$3,800,981.91	$0.00	$4,324,900.00
Revenue Totals	$4,069,079.52	$4,259,300.00	$4,259,300.00	$3,800,981.91	$0.00	$4,324,900.00
Expenditures						
300-301 - Water,Utility Billing & Collection	$0.00	$0.00	$0.00	($441,318.42)	$0.00	$0.00
300-302 - Water,Water Operation	$2,826,189.27	$3,538,980.00	$3,536,980.00	$2,520,842.82	$1,039,530.00	$4,240,040.00
Revenue Totals:	$4,069,079.52	$4,259,300.00	$4,259,300.00	$3,800,981.91	$0.00	$4,324,900.00
Expenditure Totals	$2,826,189.27	$3,538,980.00	$3,536,980.00	$2,079,524.40	$1,039,530.00	$4,240,040.00
Fund Total: Water	$1,242,890.25	$720,320.00	$722,320.00	$1,721,457.51	($1,039,530.00)	$84,860.00

City of San Luis

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 310 Wastewater						
Revenue						
310-311 - Wastewater,Operations	$4,017,175.93	$4,001,600.00	$4,001,600.00	$4,010,667.86	$0.00	$4,566,500.00
Revenue Totals	$4,017,175.93	$4,001,600.00	$4,001,600.00	$4,010,667.86	$0.00	$4,566,500.00
Expenditures						
310-311 - Wastewater,Operations	$3,141,131.40	$4,352,490.00	$4,350,490.00	$2,936,909.59	$808,230.00	$4,107,920.00
Revenue Totals:	$4,017,175.93	$4,001,600.00	$4,001,600.00	$4,010,667.86	$0.00	$4,566,500.00
Expenditure Totals	$3,141,131.40	$4,352,490.00	$4,350,490.00	$2,936,909.59	$808,230.00	$4,107,920.00
Fund Total: Wastewater	$876,044.53	($350,890.00)	($348,890.00)	$1,073,758.27	($808,230.00)	$458,580.00

City of San Luis

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 320 Solid Waste						
Revenue						
320-321 - Solid Waste,Operations	$1,284,545.37	$1,377,800.00	$1,377,800.00	$1,386,816.86	$0.00	$1,699,770.00
Revenue Totals	$1,284,545.37	$1,377,800.00	$1,377,800.00	$1,386,816.86	$0.00	$1,699,770.00
Expenditures						
320-321 - Solid Waste,Operations	$1,120,904.11	$1,148,750.00	$1,146,750.00	$970,201.62	$577,570.00	$1,634,760.00
Revenue Totals:	$1,284,545.37	$1,377,800.00	$1,377,800.00	$1,386,816.86	$0.00	$1,699,770.00
Expenditure Totals	$1,120,904.11	$1,148,750.00	$1,146,750.00	$970,201.62	$577,570.00	$1,634,760.00
Fund Total: Solid Waste	$163,641.26	$229,050.00	$231,050.00	$416,615.24	($577,570.00)	$65,010.00

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 330 Business Incubator						
Revenue						
330-331 - Business Incubator,BI	$3,472.03	$79,720.00	$79,720.00	$29,402.54	$0.00	$74,700.00
Revenue Totals	$3,472.03	$79,720.00	$79,720.00	$29,402.54	$0.00	$74,700.00
Expenditures						
330-331 - Business Incubator,BI	$163,062.85	$220,420.00	$220,120.00	$107,853.02	$65,950.00	$167,920.00
Revenue Totals:	$3,472.03	$79,720.00	$79,720.00	$29,402.54	$0.00	$74,700.00
Expenditure Totals	$163,062.85	$220,420.00	$220,120.00	$107,853.02	$65,950.00	$167,920.00
Fund Total: Business Incubator	($159,590.82)	($140,700.00)	($140,400.00)	($78,450.48)	($65,950.00)	($93,220.00)

City of San Luis

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 340 Ambulance Service						
Revenue						
340-341 - Ambulance Service,AS	$1,954,273.70	$1,633,600.00	$1,633,600.00	$1,248,055.90	$0.00	$1,865,600.00
Revenue Totals	$1,954,273.70	$1,633,600.00	$1,633,600.00	$1,248,055.90	$0.00	$1,865,600.00
Expenditures						
340-341 - Ambulance Service,AS	$1,049,334.84	$2,593,715.00	$2,592,715.00	$1,338,666.38	$398,400.00	$2,206,670.00
Revenue Totals:	$1,954,273.70	$1,633,600.00	$1,633,600.00	$1,248,055.90	$0.00	$1,865,600.00
Expenditure Totals	$1,049,334.84	$2,593,715.00	$2,592,715.00	$1,338,666.38	$398,400.00	$2,206,670.00
Fund Total: Ambulance Service	$904,938.86	($960,115.00)	($959,115.00)	($90,610.48)	($398,400.00)	($341,070.00)

City of San Luis

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 802 Business Center						
Revenue						
802-820 - Business Center,BC	$1,023,933.07	$1,037,000.00	$1,037,000.00	$577,146.64	$0.00	$1,716,690.00
Revenue Totals	$1,023,933.07	$1,037,000.00	$1,037,000.00	$577,146.64	$0.00	$1,716,690.00
Expenditures						
802-820 - Business Center,BC	$1,226,764.76	$1,580,720.00	$1,580,720.00	$301,250.50	$55,000.00	$1,759,880.00
Revenue Totals:	$1,023,933.07	$1,037,000.00	$1,037,000.00	$577,146.64	$0.00	$1,716,690.00
Expenditure Totals	$1,226,764.76	$1,580,720.00	$1,580,720.00	$301,250.50	$55,000.00	$1,759,880.00
Fund Total: Business Center	($202,831.69)	($543,720.00)	($543,720.00)	$275,896.14	($55,000.00)	($43,190.00)

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 803 SLDF-Detention Facility Corp						
Revenue						
803-830 - SLDF-Detention Facility Corp,SLDF - BS 2005	$16,963,151.44	$18,308,900.00	$18,308,900.00	$8,985,164.14	$18,325,000.00	$18,325,000.00
Revenue Totals	$16,963,151.44	$18,308,900.00	$18,308,900.00	$8,985,164.14	$18,325,000.00	$18,325,000.00
Expenditures						
803-830 - SLDF-Detention Facility Corp,SLDF - BS 2005	$16,205,776.10	$18,308,900.00	$18,308,900.00	$7,130,808.22	$18,325,000.00	$18,325,000.00
Revenue Totals:	$16,963,151.44	$18,308,900.00	$18,308,900.00	$8,985,164.14	$18,325,000.00	$18,325,000.00
Expenditure Totals	$16,205,776.10	$18,308,900.00	$18,308,900.00	$7,130,808.22	$18,325,000.00	$18,325,000.00
Fund Total: SLDF-Detention Facility Corp	$757,375.34	$0.00	$0.00	$1,854,355.92	$0.00	$0.00

City of San Luis

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 804 CIC-Civic Improvement Corp						
Revenue						
804-840 - CIC-Civic Improvement Corp,CIC - BS 2005	$1,005,539.67	$1,014,000.00	$1,014,000.00	$3,773.90	$1,270,100.00	$1,270,100.00
Revenue Totals	$1,005,539.67	$1,014,000.00	$1,014,000.00	$3,773.90	$1,270,100.00	$1,270,100.00
Expenditures						
804-840 - CIC-Civic Improvement Corp,CIC - BS 2005	$1,005,539.67	$1,014,000.00	$1,014,000.00	$572,479.86	$1,270,100.00	$1,270,100.00
Revenue Totals:	$1,005,539.67	$1,014,000.00	$1,014,000.00	$3,773.90	$1,270,100.00	$1,270,100.00
Expenditure Totals	$1,005,539.67	$1,014,000.00	$1,014,000.00	$572,479.86	$1,270,100.00	$1,270,100.00
Fund Total: CIC-Civic Improvement Corp	$0.00	$0.00	$0.00	($568,705.96)	$0.00	$0.00

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 806 Impact Fees						
Revenue						
806-860 - Impact Fees,Impact Fees	$701,649.03	$428,400.00	$428,400.00	$359,102.21	$314,200.00	$477,800.00
Revenue Totals	$701,649.03	$428,400.00	$428,400.00	$359,102.21	$314,200.00	$477,800.00
Expenditures						
806-860 - Impact Fees,Impact Fees	$188,052.71	$218,350.00	$218,350.00	$14,840.96	$0.00	$121,000.00
Revenue Totals:	$701,649.03	$428,400.00	$428,400.00	$359,102.21	$314,200.00	$477,800.00
Expenditure Totals	$188,052.71	$218,350.00	$218,350.00	$14,840.96	$0.00	$121,000.00
Fund Total: Impact Fees	$513,596.32	$210,050.00	$210,050.00	$344,261.25	$314,200.00	$356,800.00

City of San Luis

Annual Budget by Organization Report

Summary

	2017 Actual Amount	2018 Adopted Budget	2018 Amended Budget	2018 Actual Amount	2019 Department Request	2019 Proposed Continuation Budget
Fund: 808 Assessment Districts						
Revenue						
808-880 - Assessment Districts,Assessment Districts	$302,546.20	$354,185.00	$354,185.00	$176,995.48	$0.00	$381,820.00
Revenue Totals	$302,546.20	$354,185.00	$354,185.00	$176,995.48	$0.00	$381,820.00
Expenditures						
808-880 - Assessment Districts,Assessment Districts	$302,546.20	$384,185.00	$384,185.00	$169,061.55	$0.00	$381,820.00
Revenue Totals:	$302,546.20	$354,185.00	$354,185.00	$176,995.48	$0.00	$381,820.00
Expenditure Totals	$302,546.20	$384,185.00	$384,185.00	$169,061.55	$0.00	$381,820.00
Fund Total: Assessment Districts	$0.00	($30,000.00)	($30,000.00)	$7,933.93	$0.00	$0.00
Revenue Grand Totals:	$53,303,122.81	$54,288,705.00	$54,522,545.00	$34,428,650.91	$22,205,828.00	$58,723,210.00
Expenditure Grand Totals:	$48,903,475.35	$58,534,050.00	$58,896,110.00	$33,738,178.51	$31,151,901.00	$62,888,315.00
Net Grand Totals:	$4,399,647.46	($4,245,345.00)	($4,373,565.00)	$690,472.40	($8,946,073.00)	($4,165,105.00)

AGENDA ITEM REVIEW FORM

Regular City Council Meeting **6.C.**

Meeting Date: 06/13/2018

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

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

Action Requested: Motion
Public Hearing

ITEM:

Public hearing followed by discussion and possible action on any and all matters regarding recommendation of a Special Event Liquor License application to the Arizona Department of Liquor Licenses and Control to authorize Somerton Rotary Club to sell alcohol at the 4th of July Festivities to be held July 4, 2018. **(Lizandro Galaviz, Director of Parks and Recreation)**

A. Open public hearing
   1. Presentation by staff and/or applicant
   2. Call to the public on this item
B. Close public hearing
C. Action on Special Event Liquor License Application to the Arizona Department of Liquor Licenses & Control

SUMMARY:

Somerton Rotary Club wishes to sell alcohol at the 4th of July Festivities to be held July 4, 2018, from 4:00 p.m. to 12:00 a.m. at the San Luis Joe Orduño Park.

RECOMMENDATION / SUGGESTED MOTION:

A. I MOVE TO OPEN PUBLIC HEARING.
   1. Presentation by staff and/or applicant presentation
   2. Call to the public on this Item
B. I MOVE TO CLOSE PUBLIC HEARING.
C. I MOVE TO RECOMMEND APPROVAL TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL THE APPLICATION FOR THE SPECIAL EVENT LIQUOR LICENSE OF SOMERTON ROTARY CLUB AS PRESENTED.

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	NO
CITY/STATE/FEDERAL FUNDS:	N/A
TOTAL:	N/A
BUDGETED AMOUNT:	N/A
AVAILABLE AMOUNT TO TRANSFER:	N/A
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:	N/A

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

There is no associated fiscal impact with this item.

Attachments

Special Event Liquor License

Arizona Department of Liquor Licenses and Control
800 W Washington 5th Floor
Phoenix, AZ 85007-2934
www.azliquor.gov
(602) 542-5141

FOR DLLC USE ONLY
Event Date(s):
Event time start/end:
CSR:
License:

APPLICATION FOR SPECIAL EVENT LICENSE
Fee= $25.00 per day for 1-10 days (consecutive)
Cash Checks or Money Orders Only

A service fee of $25.00 will be charged for all dishonored checks (A.R.S § 44-6852)

IMPORTANT INFORMATION: This document must be fully completed or it will be returned.
The Department of Liquor Licenses and Control must receive this application ten (10) business days prior to the event. If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local government before submission to the Department of Liquor Licenses and Control (see Section 12).

SECTION 1 Name of Organization: Somerton Rotary Club

Name of Licensed Contractor **only** (if any): _____

SECTION 2 Non-Profit/IRS Tax Exempt Number: 86 6038213

SECTION 3 Event Location: Joe Orduno Park

Event Address: 965 Park Ave. San Luis, AZ 85349

SECTION 4 Applicant must be a member of the qualifying organization and authorized by an Officer, Director, or Chairperson of the Organization.

1. Applicant: Jackson (Last) Paula (First) Catherine (Middle) 12/24/1954 (Date of Birth)
2. Applicant's mailing address: 4590 E. 40th St (Street) Yuma (City) AZ (State) 85365 (Zip)
3. Applicant's home/cell phone: (928) 580-2873 Applicant's business phone: (___) _____
4. Applicant's email address: paula c7683@aol.com

I, **(Print Full Name)** Paula Catherine Jackson declare that I am the APPLICANT filing this application as listed above. I have read the application and the contents and all statements are true, correct and complete.

x Paula Catherine Jackson (Signature) club secretary (Title/ Position) 05/17/2018 (Date) 928-580-2873 (Phone Number)

The foregoing instrument was acknowledged before me this 17 (Day) May (Month) 2018 (Year)

State Arizona County of Yuma

My Commission Expires on: 5-17-18 ~~6-17-19~~ (Date) _____ (Signature of Notary Public)

CECILIA CISNEROS
Notary Public - Arizona
Yuma County
My Commission Expires
June 17, 2019

SECTION 5 Regarding the application for a special event permit: The **Officer, Director, or Chairperson of the organization** certifies that the Organization meets the criteria in A.R.S. § 4-203.02(E) as indicated by checking one of the boxes below.

(1) ☐ The Organization is a political party or a campaign committee supporting a candidate for public office. Please indicate the name of the candidate that the Organization supports, the office that the candidate seeks, and the month and year that the candidate would first fill the office if successful.

Candidate: _____
Name **Office** **Month/Year**

(2) ☒ The Organization is a non-profit entity organized in Arizona, or pursuant to the laws of another state that is eligible for designation under Section 501(C) of the internal revenue code of the United States. If the Organization is applying under option (2) as a nonprofit entity, please also **INITIAL** in the spaces provided next to **all** following statements to indicate that, to the best of the Organization's knowledge, the following statements are correct.

To be initialed only by an Officer, Director, or Chairperson of the organization.

PCJ The Organization has received a determination letter from the Internal Revenue Service ("IRS") indicating that it is eligible for designation as a nonprofit entity under Section 501(C), eligibility or will be eligible on all days that the special event will occur, or has a pending application with the IRS for such treatment that has not been resolved but that will retroactively cover all days that the special event will occur. (Please provide a copy of either the IRS determination letter or the application [without attachments] with this application).

PCJ The Organization is not aware of any action taken by the IRS to revoke, suspend, or otherwise eliminate their Eligibility under 501(C), or if there is a pending application, the eligibility has not received any indication that the IRS will deny its application and has a good faith basis formed upon a reasonable inquiry into IRS regulations, guidelines and forms that are eligible under 501(C).

PCJ The Organization understands that if there is a change in circumstances after completing this form that may cause or has caused it to lose its eligibility under 501(C), whether before or after receiving an IRS determination letter, that it has an affirmative duty to notify the Department of Liquor, which may take appropriate action regarding the loss of eligibility.

To be completed only by an Officer, Director, or Chairperson of the organization.

I, **(Print Full Name)** Paula Catherine Jackson declare that I am an Officer, Director, or Chairperson of the organization filing this application as listed above. I have read the application and the contents and all statements are true, correct and complete.

x Paula Catherine Jackson | Club secretary | 05/17/2018 | (928) 580-2873
Signature | **Title/ Position** | **Date** | **Phone Number**

The foregoing instrument was acknowledged before me this 17 (Day) May (Month) 2018 (Year)

State Arizona County of Yuma

My Commission Expires on: June 17, 19 (Date)

Signature of Notary Public

SECTION 6 Will this event be held on a currently licensed premise and within the already approved premises? ☐ Yes ☒ No
(**If yes**, Local Governing Body Signature **not** required)

Name of Business	License Number	Phone (Include Area Code)
N/A	N/A	N/A

CECILIA CISNEROS
Notary Public - Arizona
Yuma County
My Commission Expires
June 17, 2019

Individuals requiring ADA accommodations call (602)542-2999

CECILIA CISNEROS
Notary Public - Arizona
Yuma County
My Commission Expires
June 17, 2019

SECTION 7 How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors? Please read R-19-318 for explanation and check one of the following boxes.

- ☐ Place license in non-use
- ☐ Dispense and serve all spirituous liquors under retailer's license
- ☒ Dispense and serve all spirituous liquors under special event
- ☐ Split premise between special event and retail location

(IF USING RETAIL LICENSE, PLEASE SUBMIT A LETTER OF AGREEMENT FROM THE AGENT/OWNER OF THE LICENSED PREMISES TO SUSPEND OR RUN CONCURRENT WITH THE PERMANENT LICENSE DURING THE EVENT. IF THE SPECIAL EVENT IS ONLY USING A PORTION OF THE PREMISES, AGENT/OWNER WILL NEED TO SUSPEND THAT PORTION OF THE PREMISES.)

SECTION 8

What is the purpose of this event? ☒ On-site consumption ☐ Off-site (auction/wine/distilled spirits pull) ☐ Both

SECTION 9

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?
   ☐ Yes ☒ No **(If yes, attach explanation.)**

2. How many special event days have been issued to this organization during the calendar year? 1
   (The number cannot exceed 10 days per year.)

3. Is the organization using the services of a licensed contractor or other person to manage the sale or service of alcohol?
   ☐ Yes ☒ No **(If yes, must be a licensed contractor or licensee of series 6, 7, 11, or 12)**

4. List all people and organizations who will receive the proceeds. Account for 100% of the proceeds. The organization applying must receive 25% of the gross revenues of the special event liquor sales. Attach an additional page if necessary.

   Name Somerton Rotary Club Percentage: 25%

   Address 4590 E. 40th St. Yuma, AZ 85365

   Name San Luis Rotary Club Percentage: 75%

   Address P.O. Box 13926 (Street) San Luis (City) AZ (State) 85349 (Zip)

Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

Note: ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.

NO ALCOHOLIC BEVERAGES SHALL LEAVE A SPECIAL EVENT UNLESS THEY ARE IN AUCTION WINE OR DISTILLED SPIRITS PULL SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE.

5. What type of security and control measures will you take to prevent violations of liquor laws at this event?
   (List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

   2 Number of Police 2 Number of Security Personnel ☒ Fencing ☐ Barriers

   Explanation: There will be one entrance and one exit. Security will be at entrance

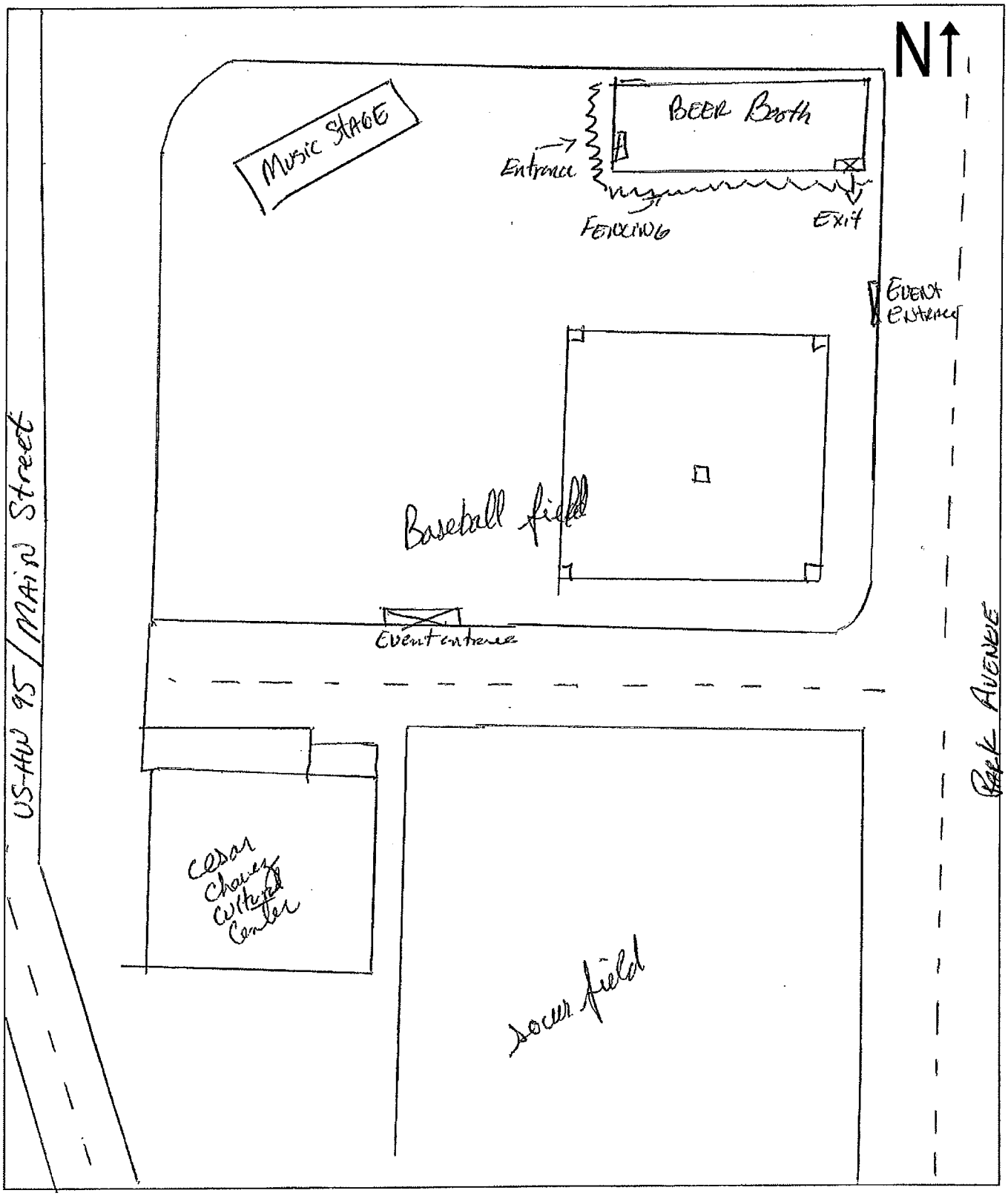
SECTION 10 Dates and Hours of Event. Days must be consecutive but may not exceed 10 consecutive days.
See A.R.S. § 4-244(15) and (17) for legal hours of service.

PLEASE FILL OUT A SEPARATE APPLICATION FOR EACH "NON-CONSECUTIVE" DAY

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	07/04/2018	Wed.	4:00 pm	12:00 pm
DAY 2:				
DAY 3:				
DAY 4:				
DAY 5:				
DAY 6:				
DAY 7:				
DAY 8:				
DAY 9:				
DAY10:				

SECTION 11 License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. Please attach a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.

ATTACH DIAGRAM


N
Music Stage
Beer Booth
Entrance
Exit
Fencing
Event Entrance
Baseball field
Event entrance
US-HW 95 / Main Street
Park Avenue
Cesar Chavez Activity Center
Soccer field

Please contact the local governing board for additional application requirements and submission deadlines. Additional licensing fees may also be required before approval may be granted. For more information, please contact your local jurisdiction.

SECTION 12 Local Governing Body Approval Section.

Date Received: _____

I, _____ _____ recommend ☐APPROVAL ☐ DISAPPROVAL
(Government Official) (Title)

On behalf of _____, _____, _____, _____
(City, Town, County) Signature Date Phone

SECTION 13 For Department of Liquor Licenses and Control use only.

☐APPROVAL ☐DISAPPROVAL BY: _____ DATE: _____/_____/_____

A.R.S. § 41-1030. Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice

B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.

E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.

F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 5/17/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 2850 Golf Road Rolling Meadows IL 60008	**CONTACT NAME:** Ali Sulita **PHONE (A/C, No, Ext):** 1-833-3ROTARY **FAX (A/C, No):** **E-MAIL ADDRESS:** rotary@ajg.com
INSURED All Active US Rotary Clubs & Districts Somerton Rotary Club, District 5500 ATTN: Risk Management Dept. 1560 Sherman Ave. Evanston, IL 60201-3698	**INSURER(S) AFFORDING COVERAGE** — **NAIC #** **INSURER A :** Lexington Insurance Company — 19437 **INSURER B :** **INSURER C :** **INSURER D :** **INSURER E :** **INSURER F :**

COVERAGES **CERTIFICATE NUMBER:** 899307648 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY			015375594	7/1/2017	7/1/2018	EACH OCCURRENCE	$2,000,000
	[ ] CLAIMS-MADE [X] OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$500,000
							MED EXP (Any one person)	$
	X Liquor Liability Included						PERSONAL & ADV INJURY	$2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$4,000,000
	X POLICY [ ] PRO-JECT [ ] LOC						PRODUCTS - COMP/OP AGG	$4,000,000
	OTHER:							$
A	**AUTOMOBILE LIABILITY**			015375594	7/1/2017	7/1/2018	COMBINED SINGLE LIMIT (Ea accident)	$2,000,000
	ANY AUTO						BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	X HIRED AUTOS ONLY / X NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB [ ] OCCUR			NOT APPLICABLE			EACH OCCURRENCE	$
	EXCESS LIAB [ ] CLAIMS-MADE						AGGREGATE	$
	DED [ ] RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y / N			NOT APPLICABLE			[ ] PER STATUTE [ ] OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? [ ]	N / A					E.L. EACH ACCIDENT	$
	(Mandatory in NH)						E.L. DISEASE - EA EMPLOYEE	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The Certificate holder is included as additional insured where required by written contract or permit subject to the terms and conditions of the general liability policy, but only to the extent bodily injury or property damage is caused in whole or in part by the acts or omissions of the insured.

CERTIFICATE HOLDER

City of San Luis
965 N Park Avenue
San Luis, Arizona 85349
Frontera Rotary Club of San Luis
Somerton Rotary Club District 5500 Event on 7/4/2018 in San Luis, AZ 85349

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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U. S. TREASURY DEPARTMENT
WASHINGTON 25

OFFICE OF
COMMISSIONER OF INTERNAL REVENUE

ADDRESS REPLY TO
COMMISSIONER OF INTERNAL REVENUE
WASHINGTON 25, D. C.
AND REFER TO

T:R:EO:5
RMM

MAY 13 1958

Rotary International
c/o George R. Means, Secretary
1600 Ridge Avenue
Evanston, Illinois

Gentlemen:

Reference is made to your letter dated April 18, 1958, transmitting additional information for our use in reconsideration of your status for Federal income tax purposes under the provisions of section 501(a) of the Internal Revenue Code of 1954.

A review of our records discloses that in a ruling dated January 17, 1935, it was held that you were exempt under section 103(9) of the Revenue Act of 1932. This ruling was affirmed August 23, 1938 under the Revenue Act of 1936. Later, in a group ruling dated September 22, 1942, it was held that you and your subordinate clubs were entitled to exemption under section 101(9) of the Internal Revenue Code. Supplemental group rulings were thereafter issued annually from 1943 through 1958, holding you and your subordinate clubs exempt as social clubs under section 101(9) of the 1939 Code and under section 501(c)(7) of the 1954 Code.

Based upon a careful review of the information which you recently submitted together with all other evidence of record, it is our opinion that you and your subordinate clubs are entitled to exemption from Federal income tax under section 501(c)(4) of the 1954 Code as "organizations not organized for profit but operated exclusively for the promotion of social welfare", rather than as social clubs as described in section 501(c)(7) of the Code. Therefore, the above mentioned rulings dated January 17, 1935, August 23, 1938, September 22, 1942, and supplemental group rulings issued in the years 1943 to 1958, inclusive, are modified accordingly.

In view of the above, therefore, you and your subordinate clubs are not required to file income tax returns so long as there is no change in the character, purposes or method of operation of your organization or such subordinate clubs. Any such changes should be reported immediately

COPY

to the National Office of the Internal Revenue Service in Washington, D. C., in order that the effect of the changes upon your present exempt status or that of the subordinate clubs may be determined.

However, you and your subordinate units are required to file an information return, Form 990, annually, with the District Director of Internal Revenue for your district so long as this exemption remains in effect. This form may be obtained from your District Director and is required to be filed on or before the fifteenth day of the fifth month following the close of the respective annual accounting periods.

Failure by you or your subordinate units to file the required information return or to otherwise comply with the provisions of section 6033 of the Code and regulations applicable thereto may result in the termination of the exempt status of you or your subordinate units on the grounds that you or your subordinate units have not established that you are observing the conditions required for the continuation of an exempt status.

You should continue to furnish the National Office, annually, on the calendar year basis, lists, in duplicate, showing only the names, numbers and addresses of your new subordinate units and the names, numbers and addresses of any units which have ceased to exist. These lists should be submitted in alphabetical or numerical order and, if your subordinate units are located in more than one State, should be prepared separately by States. This information is necessary in order that we may advise the District Directors of Internal Revenue for the respective districts in which your new subordinate units are located of their exempt status as promptly as possible.

The annual lists should be accompanied by a statement signed by one of your principal officers stating whether the information previously submitted upon which your original ruling was based, is applicable in all respects to the new subordinate units. These lists and accompanying statements should be forwarded in time to reach the National Office not later than February 15 of each succeeding year.

The District Directors of Internal Revenue for the Districts in which the subordinate units referred to herein are located are being advised of this action.

Very truly yours,

J. F. Worley

Chief, Exempt Organizations Branch

IRS Department of the Treasury
Internal Revenue Service
P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248459781
Apr. 16, 2008 LTR 4170C E0
36-1707667 000000 00 000
00015468
BODC: TE

TOM DURAND
% ROTARY INTERNATIONAL
1560 SHERMAN AVE
EVANSTON IL 60201

03417

Person to Contact: MS. WINKLER
Toll Free Telephone Number: 1-877-829-5500

Dear TAXPAYER:

This is in response to your request of Apr. 07, 2008, regarding the tax-exempt status of ROTARY INTERNATIONAL.

Our records indicate that a determination letter was issued in MAY 1958, granting this organization exemption from Federal income tax under section 501(c)(4) of the Internal Revenue Code.

Because this organization is not described in section 170(c) of the Code, contributions to it are not tax-deductible.

If you have any questions, please call us at the telephone number shown above.

Sincerely yours,

Michele M. Sullivan

Michele M. Sullivan, Oper. Mgr.
Accounts Management Operations I

Form **990-N**

Electronic Notice (e-Postcard)

OMB No. 1545-2085

Department of the Treasury
Internal Revenue Service

for Tax-Exempt Organization not Required to File Form 990 or 990-EZ

2016

Open to Public Inspection

Information Copy
Do not send to IRS

A For the **2016** Calendar year, or tax year beginning **2016-07-01** and ending **2017-06-30**

B Check if available
- ☐ **Terminated for Business**
- ☑ **Gross receipts are normally $50,000 or less**

C Name of Organization: **ROTARY INTERNATIONAL**
1217 S 19th Avenue, Yuma,
AZ, US, 85364

D Employee Identification Number **86-6038213**

E Website:

F Name of Principal Officer: **Paula C Jackson**
4600 E 40th Street, Yuma,
AZ, US, 85365

Privacy Act and Paperwork Reduction Act Notice: We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

The organization is not required to provide information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of the Form 990-N is covered in code section 6104.

The time needed to complete and file this form and related schedules will vary depending on the individual circumstances. The estimated average times is 15 minutes.

Note: This image is provided for your records only. Do Not mail this page to the IRS. The IRS will not accept this filing via paper. You must file your Form 990-N (e-Postcard) electronically.

AGENDA ITEM REVIEW FORM

Regular City Council Meeting **6.D.**

Meeting Date: 06/13/2018

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

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

Action Requested: Motion
Resolution

ITEM:

Discussion and possible action on any and all matters regarding Resolution No. 2047. A resolution of the Mayor and City Council of the City of San Luis electing terms for the directors of the San Luis Facility Development Corporation. **(Kay Marion Macuil, City Attorney and Attorney for the Corporation)**

SUMMARY:

The Function of the San Luis Facility Development Corporation:
The city created this non-profit corporation in 2005 under the authority of A.R.S. §10-3201 et seq. The city created it to finance (issue bonds) and own one or more public projects for economic development in the City of San Luis. The San Luis Facility Development Corporation issued bonds to build and then expand the San Luis Regional Detention and Support Center, and it is the owner of the building. The corporation's board meets at a minimum once a year. It meets as necessary to decide and vote on matters related to the bonds, the building, or the operations. Their meetings are open to the public and follow the Open Meeting Law.

Need for Appointments to the Corporate Board:

This item is before the Council to appoint directors to their board because the terms of the directors expire on July 29, 2018. City Council re-appointed Marco Pinzon in 2015; the board was meeting often in 2016. After serving the board well, Mr. Pinzon resigned in April 2016 due to his inability at that point to devote the time necessary. The corporation's bylaws allow the board to fill vacancies and the board appointed Maria Gonzalez to serve out his term. All current directors have expressed their interest in continuing to serve.

Requirements for Board Members:
-Residency within San Luis
-5 Directors

Current Directors

President	Jenny Torres
Vice President	John Starkey
Secretary/Treasurer	Olivia Jenkins
Director	Maria Gonzalez
Director	Alex Joe Harper

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE AND ADOPT RESOLUTION NO. 2047.

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	No
CITY/STATE/FEDERAL FUNDS:	N/A
TOTAL:	N/A
BUDGETED AMOUNT:	N/A
AVAILABLE AMOUNT TO TRANSFER:	N/A
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:	N/A

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

There is no fiscal impact to making appointments of directors and officers to municipal corporations.

Attachments

Res 2014 Appoint to SLFDC
Articles of Incorporation
By-laws

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

Resolution

No. 2047

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA ELECTING TERMS FOR THE DIRECTORS OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION.

WHEREAS, the Mayor and City Council of the City of San Luis, Arizona, elected Directors of the San Luis Facility Development Corporation (the "Corporation"), on July 29, 2015.

WHEREAS, it is incumbent upon the Mayor and City Council of the City of San Luis, Arizona to elect terms of the Corporation under the Bylaws of the Corporation.

WHEREAS, the Corporation Directors have indicated their interest in continuing to serve.

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

Section 1: The Mayor and City Council of the City of San Luis, Arizona elect the Directors of the San Luis Facility Development Corporation who are all residents of San Luis, Arizona for 3-year terms as follows:

Jenny Torres (Current President)
John Starkey (Current Vice President)
Olivia Jenkins (Current Secretary/Treasurer)
Alex Joe Harper (Current Director)
Maria Gonzalez (Current Director)

Section 2: The Directors of the San Luis Facility Development Corporation are hereby authorized, empowered and directed, in the name and on behalf of the San Luis Facility Development Corporation, to take such action as may be necessary or desirable to carry out the intents and purposes of this resolution.

[Intentionally left blank, signature page follows]

PASSED AND ADOPTED by the Mayor and City Council of the City of San Luis, Arizona, this _____ day of June, 2018.

_____
Gerardo Sanchez, Mayor

ATTEST:

_____
Sonia Cornelio, City Clerk

APPROVED AS TO FORM:

_____
Kay Marion Macuil, City Attorney

AZ CORPORATION COMMISSION
FILED

MAY 26 2005

FILE NO. -1205097-9

AZ Corp. Commission
01228046

"EXP"

ARTICLES OF INCORPORATION

OF

SAN LUIS FACILITY DEVELOPMENT CORPORATION

(An Arizona Nonprofit Corporation)

KNOW ALL MEN BY THESE PRESENTS THAT:

The undersigned, being a natural person of the age of 18 years or more, and a resident of the State of Arizona, acting as an Incorporator of a Corporation under Section 10-3101 et seq. of the Arizona Revised Statutes (the "Arizona Nonprofit Code"), as amended, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is SAN LUIS FACILITY DEVELOPMENT CORPORATION (hereinafter referred to as the "Corporation").

ARTICLE II

DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be:

767 North First Avenue, P.O. Box 1170, San Luis, Arizona 85349

and the name of the initial registered agent at such address is:

Rosalicia Cordova, 767 North First Avenue, P.O. Box 1170, San Luis, Arizona 85349

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ARTICLE IV

PURPOSES, POWERS AND OBJECTS

Section 4.01. Purposes. The Corporation is organized exclusively for the purpose of financing, owning and/or operating one or more public projects in the State of Arizona (collectively, the "Project") that effect economic development in the City of San Luis, Arizona (the "City") or the County of Yuma (the "County"), and to otherwise provide facilities, equipment and other physical plant and related support to the Project.

Section 4.02. Powers. The Corporation shall have the following powers:

(a) To receive and maintain a fund or funds of real or personal property, or both, and to use and apply the whole or any part of the income therefrom and the principal thereof for the purposes as hereinabove set forth.

(b) To have one or more offices and to conduct and carry on any of its business at any place in the State of Arizona as may be determined by the Board of Directors.

(c) To buy or otherwise acquire, sell or otherwise dispose of, mortgage or otherwise encumber, exchange, lease, hold, use, operate or otherwise deal in and with real, personal and mixed property of all kinds and any rights or interest therein for any purposes of the Corporation and the Project.

(d) To borrow money and secure the repayment of monies borrowed for any purpose of the Corporation.

(e) To have and exercise any and all of those powers specified in the Arizona Nonprofit Code.

(f) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objectives or furtherance of any of the powers hereinbefore set forth, either alone or in corporation with other corporations, firms, governmental authorities or individuals, and to do every other act or acts, thing or things incidental or appurtenant to and growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which the Corporation is organized.

ARTICLE V

DISSOLUTION

No individual of the Corporation shall have any right, title or interest in the assets of the Corporation. The Corporation may dissolve and wind up its affairs in the manner now or hereafter permitted or provided by the Arizona Nonprofit Code. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, transfer all of the assets of the Corporation to the City. Any

-12050979

such assets not so disposed of shall be disposed of by a court of competent jurisdiction for the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI

DIRECTORS

The number of Directors who shall conduct and manage the affairs of the Corporation shall be five. The names of the persons and their addresses constituting the first Board of Directors, are:

Rosalicia Cordova
767 North First Avenue
P.O. Box 1170
San Luis, AZ 85349

Nep Ramirez
767 North First Avenue
P.O. Box 1170
San Luis, AZ 85349

Nieves Garcia Riedel
767 North First Avenue
P.O. Box 1170
San Luis, AZ 85349

Rosa Varela
767 North First Avenue
P.O. Box 1170
San Luis, AZ 85349

John Starkey
767 North First Avenue
Post Office Box 1170
San Luis, Arizona 85349

Directors may be removed and vacancies on the Board of Directors shall be filled as provided by the Bylaws.

The Corporation shall indemnify its Directors to the full extent permitted by Arizona law. The personal liability of a Director to the Corporation for monetary damages for breach of fiduciary duty as a Director shall be limited to the full extent provided by Arizona law.

ARTICLE VII

OFFICERS

The Board of Directors may appoint a President, one or more Vice Presidents, a Secretary, a Treasurer and such other officers or assistant officers as the Board of Directors believes will be in the best interest of the Corporation. The officers shall have such duties as may be prescribed in the Bylaws of the Corporation and shall serve at the pleasure of the Board of Directors.

-1205097-9

ARTICLE VIII

COMPENSATION

No compensation shall be paid to the Directors or officers of the Corporation, as such, for their services. However, nothing herein contained shall be construed to preclude the Corporation from paying any Director or officer reasonable compensation for other services rendered by such Directors or officers consistent with the purposes of the Corporation.

ARTICLE IX

BYLAWS

The Corporation may adopt Bylaws which shall contain provisions not inconsistent with these Articles of Incorporation, setting forth the rights, privileges, powers, duties and responsibilities of the Directors and officers. The Directors of the Corporation, as may be provided in the Bylaws, shall have the power, from time to time, to make, alter and amend the Bylaws as they shall deem proper for the management of the affairs of the Corporation.

ARTICLE X

COVENANTS REGARDING OPERATIONS

(a) The Corporation shall not have any employees or engage in any business or activity other than in connection with or relating to the activities permitted in Article IV hereof.

(b) The Corporation shall not consolidate or merge with or into any other entity or convey, transfer or lease its properties and assets substantially as an entirety to any entity through liquidation, dissolution or otherwise.

(c) The Corporation shall not dissolve or liquidate, in whole or in part, if any obligation under the Indenture of Trust (the "Indenture"), between the Corporation and corporate trustee named therein, as trustee, is outstanding (or any obligation refunding such obligation is outstanding).

(d) The funds and other assets of the Corporation shall not be commingled with those of any other entity.

(e) The Corporation shall not hold itself out as being liable for the debts of any other entity.

(f) The Corporation shall not form, or cause to be formed, any subsidiaries nor shall the Corporation acquire any interest as a general or limited partner in any partnership or as a member in any limited liability company.

-1205097-9

(g) The Corporation shall act solely in its corporate name and through its duly authorized officers or agents in the conduct of its business, and shall conduct its business so as not to mislead others as to the identity of the entity with which they are concerned.

(h) The Corporation shall maintain corporate records and books of account and shall not commingle its corporate records and books of account with the corporate records and books of account of any other entity. The books of the Corporation may be kept (subject to any provision contained in the statutes) inside the State of Arizona at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

(i) The Board of Directors of the Corporation shall hold appropriate meetings to authorize all of its corporate actions. Regular meetings of the Board of Directors shall be held not less frequently than once per annum.

(j) The Corporation shall at all times ensure that its capitalization is adequate in light of its business and purpose.

(k) Except to the extent set forth in an Indenture, no guarantees of loans or other indebtedness to third parties shall be made by the Corporation.

(l) No director of the Corporation shall be personally liable to the Corporation or its members for monetary damages for breach of fiduciary duty as a director; provided, however, that this Article shall not eliminate or limit the liability of a director to the extent the elimination or limitation thereof is prohibited by Title 10 of the Arizona Revised Statutes, as amended from time to time. For the purposes of this Article, the term "director" includes a trustee and a person who serves on the board or council of the Corporation in an advisory capacity.

(m) The income of the Corporation shall not inure to the benefit of any private person.

ARTICLE XI

OTHER INDEBTEDNESS

Except to the extent set forth in the Indenture, the Corporation shall not incur, assume or guaranty any indebtedness.

ARTICLE XII

ASSETS

The Corporation shall not transfer to any person or entity any assets of the Corporation except pursuant to the Indenture.

-1205097 9

ARTICLE XIII

BANKRUPTCY/INSOLVENCY

The Corporation shall not, without the affirmative vote of the entire Board of Directors of the Corporation, (a) institute any proceedings to adjudicate the Corporation as bankrupt or insolvent, (b) consent to the institution of bankruptcy or insolvency proceedings against the Corporation, (c) file a petition seeking or consenting to reorganization or relief under any applicable federal or state law relating to bankruptcy with respect to the Corporation, (d) consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator (or other similar official) of the Corporation or a substantial part of its property, (e) make any assignment for the benefit of the Corporation's creditors; (f) cause the Corporation to admit in writing its inability to pay its debts generally as they become due; or (g) take any action, or cause the Corporation to take any action, in furtherance of any of the foregoing (any of the above foregoing actions, a "Bankruptcy Action"). No Director or officer of the Corporation shall (to the extent permitted by applicable law) be liable to the Corporation on account of such Director's or officer's good faith reliance on the provisions of this Article and the Corporation shall not have any claim for breach of fiduciary duty or otherwise against any Director or officer for failing to take any Bankruptcy Action.

ARTICLE XIV

MEMBERSHIP

The Corporation shall not have any members or membership rights as such terms are defined in the Arizona Nonprofit Code.

ARTICLE XV

INCORPORATOR

The name and address of the Incorporator is:

Name	Address
Jorge C. Albala	8601 North Scottsdale Road Suite 300 Scottsdale, Arizona 85253-2742

-1205097.9

ARTICLE XVI

AMENDMENT

The right is expressly reserved to amend these Articles of Incorporation or any Article herein in any manner or respect now or hereafter permitted or provided for by the Arizona Nonprofit Code; provided, however, the Corporation shall not amend, alter, change or repeal any provision contained in these Articles of Incorporation without the unanimous vote in favor thereof of the entire Board of Directors.

-1205097-9

IN WITNESS WHEREOF, I, the undersigned incorporator, have set my hand, as of the 26th day of May, 2005.

Jorge C. Albala

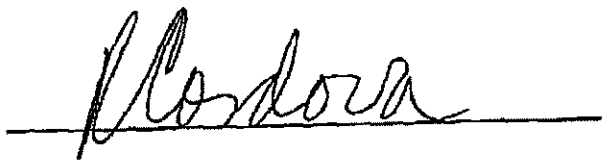
Jorge C. Albala, Incorporator

-1205097-9

ACCEPTANCE OF APPOINTMENT AS STATUTORY AGENT

Rosalicia Cordova, having been designated to act as Statutory Agent for San Luis Economic Development Corporation, hereby consents to act in that capacity until removed or her resignation is submitted.

Dated: May 20, 2005.



ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION

Phoenix Address: 1300 West Washington
Phoenix, Arizona 85007-2929

Tucson Address: 400 West Congress
Tucson, Arizona 85701-1347

NONPROFIT
CERTIFICATE OF DISCLOSURE

A.R.S. Section 10-3202.D.

San Luis Facility Development Corporation
EXACT CORPORATE NAME

A. Has any person serving either by election or appointment as officer, director, trustee, or incorporator in the corporation:
1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:
   (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction?; or
   (b) Involved the violation of the consumer fraud laws of that jurisdiction?; or
   (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes ____ No X

B. IF YES, the following information MUST be attached:

1. Full name and prior name(s) used.
2. Full birth name.
3. Present home address.
4. Prior addresses (for immediate preceding 7-year period).
5. Date and location of birth.
6. Social Security number.
7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

C. Has any person serving either by election or appointment as an officer, director, trustee or incorporator of the corporation, served in any such capacity or held such interest in any corporation which has been placed in bankruptcy or receivership or had its charter revoked, or administratively dissolved by any jurisdiction?

Yes ____ No X

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1. Name and address of the corporation.
2. Full name, including alias and address of each person involved.
3. State(s) in which the corporation:
   (a) Was incorporated.
   (b) Has transacted business.
4. Dates of corporate operation.
5. A description of the bankruptcy, receivership or charter revocation, including the date, court or agency and the file or cause number of the case.

D. The fiscal year end adopted by the corporation is 10/01/05.

Under penalties of law, the undersigned incorporators/officers declare that we have examined this Certificate, including any attachments, and to the best of our knowledge and belief it is true, correct and complete, and hereby declares as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY John Starkey DATE 5-23-05
TITLE John Starkey, Community Development Services Department

BY Jorge C. Albala DATE 5-26-05
TITLE Jorge C. Albala, Incorporator

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. (If more than four incorporators, please attach remaining signatures on a separate sheet of paper.)

If within sixty days, any person becomes an officer, director, or trustee and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by all incorporators, or if officers have been elected, by a duly authorized officer.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.

CF: 0001 – Non-Profit
Rev: 9/00

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION

Phoenix Address: 1300 West Washington
Phoenix, Arizona 85007-2929

Tucson Address: 400 West Congress
Tucson, Arizona 85701-1347

NONPROFIT
CERTIFICATE OF DISCLOSURE

A.R.S. Section 10-3202.D.

San Luis Facility Development Corporation
EXACT CORPORATE NAME

A. Has any person serving either by election or appointment as officer, director, trustee, or incorporator in the corporation:
1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:
   (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction?; or
   (b) Involved the violation of the consumer fraud laws of that jurisdiction?; or
   (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes ____ No X

B. IF YES, the following information MUST be attached:

1. Full name and prior name(s) used.
2. Full birth name.
3. Present home address.
4. Prior addresses (for immediate preceding 7-year period).
5. Date and location of birth.
6. Social Security number.
7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

C. Has any person serving either by election or appointment as an officer, director, trustee or incorporator of the corporation, served in any such capacity or held such interest in any corporation which has been placed in bankruptcy or receivership or had its charter revoked, or administratively dissolved by any jurisdiction?

Yes ____ No X

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1. Name and address of the corporation.
2. Full name, including alias and address of each person involved.
3. State(s) in which the corporation:
   (a) Was incorporated.
   (b) Has transacted business.
4. Dates of corporate operation.
5. A description of the bankruptcy, receivership or charter revocation, including the date, court or agency and the file or cause number of the case.

D. The fiscal year end adopted by the corporation is 10/01/2005.

Under penalties of law, the undersigned incorporators/officers declare that we have examined this Certificate, including any attachments, and to the best of our knowledge and belief it is true, correct and complete, and hereby declares as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY Cordova DATE 5/23/05
TITLE Rosalicia Cordova, City Administrator/City Clerk

BY DATE 5/23/05
TITLE Nieves Garcia Riedel, Council Member

BY DATE 5/23/05
TITLE F. Nep Ramirez, Finance Director

BY DATE 5/23/05
TITLE Rosa Varela, Council Member

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. (If more than four incorporators, please attach remaining signatures on a separate sheet of paper.)

If within sixty days, any person becomes an officer, director, or trustee and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by all incorporators, or if officers have been elected, by a duly authorized officer.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.

CF: 0001 – Non-Profit
Rev: 9/00

KUTAK ROCK LLP

SUITE 300
8601 NORTH SCOTTSDALE ROAD
SCOTTSDALE, ARIZONA 85253-2742

480-429-5000
FACSIMILE 480-429-5001

www.kutakrock.com

ATLANTA
CHICAGO
DENVER
DES MOINES
FAYETTEVILLE
IRVINE
KANSAS CITY
LITTLE ROCK
LOS ANGELES
OKLAHOMA CITY
OMAHA
PASADENA
RICHMOND
WASHINGTON
WICHITA

JORGE C. ALBALA
jorge.albala@kutakrock.com
(480) 429-5000

May 26, 2005

VIA FACSIMILE 602-542-4100

RECEIVED

MAY 2 6 2005

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION

Arizona Corporation Commission
Incorporation Division - **EXPEDITED**
1300 West Washington
Phoenix, AZ 85007

Re: San Luis Facility Development Corporation

Dear Sir or Madam:

For the purpose of forming a corporation, attached are the Articles of Organization ("Articles") and Nonprofit Certificate of Disclosure ("Certificate") for the above-referenced company. Please provide me with an approved set of these Articles and Certificate.

Please bill fees for this transaction to our account number 001511.

Should you have any questions or comments, please contact me at 480-429-5000.

Sincerely,

Sue Hvidsten
Legal Secretary

Attachment

KUTAK ROCK LLP
SUITE 300
8601 NORTH SCOTTSDALE ROAD
SCOTTSDALE, ARIZONA 85253-2742
480-429-5000
FACSIMILE 480-429-5001

FACSIMILE TRANSMISSION

DATE: May 26, 2005

TO: *ARIZONA CORPORATION COMMISSION*

NAME	FAX NO.	PHONE NO.
INCORPORATION DIVISION **EXPEDITED**	602-542-4100	602-542-3135

If you experience any problems in receiving these pages, please call (480) 429-4875 as soon as possible. Thank you.

FROM: Jorge C. Albala **EMPL. NO.:** 5087

SECRETARY: Sue Hvidsten

RE: San Luis Facility Development Corporation

CLIENT NUMBER: 154405-2	
NUMBER OF PAGES, INCLUDING COVER PAGE: 12	CONFIRM: YES

MESSAGE:

PLEASE EXPEDITE THIS REQUEST AND CHARGE THE APPLICABLE FEES TO ACCOUNT NUMBER 001511.

PLEASE ACKNOWLEDGE RECEIPT OF THE DOCUMENT TYPE DESCRIBED HEREIN.

Thank you.

RECEIVED

MAY 2 6 2005

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

CONFIDENTIAL FACSIMILE TRANSMISSION

The information contained in this facsimile and the accompanying pages is intended solely for the addressee(s) named above. If you are not an addressee, or responsible for delivering these documents to an addressee, you have received these documents in error and you are strictly prohibited from reading or disclosing it. The information contained in these documents is highly confidential and may be subject to legally enforceable privileges. Unless you are an addressee, or associated with an addressee for delivery purposes, you may violate these privileges and subject yourself to liability if you do anything with these documents or the information it contains other than calling us immediately at the number listed above and returning these documents to us at once.

GROUP CODE (FAXES)
- ☐ 7100 – Personal
- ☒ 7200 – Local
- ☐ 7300 – Long-Distance
- ☐ 7400 – International

Department No: [ ]
Profit Center No. [ ]

Operator: _____

BYLAWS

OF

[SAN LUIS FACILITY DEVELOPMENT CORPORATION]
(An Arizona Nonprofit Corporation)

ARTICLE I

NAME

The name of the Corporation is [SAN LUIS FACILITY DEVELOPMENT CORPORATION] (hereinafter referred to as the "Corporation").

ARTICLE II

MEMBERSHIP

The Corporation shall not have any members or membership rights as such terms are defined in Section 10-3101 et seq. of the Arizona Revised Statutes, or the corresponding sections of any future Arizona nonprofit code.

ARTICLE III

BOARD OF DIRECTORS

Section 3.01. General Powers. The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall have the powers and duties necessary for the administration of the Corporation's affairs and for the operation and maintenance of any and all Corporation property. The Directors shall in all cases act as a Board; and they may adopt such rules and regulations for the conduct of their meetings and the management of the Corporation as they deem proper, not inconsistent with these Bylaws, the Articles of Incorporation or the laws of the State of Arizona.

Section 3.02. Other Powers and Duties. Without limiting the generality of the foregoing, the Board of Directors shall be empowered and shall have the duties as follows:

(a) To borrow funds and to give security therefor in order to pay any expenditure or outlay required pursuant to the authority granted by the provisions of the Articles of Incorporation and these Bylaws, and to execute all such instruments evidencing such indebtedness as the Board of Directors may deem necessary; and such indebtedness shall be the obligation of the Corporation.

(b) To establish one or more bank accounts for the common treasury and for all separate funds which are required or may be deemed advisable by the Board of Directors.

(c) To keep and maintain, or cause the same to be kept and maintained, detailed, accurate records in chronological order of receipts and expenditures affecting the Corporation.

(d) To prepare not less often than once per year a statement showing all receipts, expenses or disbursements since the last such statement.

(e) To meet at such intervals as shall be deemed appropriate by the Board of Directors.

(f) To buy or otherwise acquire, sell or otherwise dispose of, mortgage or otherwise encumber, exchange, lease, hold, use, operate or otherwise deal in and with real, personal and intangible property of all kinds and all rights or interests therein for any purpose of the Corporation.

(g) To enter into contracts for services and facilities for the benefit of the Corporation and to do all acts that a natural person could do for the benefit of the Corporation.

(h) In general, to carry on the administration of the Corporation, to do all of those things necessary and reasonable in order to carry out the governing, administration and operation of the Corporation.

Section 3.03. Number. The Board of Directors shall consist of five Directors.

Section 3.04. Election and Term of Office. Directors shall be elected to serve terms of three years. The Directors shall hold office until their successors have been elected and held their first meeting. Directors shall be elected by the City Council of the City of San Luis, Arizona (the "City").

Section 3.05. Vacancies. Vacancies in the Board of Directors shall be filled by the City Council of the City. Each person so elected or appointed shall be a Director for the remainder of the term of the Director so replaced.

Section 3.06. Removal of Members of Board of Directors. Any Director may only be removed, with or without cause, with the approval of the City Council of the City; and a successor may then and there be elected to fill the vacancy and unexpired term thus created. Any Director whose removal has been proposed shall be given an opportunity to be heard at such meeting.

Section 3.07. Quorum. At all meetings of the Board of Directors, a majority of the Directors shall constitute a quorum for the transaction of business; and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of

Directors, unless otherwise provided in these Bylaws. If, at any meeting of the Board of Directors, there shall be less than a quorum present, the majority of those present may adjourn the meeting from time to time until a quorum is present. At such adjourned meeting subsequently held, any business which might have been transacted at the meeting as originally called may be transacted without further notice.

Section 3.08. Annual Meetings. An annual meeting of the Board of Directors shall be held each year in a month selected by the Board of Directors. At such annual meeting, officers of the Corporation shall be appointed by the Board of Directors.

Section 3.09. Special Meetings. Special meetings of the Board of Directors may be called by the President on at least twenty-four (24) hours notice to each Director, given personally or by mail, electronic transmission, telephone, telegraph or facsimile, which notice shall state the time, place and purpose of the meeting. Special meetings of the Board of Directors may also be called by the President in like manner and on like notice upon the request of a majority of the Directors.

Section 3.10. Location of Meetings. All meetings of the Board of Directors shall be held at such location as shall, from time to time, be designated by the Board of Directors.

Section 3.11. Waiver of Notice. Before or at any meeting of the Board of Directors, any Director may, in writing, waive notice of such meeting; and such waiver shall be deemed equivalent to the giving of such notice. Attendance by a Director at any meeting of the Board of Directors shall constitute a waiver of notice by him or her of the time and place thereof; unless the Director attends the meeting for the express purpose of objecting to the transaction of any business before the meeting which is not lawfully called or convened.

Section 3.12. Action Taken Without Meeting. The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors.

Section 3.13. Meetings by Telephone. One or more Directors may participate in a meeting of the Board of Directors by means of a conference telephone or similar communications arrangement by which all participants in the meeting can hear each other at the same time. Such participation shall be equivalent for all purposes to attendance in person at such meeting.

ARTICLE IV

OFFICERS

Section 4.01. Designation. The principal officers of the Corporation shall be a President, one or more Vice Presidents (at the option of the Board of Directors), a Secretary and a Treasurer, all of whom shall be elected by the Board of Directors, and such assistant officers as the Board of Directors shall, from time to time, designate. The President shall be a member of

the Board of Directors and the Vice President(s), Treasurer and Secretary may, but need not, be members of the Board of Directors.

Section 4.02. Election and Term of Officers. The officers of the Corporation shall be elected annually by the Board of Directors, and shall hold office at the pleasure of the Board of Directors. One person may hold concurrently any two offices; provided, however, that the offices of President and Secretary shall not be held by the same person. The office of Vice President need not be filled.

Section 4.03. Removal of Officers. Upon an affirmative vote of a majority of the members of the Board of Directors, any officer may be removed, either with or without cause, and his or her successor elected at any regular meeting of the Board of Directors or at any special meeting of the Board of Directors called for such purpose.

Section 4.04. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or otherwise may be filled by a majority vote of the members of the Board of Directors.

Section 4.05. President. The President shall be the chief executive officer of the Corporation and, subject to the control of the Directors, shall, in general, supervise and control all of the business and affairs of the Corporation. He or she shall preside at all meetings of the Board of Directors. He or she shall cause to be called regular and special meetings of the Board of Directors in accordance with these Bylaws. He or she shall have the power to appoint committees from among the members of the Board of Directors, from time to time as he or she may, in his or her discretion, decide is appropriate to assist in the conduct of the affairs of the Corporation. He or she shall sign and make all contracts and agreements in the name of the Corporation. He or she shall enforce these Bylaws and perform all of the duties incident to the position and office and which are required by law.

Section 4.06. Vice President. The Vice President shall have the powers and authority and shall perform all functions and duties of the President in the absence of the President or his or her inability, for any reason, to exercise such powers and functions or perform such duties.

Section 4.07. Secretary. The Secretary shall keep all minutes of the meetings of the Board of Directors and minutes of all meetings of the Corporation; he or she shall have charge of such books and papers as the Board of Directors may direct; and he or she shall, in general, perform all duties incident to the office of Secretary.

Section 4.08. Treasurer. The Treasurer shall have the responsibility for supervising the Corporation's funds and shall be responsible for supervising all receipts and disbursements in books belonging to the Corporation. He or she shall, in general, perform all of the duties incident to the office of Treasurer.

Section 4.09. Aqreements, Deeds, Checks, Etc. All agreements, deeds, leases, checks and other instruments of the Corporation shall be executed by any officer of the Corporation or by any other person or persons designated by the Board of Directors.

ARTICLE V

NONPROFIT CORPORATION

This Corporation is a nonprofit corporation organized under Arizona law. No Director or officer shall receive or shall be lawfully entitled to receive any pecuniary profit from the operation thereof; and in no event shall part of the funds or assets of the Corporation be paid as salary or compensation to, or distributed to, or inure to the benefit of, any member of the Board of Directors or officer of the Corporation; provided, however, (a) that reasonable compensation may be paid to any Director or officer while acting as an agent or employee of the Corporation for services rendered in effectuating the purposes of the Corporation; and (b) that any Director or officer may, from time to time, be reimbursed for actual and reasonable expenses incurred in connection with the administration of the affairs of the Corporation.

ARTICLE VI

AMENDMENT

These Bylaws may be amended by the Board of Directors by a vote of two-thirds of the votes entitled to be cast by the Board of Directors at a meeting of the Board of Directors, provided that written notice has been given to each member of the Board of Directors at least two weeks prior to the date of said meeting.

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify Directors and officers of the Corporation to the maximum extent permitted by Arizona law, as amended from time to time.

ARTICLE VIII

To the extent permitted by applicable law, no Director or officer of the Corporation shall have individual liability for the payment or performance of debts or obligations of the Corporation.

ARTICLE IX

ENACTMENT CLAUSE

These Bylaws of the Corporation, as amended and approved by the Board of Directors, shall become effective immediately.

IN WITNESS WHEREOF, the undersigned has hereunto set the official hand and seal of the Corporation this **11th** day of **October**, 2005.

[SAN LUIS FACILITY DEVELOPMENT CORPORATION], an Arizona Nonprofit Corporation

By _____
Secretary

AGENDA ITEM REVIEW FORM

Regular City Council Meeting **6.E.**

Meeting Date: 06/13/2018

Department Head: Jose A. Guzman, Director of Planning & Zoning, Planning & Zoning Department

Submitted By: Jose A. Guzman, Director of Planning & Zoning, Planning & Zoning Department

Action Requested: Motion
Ordinance - 1st Reading
Public Hearing

ITEM:

Public hearing followed by discussion and possible action on any and all matters regarding Ordinance No. 381. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending the official zoning map of the City of San Luis by changing the zoning classification of 3.45 acres from High Density Residential (R-3) to Medium Density Residential (R1-6) for property located at 3415 E. Janet Napolitano Boulevard; Repealing any conflicting provisions; and providing for severability. **(Jose A. Guzman, Director of Planning and Zoning)**

A. Open public hearing
    1. Staff presentation
    2. Call to the Public on this item
B. Close public hearing
C. Approval of Reading of Ordinance No. 381 by title only
   (City Clerk to read the ordinance by title only)
D. Action on Ordinance No. 381

SUMMARY:

The subject property is located on the east mesa of the City of San Luis. It is located in the center of Bienestar Estates 9B Subdivision. Bienestar Estates 9B is a single-family residential subdivision zoned as Medium-High Density Residential (R-2).

The property for which rezoning is being requested was originally designated as Tract A. Usually tracts are intended for a public purpose such as parks or retention basins. This particular tract was not designated with a specific public use in the recorded plat and may be developed.

The proposed project is to develop the land as single residential residences with lots of 6,000 square feet minimum; approximately 16 lots. The reason for the rezoning request is that the property is zoned as High-Density Residential (R-3) which does not allow construction of single detached dwellings. The appropriate zoning for the construction of single-family residential lots is the one requested, Medium Density Residential (R1-6).

GENERAL PLAN:

This area is designated as Neighborhood in the City of San Luis 2020 General Plan. The activities proposed will be consistent with that designation (Chapter 2, Page 19-20). The Neighborhood Land Use designation allows all types of residential development.

CITIZEN REVIEW MEETING:

As required by state statute and the City Code, a Citizen Review meeting was held on May 1, 2018, at the City Hall Council Chambers at 6:00 p.m. The intent of this meeting was to allow the public to learn about the project, ask questions and express any comments. There were 3 people from the public present, and the applicant answered all their questions.

PLANNING AND ZONING COMMISSION:
The Planning and Zoning Commission held a public hearing for this item on their Regular Meeting of May 8, 2018, at the City Hall Council Chambers. The Commission recommended approval of this request.

AGENCY REVIEW:
As a part of the review process, all land use cases are reviewed by various City and outside agencies. We have received comments from the following agencies:

1. City of San Luis Fire Department (4-10-18)
2. Arizona Game and Fish Department (4-13-18)
3. Yuma County Airport Authority (4-16-18)

As required by state statute, staff sent notification letters to property owners within 300 feet of the proposed project (77 letters). The city has not received any other significant concerns or objections from the various review agencies or adjacent property owners.

The applicant has provided the information and materials necessary for review of the rezoning request. This case is to change the zoning of the property; the presented layout must comply with all zoning, subdivision and any applicable regulations.

Staff recommends approval of Rezoning Case No. 2018-0115.

RECOMMENDATION / SUGGESTED MOTION:

1. I MOVE TO APPROVE ORDINANCE NO. 381 BY TITLE ONLY.
(City Clerk to read Ordinance No. 381 by title only)
2. I MOVE TO APPROVE AND ADOPT ORDINANCE NO. 381.

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):

N/A

Attachments

Ordinance No. 381
Location Map
Site Plan
Areal

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

Ordinance

No. 381

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SAN LUIS BY CHANGING THE ZONING CLASSIFICATION OF 3.45 ACRES FROM HIGH DENSITY RESIDENTIAL (R-3) TO MEDIUM DENSITY RESIDENTIAL (R1-6) FOR PROPERTY LOCATED AT 3415 E. JANET NAPOLITANO BOULEVARD; REPEALING ANY CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY

WHEREAS, the Mayor and City Council of the City of San Luis desire to amend the City of San Luis Official Zoning District Map (the "Zoning Map") pursuant to A.R.S. §9462.04 to change the zoning classification for 3.45 acres of real property located on Assessor Parcel ID # 77-59-900; and

WHEREAS, the aforementioned change in zoning classification is consistent with the General Plan of the City of San Luis; and

WHEREAS, all due and proper notices of public hearings on the Zoning Map Amendment have been given and proper public hearings have been held, and a recommendation has been given regarding the Zoning Map Amendment by the Planning and Zoning Commission of the City of San Luis recommending approval of the change in zoning classification; as attached hereto as "Exhibit A"

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

SECTION 1. That the above recitals are hereby incorporated as though fully set forth herein.

SECTION 2. That the Official Zoning Map of the City of San Luis is hereby amended in by changing the zoning classification of the Property more fully described as

Tract "A" of Bienestar Estates 9B Subdivision as recorded in Book 24 Pages 14-16, Yuma County Recorder's Office, Yuma County, Arizona.

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

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

PASSED AND ADOPTED by the Mayor and City Council of the City of San Luis, Arizona, this _____ day of_____, 2018.

_____

Gerardo Sanchez, Mayor

ATTEST:

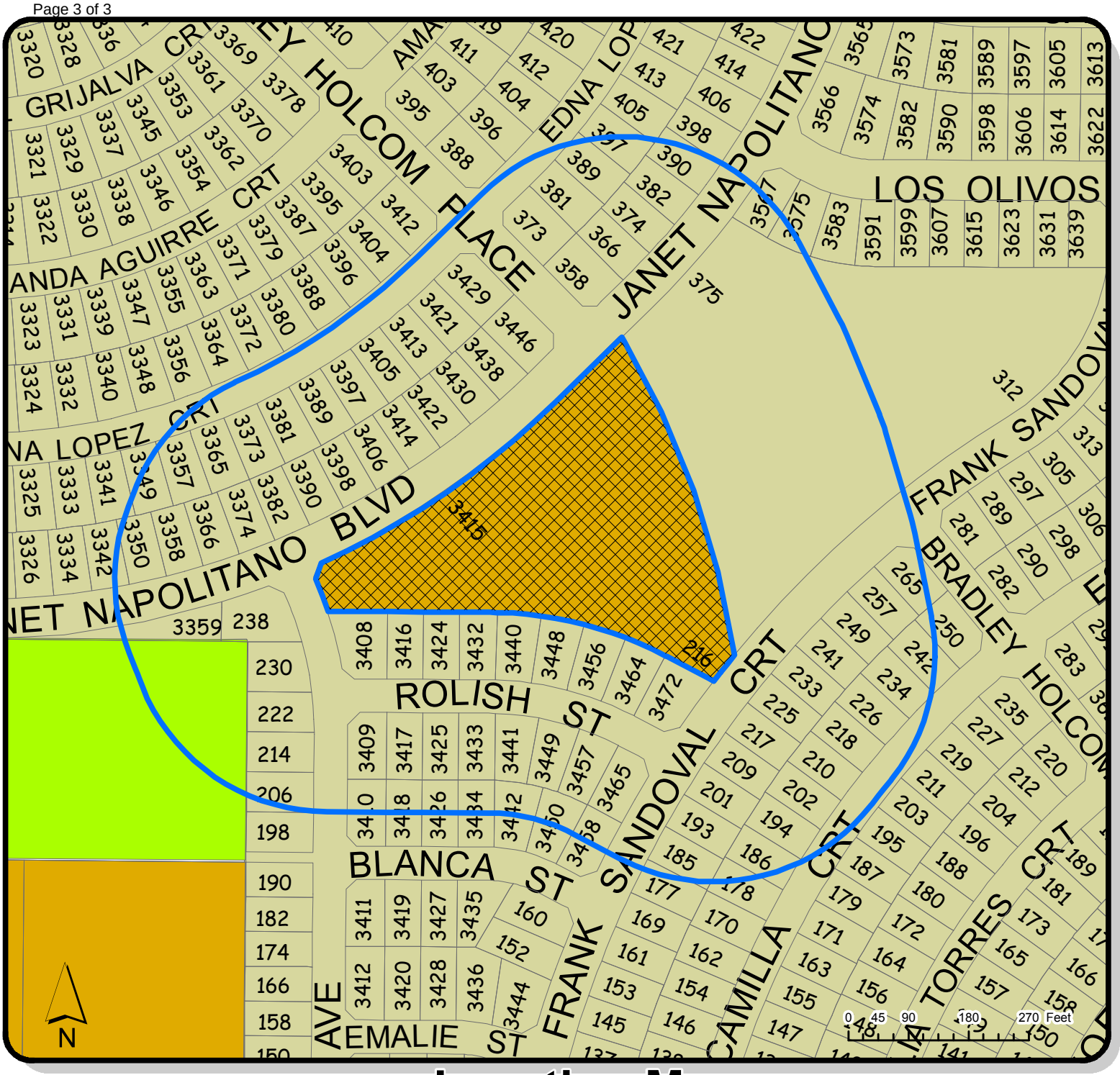
_____

Sonia Cornelio, City Clerk

APPROVED AS TO FORM:

_____

Kay Marion Macuil, City Attorney



LOCATION OF SUBJECT PROPERTY

Location Map

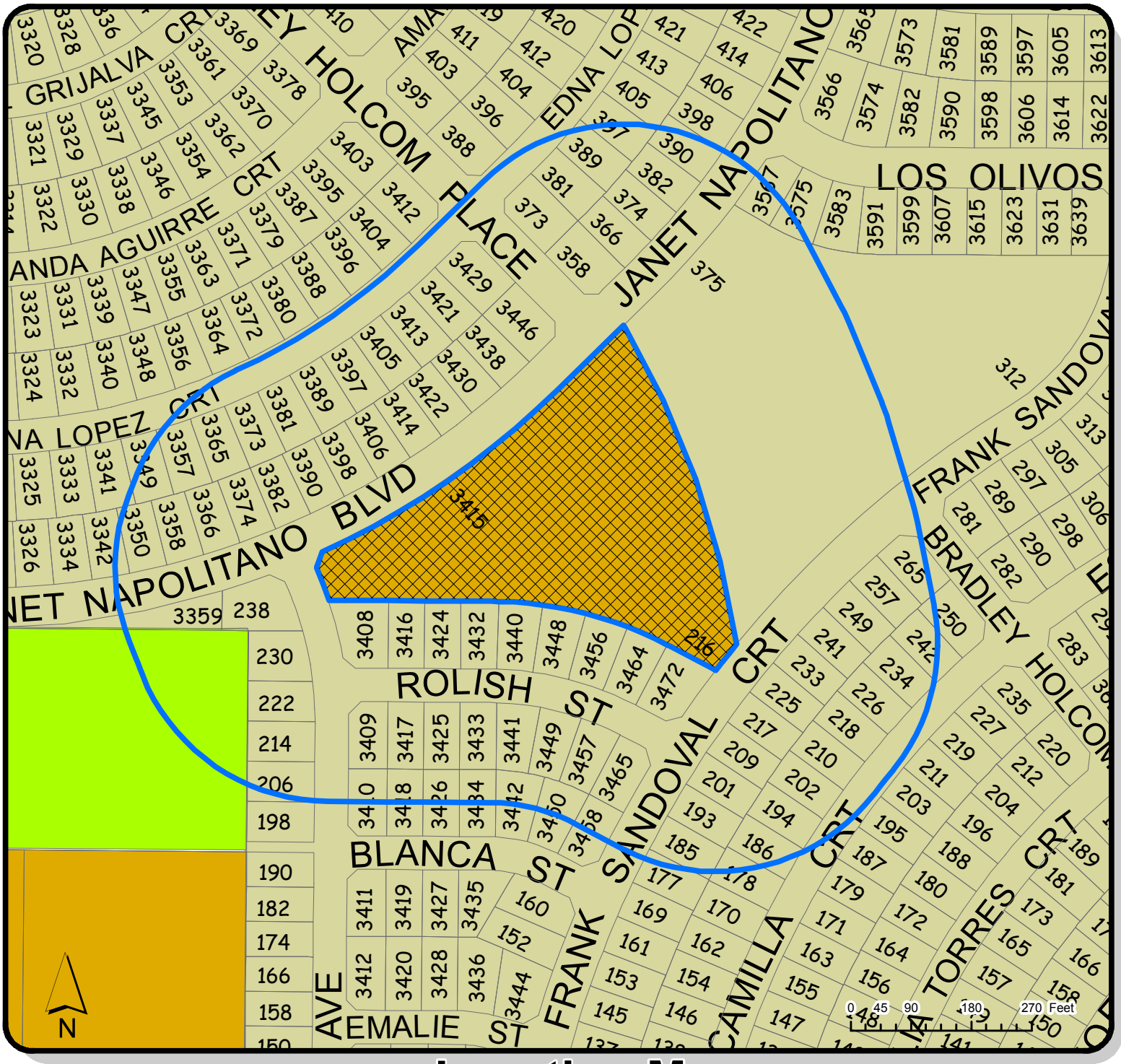
REZONING

REZONE FROM R-3 to R1-6

Subdivision: BIENESTAR ESTATE 9B
TRACT A Section: 09 Township: 11S
Range: 24W

MULTIPLE RESIDENCE ZONING DISTRICTS
R-2
R-3
SINGLE RESIDENCE ZONING DISTRICTS
RA-10

Date: 04/09/2018	IT GIS DIVISION	**Prepared By:** IG	**Case No.** 2018-0115
Checked By: ROMAN PACHECO		**APPROVED BY:** JOSE A. GUZMAN	



LOCATION OF SUBJECT PROPERTY

Location Map

REZONING

REZONE FROM R-3 to R1-6

Subdivision: BIENESTAR ESTATE 9B
TRACT A Section: 09 Township: 11S
Range: 24W

MULTIPLE RESIDENCE ZONING DISTRICTS
R-2
R-3
SINGLE RESIDENCE ZONING DISTRICTS
RA-10

Date: 04/09/2018	IT GIS DIVISION	**Prepared By:** IG	**Case No.** 2018-0115
Checked By: ROMAN PACHECO		**APPROVED BY:** JOSE A. GUZMAN	

ATTACHMENT "B"

COMTE DE BIENESTAR

BIENESTAR ESTATES 9B -PHASE 2
CONCEPT DESIGN

CONCEPT DESIGN

Notes

Design: N.A.	Date: MAR.2018
Drawn: STAFF	Job #:VV18-330
Designed: VNA	

Sheet

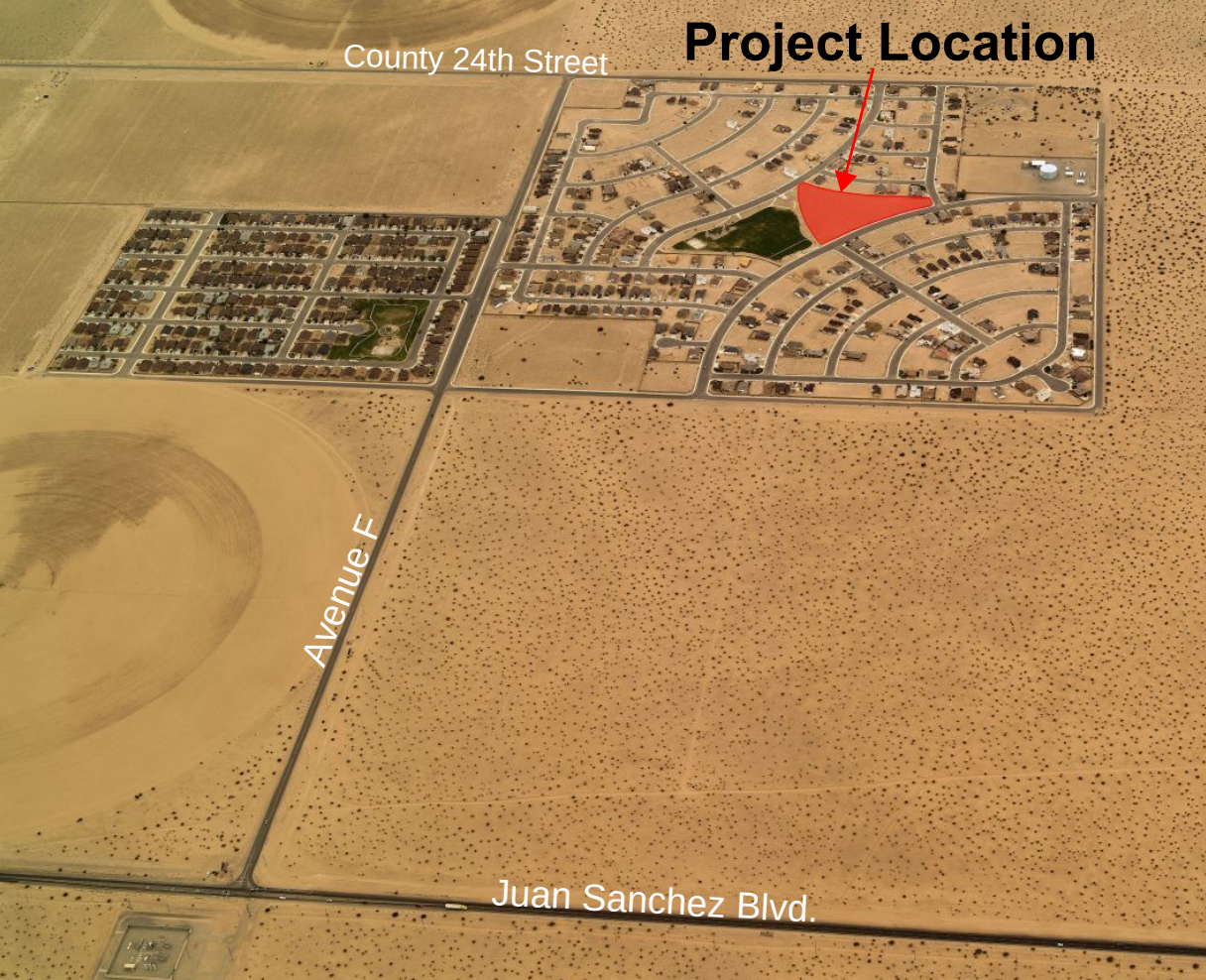
CD

SCALE: 1"=40'

N

VEGA VEGA
1846 S. 8th AVENUE 928-329-0000 TEL
YUMA, AZ. 85364 928-247-0232 FAX
V.n.V@vegahvega.com

County 23rd 1/2 St
Udall Lane
Udall Ln
Monreal Ln
Ismael Solorio Ct
Raul Grijalva Ct
Amanda Aguirre Ct
Edna Lopez Ct
San Pedro St
Los Olivos Dr
Fernando Padilla Ave
Avenue F 1/2
Emmanuel Ave
Christian Ave
San Francisco
Aracely St
Rachel Dodge Ave
Rolish St
Escamilla Ct
Cecilia Torres Ct
Joe Harper Ct
Blanca St
Dancil St
Emalie Ave
Harris Ave
Frank Sandoval Ct
Hernandez St
Avenue F
County 24th St
Google Earth
© 2018 Google


Project Location
County 24th Street
Avenue F
Juan Sanchez Blvd.

County 24th Street
Hernandez Street
Dancil Street
Joe Harper Court
Bradley Bottom Pl
Frank Sanchez Ct
Emalie Avenue
Blanca Street
Rolish Street
Janet Napolitano Boulevard
Araceli Street
Los Olivos Drive
San Pedro Street
Monreal Lane
Udall Lane
San Luis Ln
County 23 1/2 St
South Avenue 3
Rafael Rodriguez Avenue
Cortland Avenue
Emmanuel Ave
Araceli St
San Francisco Street
Los Olivos Drive
San Pedro Street
Monreal Lane
Udall Lane
County 23 1/2 St
South Avenue 2
Lena Lopez Court
Arcenio Aguirre Court
Raul Cejalvo Court
Manuel Silverio Court
Francisco Portillo Avenue
Avenue 3 1/2

AGENDA ITEM REVIEW FORM

Regular City Council Meeting **6.F.**

Meeting Date: 06/13/2018

Department Head: Jose A. Guzman, Director of Planning & Zoning, Planning & Zoning Department

Submitted By: Jose A. Guzman, Director of Planning & Zoning, Planning & Zoning Department

Action Requested: Motion
Public Hearing
Resolution

ITEM:

Public hearing followed by discussion and possible action on any and all matters regarding Minor General Plan Amendment Case No. 2018-0183 and Resolution No. 2045. A resolution of the Mayor and City Council of the City of San Luis, Arizona, amending the San Luis 2020 General Plan to change the Land Use Designation of 4.54 acres of land, located on the southeast corner of County 24th Street and Avenue F, from Neighborhood to Activity Center. **(Jose A. Guzman, Director of Planning and Zoning)**

A. Open public hearing
    1. Staff presentation
    2. Call to the Public on this item
B. Close public hearing
C. Action on Resolution No. 2045

SUMMARY:

This item is a request by Vianey R. Vega P.E. of Vega & Vega Engineering, PLC, applicant, on behalf of Border Ranches, owner, to change the Land Use Designation of 4.54 acres of land from Neighborhood to Activity Center.

The subject property is located on the east mesa of the City of San Luis on the southeast corner of Avenue F and County 24th Street. Santa Cecilia No. 1 and Santa Cecilia No. 2, single-family residential subdivisions under construction, are located north of the proposed land use change. To the west and south is undeveloped land zoned as Rural Area Residential (RA-10). Adjacent to the east is vacant land zoned as Light Industrial (L-1).

The reason for the request is that the applicant applied for a rezoning of the property, but the proposed zoning district is not compatible with the current land use designation. The rezoning case is to change the zoning of 160 acres. The current zoning of the property is divided into two, 80-acre areas and are zoned Medium-High Density (R-2) and the south 80 acres are zoned Rural Area Residential (RA-10). The proposed zoning change is as follows: 4.54 acres from Medium-High Density Residential (R-2) to Community Commercial (C-2), 75.46 acres from Medium-High Density Residential (R-2) to Medium Density Residential (R1-6) and 80 acres from Rural Area Residential (RA-10) to Medium Density Residential (R1-6).

The current General Plan for this parcel is Neighborhood designation which is appropriate for the R1-6 but not for the C-2 area. The intent of Neighborhood land designation is to focus on the primary areas (Residential Zoning District) in the community. The Activity Center designation is intended for commercial services that conveniently serve the nearby residential areas. A Minor Amendment is required for the

proposed C-2 area before the rezoning takes effect.

APPROVAL CRITERIA:
In determining whether the proposed General Plan Amendment shall be approved, the Planning and Zoning Commission and City Council shall assure that the proposed amendment meets all of the following criteria:

1. The development pattern contained in the existing San Luis General Plan - Land Use Plan does not adequately provide appropriate optional sites for the use or change proposed in the amendment.

2. The amendment constitutes an overall improvement to the San Luis General Plan and is not solely for the good or benefit of a particular landowner or owners at a particular point in time.

3. The amendment will not adversely impact the community as a whole or a portion of the community by:
   a. Significantly altering acceptable existing land use patterns,
   b. Requiring additional and more expensive improvements to roads, sewer, or water delivery systems than are needed to support the prevailing land uses and which, therefore, may impact developments in other areas,
   c. Adversely impacting existing or previously planned uses through increased traffic generated by the proposal on existing systems, or
   d. Affecting the livability of the area or the health and safety of the residents.

4. The amendment is consistent with the General Plan's overall intent, vision, goals and objectives as well as being compliant with other adopted plans, codes, and ordinances.

COMMENTS:
As required by state statute, this request was referred to all relevant government agencies for review. We have received comments from the following agencies:

1. City of San Luis Fire Department (4-18-18)
2. Yuma County Airport Authority (4-18-18)

CITIZEN REVIEW MEETING:
The Citizen Review Meeting was held on May 1, 2018, at City Hall Council Chambers at 6 PM. The intent of this meeting was to allow the public to learn about the project, ask questions and express comments. There were 3 members of the public and the applicant answered all their questions.

PLANNING AND ZONING COMMISSION:
The Planning and Zoning Commission held a public hearing for this item on their Regular Meeting of May 8, 2018, at the City Hall Council Chambers. The Commission recommended approval of this request.

RECOMMENDATION / SUGGESTED MOTION:
I MOVE TO APPROVE AND ADOPT RESOLUTION NO. 2045.

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):

N/A

Attachments

Resolution No. 2045

Location Map

Areal

City of San Luis Fire Department Comments (4-18-18)

Arizona Game and Fish Department Comments (4-18-18)

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

Resolution

NO. 2045

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS AMENDING THE 2020 GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION OF APPROXIMATELY 4.54 ACRES OF LAND LOCATED ON THE SOUTHEAST CORNER OF COUNTY 24TH STREET AND AVENUE F, FROM NEIGHBORHOOD TO ACTIVITY CENTER; REAPEALING ANY CONFLICT PROVISIONS; AND PROVIDING FOR SEVERABILITY

WHEREAS, the City of San Luis pursuant to Resolution No. 944 adopted the Updated City of San Luis 2020 General Plan on the 13th day of July, 2011;

WHEREAS, Vega & Vega Engineering, PLC applied for a Minor Plan Amendment to change the Land Use Designation on 4.54 acres of land located on the southeast corner of County 24th Street and Avenue F from Neighborhood to Activity Center; as attached hereto as "Exhibit A"

WHEREAS, the Planning and Zoning Commission held a public hearing on this proposed amendment on May 8, 2018 and made a recommendation of Approval to the City Council; and

WHEREAS, the City Council of the City of San Luis, Arizona held a public hearing on this proposed amendment on May 23, 2018 and adopted a motion to approve the amendment;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of San Luis, Arizona, that the City of San Luis 2020 General Plan is hereby amended to change the Land Use Designation from Neighborhood to Activity Center for approximately 4.54 acres located at:

> *The W 664' of the N 298' of the NW ¼ Section: 15 Township: 11S Range: 24W, G&S.R.B.&M. Yuma County, Arizona.*

PASSED AND ADOPTED by the Mayor and City Council of the City of San Luis, Arizona, this_____ day of _____, 2018.

_____

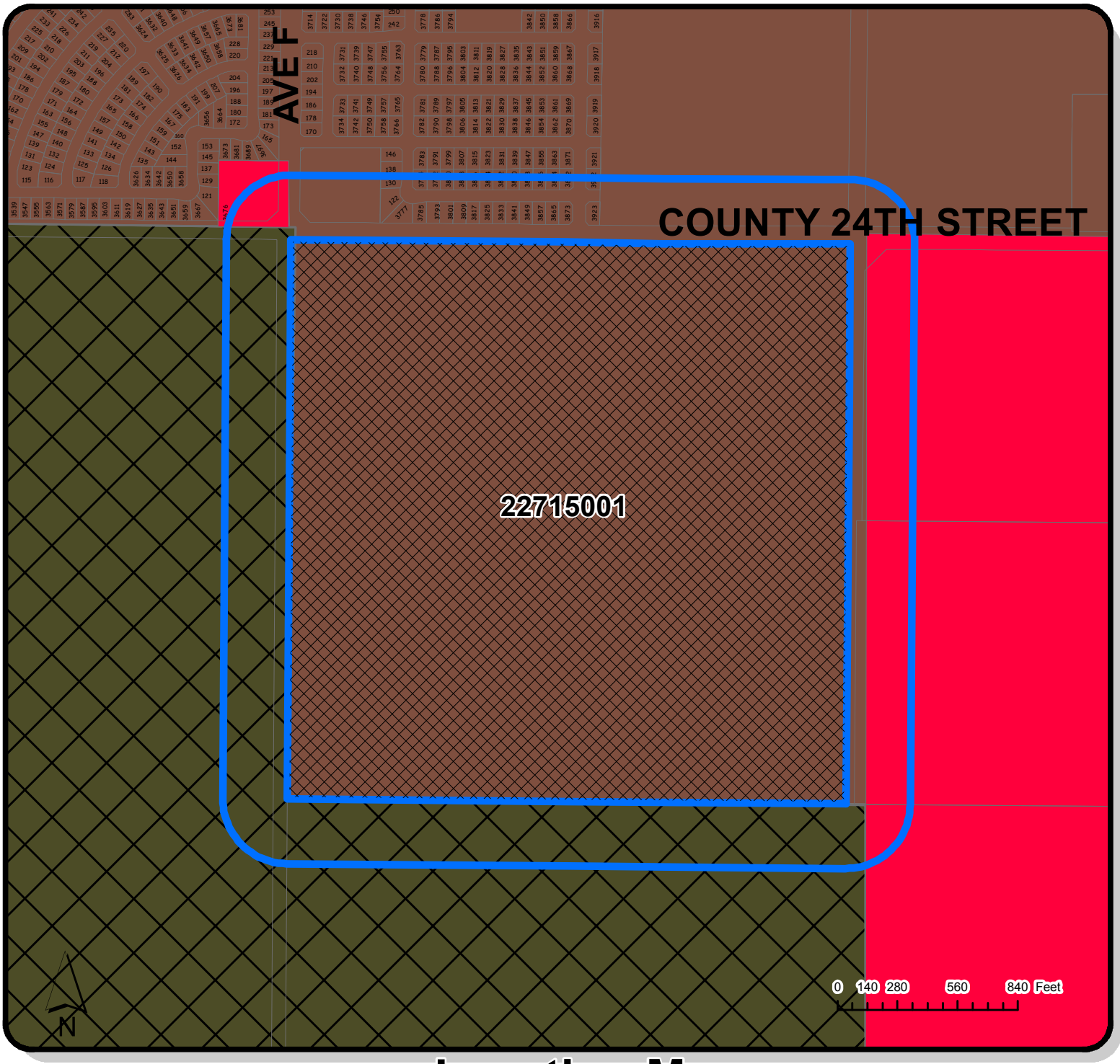
Gerardo Sanchez, Mayor

ATTEST:

Sonia Cornelio, City Clerk

APPROVED AS TO FORM:

Kay Marion Macuil, City Attorney



LOCATION OF SUBJECT PROPERTY

Parcel: 22715001- Approximately 4.5 Acres or parcel located on the southeast corner of Avenue F and County 24th Street

300ft Notification Area

Location Map

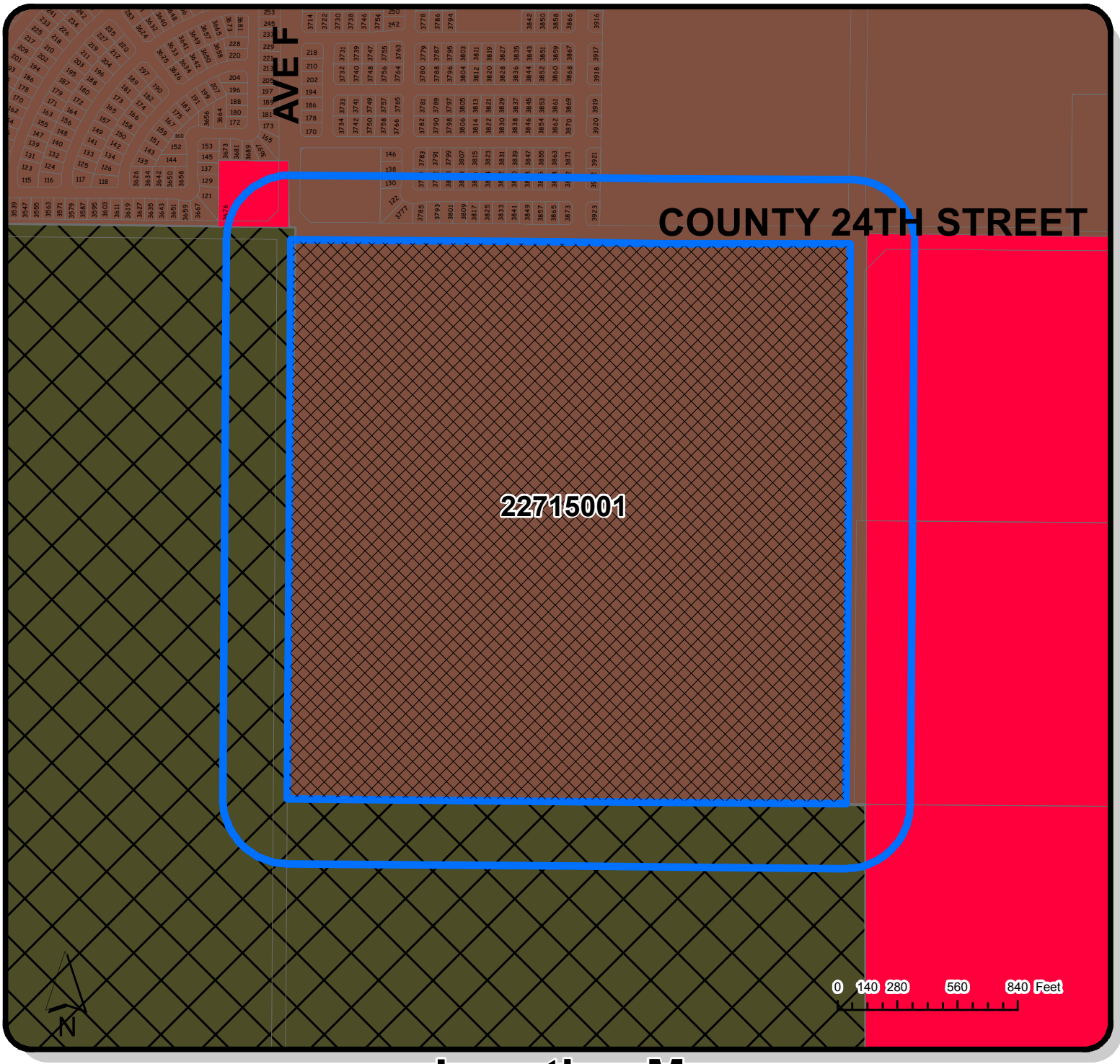
MINOR AMENDMENT

GENERAL PLAN
Legend

- Conservation
- Neighborhood
- Business

LAND USE FROM NEIGHBORHOOD TO ACTIVITY CENTER

Date: 4/16/2018	IT GIS DIVISION	**Prepared By:** IG	**Case No.** 2018-0183
Checked By: ROMAN PACHECO		**APPROVED BY:** JOSE A. GUZMAN	



LOCATION OF SUBJECT PROPERTY

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300ft Notification Area

Location Map

MINOR AMENDMENT

GENERAL PLAN
Legend

- Conservation
- Neighborhood
- Business

LAND USE FROM NEIGHBORHOOD TO ACTIVITY CENTER

Date: 4/16/2018	IT CITY OF SAN LUIS, AZ INC. 1979 GIS DIVISION	**Prepared By:** IG	**Case No.** 2018-0183
Checked By: ROMAN PACHECO		**APPROVED BY:** JOSE A. GUZMAN	

© 2017 Pictometry

April 17, 2018

MINOR GENERAL PLAN AMENDMENT CASE NUMBER: 2018-0183

CASE SUMMARY: A request by Vianey R. Vega P.E. of Vega & Vega Engineering, PLC, applicant, on behalf of Border Ranches, owner, to amend the 2020 General Plan changing the land use designation of 4.54 acres from Neighborhood to Activity Center. The property is located in the southeast corner of Avenue F and County 24th Street, San Luis, Arizona.

A Citizen Review Meeting has been scheduled on the 1st day of May, 2018 at 6:00 p.m. at the San Luis City Hall Council Chambers, 1090 E. Union Street, San Luis, Arizona, in order to give interested parties an opportunity to meet with the applicant to have questions answered and express any issues or concerns prior to any public hearing.

PUBLIC HEARING: May 8, 2018

COMMENTS DUE: April 23, 2018

Your comments on this case will help us prepare an accurate and timely staff report. Your comments on this case will be inserted "as is" into the staff report with your name, department, and telephone number, should the applicant have any questions. Your comments are a public record and will be available to the public, media, and the applicant, in addition to the Commission hearing this case. Please complete the section below and return via e-mail. For additional information please contact me at 341-8563, extension 2014, or at Jaguzman@cityofsanluis.org

Thank you,

Jose A. Guzman
Director of Planning & Zoning
Attachment: Location Map

☑ COMMENTS ☐ NO COMMENTS

Enter Comments *below*:
The City of San Luis Fire Department has no comments at this time, but reserves the right to comment upon subsequent submittals. Final decisions regarding this request are best made by the Planning and Zoning Department.

Date:
04/18/18

Agency:
The City of San Luis Fire Department

Phone:
928/341-8550

Return to: P&Z@cityofsanluis.org

April 17, 2018

MINOR GENERAL PLAN AMENDMENT CASE NUMBER: 2018-0183

CASE SUMMARY: A request by Vianey R. Vega P.E. of Vega & Vega Engineering, PLC, applicant, on behalf of Border Ranches, owner, to amend the 2020 General Plan changing the land use designation of 4.54 acres from Neighborhood to Activity Center. The property is located in the southeast corner of Avenue F and County 24th Street, San Luis, Arizona.

A Citizen Review Meeting has been scheduled on the 1st day of May, 2018 at 6:00 p.m. at the San Luis City Hall Council Chambers, 1090 E. Union Street, San Luis, Arizona, in order to give interested parties an opportunity to meet with the applicant to have questions answered and express any issues or concerns prior to any public hearing.

PUBLIC HEARING: May 8, 2018

COMMENTS DUE: April 23, 2018

Your comments on this case will help us prepare an accurate and timely staff report. Your comments on this case will be inserted "as is" into the staff report with your name, department, and telephone number, should the applicant have any questions. Your comments are a public record and will be available to the public, media, and the applicant, in addition to the Commission hearing this case. Please complete the section below and return via e-mail. For additional information please contact me at 341-8563, extension 2014, or at Jaguzman@cityofsanluis.org

Thank you,

Jose A. Guzman
Director of Planning & Zoning
Attachment: Location Map

☑ COMMENTS ☐ NO COMMENTS

Enter Comments *below*:
Site is potential habitat for western burrowing owls (*Athene cunicularia*) and flat-tailed horned lizards (*Phrynosoma mcallii*). We recommend further coordination with Arizona Game and Fish Department to survey for and relocation of wildlife present in the project area prior to any ground disturbing activities.

Date:
04/18/2018
Agency:
Arizona Game and Fish Department
Phone:
(928)342-0091
Return to: P&Z@cityofsanluis.org

AGENDA ITEM REVIEW FORM

Regular City Council Meeting **6.G.**

Meeting Date: 06/13/2018

Department Head: Jose A. Guzman, Director of Planning & Zoning, Planning & Zoning Department

Submitted By: Jose A. Guzman, Director of Planning & Zoning, Planning & Zoning Department

Action Requested: Motion
Ordinance - 1st Reading
Public Hearing

ITEM:

Public hearing followed by discussion and possible action on any and all matters regarding Rezoning Case No. 2018-0127 and Ordinance No. 382. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending the official zoning map of the City of San Luis by changing the rezoning classification of a total of 160 acres located on the southeast corner of County 24th Street and Avenue F; 4.54 acres from Medium-High Density Residential (R-2) to Community Commercial (C-2), 75.46 acres from Medium-High Density Residential (R-2) to Medium Density Residential (R1-6) and 80 acres from Rural Area Residential (RA-10) to Medium Density Residential (R1-6); repealing any conflicting provisions; and providing for severability. **(Jose A. Guzman, Director of Planning and Zoning)**

A. Open public hearing
    1. Staff presentation
    2. Call to the Public on this item
B. Close public hearing
C. Action on Reading of Ordinance No. 382 by title only
   (City Clerk to read the ordinance by title only)
D. Action on Ordinance No. 382

SUMMARY:

This item is a request by Vianey R. Vega P.E. of Vega & Vega Engineering, PLC, applicant, on behalf of Border Ranches, owner, to change the zoning of approximately 160 acres. The subject property is located on the east mesa of the City of San Luis on the southeast corner of Avenue F and County 24th Street. Santa Cecilia No. 1 and Santa Cecilia No. 2, single-family residential subdivisions under construction, are located north of the proposed rezoning. To the west and south is undeveloped land zoned as Rural Area Residential (RA-10). Adjacent to the east is vacant land zoned as Light Industrial (L-1).

The current zoning of the property is divided into two, 80-acre areas and are zoned Medium-High Density (R-2) and the south 80 acres are zoned Rural Area Residential (RA-10). The proposed zoning change is as follows: 4.54 acres from Medium-High Density Residential (R-2) to Community Commercial (C-2), 75.46 acres from Medium-High Density Residential (R-2) to Medium Density Residential (R1-6) and 80 acres from Rural Area Residential (RA-10) to Medium Density Residential (R1-6).

The purpose of the zone change is to allow a future residential subdivision to be called Bienestar Estates 10. The project is planned to be developed in different phases. The first phase is planned to be around 36 acres and the rest to be developed in the future. The 4.54 acres located at the southeast intersection of Avenue F and County 24th Street will be used for commercial purposes. This location is convenient for

adjacent residents as it will be within walking distance for routine, local needs such as personal services or limited retail.

GENERAL PLAN:
The current General Plan for this parcel is Neighborhood designation which is appropriate for the R1-6 but not for the C-2 area. The intent of Neighborhood land designation is to focus on the primary areas (Residential Zoning District) in the community. The Activity Center designation is intended for commercial services that conveniently serve the nearby residential areas.

A Minor Amendment is required for the proposed C-2 area before the rezoning takes effect. A Minor Amendment (Case No. 2018-0183) is being processed to make the Land Use Designation compatible with the proposed commercial zoning change.

COMMENTS:
As required by state statute, this request was referred to all relevant government agencies for review. We have received comments from the following agencies:

1. Arizona Game and Fish Department (4-13-18)
2. City of San Luis Fire Department (4-16-18)
3. Yuma County Airport Authority (4-16-18)

CITIZEN REVIEW MEETING:
The Citizen Review Meeting was held on May 1, 2018, at City Hall Council Chambers at 6 PM. The intent of this meeting was to allow the public to learn about the project, ask questions and express comments. There were 3 members of the public and the applicant answered all their questions.

PLANNING AND ZONING COMMISSION:
The Planning and Zoning Commission held a public hearing for this item on their Regular Meeting of May 8, 2018, at the City Hall Council Chambers. The Commission recommended approval of this request subject to the conditions mentioned below.

STAFF RECOMMENDATION:
Staff recommends approval of Ordinance No. 382 subject to the following conditions:

1. Prior to the issuance of any building permit for commercial use, if deemed necessary by the City Engineer, a traffic study shall be conducted at owner's expense, and the owner shall construct all improvements required by said study at owner's expense. Said study shall be conducted by an engineer selected by the City of San Luis.
2. Commercial uses to exclude City Code §152.107(B)6-Mortuaries and §152.107(B)20-General Auto Repair.

RECOMMENDATION / SUGGESTED MOTION:
1. I MOVE TO APPROVE ORDINANCE NO. 382 BY TITLE ONLY.
(City Clerk to read Ordinance No. 382 by title only)
2. I MOVE TO APPROVE AND ADOPT ORDINANCE NO. 382.

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):

N/A

Attachments

Ordinance No. 382
Location Map
Aereal
Arizona Game and Fish Department Comments (4-13-18)
City of San Luis Fire Department Comments (4-16-18)
Yuma County Airport Authority Comments (4-16-18)

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

Ordinance

NO. 382

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SAN LUIS BY CHANGING THE ZONING CLASSIFICATION OF A TOTAL OF 160 ACRES LOCATED ON THE SOUTHEAST CORNER OF COUNTY 24TH STREET AND AVENUE F; 4.54 ACRES FROM MEDIUM-HIGH DENSITY RESIDENTIAL (R-2) TO COMMUNITY COMMERCIAL (C-2), 75.46 ACRES FROM MEDIUM-HIGH DENSITY RESIDENTIAL (R-2) TO MEDIUM DENSITY RESIDENTIAL (R1-6) AND 80 ACRES FROM RURAL AREA RESIDENTIAL (RA-10) TO MEDIUM DENSITY RESIDENTIAL (R1-6); REPEALING ANY CONFLICTING PROVISIONS; AND PROVIDING FOR SEVERABILITY.

WHEREAS, the Mayor and City Council of the City of San Luis desire to amend the City of San Luis Official Zoning District Map (the "Zoning Map") pursuant to A.R.S. §9-462.04 to change the zoning classification for 160 acres of real property located on Assessor Parcel ID # 227-15-001; as attached hereto as "Exhibit A" and

WHEREAS, the aforementioned change in zoning classification is consistent with the General Plan of the City of San Luis; and

WHEREAS, all due and proper notices of public hearings on the Zoning Map Amendment have been given and proper public hearings have been held, and a recommendation has been given regarding the Zoning Map Amendment by the Planning and Zoning Commission of the City of San Luis recommending approval of the change in zoning classification with conditions; and

WHEREAS, the Planning and Zoning Commission recommended approval of the zoning with the condition as presented by staff; and

WHEREAS, A.R.S. § 9-462.01 grants power to a municipality to impose conditions upon a change of zoning:

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

SECTION 1. That the above recitals are hereby incorporated as though fully set forth herein.

SECTION 2. That the Official Zoning Map of the City of San Luis is hereby amended by changing the zoning classification of the property subject to the following conditions:

1. Prior to the issuance of any building permit for commercial use, if deem necessary by the City Engineer, a traffic study shall be conducted at owner's expense, and owner shall construct all improvements required by said study at owner's expense. Said study shall be conducted by an engineer selected by the City of San Luis.
2. Commercial uses to exclude City Code§152.107(A)6-Mortuaries and §152.107(A)20-General Auto Repair.

Property more fully described as:

NW ¼ Section: 15 Township: 11S Range: 24W, G&S.R.B.&M. Yuma County, Arizona

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

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

PASSED AND ADOPTED by the Mayor and Council of the City of San Luis,

Arizona, this _____ day of _____, 2018.

_____

Gerardo Sanchez, Mayor

ATTEST:

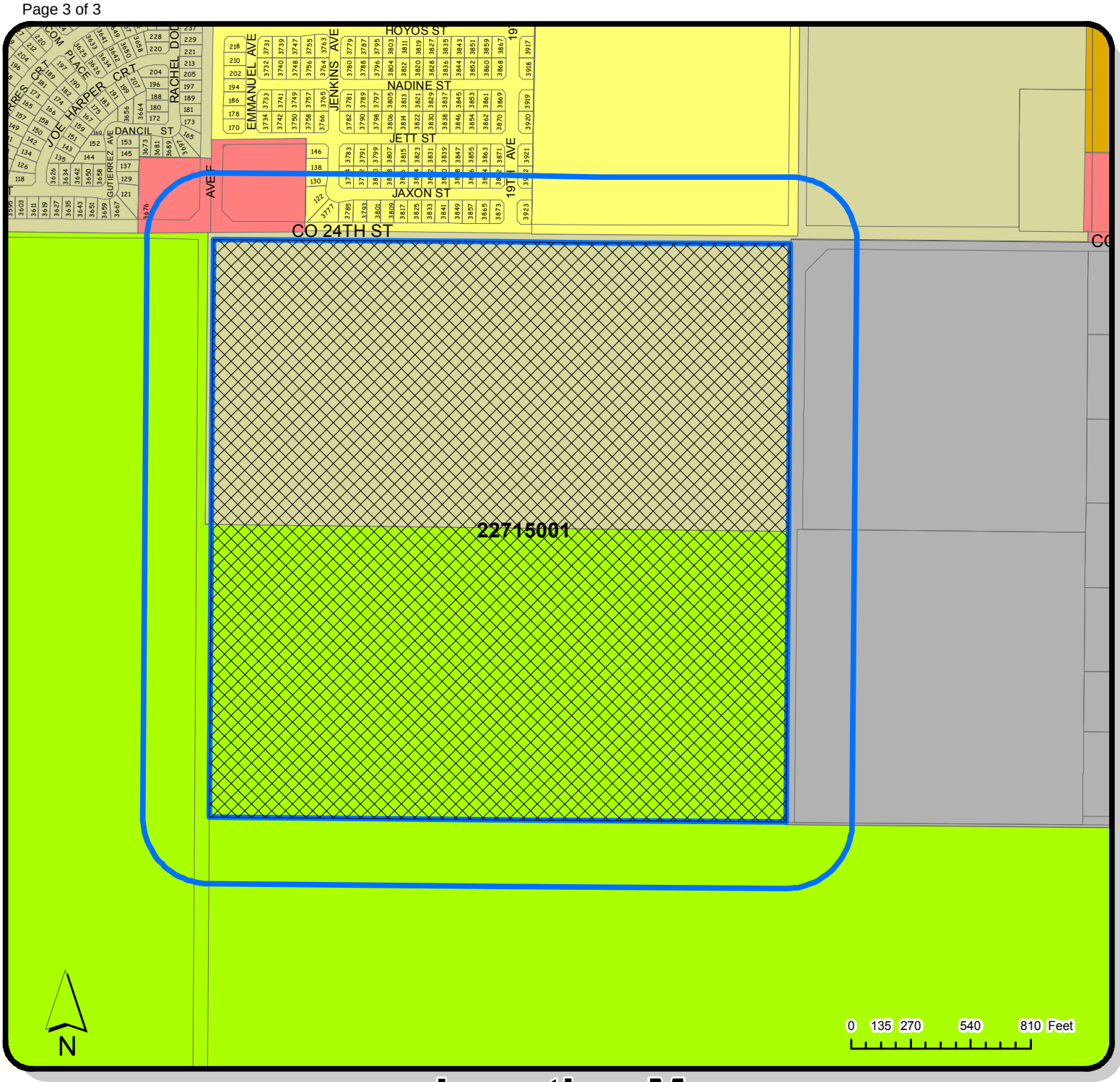
_____

Sonia Cornelio, City Clerk

APPROVED AS TO FORM:

_____

Kay Marion Macuil, City Attorney



LOCATION OF SUBJECT PROPERTY

Location Map

REZONING

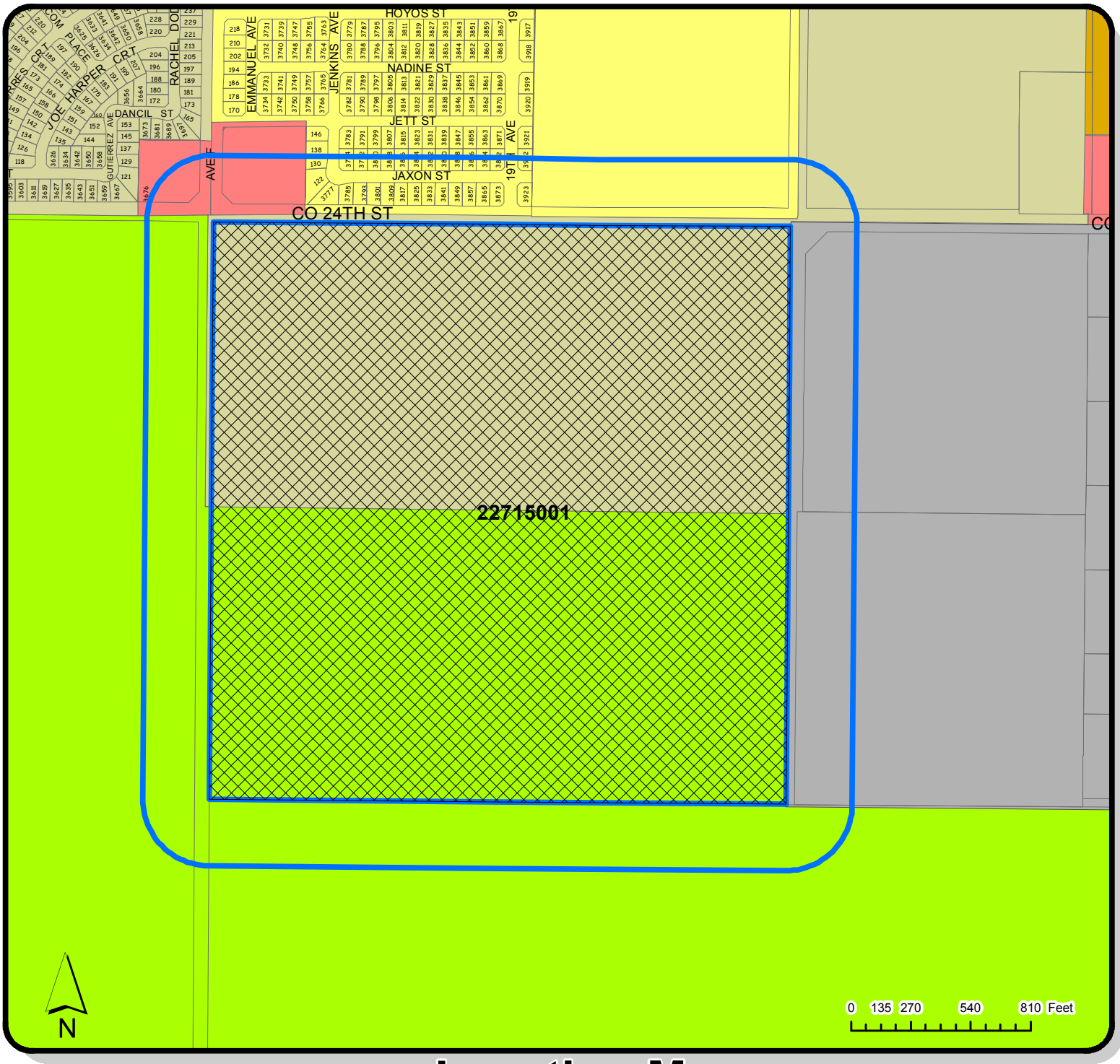
Parcel:22715001

300ft Notification Area

MULTIPLE RESIDENCE ZONING DISTRICTS
R-2
R-3
SINGLE RESIDENCE ZONING DISTRICTS
RA-10
R1-6
INDUSTRIAL ZONING DISTRICTS
LI
COMMERCIAL ZONING DISTRICTS
C-2

Rezoning from R2-and RA-10 to C2 and R1-6

Date: 04/10/2018	IT GIS DIVISION	**Prepared By:** IG	**Case No.** 2018-0127
Checked By: ROMAN PACHECO		**APPROVED BY:** JOSE A. GUZMAN	



LOCATION OF SUBJECT PROPERTY

Location Map

REZONING

Rezoning from R2-and RA-10 to C2 and R1-6

Parcel:22715001

300ft Notification Area

MULTIPLE RESIDENCE ZONING DISTRICTS
R-2
R-3
SINGLE RESIDENCE ZONING DISTRICTS
RA-10
R1-6
INDUSTRIAL ZONING DISTRICTS
LI
COMMERCIAL ZONING DISTRICTS
C-2

Date: 04/10/2018	IT CITY OF SAN LUIS, AZ INC. 1979 GIS DIVISION	**Prepared By:** IG	**Case No.** 2018-0127
Checked By: ROMAN PACHECO		**APPROVED BY:** JOSE A. GUZMAN	

© 2017 Pictometry

April 15, 2018

REZONING CASE NUMBER: 2018-0127

CASE SUMMARY: A request by Vianey R. Vega P.E. of Vega & Vega Engineering, PLC, applicant, on behalf of Border Ranches, owner, to rezone 4.54 acres from Medium-High Density Residential (R-2) to Community Commercial (C-2) and 75.46 acres from Medium-High Density Residential (R-2) to Medium Density Residential (R1-6) and 80 acres from Rural Area Residential (RA-10) to Medium Density Residential (R1-6) zoning district. Assessor parcel ID # 227-15-001 located Southeast corner of Avenue F & County 24th Street, San Luis, Arizona. The purpose of the zone change is to allow for the building of a future subdivision to be called Bienestar Estates Phase 10 with residential and commercial use.

A Citizen Review Meeting has been scheduled on the 1st day of May, 2018 at 6:00 p.m. at the San Luis City Hall Council Chambers, 1090 E. Union Street, San Luis, Arizona, in order to give interested parties an opportunity to meet with the applicant to have questions answered and express any issues or concerns prior to any public hearing.

PUBLIC HEARING: May 8, 2018

COMMENTS DUE: April 17, 2018

Your comments on this case will help us prepare an accurate and timely staff report. Your comments on this case will be inserted "as is" into the staff report with your name, department, and telephone number, should the applicant have any questions. Your comments are a public record and will be available to the public, media, and the applicant, in addition to the Commission hearing this case. Please complete the section below and return via e-mail. For additional information please contact me at 341-8563, extension 2014, or at Jaguzman@cityofsanluis.org

Thank you,

Jose A. Guzman
Director of Planning & Zoning
Attachment: Location Map and Site Plan

☐ ☑ COMMENTS ☐ NO COMMENTS ☐

Enter Comments below:
Site is potential habitat for western burrowing owls (*Athene cunicularia*) and flat-tailed horned lizards (*Phrynosoma mcallii*). We recommend further coordination with Arizona Game and Fish Department to survey for and relocation of wildlife present in the project area prior to any ground disturbing activities.

Date:
04/13/2018

Agency:
Arizona Game and Fish Department

Phone:
(928)342-0091

Return to: P&Z@cityofsanluis.org

April 15, 2018

REZONING CASE NUMBER: 2018-0127

CASE SUMMARY: A request by Vianey R. Vega P.E. of Vega & Vega Engineering, PLC, applicant, on behalf of Border Ranches, owner, to rezone 4.54 acres from Medium-High Density Residential (R-2) to Community Commercial (C-2) and 75.46 acres from Medium-High Density Residential (R-2) to Medium Density Residential (R1-6) and 80 acres from Rural Area Residential (RA-10) to Medium Density Residential (R1-6) zoning district. Assessor parcel ID # 227-15-001 located Southeast corner of Avenue F & County 24th Street, San Luis, Arizona. The purpose of the zone change is to allow for the building of a future subdivision to be called Bienestar Estates Phase 10 with residential and commercial use.

A Citizen Review Meeting has been scheduled on the 1st day of May, 2018 at 6:00 p.m. at the San Luis City Hall Council Chambers, 1090 E. Union Street, San Luis, Arizona, in order to give interested parties an opportunity to meet with the applicant to have questions answered and express any issues or concerns prior to any public hearing.

PUBLIC HEARING: May 8, 2018

COMMENTS DUE: April 17, 2018

Your comments on this case will help us prepare an accurate and timely staff report. Your comments on this case will be inserted "as is" into the staff report with your name, department, and telephone number, should the applicant have any questions. Your comments are a public record and will be available to the public, media, and the applicant, in addition to the Commission hearing this case. Please complete the section below and return via e-mail. For additional information please contact me at 341-8563, extension 2014, or at Jaguzman@cityofsanluis.org

Thank you,
Jose A. Guzman
Director of Planning & Zoning
Attachment: Location Map and Site Plan

☑ COMMENTS ☐ NO COMMENTS

Enter Comments below:
The City of San Luis Fire Department has no comments at this time, but reserves the right to comment upon subsequent submittals. Final decisions regarding this request are best made by the Planning and Zoning Department.

Date:
04/16/18

Agency:
The City of San Luis Fire Department

Phone:
928/341-8550

Return to: P&Z@cityofsanluis.org

April 15, 2018

REZONING CASE NUMBER: 2018-0127

CASE SUMMARY: A request by Vianey R. Vega P.E. of Vega & Vega Engineering, PLC, applicant, on behalf of Border Ranches, owner, to rezone 4.54 acres from Medium-High Density Residential (R-2) to Community Commercial (C-2) and 75.46 acres from Medium-High Density Residential (R-2) to Medium Density Residential (R1-6) and 80 acres from Rural Area Residential (RA-10) to Medium Density Residential (R1-6) zoning district. Assessor parcel ID # 227-15-001 located Southeast corner of Avenue F & County 24th Street, San Luis, Arizona. The purpose of the zone change is to allow for the building of a future subdivision to be called Bienestar Estates Phase 10 with residential and commercial use.

A Citizen Review Meeting has been scheduled on the 1st day of May, 2018 at 6:00 p.m. at the San Luis City Hall Council Chambers, 1090 E. Union Street, San Luis, Arizona, in order to give interested parties an opportunity to meet with the applicant to have questions answered and express any issues or concerns prior to any public hearing.

PUBLIC HEARING: May 8, 2018

COMMENTS DUE: April 17, 2018

Your comments on this case will help us prepare an accurate and timely staff report. Your comments on this case will be inserted "as is" into the staff report with your name, department, and telephone number, should the applicant have any questions. Your comments are a public record and will be available to the public, media, and the applicant, in addition to the Commission hearing this case. Please complete the section below and return via e-mail. For additional information please contact me at 341-8563, extension 2014, or at Jaguzman@cityofsanluis.org

Thank you,

Jose A. Guzman
Director of Planning & Zoning
Attachment: Location Map and Site Plan

☑ COMMENTS ☐ NO COMMENTS

Enter Comments below:
The property is located near Rolle Airfield where aviation activity is expected to increase in the future. It is recommended to submit an Avigation Easement acknowledging aviation activities. Thank you for the opportunity to comment.

Date:
4/16/18

Agency:
Yuma County Airport Authority

Phone:
(928) 726-5882

Return to: P&Z@cityofsanluis.org

AGENDA ITEM REVIEW FORM

Regular City Council Meeting **6.H.**

Meeting Date: 06/13/2018

Department Head: Jose A. Guzman, Director of Planning & Zoning, Planning & Zoning Department

Submitted By: Jose A. Guzman, Director of Planning & Zoning, Planning & Zoning Department

Action Requested: Motion
Public Hearing

ITEM:

Public hearing followed by discussion and possible action on any and all matters regarding Conditional Use Permit Case No. 2018-0155. A request by Sun State Tower, on behalf of the City of San Luis, owner, for a Conditional Use Permit to allow the construction of an 80-foot cell tower to be located at 821 N. Garcia Lane, San Luis, Arizona. **(Jose A. Guzman, Director of Planning and Zoning)**

A. Open public hearing
    1. Staff presentation
    2. Call to the Public on this item
B. Close public hearing
C. Action on Conditional Use Permit Case No. 2018-0155

SUMMARY:

Sun State Towers has requested a Conditional Use Permit (CUP) to locate a telecommunications pole to mount antennas and a small structure to house telecommunications equipment at the retention basin located at 821 N. Garcia Lane (Assessor Parcel No. 776-35-900). The CUP is required as per Section 152.319(A) of the City of San Luis Code of Ordinances.

They will operate this site for expanding wireless coverage to the area for Verizon Wireless Services both voice and data. The proposed wireless communications facility will consist of an 80-foot mono pole elm tree (mono-elm). The mono-elm will have four (4) Verizon Wireless antennas per sector, and there will be three (3) sectors. The equipment cabinets will be state-approved, pre-fabricated equipment cabinets on a concrete slab. The equipment area and the mono-elm will be enclosed with an 8-inch high Cement Masonry Unit wall for security purposes.

The property is zoned as Medium-High Density Residential (R-2), and it is used as a retention basin for the subdivision. All adjacent properties are zoned R-2 and are single-family homes except property adjacent to the east is used as a preschool (Chicanos Por La Causa Preschool).

The City of San Luis is the owner of the subject property, and Sun State Towers is looking to lease an area of approximately 675 square feet. Staff is negotiating the terms of the lease agreement, and the proposed agreement will be presented to Council in a future meeting. One of the conditions on this use application is that Sun State will enter into a lease a agreement with the city.

The required setback for any structure in the R-2 district is 10 feet street side and 10 feet rear side. However, provided in Section 152.318(C) of the City Code, “towers shall be set back a distance equal to at least one hundred percent (100%) of the height of the tower from any adjoining lot line.” The tower should provide a “fall zone” of its height, in other words, if the tower falls, it would fall entirely on the

property on which is located. The proposed tower is 80 feet and the setbacks as proposed are:
212 feet to the north,
20 feet to the south,
20 feet to the east, and
260 feet to the west.
Therefore, it will require a variance prior to construction for the south and east side. The applicant has applied for a variance (Case No. 2018-0154). The Board of Adjustment (City Council) is to hear the variance before this Conditional Use Permit at this meeting.

TELECOMMUNICATIONS ACT OF 1996:
This federal legislation established certain standards for local review of various types of antennas and other communication devices. Local governments may consider standards such as height, appearance, screening, stealth design, planting, and public safety issues (other than radiation). The local government may not discriminate between service providers, prohibit wireless services or have the effect of prohibiting wireless services, regulate on the basis of electromagnetic radiation if the facility complies with FCC standards, make land use decisions without substantial evidence and a written record of the proceedings, or unreasonably delay decision making on proposed applications.

CITIZEN REVIEW MEETING:
The Citizen Review Meeting was held on May 1, 2018, at City Hall Council Chambers at 6:00 p.m. The intent of this meeting was to allow the public to learn about the project, ask questions, and express any comments. There were 3 people from the public present; one person was concerned about the electromagnetic radiation exposure, the applicant mentioned that exposure is a portion of the maximum allowed by Federal Law. Another gentleman stated that he would like to see improvements made to the retention basin with the money collected from the lease.

PLANNING AND ZONING COMMISSION:
The Planning and Zoning Commission held a public hearing for this item on their Regular Meeting of May 8, 2018, at the City Hall Council Chambers. The Commission recommended approval of this request.

AGENCY REVIEW:
As part of the review process, all land use cases are reviewed by various City and outside agencies. We have received comments from the following agencies:

1. City of San Luis Fire Department (4-17-18)
2. City of Yuma (4-19-18)
3. Marine Corps Air Station Yuma (4-20-18)

As required by state statute, staff sent notification letters to property owners within 300 feet of the proposed project (67 letters). Staff received about 7 telephone calls and 1 property owner visit with questions regarding the project. We encourage them to attend the Citizen Review Meeting and public hearings. The city has not received any other significant concerns or objections from the various review agencies or adjacent property owners.

The applicant has provided the information and materials necessary for review of the Conditional Use Permit. The applicant has applied for a Variance (Variance Case No. 2018-0154) from the Board of Adjustment (City Council) to allow reduced setbacks required by Section 152.318(C) of the City Code.

Staff recommends approval of Conditional use Permit Case No. 2018-0155 with the following conditions:

1. The applicant must enter into a lease agreement with the City of San Luis.
2. The height of the mono-elm shall be a maximum of 80 feet as shown in the attached site plan and collocations shall not cause the mono-elm to exceed the 80-foot maximum.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE CONDITIONAL USE PERMIT WITH CONDITIONS AS PRESENTED BY STAFF.

N/A

Fiscal Impact

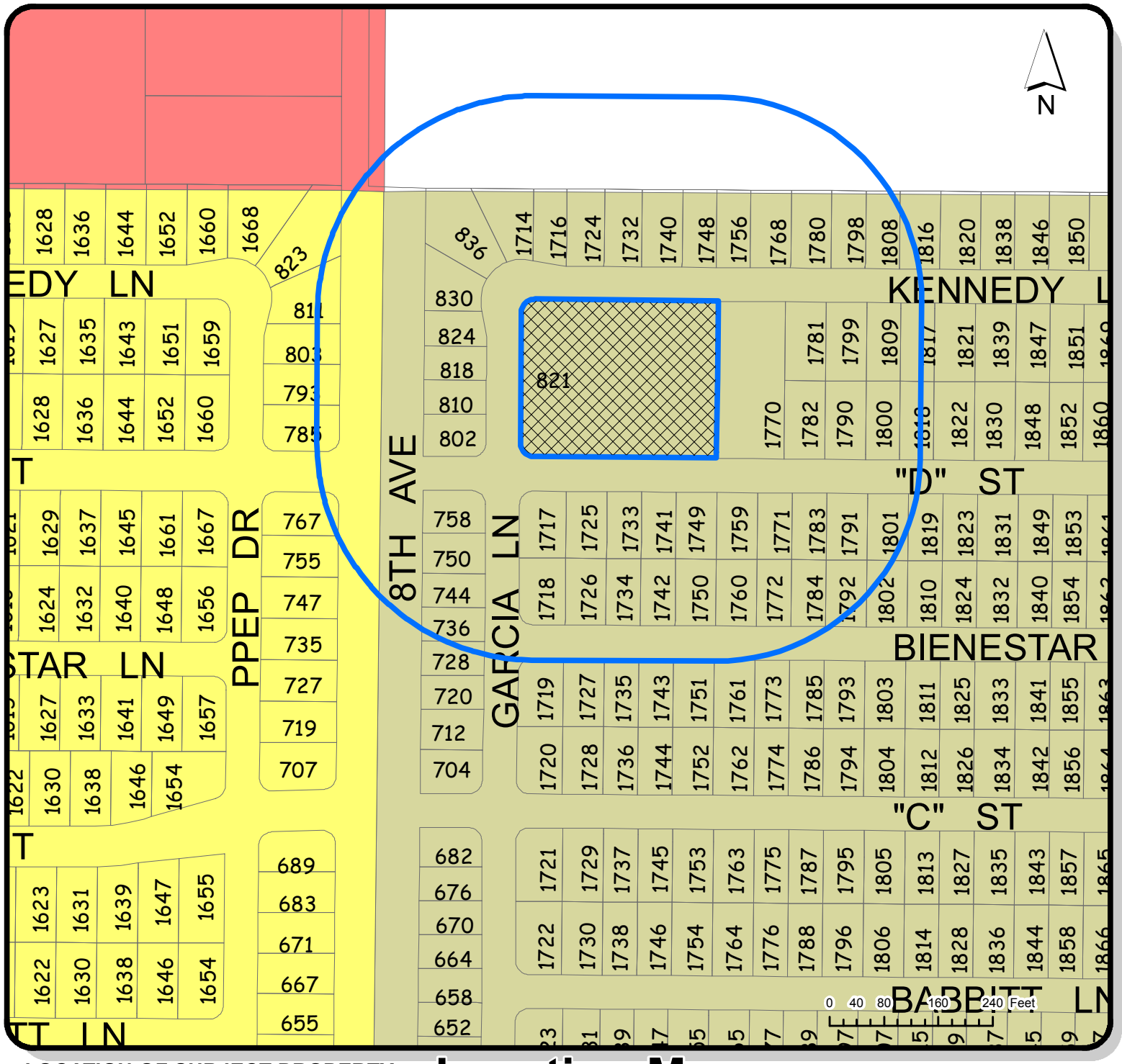
IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	N/A
CITY/STATE/FEDERAL FUNDS:	N/A
TOTAL:	N/A
BUDGETED AMOUNT:	N/A
AVAILABLE AMOUNT TO TRANSFER:	N/A
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:	N/A

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

N/A

Attachments

Location Map
Areal antenna location
Pictures of Location
Site Plan
Fall Zone
Monoelm Example
Coverage Maps



LOCATION OF SUBJECT PROPERTY

Location Map

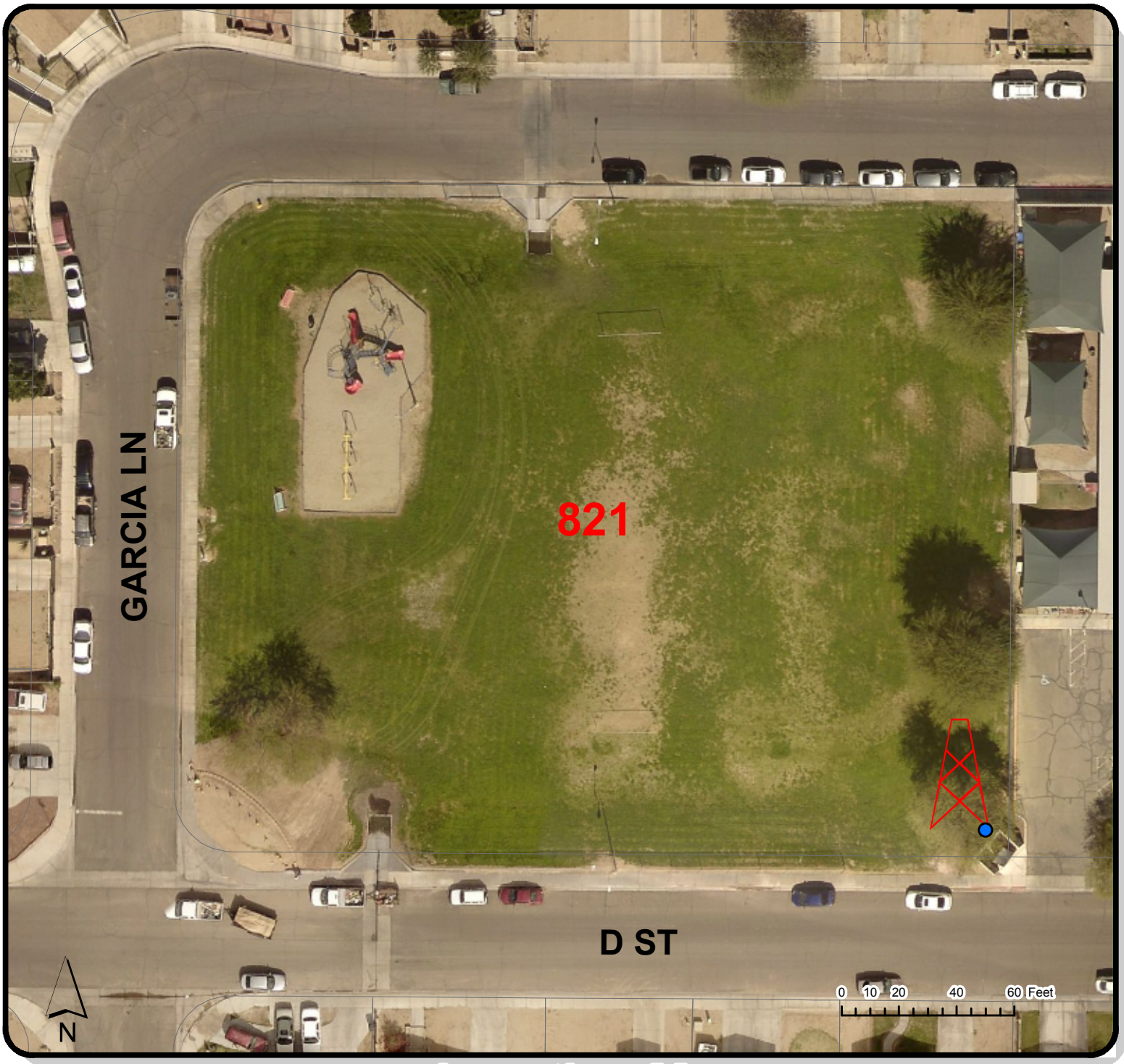
Conditional Use Permit

Parcel: 77635900 821 N GARCIA LN

300ft Notification Area

COMMERCIAL ZONING DISTRICTS
C-2
MULTIPLE RESIDENCE ZONING DISTRICTS
R-2
SINGLE RESIDENCE ZONING DISTRICTS
R1-6

Date: 8/10/2017	IT CITY OF SAN LUIS, AZ INC. 1979 GIS DIVISION	**Prepared By:** IG	**Case No.** 2018-0155
Checked By: ROMAN PACHECO		**APPROVED BY:** JOSE A. GUZMAN	



Location Map

LOCATION OF SUBJECT PROPERTY
821 N GARCIA LN

ANTENNA LOCATION

Date: 4/17/2018	IT GIS DIVISION	**Prepared By:** IG	**Case No.**
Checked By: ROMAN PACHECO		**APPROVED BY:** JOSE A. GUZMAN	

Juan Sanchez Blvd
8th Avenue
Kennedy Ln
Garcia Ln
D Street
Project Area
N

N
Kennedy Ln
Project Area
Garcia Ln
D Street

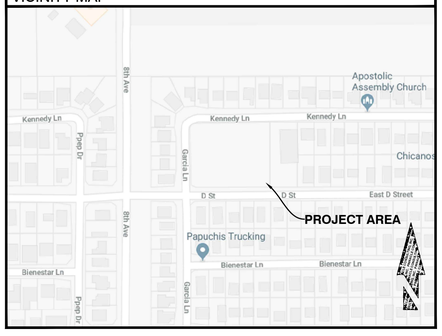
AZ15-030 BAJA/AZ4 ALMENDRA

APN: 776-35-900
821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

SITE DIRECTIONS

DEPART 126 W GEMINI DR, TEMPE, AZ 85283 ON W GEMINI DR.
HEAD TOWARD S ASH AVE. TURN LEFT ONTO S ASH AVE. TURN RIGHT ONTO W GUADALUPE RD. TURN LEFT ONTO S KYRENE RD. TURN RIGHT ONTO W ELLIOT RD. TAKE RAMP LEFT FOR I-10 E. AT EXIT 164, TAKE RAMP RIGHT AND FOLLOW SIGNS FOR AZ-347 SOUTH. TURN RIGHT ONTO AZ-347 S / W QUEEN CREEK RD. TURN RIGHT ONTO AZ-238 / W AZ-238 / W SMITH ENKE RD. ROAD NAME CHANGES TO W MARICOPA RD. KEEP STRAIGHT ONTO AZ-85 S / E PIMA ST. KEEP STRAIGHT ONTO I-8 W BL / AZ-85 S / E PIMA ST. BEAR RIGHT ONTO I-8 BL / AZ-85 / E PIMA ST. TAKE RAMP RIGHT FOR I-8 WEST TOWARD SAN DIEGO. AT EXIT 7, TAKE RAMP RIGHT AND FOLLOW SIGNS FOR AZ-195 SOUTH. TURN LEFT ONTO AZ-195 S / S ARABY RD. KEEP STRAIGHT ONTO W COUNTY 23RD ST S / E JUAN SANCHEZ BLVD. TURN LEFT ONTO N 9TH AVE. TURN RIGHT ONTO E KENNEDY LN. TURN LEFT ONTO GARCIA LN. ARRIVE AT 821 NGARCIA LN.

VICINITY MAP



PROJECT DESCRIPTION

SCOPE OF WORK

- INSTALL PROPOSED 75'-0" SUN STATE TOWERS MONOELM
- INSTALL PROPOSED 8'-0" TALL CMU WALL
- INSTALL PROPOSED OUTDOOR EQUIPMENT CABINET
- INSTALL PROPOSED ELECTRICAL SERVICE
- INSTALL PROPOSED TELCO SERVICE
- INSTALL (12) PROPOSED ANTENNAS
- INSTALL (12) PROPOSED REMOTE RADIO HEADS
- INSTALL (4) PROPOSED OVPS
- INSTALL (2) PROPOSED HYBRID CABLES

SHEET INDEX

T-1	PROJECT INFORMATION
LS-1	TOPOGRAPHIC SURVEY
LS-2	TOPOGRAPHIC SURVEY
Z-1	SITE PLAN
Z-2	EXISTING ENLARGED SITE PLAN
Z-2.1	ENLARGED SITE PLAN AND ANTENNA PLAN
Z-3	ELEVATIONS
Z-4	ELEVATIONS
Z-5	ELEVATIONS

CLIENT

VERIZON WIRELESS
126 W. GEMINI DR.
TEMPE, AZ 85283
CONTACT: RICK MIRANDA
PHONE: [602] 390-9844

PROPERTY OWNER

CITY OF SAN LUIS
1090 E UNION ST
SAN LUIS, AZ 85349
CONTACT: LIZANDRO GALAVIZ
PHONE: (928) 341-8520

TOWER OWNER

SUN STATE TOWERS
1426 N. MARVIN STREET #101
CONTACT: CHAD WARD
GILBERT, AZ 85233
PHONE: (602) 463-9514
SITE ID: AZ15-030
SITE NAME: BAJA

SITE ACQUISITION

PINNACLE CONSULTING, INC.
1426 N. MARVIN STREET #101
GILBERT, AZ 85233
CONTACT: MICHELLE LAMOUREUX
PHONE: (480) 664-9588 ext. 230

A&E FIRM

PINNACLE CONSULTING, INC.
1426 N. MARVIN STREET #101
GILBERT, AZ 85233
CONTACT: KYLE FORTIN
PHONE: (623) 217-4235

PROJECT DATA

ZONING:	R-2
PARCEL #:	776-35-900
USE:	UNMANNED COMMUNICATIONS
NEW LEASE AREA:	625 SQ. FT
JURISDICTION:	YUMA COUNTY
GOVERNING CODES:	2012 IBC, 2012 IFC, 2012 IMC, 2014 NEC

ALL BUILDING CODES LISTED ABOVE SHALL INCLUDE AMENDMENTS BY THE GOVERNING JURISDICTION

NEW SITE LOCATION

LATITUDE	32.49215° N (NAD83)
LONGITUDE	114.75930° W (NAD83)
GROUND ELEVATION	145' (NAVD88)

GENERAL NOTES

1. THIS WIRELESS TELECOMMUNICATIONS FACILITY WILL MEET THE HEALTH AND SAFETY STANDARDS FOR ELECTROMAGNETIC FIELD EMISSIONS AS ESTABLISHED BY THE FEDERAL COMMUNICATIONS COMMISSION OR ANY SUCCESSOR THEREOF, AND ANY OTHER FEDERAL OR STATE AGENCY.
2. THIS WIRELESS TELECOMMUNICATIONS FACILITY WILL MEET THE REGULATIONS OF THE FEDERAL COMMUNICATIONS COMMISSION REGARDING PHYSICAL AND ELECTROMAGNETIC INTERFERENCE.
3. LIGHTING OR SIGNS WILL BE PROVIDED ONLY AS REQUIRED BY FEDERAL OR STATE AGENCIES.
4. DEVELOPMENT AND CONSTRUCTION OF THIS PROJECT WILL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES.
5. EXISTING PARKING IS NOT AFFECTED BY THIS PROJECT.
6. THIS PROJECT DOES NOT INCLUDE WATER OR SEWER.

APPROVALS

(RF): _____ DATE: _____

(CONST.): _____ DATE: _____

(RE): _____ DATE: _____

LANDLORD: _____ DATE: _____

PREPARED FOR:

verizon

126 W. GEMINI DR. TEMPE, AZ 85283
PHONE: (480) 777-4360
FAX: (480) 777-4391

CONSULTING FIRM

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development

1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

PROJECT NO:	AZ15-030 BAJA/AZ4 ALMENDRA
DRAWN BY:	M.G.
CHECKED BY:	KF

REV	DATE	DESCRIPTION	BY
A	02/23/18	90% ZONING	M.G.
B	03/19/18	CLIENT COMMENTS	M.G.
0	03/26/18	FINAL ZONING	KAF

FINAL

FOR ZONING

ONLY

AZ15-030 BAJA/AZ4 ALMENDRA

821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

SHEET TITLE

PROJECT INFORMATION

SHEET NUMBER

T-1

SURVEYOR NOTES

1. ALL TITLE INFORMATION IS BASED UPON A COMMITMENT FOR TITLE INSURANCE PREPARED BY FIRST AMERICAN TITLE INSURANCE CO., ORDER NO.: 21702821 EFFECTIVE DATE: 10/19/2017.
2. SURVEYOR HAS NOT PERFORMED A SEARCH OF PUBLIC RECORDS TO DETERMINE ANY DEFECT IN TITLE.
3. THE BOUNDARY SHOWN HEREON IS PLOTTED FROM RECORD INFORMATION AND DOES NOT CONSTITUTE A BOUNDARY SURVEY OF THE PROPERTY.
4. SURVEYOR DOES NOT GUARANTEE THAT ALL UTILITIES ARE SHOWN OR THEIR LOCATIONS. IT IS THE RESPONSIBILITY OF THE CONTRACTOR AND DEVELOPER TO CONTACT BLUE STAKE AND ANY OTHER INVOLVED AGENCIES TO LOCATE ALL UTILITIES PRIOR TO CONSTRUCTION. REMOVAL, RELOCATION AND/ OR REPLACEMENT IS THE RESPONSIBILITY OF THE CONTRACTOR.

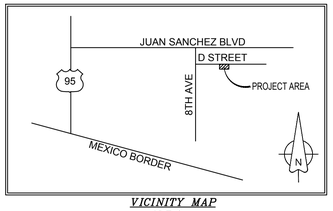
PROJECT META DATA

1. ELEVATIONS SHOWN HEREON ARE REPRESENTED IN *NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD88)* ESTABLISHED FROM GPS DERIVED ELLIPSOID HEIGHTS, APPLYING GEOID 12B SEPARATIONS CONSTRAINING TO NGS CORS STATIONS PROVIDED IN THE "ONLINE POSITIONING USER SERVICE" (OPUS) SOLUTION FOR THIS SPECIFIC SITE.
2. BEARINGS SHOWED HEREON ARE BASED UPON U.S. STATE PLANE NAD83 COORDINATE SYSTEM *ARIZONA STATE PLANE COORDINATE ZONE WEST*, DETERMINED BY GPS OBSERVATIONS.
3. FIELD WORK FOR THIS PROJECT WAS PERFORMED ON 01/31/2018.

LESSOR'S LEGAL DESCRIPTION

TRACT "A", LAS VILLAS DE SAN LUIS PHASE 1, ACCORDING TO BOOK 15 OF PLATS, PAGE 81, RECORDS OF YUMA COUNTY, ARIZONA;

EXCEPT ALL OIL, GAS, OTHER HYDROCARBON SUBSTANCES, HELIUM OR OTHER SUBSTANCES OF A GASEOUS NATURE, COAL, METALS, MINERALS, FOSSILS, FERTILIZERS OF EVERY NAME AND DESCRIPTION TOGETHER WITH ALL URANIUM, THORIUM OR ANY OTHER MATERIAL WHICH IS OR MAY BE DETERMINED BY THE LAWS OF THE UNITED STATES, OR OF THIS STATE, OR DECISIONS OF COURT, TO BE PECULIARLY ESSENTIAL TO THE PRODUCTION OF FISSIONABLE RIGHT THERETO, ON, IN, OR UNDER THE ABOVE DESCRIBED LANDS, SHALL BE AND REMAIN AND ARE HEREBY RESERVED IN AND RETAINED BY THE STATE OF ARIZONA, TOGETHER WITH THE RIGHT OF THE STATE OF ARIZONA, ITS LESSEES OR PERMITEES TO ENTER UPON THOSE LAND FOR THE PURPOSE OF SUBSTANCES AS PROVIDED BY THE RULES AND REGULATIONS OF THE STATE LAND DEPARTMENT AND THE LAWS OF ARIZONA.



VICINITY MAP
N.T.S.

SCHEDULE B EXCEPTIONS

4. EASEMENTS, RESTRICTIONS, RESERVATIONS, CONDITIONS AND SET-BACK LINES AS SET FORTH ON THE PLAT RECORDED IN BOOK 15 OF PLATS, PAGE 81, BUT DELETING ANY COVENANT, CONDITION OR RESTRICTION INDICATING A PREFERENCE, LIMITATION OR DISCRIMINATION BASED ON RACE, COLOR, RELIGION, SEX, HANDICAP, FAMILIAL STATUS OR NATIONAL ORIGIN TO THE EXTENT SUCH COVENANTS, CONDITIONS OR RESTRICTIONS VIOLATE 42 USC 3604(C).

ITEMS 1-3 AND 5-6 OF THE CLIENT PROVIDED TITLE REPORT DO NOT CONTAIN GRAPHICALLY PLOTTABLE EASEMENTS, SETBACKS, RESTRICTIONS OR OTHER ENCUMBRANCES, AND/OR BLANKET IN NATURE OR DO NOT AFFECT SUBJECT SITE. THE SURVEYOR CANNOT GUARANTEE THAT NON-PLOTTABLE ENCUMBRANCES DO NOT EXIST THAT MAY AFFECT THE SUBJECT LEASED PREMISES.

FLOOD ZONE DESIGNATION

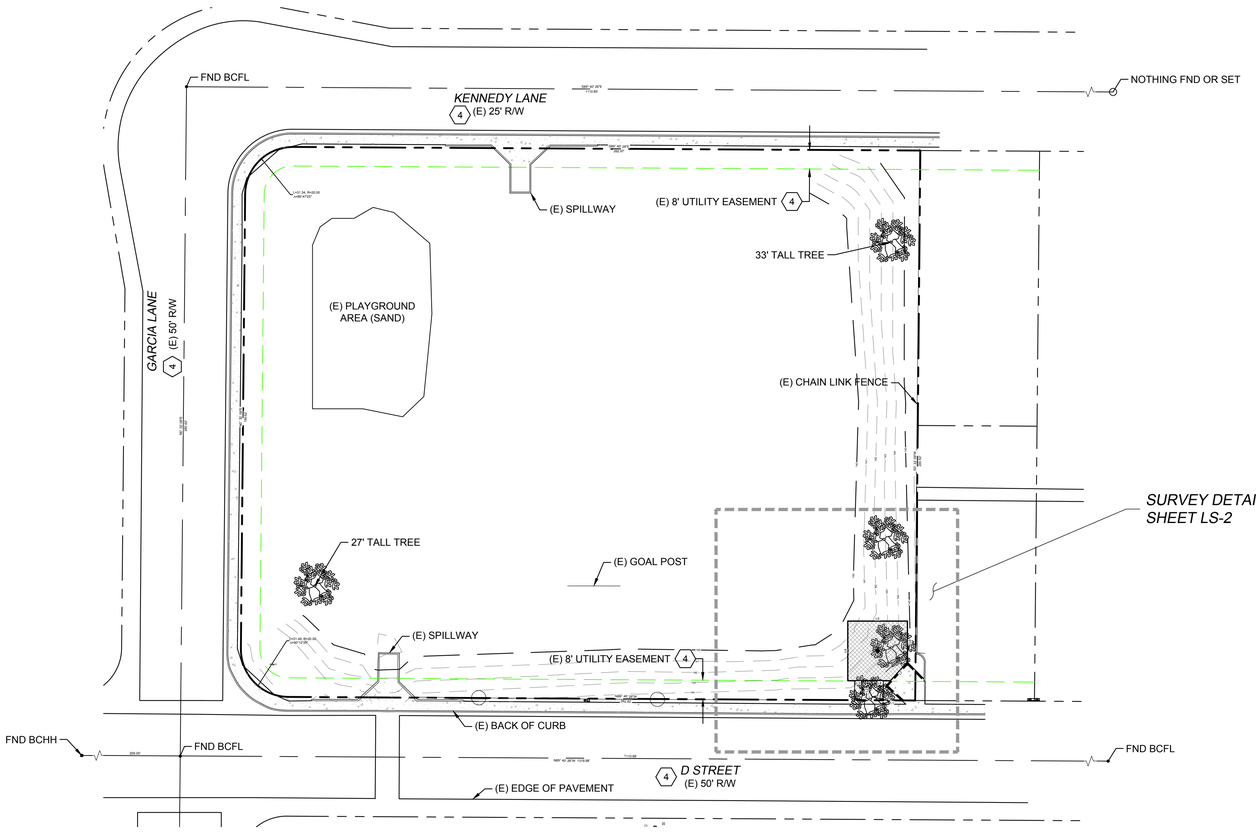
THE PROPOSED LEASE PREMISES SHOWN HEREON APPEAR TO BE WITHIN FLOOD ZONE "X" AS DELINEATED ON THE FEDERAL EMERGENCY MANAGEMENT AGENCY FIRM MAP NO. 04027C2135F DATED 01/16/2014.

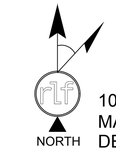
FLOOD ZONE "X" IS DEFINED AS: AREAS DETERMINED TO BE OUTSIDE 500-YEAR FLOODPLAIN; DETERMINED TO BE OUTSIDE THE 1% AND 0.2% ANNUAL CHANCE FLOODPLAINS.

LEGEND

- BRASS CAP FLUSH
- NOTHING FOUND OR SET
- FOUND AS NOTED
- ELECTRICAL PULL BOX
- ELECTRICAL TRANSFORMER
- FV — FIBER VAULT
- LIGHT POST
- FIRE HYDRANT
- WATER VALVE
- BACKFLOW PREVENTER
- DECIDUOUS TREE
- SIGN
- BREAKLINE
- 5280.00 NG — SPOT ELEVATION
- 2 — SCHEDULE B HEX
- POSITION OF GEODETIC COORDINATES
- PROPERTY LINE
- PROPERTY LINE (OTHER)
- MONUMENT LINE
- EASEMENT LINE

APN	ASSESSORS PARCEL NUMBER
CMU	CONCRETE MASONRY UNIT
CS	CONCRETE SURFACE
D/W	DRIVEWAY
EP	EDGE OF PAVEMENT
NG	NATURAL GRADE
PV	ASPHALT
SL	STREET LIGHT
SW	SIDEWALK
R/W	RIGHT OF WAY
TBC	TOP OF CURB
TW	TOP OF WALL





10° 55'
MAGNETIC
DECLINATION

GRAPHIC SCALE

30 0 15 30 60 120

(IN FEET)
1 inch = 30 ft.

verizon

126 W. GEMINI DR.
TEMPE, AZ 85283

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development

1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

FIELD BY:	JMM
DRAWN BY:	CRS
CHECKED BY:	ABM

REVISIONS

NO.	DATE	DESCRIPTION
3	03/22/18	REVISION
2	02/22/18	FINAL
1	02/08/18	PRELIMINARY

RLF CONSULTING
LAND SURVEY • MAPPING SOLUTIONS
1214 N. STADEM DR. • TEMPE AZ 85281
WWW.RLFCONSULTING.COM • 480-445-0180

REGISTERED LAND SURVEYOR
CERTIFICATE NO.
44007
RYAN L. FIDLER
DATE: 03/31/18
ARIZONA, U.S.A.

EXPIRES 03/31/18

REUSE OF DOCUMENT
THE IDEAS & DESIGN INCORPORATED HEREON, AS AN INSTRUMENT OF PROFESSIONAL SERVICE, IS THE PROPERTY OF RLF CONSULTING, LLC & IS NOT TO BE USED FOR ANY OTHER PROJECT WITHOUT WRITTEN AUTHORIZATION OF RLF CONSULTING, LLC.

PROJECT No.
10008554

SITE NAME:
AZ4 ALAMENDRA

SITE ADDRESS:
D ST & GARCIA LN
SAN LUIS, AZ 85349

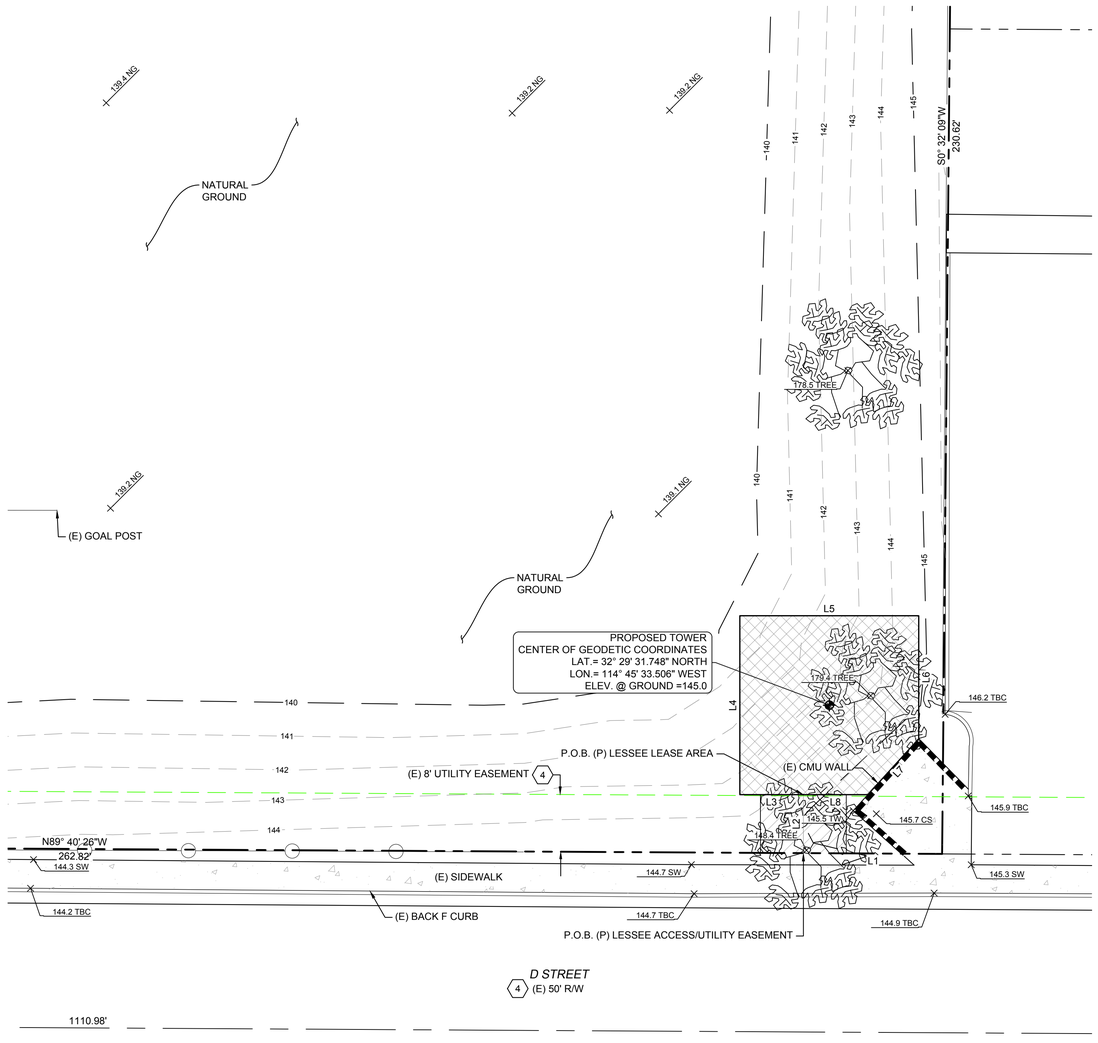
SHEET TITLE:
TOPOGRAPHIC SURVEY

SHEET NO.	REVISION:
LS-1	

LEGEND

- BRASS CAP FLUSH
- NOTHING FOUND OR SET
- FOUND AS NOTED
- ELECTRICAL PULL BOX
- ELECTRICAL TRANSFORMER
- FV FIBER VAULT
- LIGHT POST
- FIRE HYDRANT
- WV WATER VALVE
- BACKFLOW PREVENTER
- DECIDUOUS TREE
- SIGN
- BREAKLINE
- 5280.00 NG SPOT ELEVATION
- (2) SCHEDULE B HEX
- POSITION OF GEODETIC COORDINATES
- PROPERTY LINE
- PROPERTY LINE (OTHER)
- MONUMENT LINE
- EASEMENT LINE

APN	ASSESSORS PARCEL NUMBER
CMU	CONCRETE MASONRY UNIT
CS	CONCRETE SURFACE
D/W	DRIVEWAY
EP	EDGE OF PAVEMENT
NG	NATURAL GRADE
PV	ASPHALT
SL	STREET LIGHT
SW	SIDEWALK
R/W	RIGHT OF WAY
TBC	TOP OF CURB
TW	TOP OF WALL



LINE TABLE		
LINE	LENGTH	BEARING
L1	19.39	N89° 40' 26"W
L2	8.17	N0° 00' 00"E
L3	8.88	N90° 00' 00"W
L4	25.00	N0° 00' 00"E
L5	25.00	N90° 00' 00"E
L6	17.18	S0° 00' 00"E
L7	10.57	S42° 19' 58"W
L8	9.00	N90° 00' 00"W

GRAPHIC SCALE

10 0 5 10 20 40

(IN FEET)
1 inch = 10 ft.

LESSEE ACCESS/UTILITY EASEMENT LEGAL DESCRIPTION

A 12.00 FOOT WIDE STRIP OF LAND BEING A PORTION OF TRACT "A", LAS VILLAS DE SAN LUIS PHASE 1, ACCORDING TO BOOK 15 OF PLATS, PAGE 81, RECORDS OF YUMA COUNTY, ARIZONA , LYING 6.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE SOUTHEAST CORNER OF SAID TRACT "A"; THENCE NORTH 89°40'26" WEST ALONG THE SOUTH LINE OF SAID TRACT, 19.39 FEET TO THE POINT OF BEGINNING.

THENCE DEPARTING SID SOUTH LINE NORTH 00°00'00" EAST, 8.17 FEET TO THE POINT OF TERMINUS.

LESSEE LEASE AREA LEGAL DESCRIPTION

A PORTION OF TRACT "A", LAS VILLAS DE SAN LUIS PHASE 1, ACCORDING TO BOOK 15 OF PLATS, PAGE 81, RECORDS OF YUMA COUNTY, ARIZONA ,DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID TRACT "A"; THENCE NORTH 89°40'26" WEST ALONG THE SOUTH LINE OF SAID TRACT, 19.39 FEET; THENCE DEPARTING SID SOUTH LINE NORTH 00°00'00" EAST, 8.17 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 90°00'00" WEST, 8.88 FEET; THENCE NORTH 00°00'00" EAST, 25.00 FEET; THENCE NORTH 90°00'00" EAST, 25.00 FEET; THENCE SOUTH 00°00'00" EAST, 17.18 FEET; THENCE SOUTH 42°19'58" WEST, 10.57 FEET; THENCE NORTH 90°00'00" WEST, 9.00 FEET TO THE POINT OF BEGINNING.

verizon
126 W. GEMINI DR.
TEMPE, AZ 85283

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development
1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

FIELD BY:	JMM
DRAWN BY:	CRS
CHECKED BY:	ABM

REVISIONS

NO.	DATE	DESCRIPTION
3	03/22/18	REVISION
2	02/22/18	FINAL
1	02/08/18	PRELIMINARY

RLF CONSULTING
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REGISTERED LAND SURVEYOR
CERTIFICATE NO.
44007
RYAN L. FIDLER
03/31/18
ARIZONA, U.S.A.

EXPIRES 03/31/18

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PROJECT No.
10008554

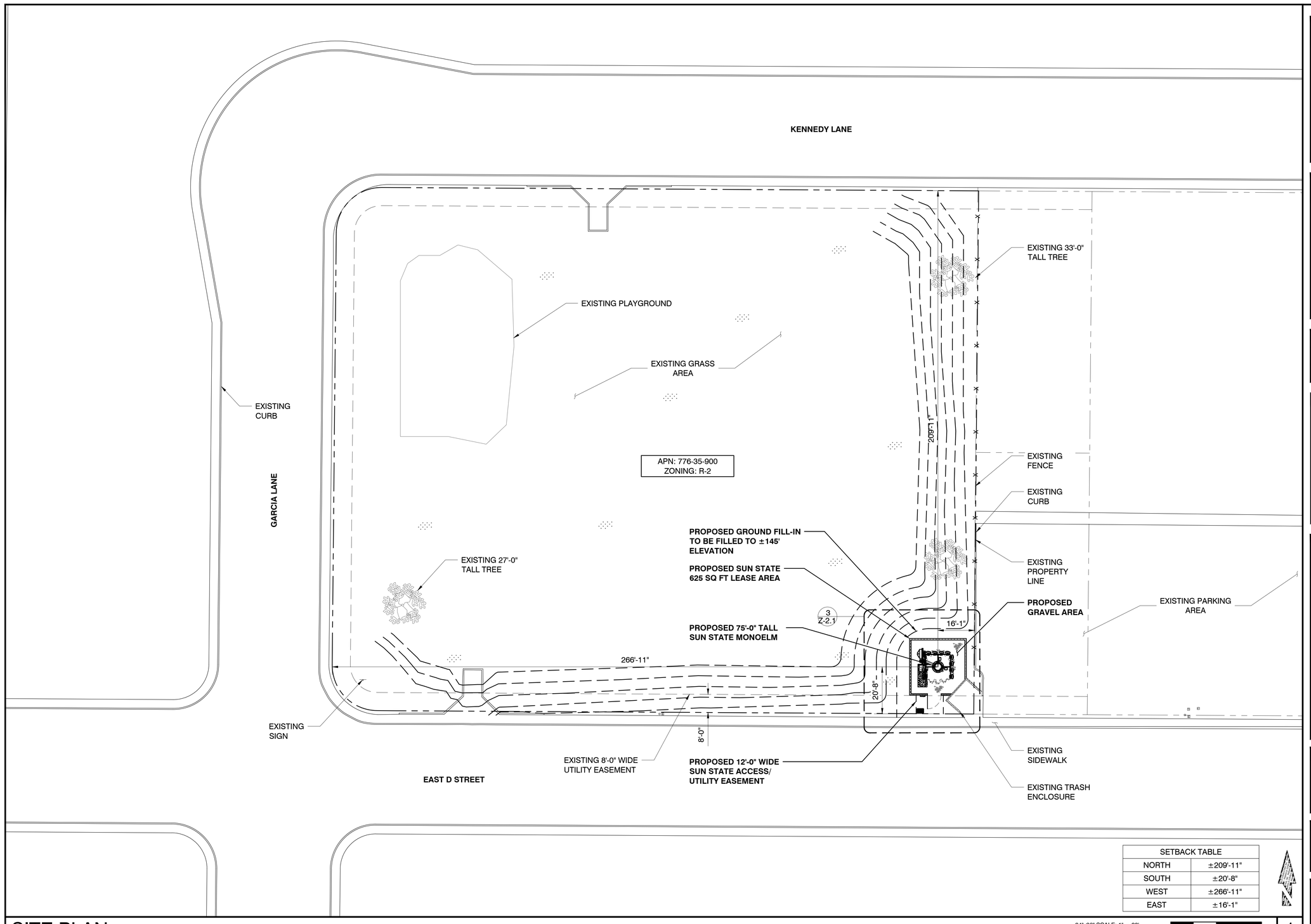
SITE NAME:
AZ4 ALAMENDRA

SITE ADDRESS:
D ST & GARCIA LN
SAN LUIS, AZ 85349

SHEET TITLE:
TOPOGRAPHIC SURVEY

SHEET NO.
LS-2

REVISION:



SETBACK TABLE	
NORTH	±209'-11"
SOUTH	±20'-8"
WEST	±266'-11"
EAST	±16'-1"

24"x36" SCALE: 1" = 20'
11"x17" SCALE: 1" = 40'

20' 10' 0' 20'

SITE PLAN

1

PREPARED FOR:

verizon

126 W. GEMINI DR. TEMPE, AZ 85283
PHONE: (480) 777-4360
FAX: (480) 777-4391

CONSULTING FIRM

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development

1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

PROJECT NO:	AZ15-030 BAJA/AZ4 ALMENDRA
DRAWN BY:	M.G.
CHECKED BY:	KF

REV	DATE	DESCRIPTION	BY
A	02/23/18	90% ZONING	M.G.
B	03/19/18	CLIENT COMMENTS	M.G.
0	03/26/18	FINAL ZONING	KAF

FINAL

FOR ZONING

ONLY

AZ15-030 BAJA/AZ4 ALMENDRA

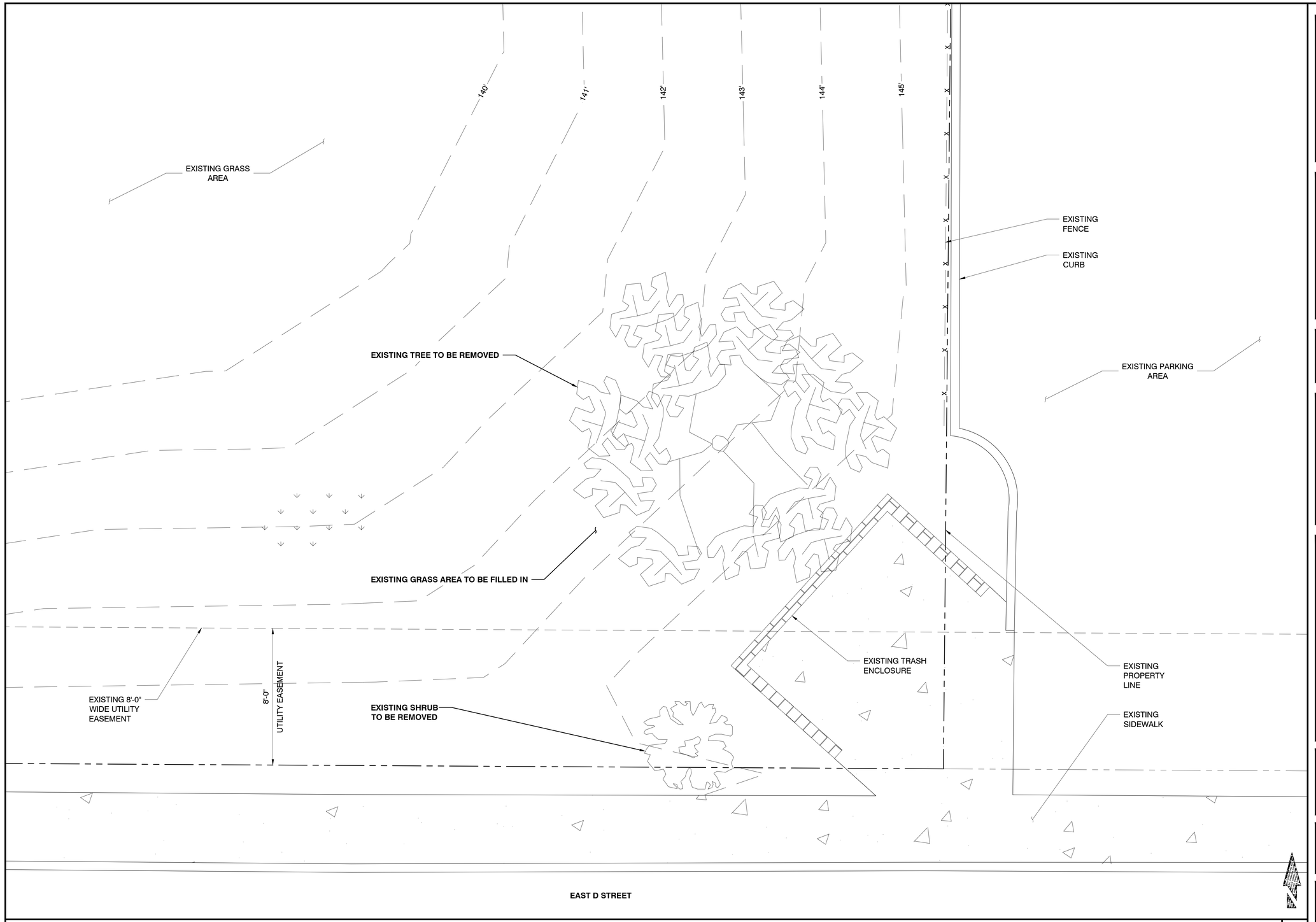
821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

SHEET TITLE

SITE PLAN

SHEET NUMBER

Z-1



EXISTING ENLARGED SITE PLAN

24"x36" SCALE: 3/8" = 1'-0"
11"x17" SCALE: 3/16" = 1'-0"

1

PREPARED FOR:

verizon

126 W. GEMINI DR. TEMPE, AZ 85283
PHONE: (480) 777-4360
FAX: (480) 777-4391

CONSULTING FIRM

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development

1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

PROJECT NO:	AZ15-030 BAJA/AZ4 ALMENDRA
DRAWN BY:	M.G.
CHECKED BY:	KF

REV	DATE	DESCRIPTION	BY
A	02/23/18	90% ZONING	M.G.
B	03/19/18	CLIENT COMMENTS	M.G.
B			

FINAL

FOR ZONING

ONLY

AZ15-030 BAJA/AZ4
ALMENDRA

821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

SHEET TITLE

EXISTING ENLARGED SITE PLAN

SHEET NUMBER

Z-2

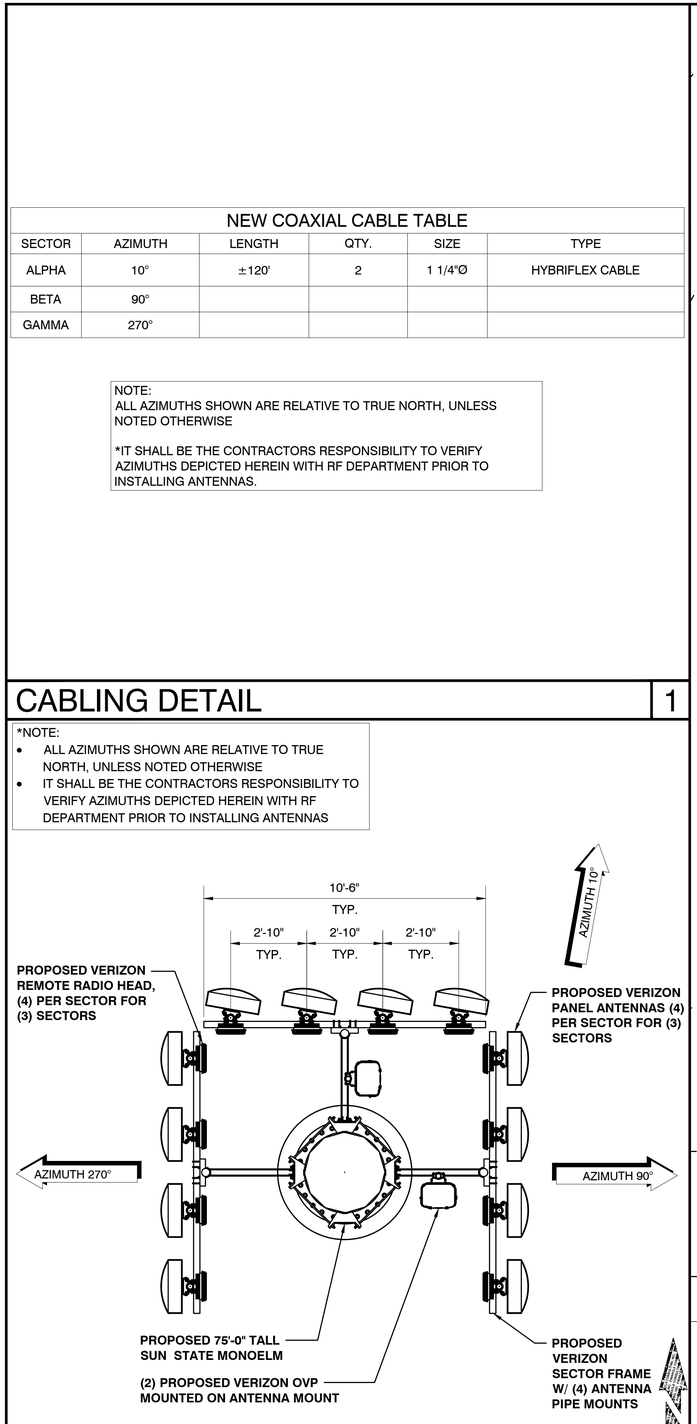
NEW COAXIAL CABLE TABLE					
SECTOR	AZIMUTH	LENGTH	QTY.	SIZE	TYPE
ALPHA	10°	±120'	2	1 1/4"Ø	HYBRIFLEX CABLE
BETA	90°				
GAMMA	270°				

NOTE:
ALL AZIMUTHS SHOWN ARE RELATIVE TO TRUE NORTH, UNLESS NOTED OTHERWISE

*IT SHALL BE THE CONTRACTORS RESPONSIBILITY TO VERIFY AZIMUTHS DEPICTED HEREIN WITH RF DEPARTMENT PRIOR TO INSTALLING ANTENNAS.

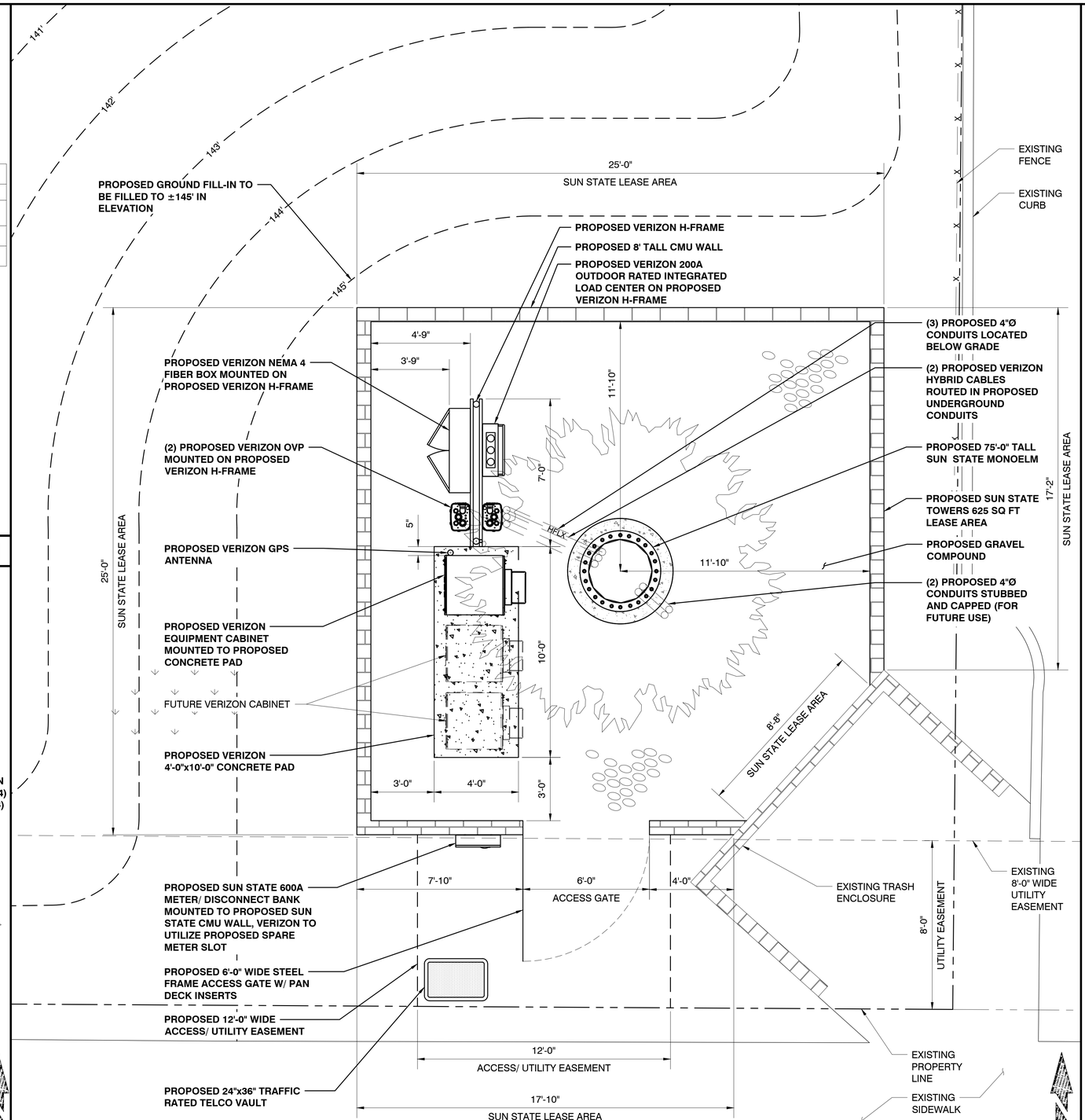
CABLING DETAIL 1

*NOTE:
- ALL AZIMUTHS SHOWN ARE RELATIVE TO TRUE NORTH, UNLESS NOTED OTHERWISE
- IT SHALL BE THE CONTRACTORS RESPONSIBILITY TO VERIFY AZIMUTHS DEPICTED HEREIN WITH RF DEPARTMENT PRIOR TO INSTALLING ANTENNAS



ANTENNA PLAN 2

24"x36" SCALE: 3/8" = 1'-0"
11"x17" SCALE: 3/16" = 1'-0"



ENLARGED SITE PLAN 3

24"x36" SCALE: 3/8" = 1'-0"
11"x17" SCALE: 3/16" = 1'-0"

PREPARED FOR:

verizon

126 W. GEMINI DR. TEMPE, AZ 85283
PHONE: (480) 777-4360
FAX: (480) 777-4391

CONSULTING FIRM

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development

1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

PROJECT NO:	AZ15-030 BAJA/AZ4 ALMENDRA
DRAWN BY:	M.G.
CHECKED BY:	KF

REV	DATE	DESCRIPTION	BY
A	02/23/18	90% ZONING	M.G.
B	03/19/18	CLIENT COMMENTS	M.G.
0	03/26/18	FINAL ZONING	KAF

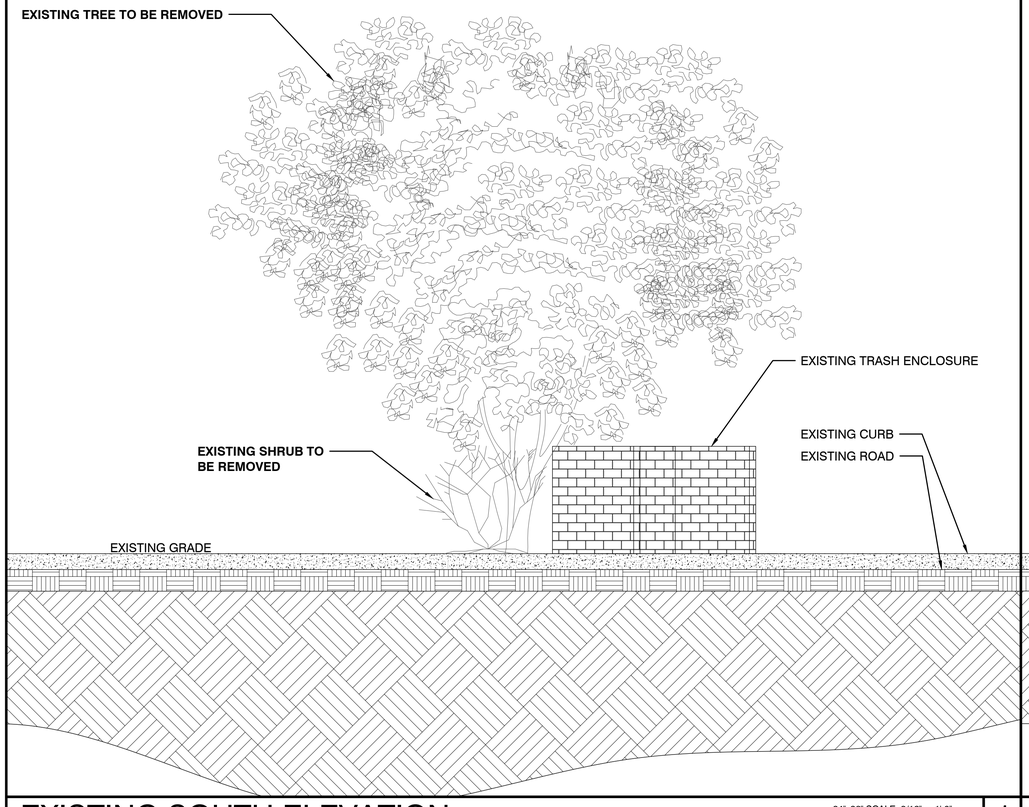
FINAL FOR ZONING ONLY

AZ15-030 BAJA/AZ4 ALMENDRA

821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

SHEET TITLE
ENLARGED SITE PLAN AND ANTENNA PLAN

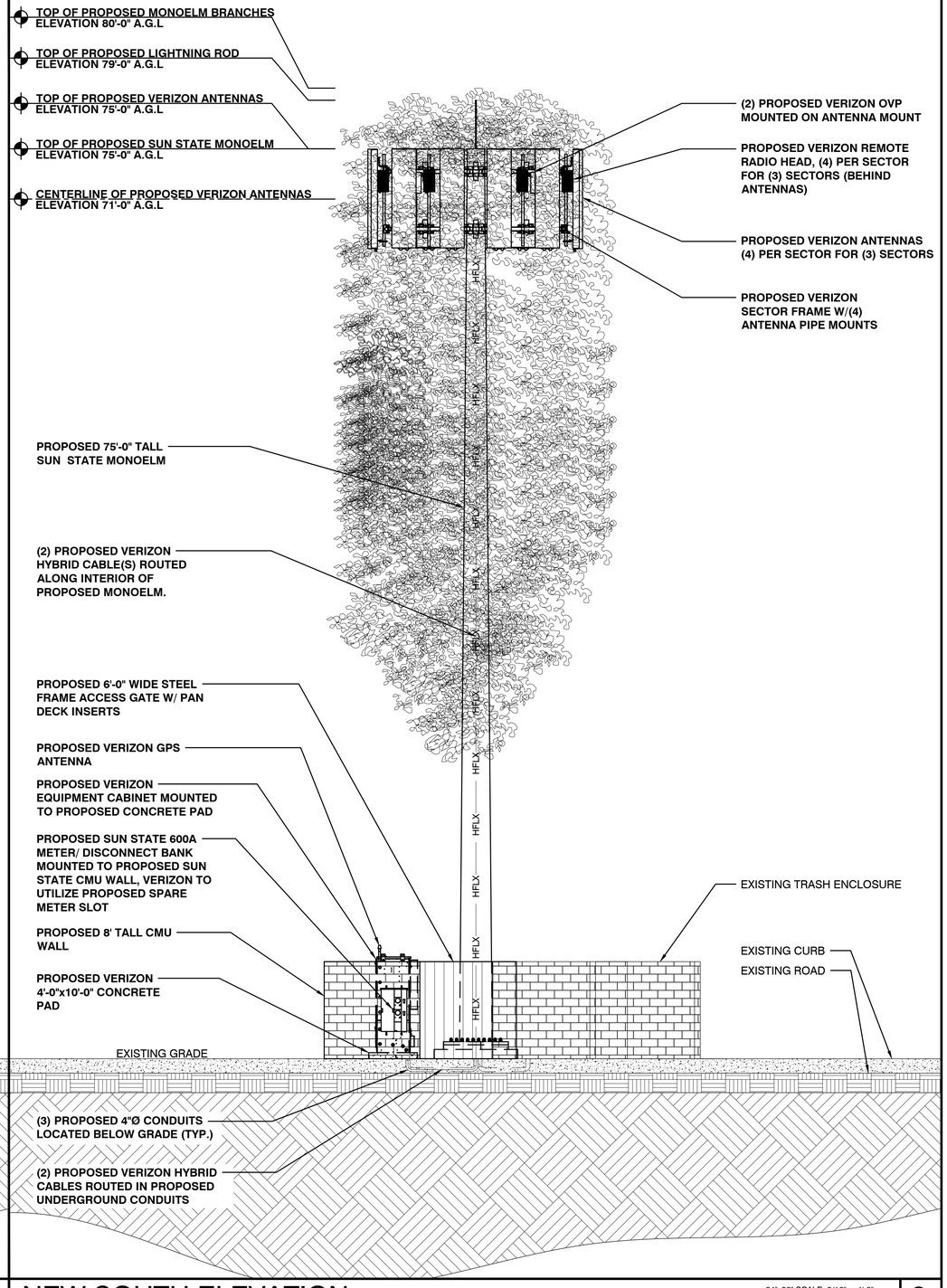
SHEET NUMBER
Z-2.1



EXISTING SOUTH ELEVATION

24"x36" SCALE: 3/16" = 1'-0"
11"x17" SCALE: 3/32" = 1'-0"

1



NEW SOUTH ELEVATION

24"x36" SCALE: 3/16" = 1'-0"
11"x17" SCALE: 3/32" = 1'-0"

2

PREPARED FOR:

verizon

126 W. GEMINI DR. TEMPE, AZ 85283
PHONE: (480) 777-4360
FAX: (480) 777-4391

CONSULTING FIRM

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development

1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

PROJECT NO:	AZ15-030 BAJA/AZ4 ALMENDRA
DRAWN BY:	M.G.
CHECKED BY:	KF

REV	DATE	DESCRIPTION	BY
A	02/23/18	90% ZONING	M.G.
B	03/19/18	CLIENT COMMENTS	M.G.
0	03/26/18	FINAL ZONING	KAF

FINAL

FOR ZONING

ONLY

AZ15-030 BAJA/AZ4
ALMENDRA

821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

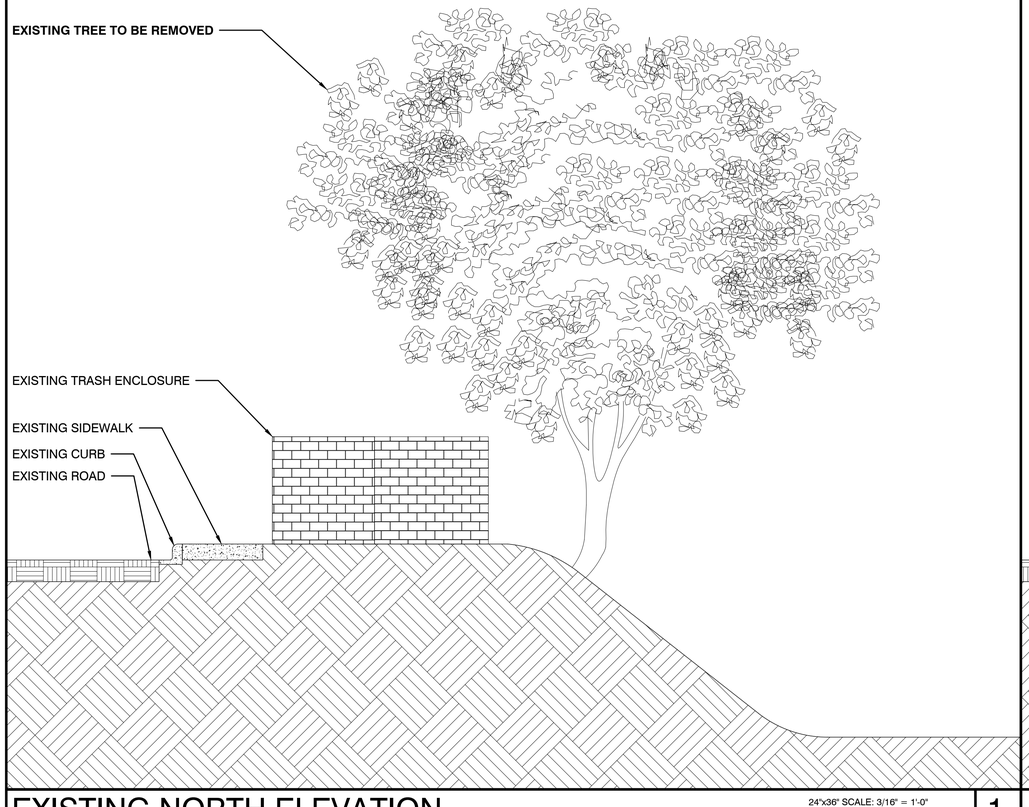
SHEET TITLE

ELEVATIONS

SHEET NUMBER

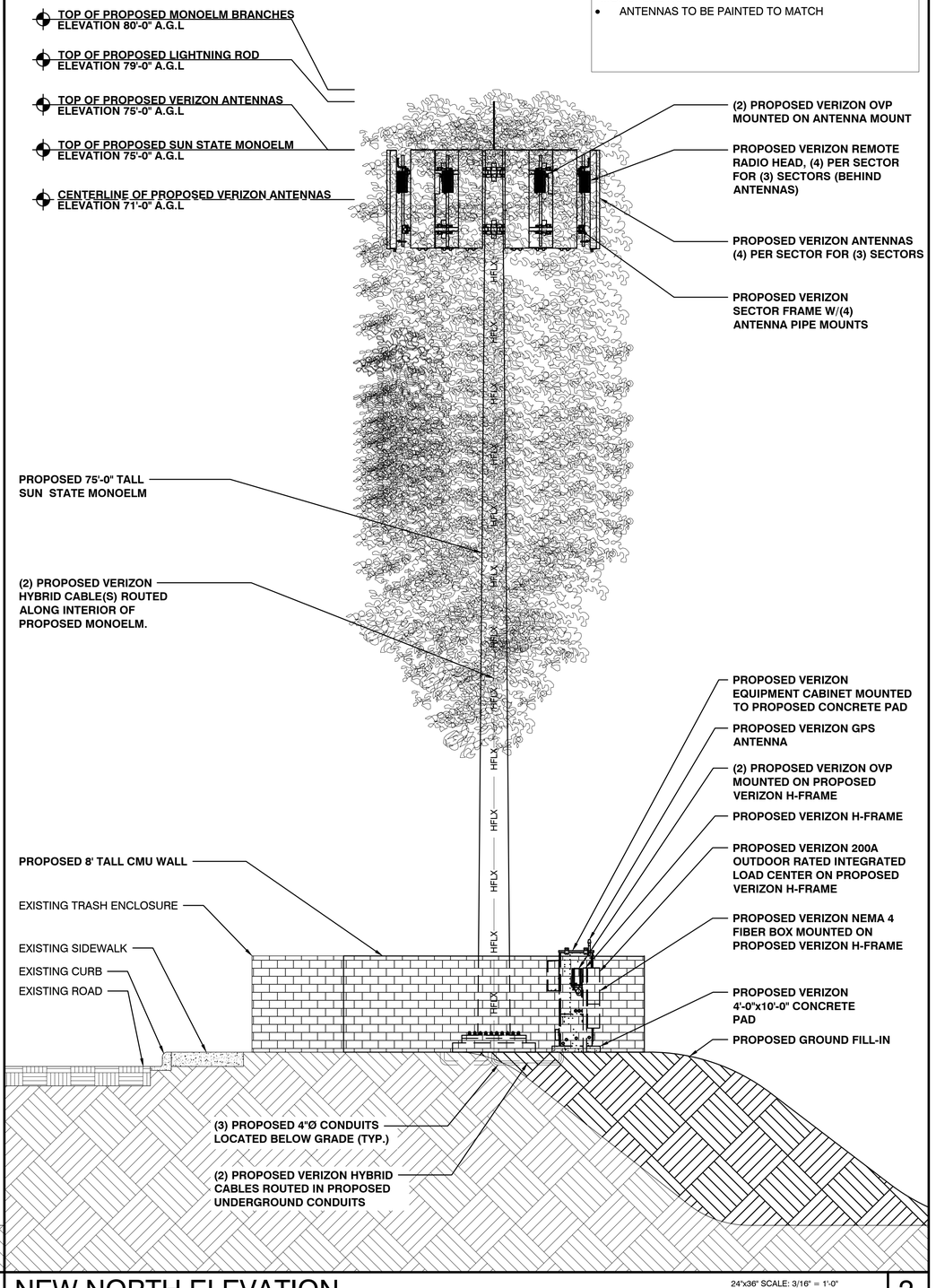
Z-3

*MONOPOLE NOTE:
- ANTENNAS TO BE PAINTED TO MATCH



EXISTING NORTH ELEVATION — 24"x36" SCALE: 3/16" = 1'-0" / 11"x17" SCALE: 3/32" = 1'-0" — 1

*MONOPOLE NOTE:
- ANTENNAS TO BE PAINTED TO MATCH



NEW NORTH ELEVATION — 24"x36" SCALE: 3/16" = 1'-0" / 11"x17" SCALE: 1/16" = 1'-0" — 2

PREPARED FOR:
verizon
126 W. GEMINI DR. TEMPE, AZ 85283
PHONE: (480) 777-4360
FAX: (480) 777-4391

CONSULTING FIRM
PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development
1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

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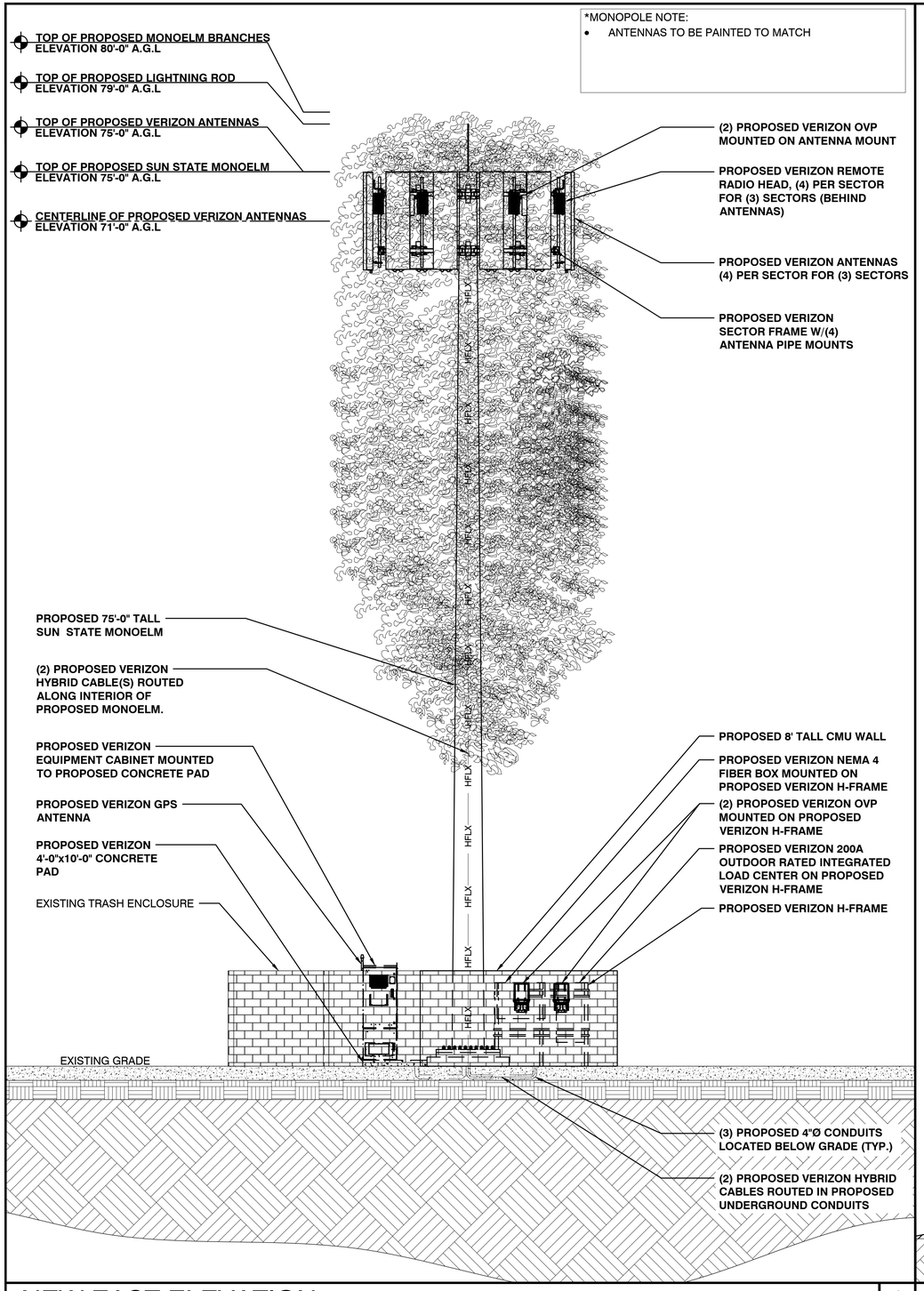
FINAL
FOR ZONING
ONLY

AZ15-030 BAJA/AZ4 ALMENDRA
821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

SHEET TITLE
ELEVATIONS

SHEET NUMBER
Z-4

*MONOPOLE NOTE:
- ANTENNAS TO BE PAINTED TO MATCH

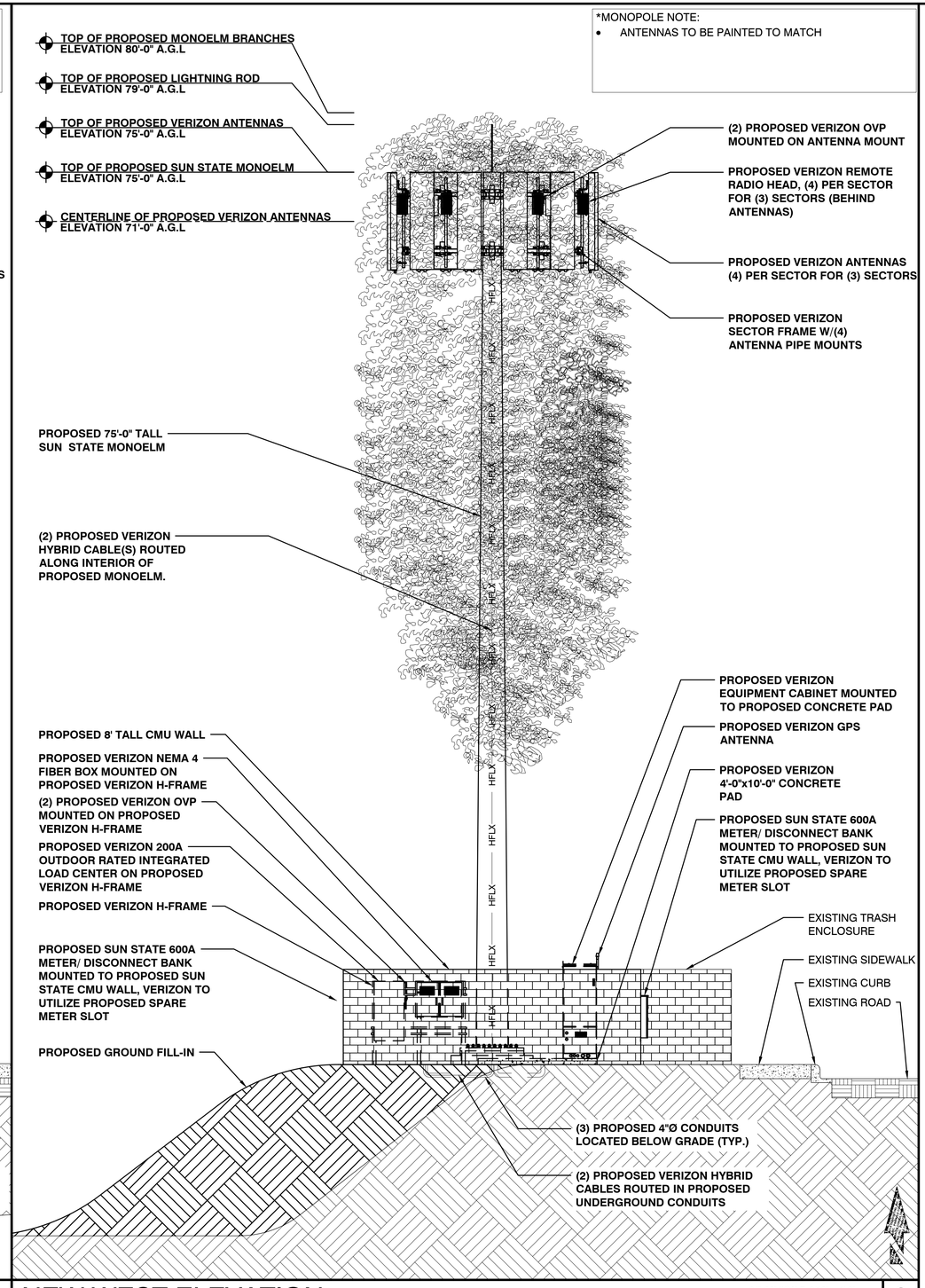


NEW EAST ELEVATION

24"x36" SCALE: 3/16" = 1'-0"
11"x17" SCALE: 3/32" = 1'-0"

1

*MONOPOLE NOTE:
- ANTENNAS TO BE PAINTED TO MATCH



NEW WEST ELEVATION

24"x36" SCALE: 3/16" = 1'-0"
11"x17" SCALE: 3/32" = 1'-0"

2

PREPARED FOR:

verizon

126 W. GEMINI DR. TEMPE, AZ 85283
PHONE: (480) 777-4360
FAX: (480) 777-4391

CONSULTING FIRM

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development

1426 N. MARVIN STREET # 101
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FINAL

FOR ZONING

ONLY

AZ15-030 BAJA/AZ4
ALMENDRA

821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

SHEET TITLE

ELEVATIONS

SHEET NUMBER

Z-5

LOCATION OF SUBJECT PROPERTY

Location Map

TOWER-FALL-ZONE

- TOWER LOCATION
- 40-FT TOWER FALL ZONE
- 80-FT TOWER FALL ZONE

Date: 5/2/2018	DEVELOPMENT SERVICES	**Prepared By:** IG	**Case No.**
Checked By: ROMAN PACHECO	GIS DIVISION	**APPROVED BY:** JOSE A. GUZMAN	

BIKES
INTERIORS
GRANITE COUNTER TOPS

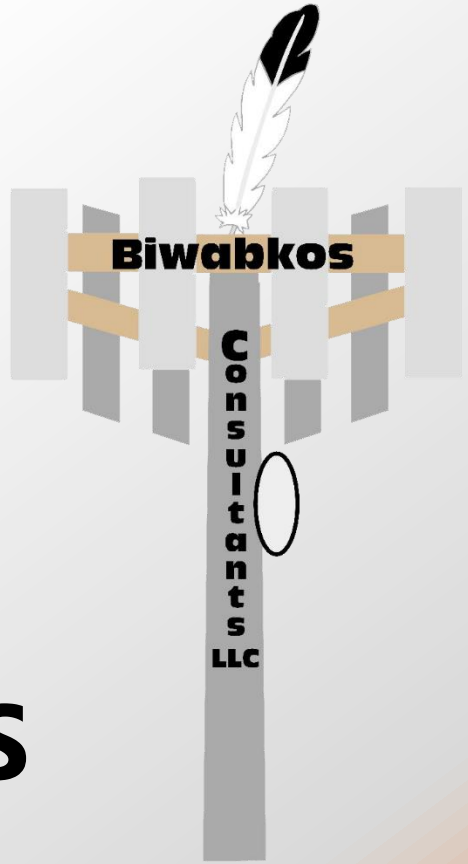
LARSON ANTENNA SOCKS AND SPECIALTY BRANCHES

ANTENNA + SOCK + BRANCHES

RF-friendly **Larson Antenna Socks** are vital to camouflage antennas within the canopy of the tree & the addition of **Larson Antenna Branches** can create complete concealment.

Microwave & RRU Socks & Branches are also available to help all equipment blend into the canopy.

WIRELESS NETWORK CONSULTING



AZ15-30_BAJA_AZ4_ALMENDRA

Capacity Cell Split

RF DESIGN ANALYSIS

verizon

2018

AZ4_SAN-LUIS Alpha Sector Current State

- Sectors facing towards E Juan Sanchez Blvd out of capacity

verizon

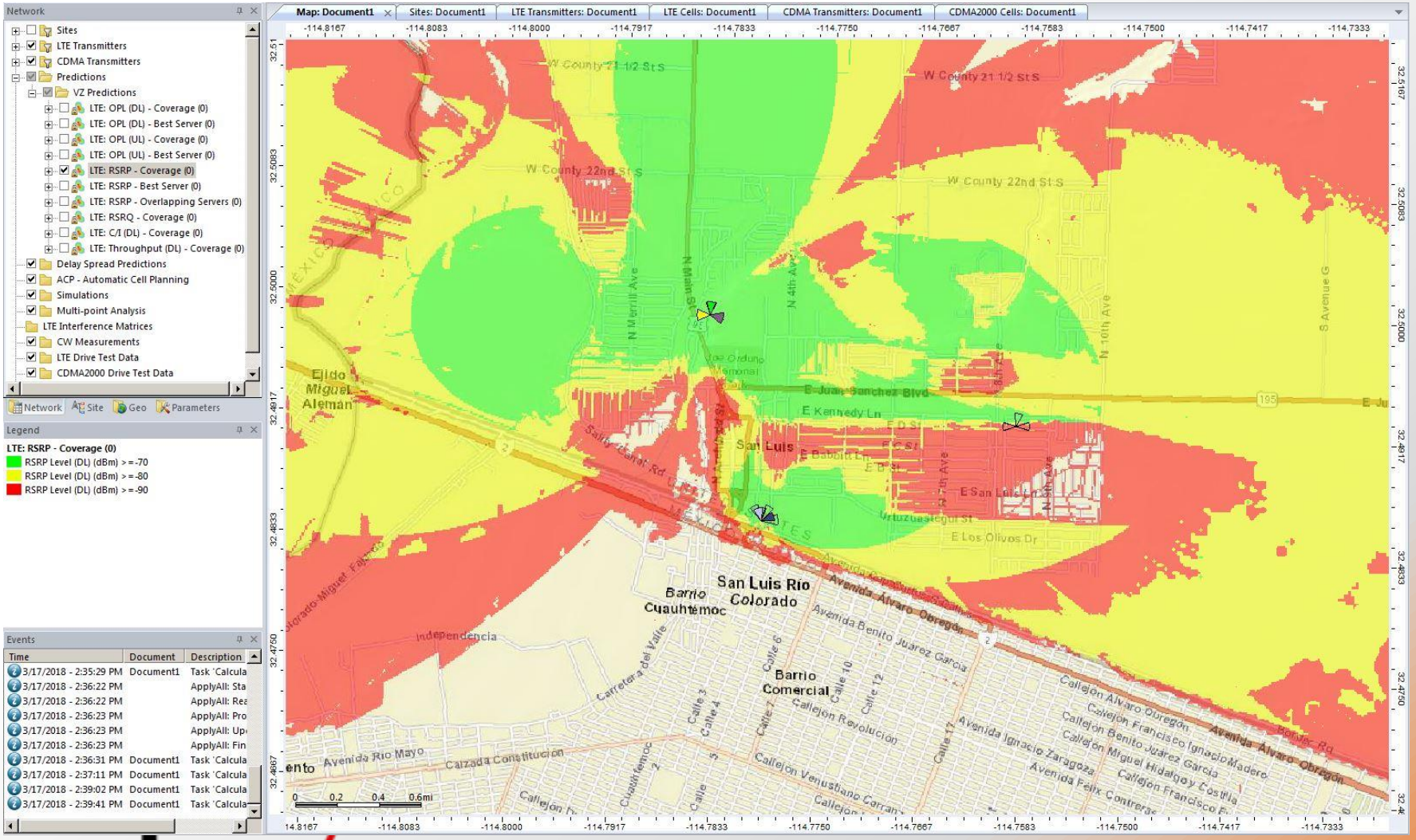
Capacity Objective of new site

- Offload AZ4_SAN-LUIS
  - Sectors facing into area are overloaded, connection demands and low throughput per user
  - New Site needed to provide capacity, in-building and in-vehicle coverage along East Juan Sanchez Blvd as well surrounding shopping and residential areas
  - Most of the area is suburban with shopping as well

Site Map

verizon

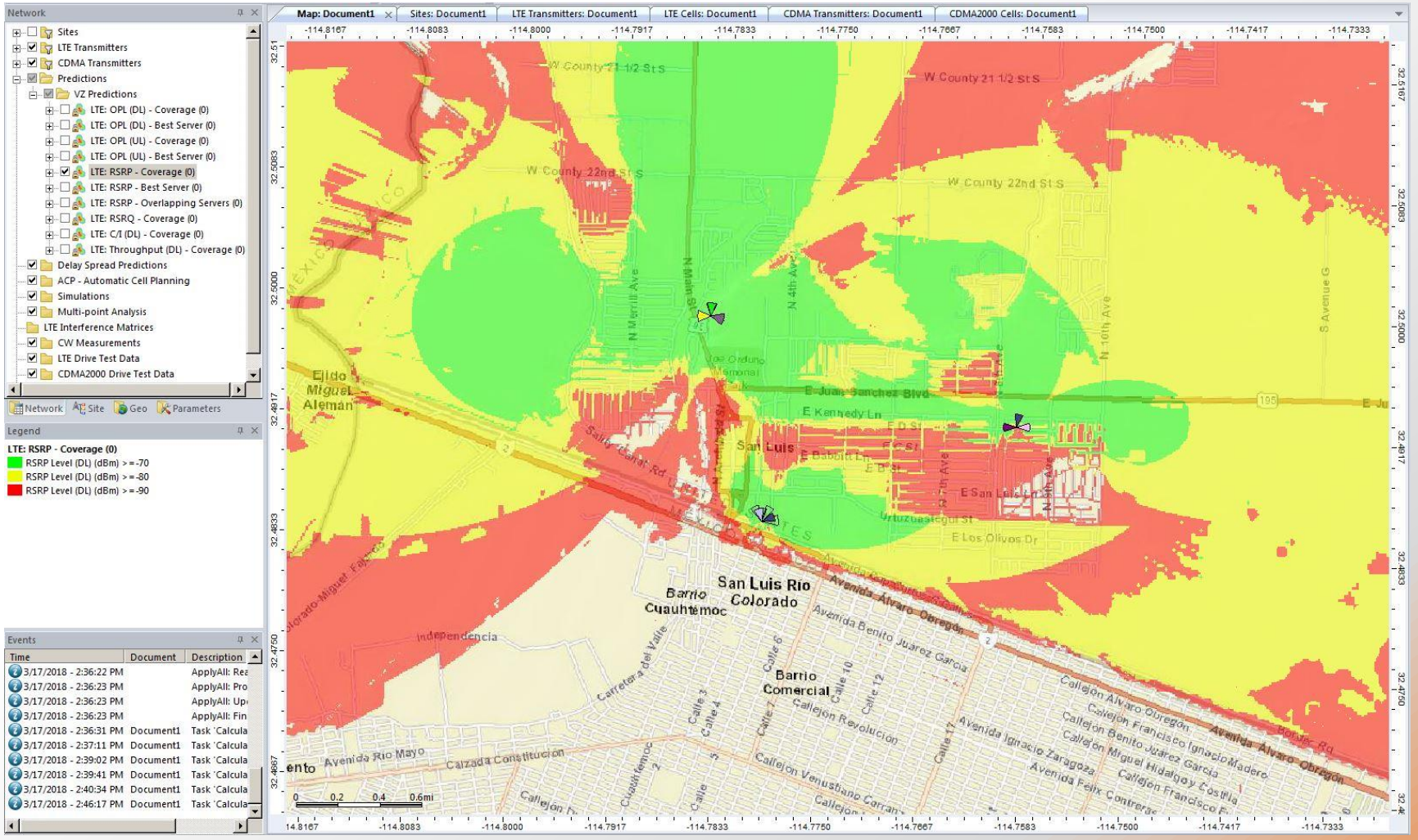
RSRP Current Coverage



verizon

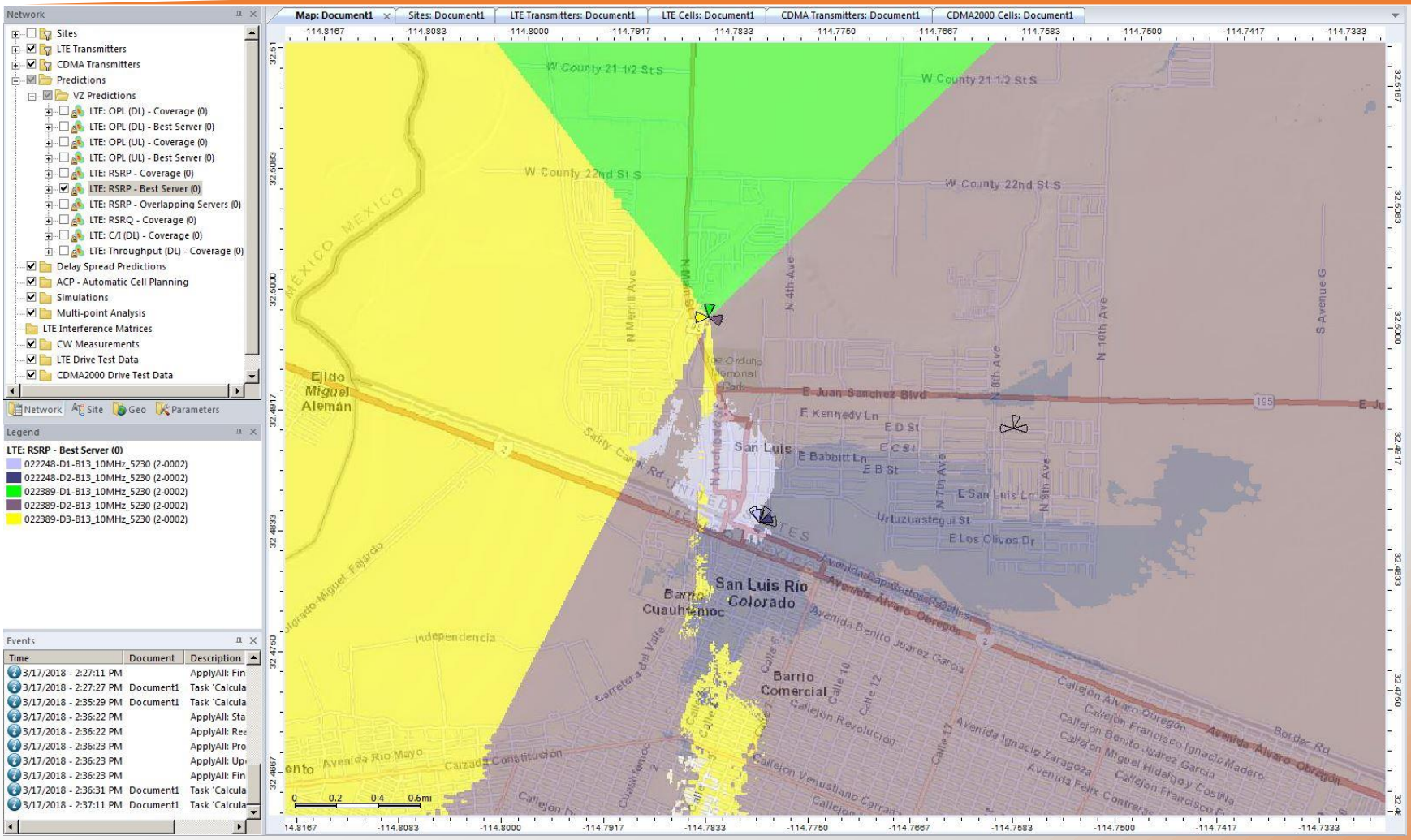
2017

RSRP Coverage with new site



verizon

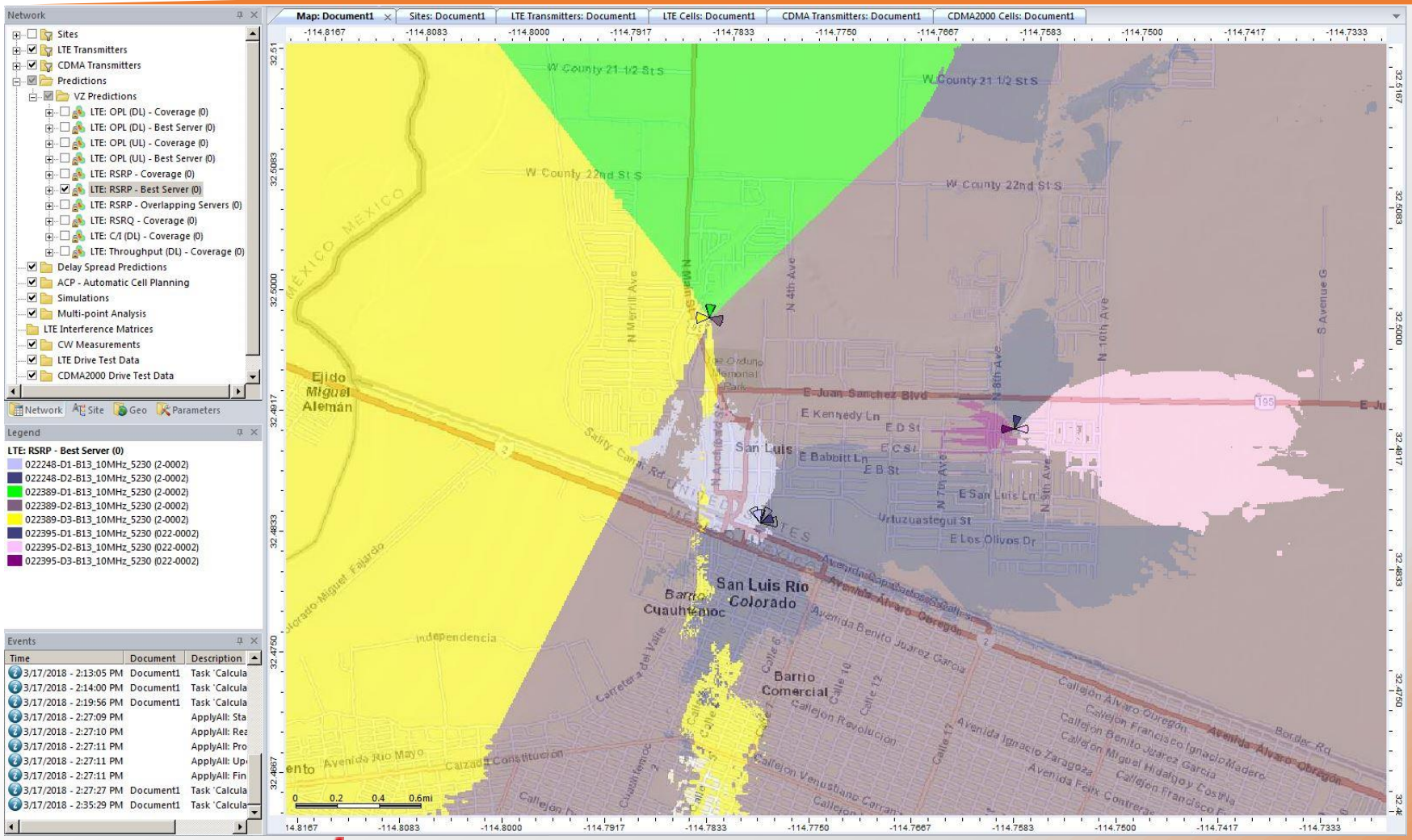
Best Server - Current (-120dbm)



verizon

2017

Best Server – with new site (-120dbm)



verizon

2017

AGENDA ITEM REVIEW FORM

Regular City Council Meeting **7.A.**

Meeting Date: 06/13/2018

Department Head: Jose A. Guzman, Director of Planning & Zoning, Planning & Zoning Department

Submitted By: Jose A. Guzman, Director of Planning & Zoning, Planning & Zoning Department

Action Requested: Board of Adjustment
Motion
Public Hearing

ITEM:

Public hearing followed by discussion and possible action on any and all matters regarding Variance Case No. 2018-0154. A request by Sun State Tower, on behalf of the City of San Luis, owner, for a variance to reduce the required setbacks on property located at 821 N. Garcia Lane, San Luis, Arizona. **(Jose A. Guzman, Director of Planning and Zoning)**

A. Open public hearing
   1. Presentation by staff and/or applicant
   2. Call to the Public on this item

B. Close public hearing

C. Action on Variance Case No. 2018-0154

SUMMARY:

Sun State Towers has requested permission to locate a telecommunications pole to mount antennas and a small structure to house telecommunications equipment at the retention basin located at 821 N. Garcia Lane. They will operate this site for expanding wireless coverage to the area for Verizon Wireless Services both voice and data. The proposed wireless communications facility will consist of an 80-foot mono-elm. The mono-elm will have four (4) Verizon Wireless antennas per sector, and there will be three (3) sectors. The equipment cabinets will be state-approved pre-fabricated equipment cabinets on a concrete slab. The equipment area and the mono-elm will be enclosed with an 8-inch high Concrete Masonry Unit wall for security purposes.

The subject property and all adjacent properties are zoned Medium-High Density Residential. To the north, west and south are all single-family homes. Adjacent to the east is Chicanos Por La Causa Preschool.

The required setback for any structure in the R-2 district is 10 feet street side and 10 feet rear side. However, provided in Section 152.318(C) of the City Code, “towers shall be set back a distance equal to at least one hundred percent (100%) of the height of the tower from any adjoining lot line.” The tower should provide a “fall zone” of its height, in other words, if the tower fails, it would fall entirely on the property on which is located. The proposed tower is 80-feet and the setbacks as proposed are 212-feet to the north, 20-feet to the south, 20-feet to the east and 260-feet to the west; therefore this variance request must be approved prior to construction of the mono-elm for the south and east side setbacks.

TELECOMMUNICATIONS ACT OF 1996:

This federal legislation established certain standards for local review of various types of antennas and other communication devices. Local governments may consider standards such as height, appearance,

screening, stealth design, planting, and public safety issues (other than radiation). The local government may not discriminate between service providers, prohibit wireless services or have the effect of prohibiting wireless services, regulate on the basis of electromagnetic radiation if the facility complies with FCC standards, make land use decisions without substantial evidence and a written record of the proceedings, or unreasonably delay decision making on proposed applications.

AGENCY REVIEW:
As part of the review process, all land use cases are reviewed by various city and outside agencies. We have received comments from the following agencies:

1. City of San Luis Fire Department (5-07-18)
2. City of Yuma Development Services (5-07-18)

As required by state statute, staff sent notification letters to property owners within 300 feet of the proposed project (67 letters). Staff received about 7 telephone calls and 1 property owner visit with questions regarding the project. We encouraged them to attend the Citizen Review Meeting and public hearings. The city has not received any other significant concerns or objections from the various review agencies or adjacent property owners.

CRITERIA FOR APPROVAL:
All requests for a Variance from the City of San Luis Zoning Ordinance must meet the criteria for a Variance as set forth in the City of San Luis Zoning Ordinance. A variance is not a right. It may be granted to an applicant only if the applicant establishes compliance with all of the hardship criteria established in A.R.S. §9-462.06 and in Sec 3.5 (C.) of this Ordinance. In all cases, the application shall address all of the following hardship criteria:

1. There exist special circumstances or conditions regarding the land or building referred to in the application, which do not apply to other properties in the zoning district.
2. The above special circumstances or conditions are preexisting and are not created or self-imposed by the owner or applicant.
3. The variance is necessary for the preservation of substantial property rights. Without a variance the property cannot be used for purposes otherwise allowed in this zoning district.
4. The authorizing of the variance will not be materially detrimental to persons residing or working in the vicinity, to adjacent property, or to the neighborhood or the public welfare.

The Arizona Revised Statutes (§9-462.06. Board of adjustment) further state that the Board may not:

1. Make any changes in the uses permitted in any zoning classification or zoning district.
2. Grant a variance if the special circumstances applicable to the property are self-imposed by the property owner.

ANALYSIS:
Staff has reviewed this request and has determined that the request substantially meets the criteria for granting a Variance from the Zoning Ordinance.

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

> T*he general nature of telecommunication towers is their extreme height. This is needed in order to provide or improve wireless coverage and increase network capacity in an area experiencing deficiencies. There are other means of constructing them which are usually used in extremely dense urban settings (for example, the Phoenix metro area). This usually involves additional telecommunication facilities in order to cover the same area. To avoid an excessive amount of single-user telecommunication towers, the Zoning Ordinance does specify that towers over 40-feet in height shall allow for co-location by other wireless communication providers. (NOTE: at the time that other providers request to place additional equipment on any tower, the Building Safety Division shall require structural review by a qualified party to ensure that the tower is not*

overloaded.)

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

The specific needs of telecommunication towers to be of a certain height in order to cover a desired service area is a technical matter. It is not an aesthetic (design) issue.

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

As more people rely on smart-phones, tablets, and other wireless communication devices in order to conduct their daily business (including personal business), there will be a need for more telecommunication towers. Where they are located and their height is usually determined by the size of the service area, local topography, and availability of land.

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

The approval of the variance would not be materially detrimental to the surrounding area or property owners. According to the report submitted by the applicant, "research has shown that around 52% of households are now wireless only for voice service. Households where the median age is 25-34 and adults renting their homes wireless only households are at 70%. According to the National Emergency Number Association 76% of all 911 calls originate from a cell phone number and 64% of all 911 calls come from indoors. The reliability of your cell phone is never more important than when a crisis strikes. That is when a simple call or text can make the difference between life and death."

The applicant has provided the information and materials necessary for review of the variance request. Staff recommends approval of Variance Case No. 2018-0154.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO FIND THE APPLICATION MEETS THE VARIANCE CRITERIA AND TO APPROVE THE VARIANCE AS PRESENTED.

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):

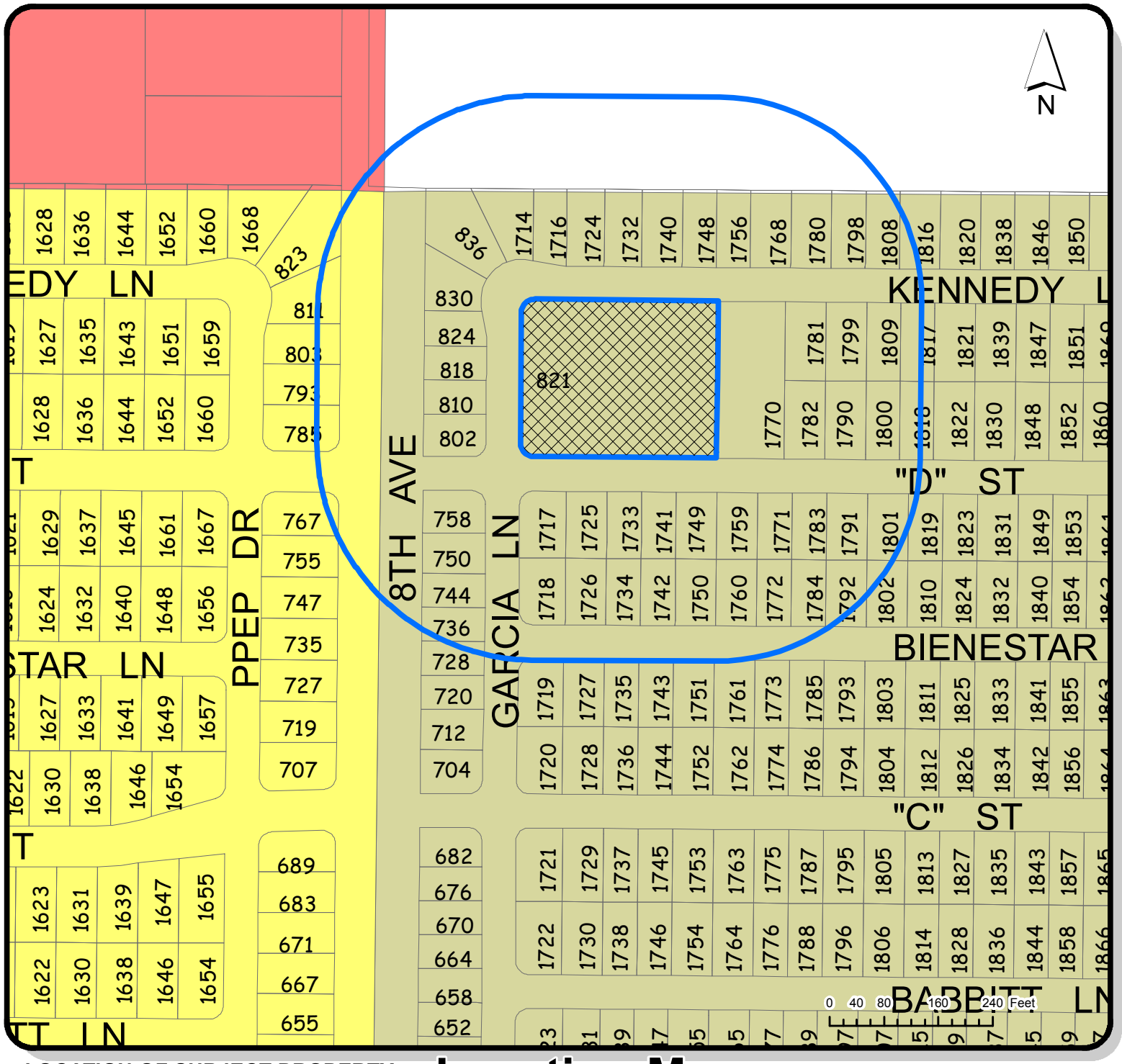
N/A

Attachments

Location Map

Areal antenna location

Pictures of Location
Site Plan
Fall Zone
City of San Luis Fire Department Comments (5-07-18)
City of Yuma Comments (5-07-18)



LOCATION OF SUBJECT PROPERTY

Location Map

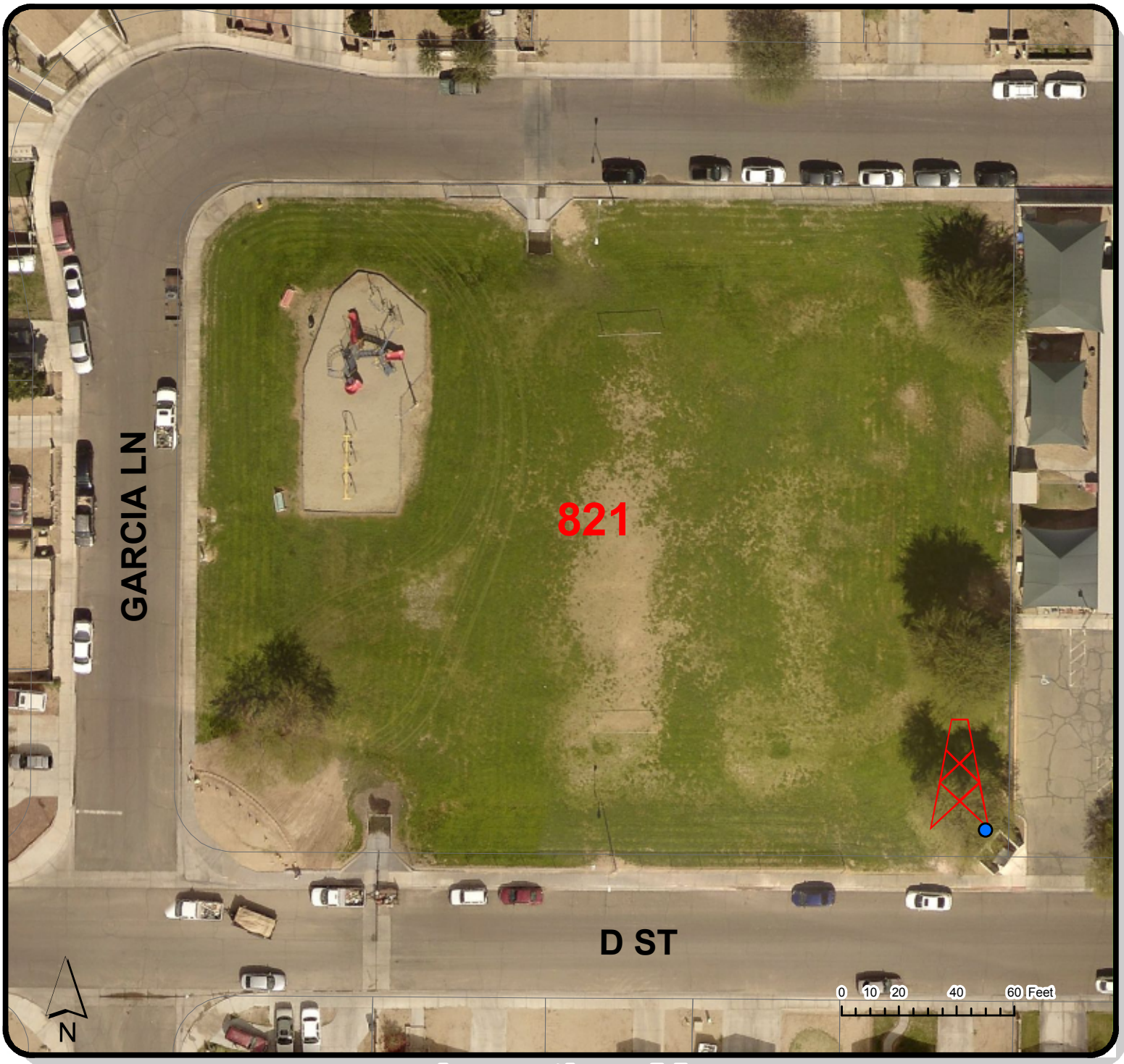
Conditional Use Permit

Parcel: 77635900 821 N GARCIA LN

300ft Notification Area

COMMERCIAL ZONING DISTRICTS
C-2
MULTIPLE RESIDENCE ZONING DISTRICTS
R-2
SINGLE RESIDENCE ZONING DISTRICTS
R1-6

Date: 8/10/2017	IT GIS DIVISION	**Prepared By:** IG	**Case No.** Variance 2018-0154
Checked By: ROMAN PACHECO		**APPROVED BY:** JOSE A. GUZMAN	



Location Map

LOCATION OF SUBJECT PROPERTY
821 N GARCIA LN

ANTENNA LOCATION

Date: 4/17/2018	IT GIS DIVISION	**Prepared By:** IG	**Case No.**
Checked By: ROMAN PACHECO		**APPROVED BY:** JOSE A. GUZMAN	

Juan Sanchez Blvd
8th Avenue
Kennedy Ln
Garcia Ln
D Street
Project Area
N

N
Kennedy Ln
Project Area
Garcia Ln
D Street

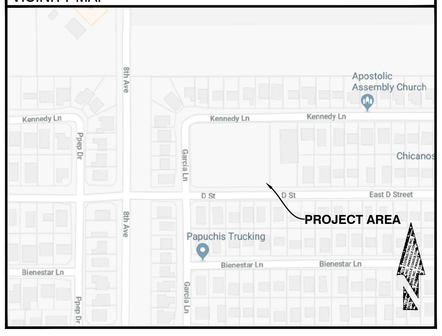
AZ15-030 BAJA/AZ4 ALMENDRA

APN: 776-35-900
821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

SITE DIRECTIONS

DEPART 126 W GEMINI DR, TEMPE, AZ 85283 ON W GEMINI DR.
HEAD TOWARD S ASH AVE. TURN LEFT ONTO S ASH AVE. TURN RIGHT ONTO W GUADALUPE RD. TURN LEFT ONTO S KYRENE RD. TURN RIGHT ONTO W ELLIOT RD. TAKE RAMP LEFT FOR I-10 E. AT EXIT 164, TAKE RAMP RIGHT AND FOLLOW SIGNS FOR AZ-347 SOUTH. TURN RIGHT ONTO AZ-347 S / W QUEEN CREEK RD. TURN RIGHT ONTO AZ-238 / W AZ-238 / W SMITH ENKE RD. ROAD NAME CHANGES TO W MARICOPA RD. KEEP STRAIGHT ONTO AZ-85 S / E PIMA ST. KEEP STRAIGHT ONTO I-8 W BL / AZ-85 S / E PIMA ST. BEAR RIGHT ONTO I-8 BL / AZ-85 / E PIMA ST. TAKE RAMP RIGHT FOR I-8 WEST TOWARD SAN DIEGO. AT EXIT 7, TAKE RAMP RIGHT AND FOLLOW SIGNS FOR AZ-195 SOUTH. TURN LEFT ONTO AZ-195 S / S ARABY RD. KEEP STRAIGHT ONTO W COUNTY 23RD ST S / E JUAN SANCHEZ BLVD. TURN LEFT ONTO N 9TH AVE. TURN RIGHT ONTO E KENNEDY LN. TURN LEFT ONTO GARCIA LN. ARRIVE AT 821 NGARCIA LN.

VICINITY MAP



PROJECT DESCRIPTION

SCOPE OF WORK

- INSTALL PROPOSED 75'-0" SUN STATE TOWERS MONOELM
- INSTALL PROPOSED 8'-0" TALL CMU WALL
- INSTALL PROPOSED OUTDOOR EQUIPMENT CABINET
- INSTALL PROPOSED ELECTRICAL SERVICE
- INSTALL PROPOSED TELCO SERVICE
- INSTALL (12) PROPOSED ANTENNAS
- INSTALL (12) PROPOSED REMOTE RADIO HEADS
- INSTALL (4) PROPOSED OVPS
- INSTALL (2) PROPOSED HYBRID CABLES

SHEET INDEX

T-1	PROJECT INFORMATION
LS-1	TOPOGRAPHIC SURVEY
LS-2	TOPOGRAPHIC SURVEY
Z-1	SITE PLAN
Z-2	EXISTING ENLARGED SITE PLAN
Z-2.1	ENLARGED SITE PLAN AND ANTENNA PLAN
Z-3	ELEVATIONS
Z-4	ELEVATIONS
Z-5	ELEVATIONS

CLIENT

VERIZON WIRELESS
126 W. GEMINI DR.
TEMPE, AZ 85283
CONTACT: RICK MIRANDA
PHONE: [602] 390-9844

PROPERTY OWNER

CITY OF SAN LUIS
1090 E UNION ST
SAN LUIS, AZ 85349
CONTACT: LIZANDRO GALAVIZ
PHONE: (928) 341-8520

TOWER OWNER

SUN STATE TOWERS
1426 N. MARVIN STREET #101
CONTACT: CHAD WARD
GILBERT, AZ 85233
PHONE: (602) 463-9514
SITE ID: AZ15-030
SITE NAME: BAJA

SITE ACQUISITION

PINNACLE CONSULTING, INC.
1426 N. MARVIN STREET #101
GILBERT, AZ 85233
CONTACT: MICHELLE LAMOUREUX
PHONE: (480) 664-9588 ext. 230

A&E FIRM

PINNACLE CONSULTING, INC.
1426 N. MARVIN STREET #101
GILBERT, AZ 85233
CONTACT: KYLE FORTIN
PHONE: (623) 217-4235

PROJECT DATA

ZONING:	R-2
PARCEL #:	776-35-900
USE:	UNMANNED COMMUNICATIONS
NEW LEASE AREA:	625 SQ. FT
JURISDICTION:	YUMA COUNTY
GOVERNING CODES:	2012 IBC, 2012 IFC, 2012 IMC, 2014 NEC

ALL BUILDING CODES LISTED ABOVE SHALL INCLUDE AMENDMENTS BY THE GOVERNING JURISDICTION

NEW SITE LOCATION

LATITUDE	32.49215° N (NAD83)
LONGITUDE	114.75930° W (NAD83)
GROUND ELEVATION	145' (NAVD88)

GENERAL NOTES

1. THIS WIRELESS TELECOMMUNICATIONS FACILITY WILL MEET THE HEALTH AND SAFETY STANDARDS FOR ELECTROMAGNETIC FIELD EMISSIONS AS ESTABLISHED BY THE FEDERAL COMMUNICATIONS COMMISSION OR ANY SUCCESSOR THEREOF, AND ANY OTHER FEDERAL OR STATE AGENCY.
2. THIS WIRELESS TELECOMMUNICATIONS FACILITY WILL MEET THE REGULATIONS OF THE FEDERAL COMMUNICATIONS COMMISSION REGARDING PHYSICAL AND ELECTROMAGNETIC INTERFERENCE.
3. LIGHTING OR SIGNS WILL BE PROVIDED ONLY AS REQUIRED BY FEDERAL OR STATE AGENCIES.
4. DEVELOPMENT AND CONSTRUCTION OF THIS PROJECT WILL COMPLY WITH ALL APPLICABLE CODES AND ORDINANCES.
5. EXISTING PARKING IS NOT AFFECTED BY THIS PROJECT.
6. THIS PROJECT DOES NOT INCLUDE WATER OR SEWER.

APPROVALS

(RF): _____ DATE: _____

(CONST.): _____ DATE: _____

(RE): _____ DATE: _____

LANDLORD: _____ DATE: _____

PREPARED FOR:

verizon

126 W. GEMINI DR. TEMPE, AZ 85283
PHONE: (480) 777-4360
FAX: (480) 777-4391

CONSULTING FIRM

PINNACLE CONSULTING, INC.
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FOR ZONING

ONLY

AZ15-030 BAJA/AZ4 ALMENDRA

821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

SHEET TITLE

PROJECT INFORMATION

SHEET NUMBER

T-1

SURVEYOR NOTES

1. ALL TITLE INFORMATION IS BASED UPON A COMMITMENT FOR TITLE INSURANCE PREPARED BY FIRST AMERICAN TITLE INSURANCE CO., ORDER NO.: 21702821 EFFECTIVE DATE: 10/19/2017.
2. SURVEYOR HAS NOT PERFORMED A SEARCH OF PUBLIC RECORDS TO DETERMINE ANY DEFECT IN TITLE.
3. THE BOUNDARY SHOWN HEREON IS PLOTTED FROM RECORD INFORMATION AND DOES NOT CONSTITUTE A BOUNDARY SURVEY OF THE PROPERTY.
4. SURVEYOR DOES NOT GUARANTEE THAT ALL UTILITIES ARE SHOWN OR THEIR LOCATIONS. IT IS THE RESPONSIBILITY OF THE CONTRACTOR AND DEVELOPER TO CONTACT BLUE STAKE AND ANY OTHER INVOLVED AGENCIES TO LOCATE ALL UTILITIES PRIOR TO CONSTRUCTION. REMOVAL, RELOCATION AND/ OR REPLACEMENT IS THE RESPONSIBILITY OF THE CONTRACTOR.

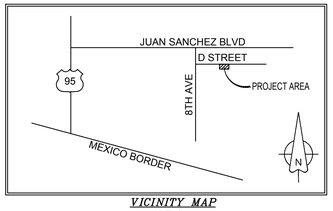
PROJECT META DATA

1. ELEVATIONS SHOWN HEREON ARE REPRESENTED IN *NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD88)* ESTABLISHED FROM GPS DERIVED ELLIPSOID HEIGHTS, APPLYING GEOID 12B SEPARATIONS CONSTRAINING TO NGS CORS STATIONS PROVIDED IN THE "ONLINE POSITIONING USER SERVICE" (OPUS) SOLUTION FOR THIS SPECIFIC SITE.
2. BEARINGS SHOWED HEREON ARE BASED UPON U.S. STATE PLANE NAD83 COORDINATE SYSTEM *ARIZONA STATE PLANE COORDINATE ZONE WEST*, DETERMINED BY GPS OBSERVATIONS.
3. FIELD WORK FOR THIS PROJECT WAS PERFORMED ON 01/31/2018.

LESSOR'S LEGAL DESCRIPTION

TRACT "A", LAS VILLAS DE SAN LUIS PHASE 1, ACCORDING TO BOOK 15 OF PLATS, PAGE 81, RECORDS OF YUMA COUNTY, ARIZONA;

EXCEPT ALL OIL, GAS, OTHER HYDROCARBON SUBSTANCES, HELIUM OR OTHER SUBSTANCES OF A GASEOUS NATURE, COAL, METALS, MINERALS, FOSSILS, FERTILIZERS OF EVERY NAME AND DESCRIPTION TOGETHER WITH ALL URANIUM, THORIUM OR ANY OTHER MATERIAL WHICH IS OR MAY BE DETERMINED BY THE LAWS OF THE UNITED STATES, OR OF THIS STATE, OR DECISIONS OF COURT, TO BE PECULIARLY ESSENTIAL TO THE PRODUCTION OF FISSIONABLE RIGHT THERETO, ON, IN, OR UNDER THE ABOVE DESCRIBED LANDS, SHALL BE AND REMAIN AND ARE HEREBY RESERVED IN AND RETAINED BY THE STATE OF ARIZONA, TOGETHER WITH THE RIGHT OF THE STATE OF ARIZONA, ITS LESSEES OR PERMITEES TO ENTER UPON THOSE LAND FOR THE PURPOSE OF SUBSTANCES AS PROVIDED BY THE RULES AND REGULATIONS OF THE STATE LAND DEPARTMENT AND THE LAWS OF ARIZONA.



VICINITY MAP
N.T.S.

SCHEDULE B EXCEPTIONS

4. EASEMENTS, RESTRICTIONS, RESERVATIONS, CONDITIONS AND SET-BACK LINES AS SET FORTH ON THE PLAT RECORDED IN BOOK 15 OF PLATS, PAGE 81, BUT DELETING ANY COVENANT, CONDITION OR RESTRICTION INDICATING A PREFERENCE, LIMITATION OR DISCRIMINATION BASED ON RACE, COLOR, RELIGION, SEX, HANDICAP, FAMILIAL STATUS OR NATIONAL ORIGIN TO THE EXTENT SUCH COVENANTS, CONDITIONS OR RESTRICTIONS VIOLATE 42 USC 3604(C).

ITEMS 1-3 AND 5-6 OF THE CLIENT PROVIDED TITLE REPORT DO NOT CONTAIN GRAPHICALLY PLOTTABLE EASEMENTS, SETBACKS, RESTRICTIONS OR OTHER ENCUMBRANCES, AND/OR BLANKET IN NATURE OR DO NOT AFFECT SUBJECT SITE. THE SURVEYOR CANNOT GUARANTEE THAT NON-PLOTTABLE ENCUMBRANCES DO NOT EXIST THAT MAY AFFECT THE SUBJECT LEASED PREMISES.

FLOOD ZONE DESIGNATION

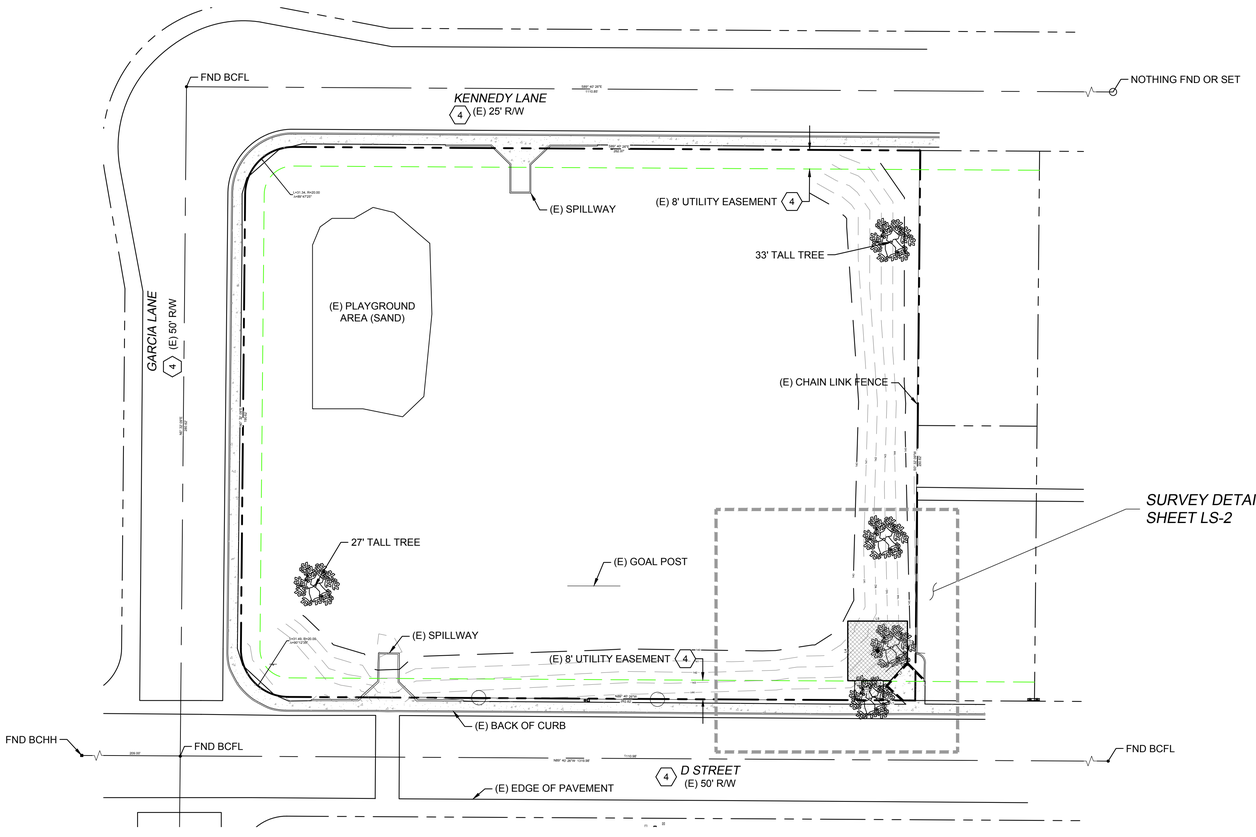
THE PROPOSED LEASE PREMISES SHOWN HEREON APPEAR TO BE WITHIN FLOOD ZONE "X" AS DELINEATED ON THE FEDERAL EMERGENCY MANAGEMENT AGENCY FIRM MAP NO. 04027C2135F DATED 01/16/2014.

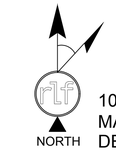
FLOOD ZONE "X" IS DEFINED AS: AREAS DETERMINED TO BE OUTSIDE 500-YEAR FLOODPLAIN; DETERMINED TO BE OUTSIDE THE 1% AND 0.2% ANNUAL CHANCE FLOODPLAINS.

LEGEND

- BRASS CAP FLUSH
- NOTHING FOUND OR SET
- FOUND AS NOTED
- ELECTRICAL PULL BOX
- ELECTRICAL TRANSFORMER
- FV — FIBER VAULT
- LIGHT POST
- FIRE HYDRANT
- WATER VALVE
- BACKFLOW PREVENTER
- DECIDUOUS TREE
- SIGN
- BREAKLINE
- 5280.00 NG — SPOT ELEVATION
- 2 — SCHEDULE B HEX
- POSITION OF GEODETIC COORDINATES
- PROPERTY LINE
- PROPERTY LINE (OTHER)
- MONUMENT LINE
- EASEMENT LINE

APN	ASSESSORS PARCEL NUMBER
CMU	CONCRETE MASONRY UNIT
CS	CONCRETE SURFACE
D/W	DRIVEWAY
EP	EDGE OF PAVEMENT
NG	NATURAL GRADE
PV	ASPHALT
SL	STREET LIGHT
SW	SIDEWALK
R/W	RIGHT OF WAY
TBC	TOP OF CURB
TW	TOP OF WALL





10° 55'
MAGNETIC
DECLINATION

GRAPHIC SCALE

30 0 15 30 60 120

(IN FEET)
1 inch = 30 ft.

verizon

126 W. GEMINI DR.
TEMPE, AZ 85283

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development

1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

FIELD BY:	JMM
DRAWN BY:	CRS
CHECKED BY:	ABM

REVISIONS

NO.	DATE	DESCRIPTION
3	03/22/18	REVISION
2	02/22/18	FINAL
1	02/08/18	PRELIMINARY

RLF CONSULTING
LAND SURVEY • MAPPING SOLUTIONS
1214 N. STADEM DR. • TEMPE AZ 85281
WWW.RLFCONSULTING.COM • 480-445-0180

REGISTERED LAND SURVEYOR
CERTIFICATE NO.
44007
RYAN L. FIDLER
DATE: 03/31/18
ARIZONA, U.S.A.

EXPIRES 03/31/18

REUSE OF DOCUMENT
THE IDEAS & DESIGN INCORPORATED HEREON, AS AN INSTRUMENT OF PROFESSIONAL SERVICE, IS THE PROPERTY OF RLF CONSULTING, LLC & IS NOT TO BE USED FOR ANY OTHER PROJECT WITHOUT WRITTEN AUTHORIZATION OF RLF CONSULTING, LLC.

PROJECT No.
10008554

SITE NAME:
AZ4 ALAMENDRA

SITE ADDRESS:
D ST & GARCIA LN
SAN LUIS, AZ 85349

SHEET TITLE:
TOPOGRAPHIC SURVEY

SHEET NO.	REVISION:
LS-1	

LEGEND

- BRASS CAP FLUSH
- NOTHING FOUND OR SET
- FOUND AS NOTED
- ELECTRICAL PULL BOX
- ELECTRICAL TRANSFORMER
- FV FIBER VAULT
- LIGHT POST
- FIRE HYDRANT
- WV WATER VALVE
- BACKFLOW PREVENTER
- DECIDUOUS TREE
- SIGN
- BREAKLINE
- 5280.00 NG SPOT ELEVATION
- (2) SCHEDULE B HEX
- POSITION OF GEODETIC COORDINATES
- PROPERTY LINE
- PROPERTY LINE (OTHER)
- MONUMENT LINE
- EASEMENT LINE

APN	ASSESSORS PARCEL NUMBER
CMU	CONCRETE MASONRY UNIT
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EP	EDGE OF PAVEMENT
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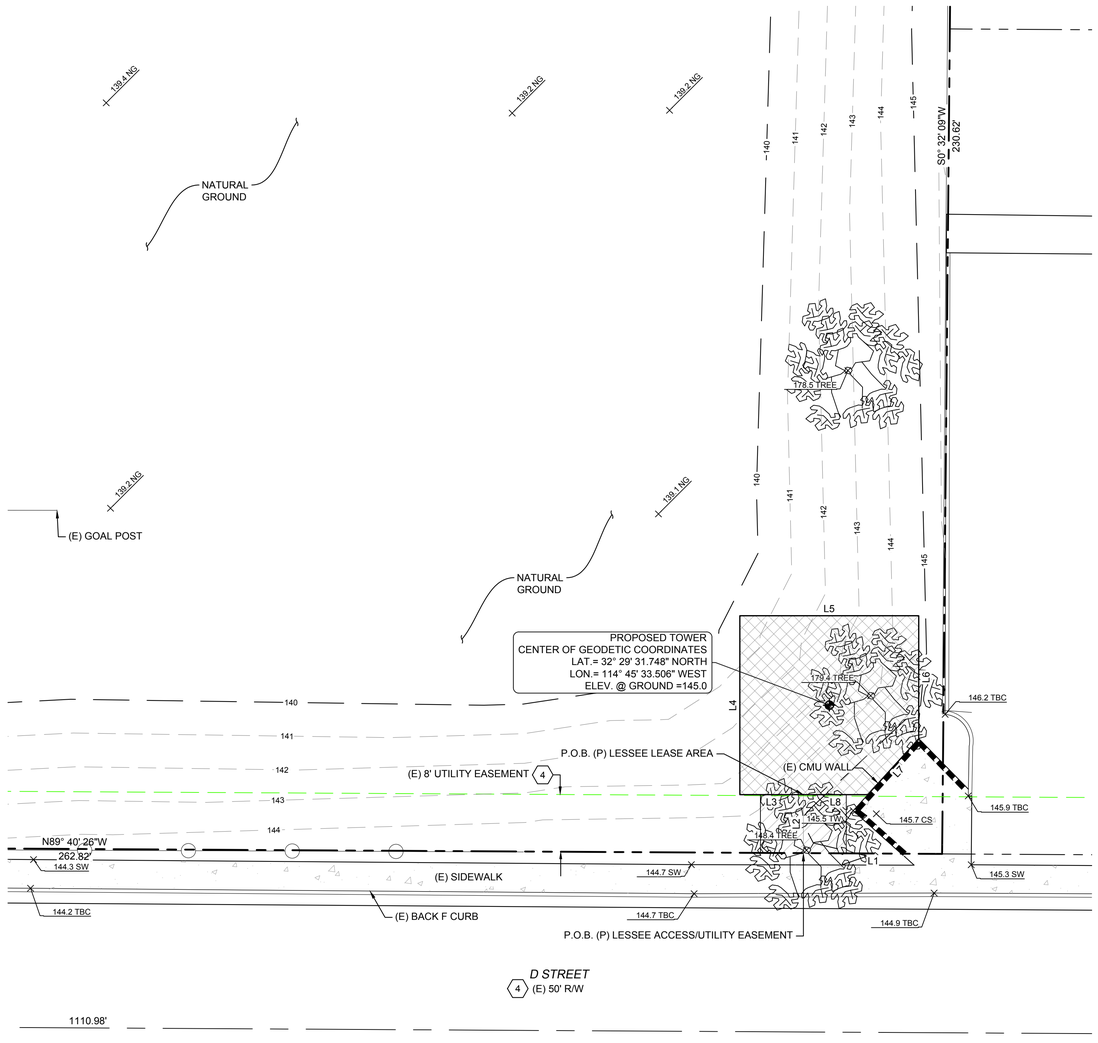
PV	ASPHALT
SL	STREET LIGHT
SW	SIDEWALK
R/W	RIGHT OF WAY
TBC	TOP OF CURB
TW	TOP OF WALL



LINE TABLE		
LINE	LENGTH	BEARING
L1	19.39	N89° 40' 26"W
L2	8.17	N0° 00' 00"E
L3	8.88	N90° 00' 00"W
L4	25.00	N0° 00' 00"E
L5	25.00	N90° 00' 00"E
L6	17.18	S0° 00' 00"E
L7	10.57	S42° 19' 58"W
L8	9.00	N90° 00' 00"W

GRAPHIC SCALE

10 0 5 10 20 40

(IN FEET)
1 inch = 10 ft.

LESSEE ACCESS/UTILITY EASEMENT LEGAL DESCRIPTION

A 12.00 FOOT WIDE STRIP OF LAND BEING A PORTION OF TRACT "A", LAS VILLAS DE SAN LUIS PHASE 1, ACCORDING TO BOOK 15 OF PLATS, PAGE 81, RECORDS OF YUMA COUNTY, ARIZONA , LYING 6.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCING AT THE SOUTHEAST CORNER OF SAID TRACT "A"; THENCE NORTH 89°40'26" WEST ALONG THE SOUTH LINE OF SAID TRACT, 19.39 FEET TO THE POINT OF BEGINNING.

THENCE DEPARTING SID SOUTH LINE NORTH 00°00'00" EAST, 8.17 FEET TO THE POINT OF TERMINUS.

LESSEE LEASE AREA LEGAL DESCRIPTION

A PORTION OF TRACT "A", LAS VILLAS DE SAN LUIS PHASE 1, ACCORDING TO BOOK 15 OF PLATS, PAGE 81, RECORDS OF YUMA COUNTY, ARIZONA ,DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID TRACT "A"; THENCE NORTH 89°40'26" WEST ALONG THE SOUTH LINE OF SAID TRACT, 19.39 FEET; THENCE DEPARTING SID SOUTH LINE NORTH 00°00'00" EAST, 8.17 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 90°00'00" WEST, 8.88 FEET; THENCE NORTH 00°00'00" EAST, 25.00 FEET; THENCE NORTH 90°00'00" EAST, 25.00 FEET; THENCE SOUTH 00°00'00" EAST, 17.18 FEET; THENCE SOUTH 42°19'58" WEST, 10.57 FEET; THENCE NORTH 90°00'00" WEST, 9.00 FEET TO THE POINT OF BEGINNING.

verizon
126 W. GEMINI DR.
TEMPE, AZ 85283

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development
1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

FIELD BY:	JMM
DRAWN BY:	CRS
CHECKED BY:	ABM

REVISIONS

NO.	DATE	DESCRIPTION
3	03/22/18	REVISION
2	02/22/18	FINAL
1	02/08/18	PRELIMINARY

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REGISTERED LAND SURVEYOR
CERTIFICATE NO.
44007
RYAN L. FIDLER
03/31/18
ARIZONA, U.S.A.

EXPIRES 03/31/18

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PROJECT No.
10008554

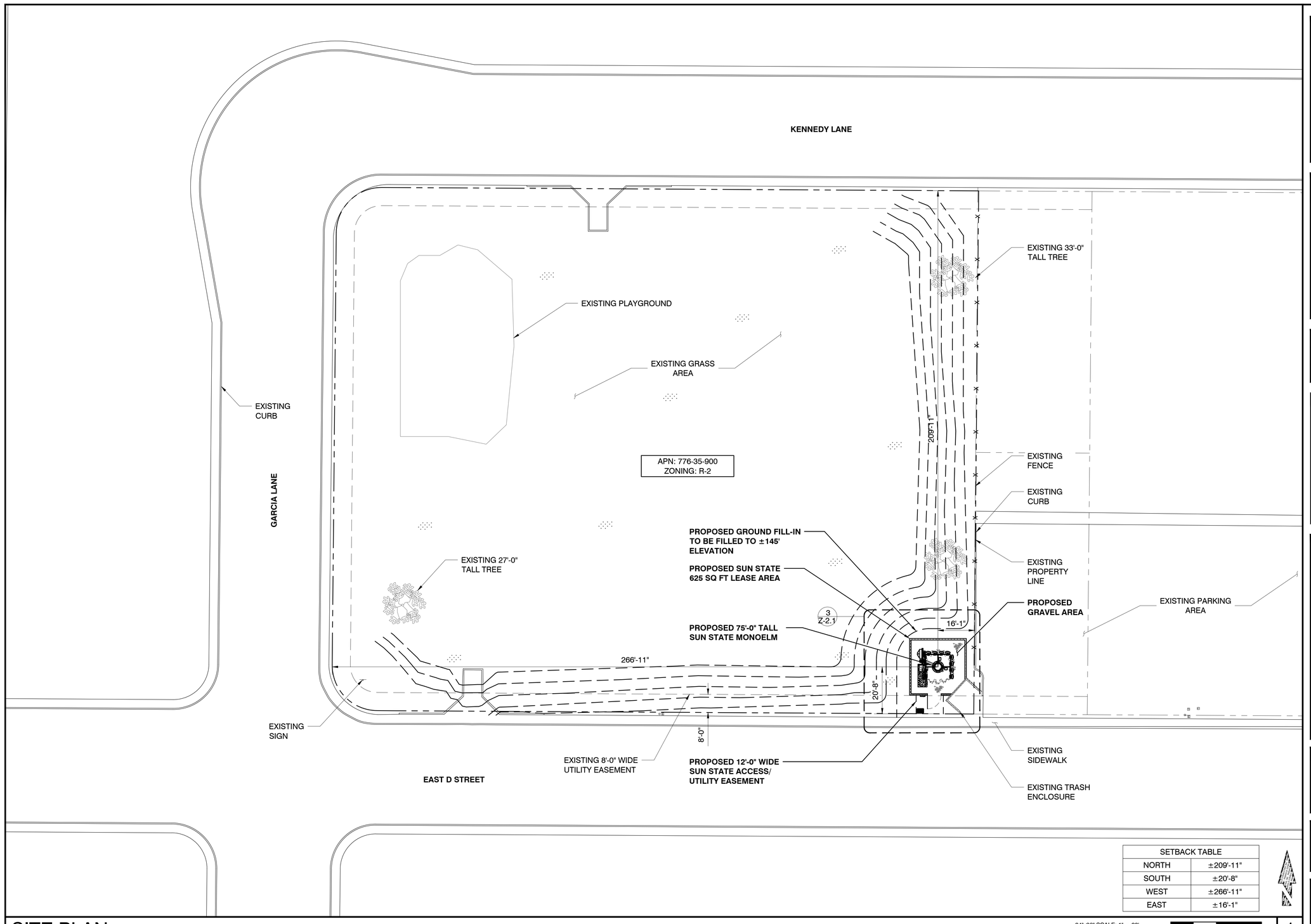
SITE NAME:
AZ4 ALAMENDRA

SITE ADDRESS:
D ST & GARCIA LN
SAN LUIS, AZ 85349

SHEET TITLE:
TOPOGRAPHIC SURVEY

SHEET NO.
LS-2

REVISION:



SETBACK TABLE	
NORTH	±209'-11"
SOUTH	±20'-8"
WEST	±266'-11"
EAST	±16'-1"

24"x36" SCALE: 1" = 20'
11"x17" SCALE: 1" = 40'

20' 10' 0' 20'

SITE PLAN

1

PREPARED FOR:

verizon

126 W. GEMINI DR. TEMPE, AZ 85283
PHONE: (480) 777-4360
FAX: (480) 777-4391

CONSULTING FIRM

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development

1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

PROJECT NO:	AZ15-030 BAJA/AZ4 ALMENDRA
DRAWN BY:	M.G.
CHECKED BY:	KF

REV	DATE	DESCRIPTION	BY
A	02/23/18	90% ZONING	M.G.
B	03/19/18	CLIENT COMMENTS	M.G.
0	03/26/18	FINAL ZONING	KAF

FINAL

FOR ZONING

ONLY

AZ15-030 BAJA/AZ4 ALMENDRA

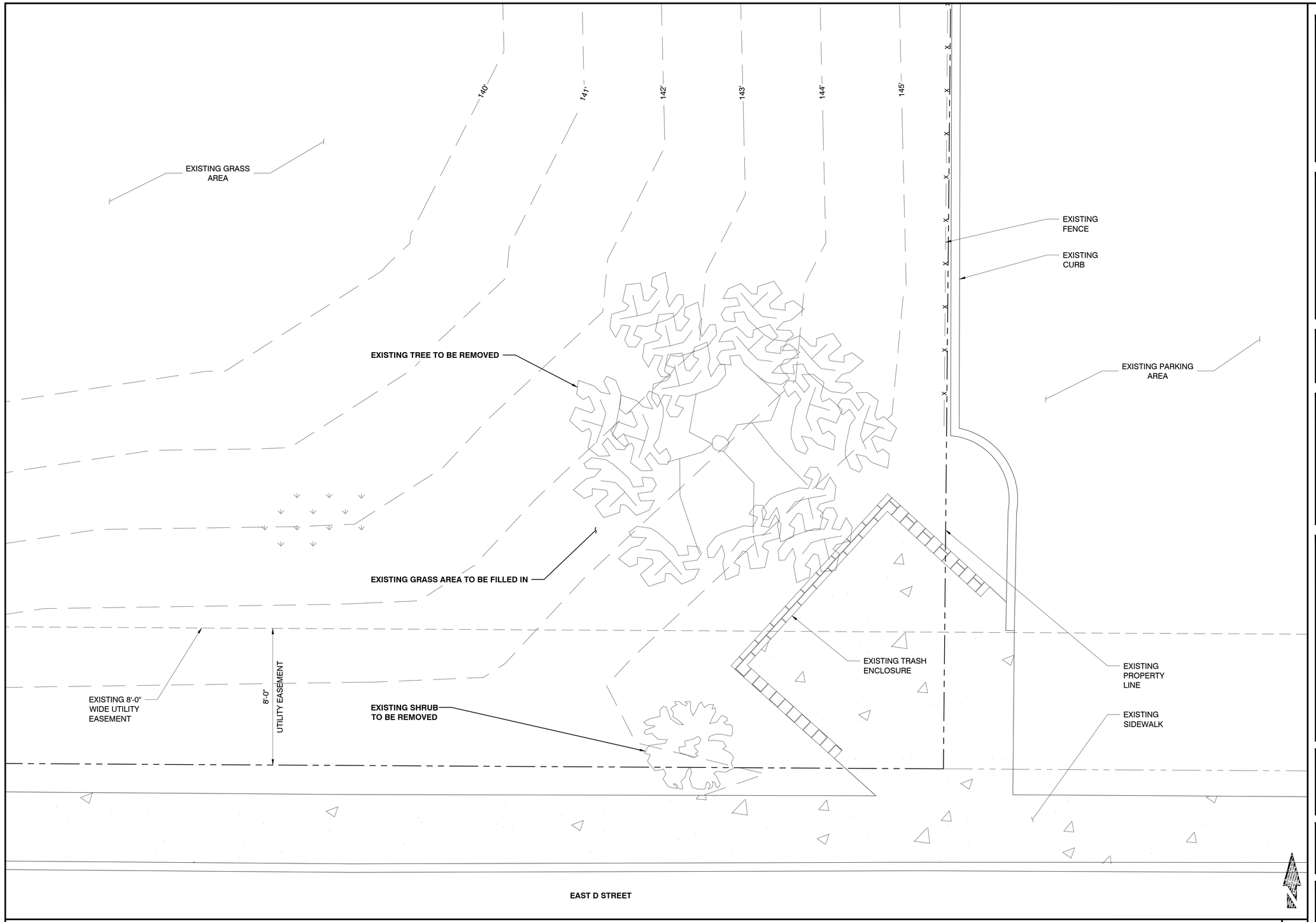
821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

SHEET TITLE

SITE PLAN

SHEET NUMBER

Z-1



EXISTING ENLARGED SITE PLAN

24"x36" SCALE: 3/8" = 1'-0"
11"x17" SCALE: 3/16" = 1'-0"

1

PREPARED FOR:

verizon

126 W. GEMINI DR. TEMPE, AZ 85283
PHONE: (480) 777-4360
FAX: (480) 777-4391

CONSULTING FIRM

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development

1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

PROJECT NO:	AZ15-030 BAJA/AZ4 ALMENDRA
DRAWN BY:	M.G.
CHECKED BY:	KF

REV	DATE	DESCRIPTION	BY
A	02/23/18	90% ZONING	M.G.
B	03/19/18	CLIENT COMMENTS	M.G.
B			

FINAL

FOR ZONING

ONLY

AZ15-030 BAJA/AZ4
ALMENDRA

821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

SHEET TITLE

EXISTING ENLARGED SITE PLAN

SHEET NUMBER

Z-2

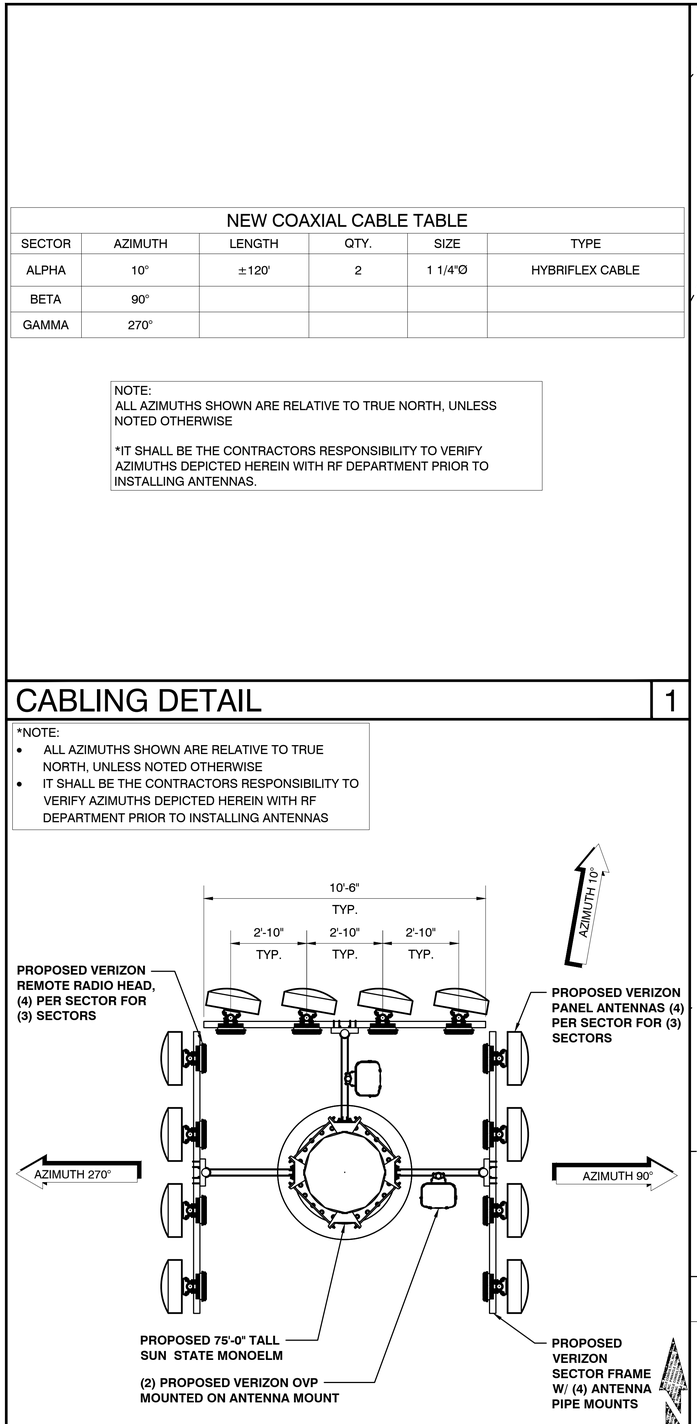
NEW COAXIAL CABLE TABLE					
SECTOR	AZIMUTH	LENGTH	QTY.	SIZE	TYPE
ALPHA	10°	±120'	2	1 1/4"Ø	HYBRIFLEX CABLE
BETA	90°				
GAMMA	270°				

NOTE:
ALL AZIMUTHS SHOWN ARE RELATIVE TO TRUE NORTH, UNLESS NOTED OTHERWISE

*IT SHALL BE THE CONTRACTORS RESPONSIBILITY TO VERIFY AZIMUTHS DEPICTED HEREIN WITH RF DEPARTMENT PRIOR TO INSTALLING ANTENNAS.

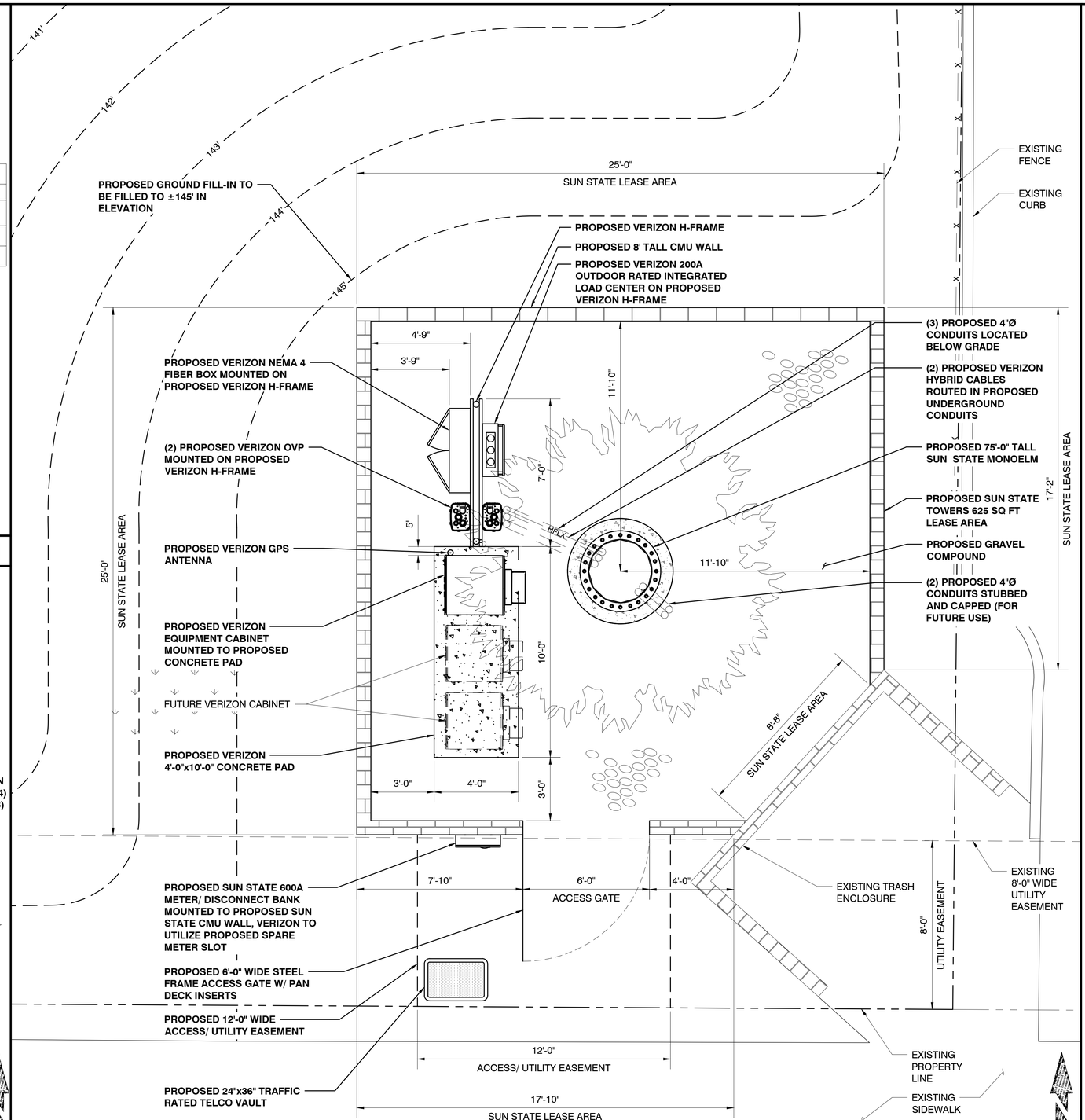
CABLING DETAIL 1

*NOTE:
- ALL AZIMUTHS SHOWN ARE RELATIVE TO TRUE NORTH, UNLESS NOTED OTHERWISE
- IT SHALL BE THE CONTRACTORS RESPONSIBILITY TO VERIFY AZIMUTHS DEPICTED HEREIN WITH RF DEPARTMENT PRIOR TO INSTALLING ANTENNAS



ANTENNA PLAN 2

24"x36" SCALE: 3/8" = 1'-0"
11"x17" SCALE: 3/16" = 1'-0"



ENLARGED SITE PLAN 3

24"x36" SCALE: 3/8" = 1'-0"
11"x17" SCALE: 3/16" = 1'-0"

PREPARED FOR:

verizon

126 W. GEMINI DR. TEMPE, AZ 85283
PHONE: (480) 777-4360
FAX: (480) 777-4391

CONSULTING FIRM

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development

1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

PROJECT NO:	AZ15-030 BAJA/AZ4 ALMENDRA
DRAWN BY:	M.G.
CHECKED BY:	KF

REV	DATE	DESCRIPTION	BY
A	02/23/18	90% ZONING	M.G.
B	03/19/18	CLIENT COMMENTS	M.G.
0	03/26/18	FINAL ZONING	KAF

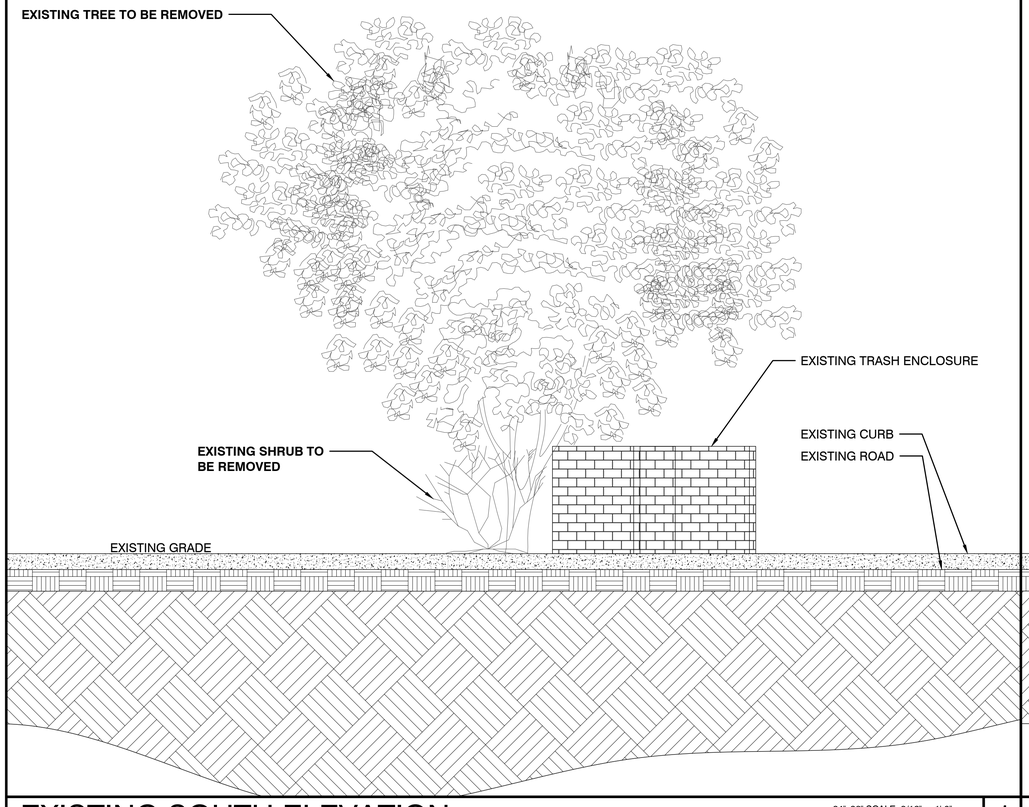
FINAL FOR ZONING ONLY

AZ15-030 BAJA/AZ4 ALMENDRA

821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

SHEET TITLE
ENLARGED SITE PLAN AND ANTENNA PLAN

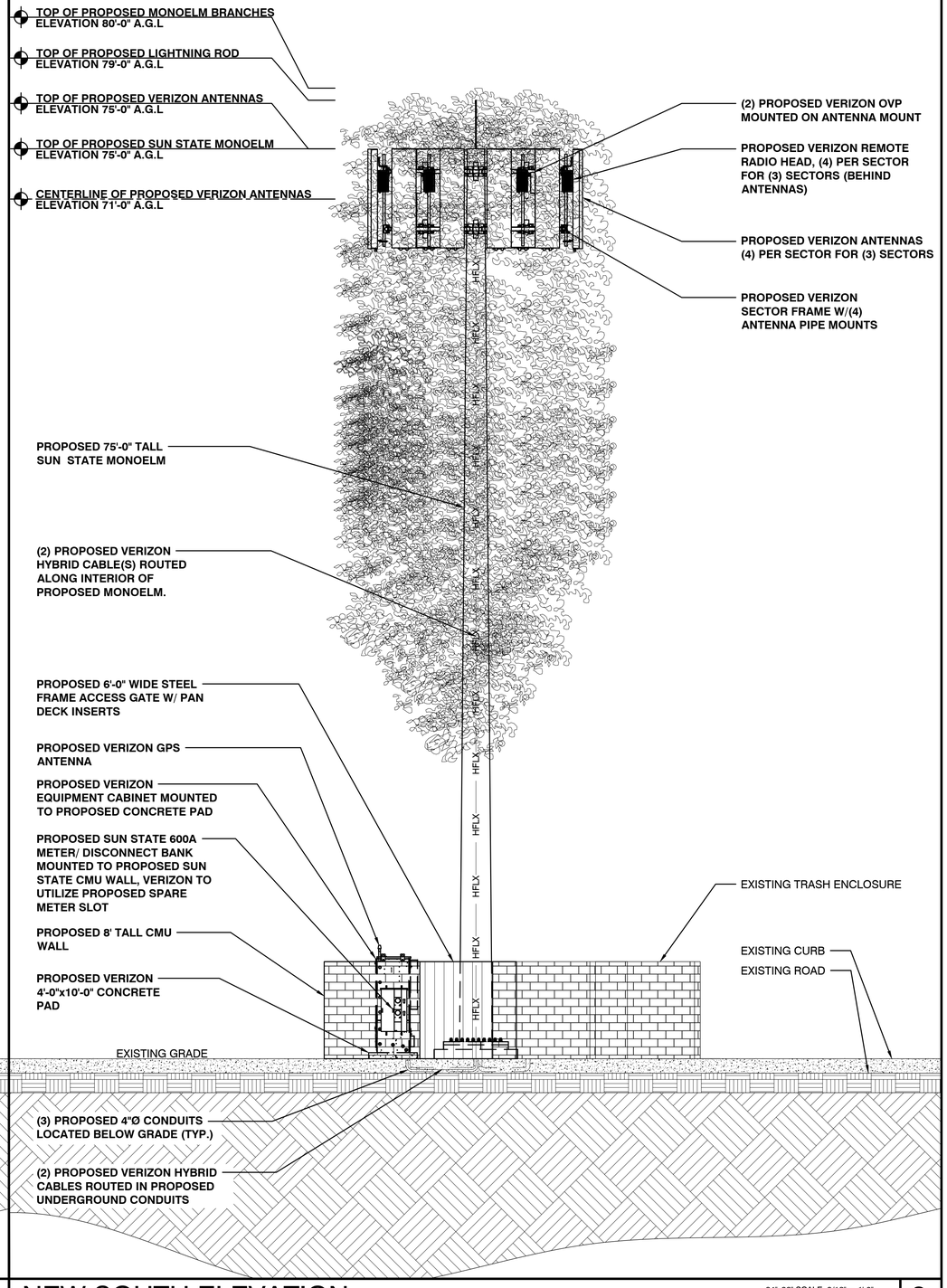
SHEET NUMBER
Z-2.1



EXISTING SOUTH ELEVATION

24"x36" SCALE: 3/16" = 1'-0"
11"x17" SCALE: 3/32" = 1'-0"

1



NEW SOUTH ELEVATION

24"x36" SCALE: 3/16" = 1'-0"
11"x17" SCALE: 3/32" = 1'-0"

2

PREPARED FOR:

verizon

126 W. GEMINI DR. TEMPE, AZ 85283
PHONE: (480) 777-4360
FAX: (480) 777-4391

CONSULTING FIRM

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development

1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

PROJECT NO:	AZ15-030 BAJA/AZ4 ALMENDRA
DRAWN BY:	M.G.
CHECKED BY:	KF

REV	DATE	DESCRIPTION	BY
A	02/23/18	90% ZONING	M.G.
B	03/19/18	CLIENT COMMENTS	M.G.
0	03/26/18	FINAL ZONING	KAF

FINAL

FOR ZONING

ONLY

AZ15-030 BAJA/AZ4
ALMENDRA

821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

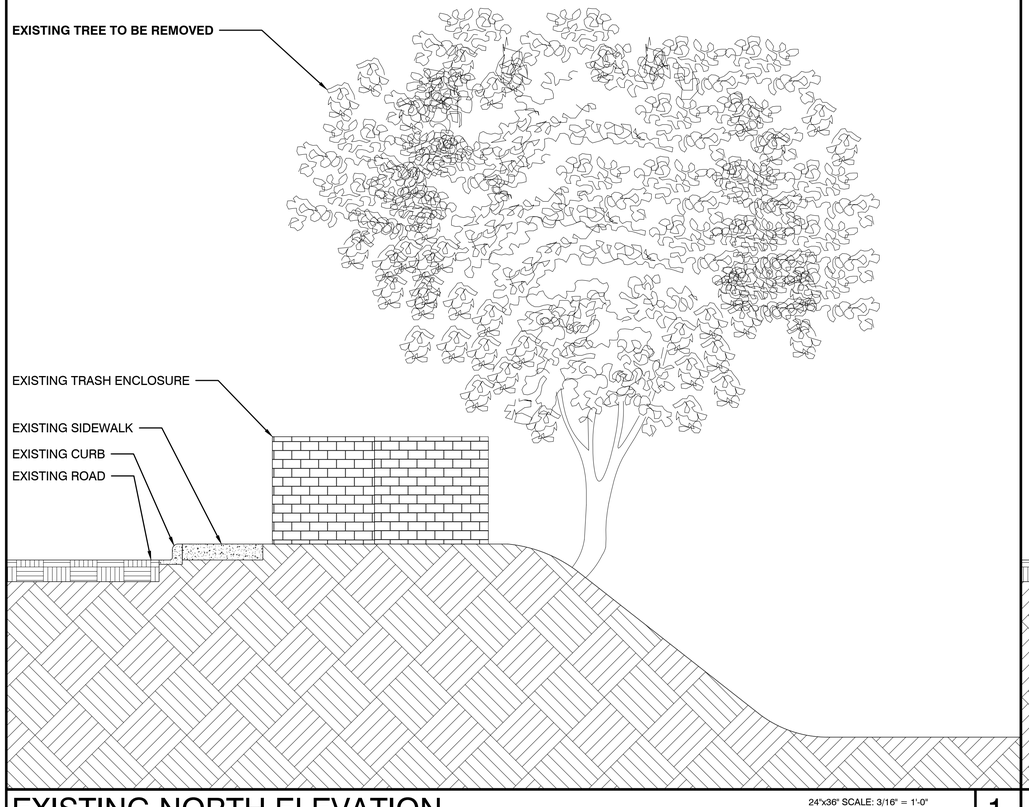
SHEET TITLE

ELEVATIONS

SHEET NUMBER

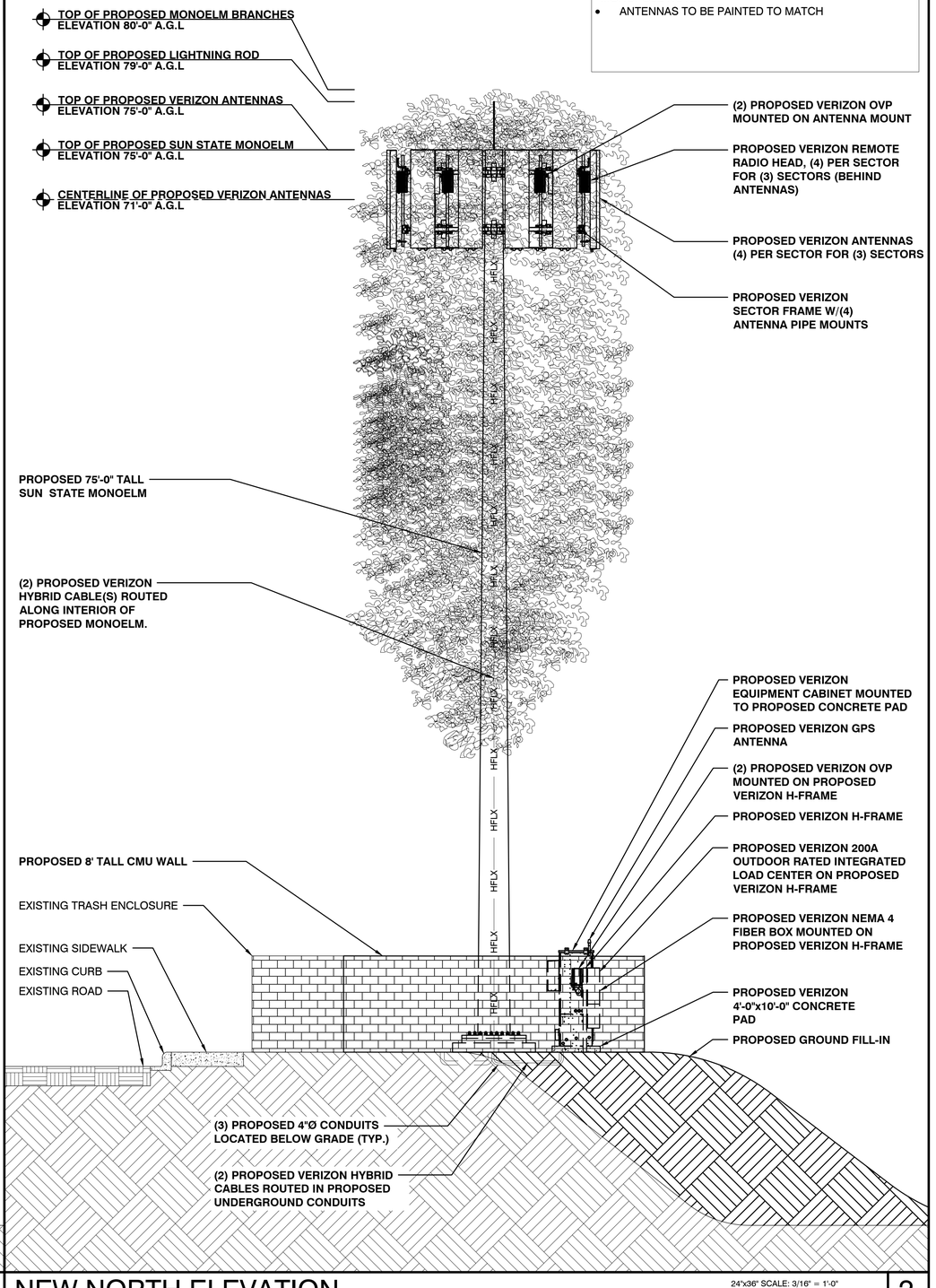
Z-3

*MONOPOLE NOTE:
- ANTENNAS TO BE PAINTED TO MATCH



EXISTING NORTH ELEVATION — 24"x36" SCALE: 3/16" = 1'-0" / 11"x17" SCALE: 3/32" = 1'-0" — 1

*MONOPOLE NOTE:
- ANTENNAS TO BE PAINTED TO MATCH



NEW NORTH ELEVATION — 24"x36" SCALE: 3/16" = 1'-0" / 11"x17" SCALE: 1/16" = 1'-0" — 2

PREPARED FOR:
verizon
126 W. GEMINI DR. TEMPE, AZ 85283
PHONE: (480) 777-4360
FAX: (480) 777-4391

CONSULTING FIRM
PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development
1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

PROJECT NO:	AZ15-030 BAJA/AZ4 ALMENDRA
DRAWN BY:	M.G.
CHECKED BY:	KF

REV	DATE	DESCRIPTION	BY
A	02/23/18	90% ZONING	M.G.
B	03/19/18	CLIENT COMMENTS	M.G.
0	03/26/18	FINAL ZONING	KAF

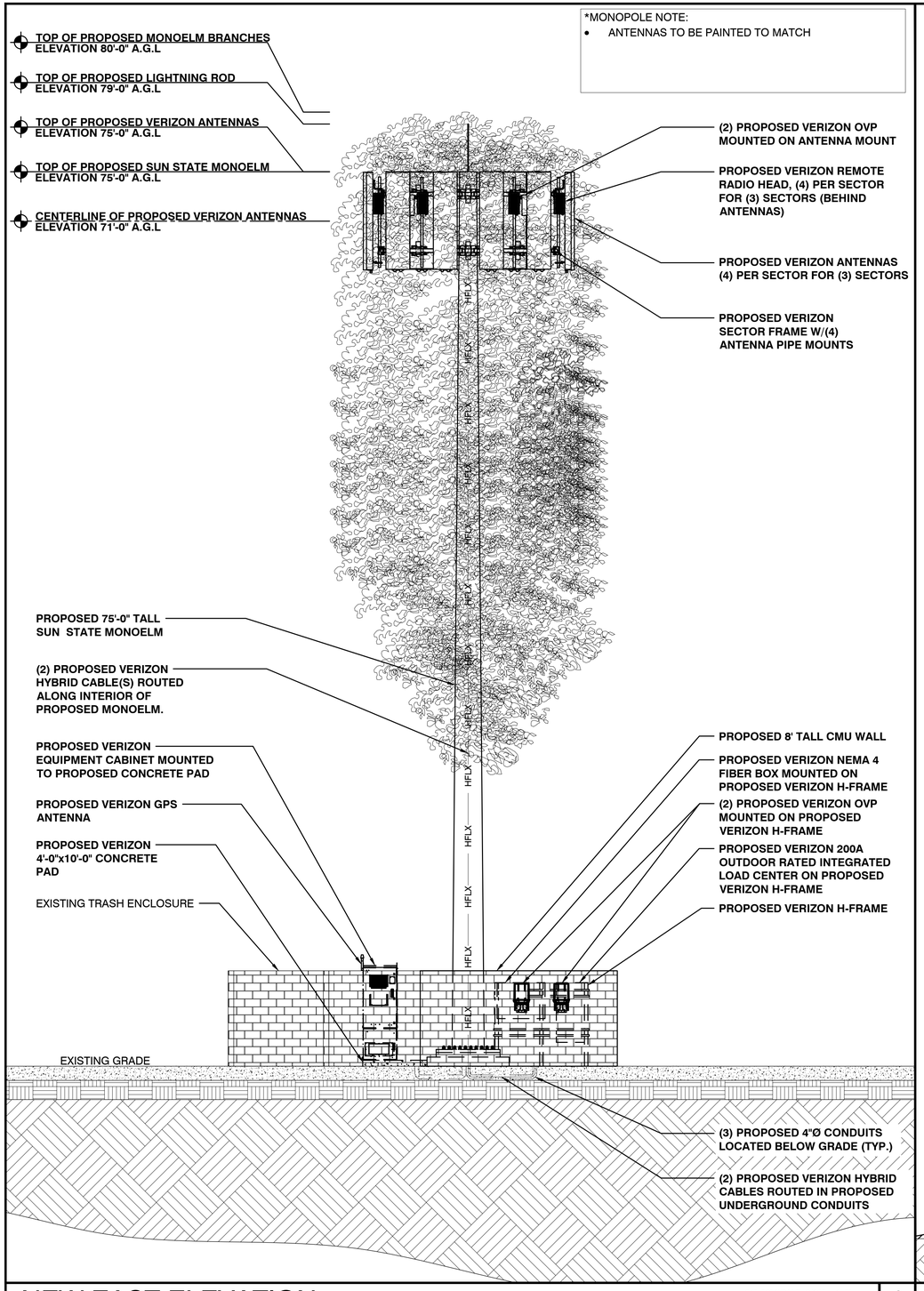
FINAL
FOR ZONING
ONLY

AZ15-030 BAJA/AZ4 ALMENDRA
821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

SHEET TITLE
ELEVATIONS

SHEET NUMBER
Z-4

*MONOPOLE NOTE:
- ANTENNAS TO BE PAINTED TO MATCH

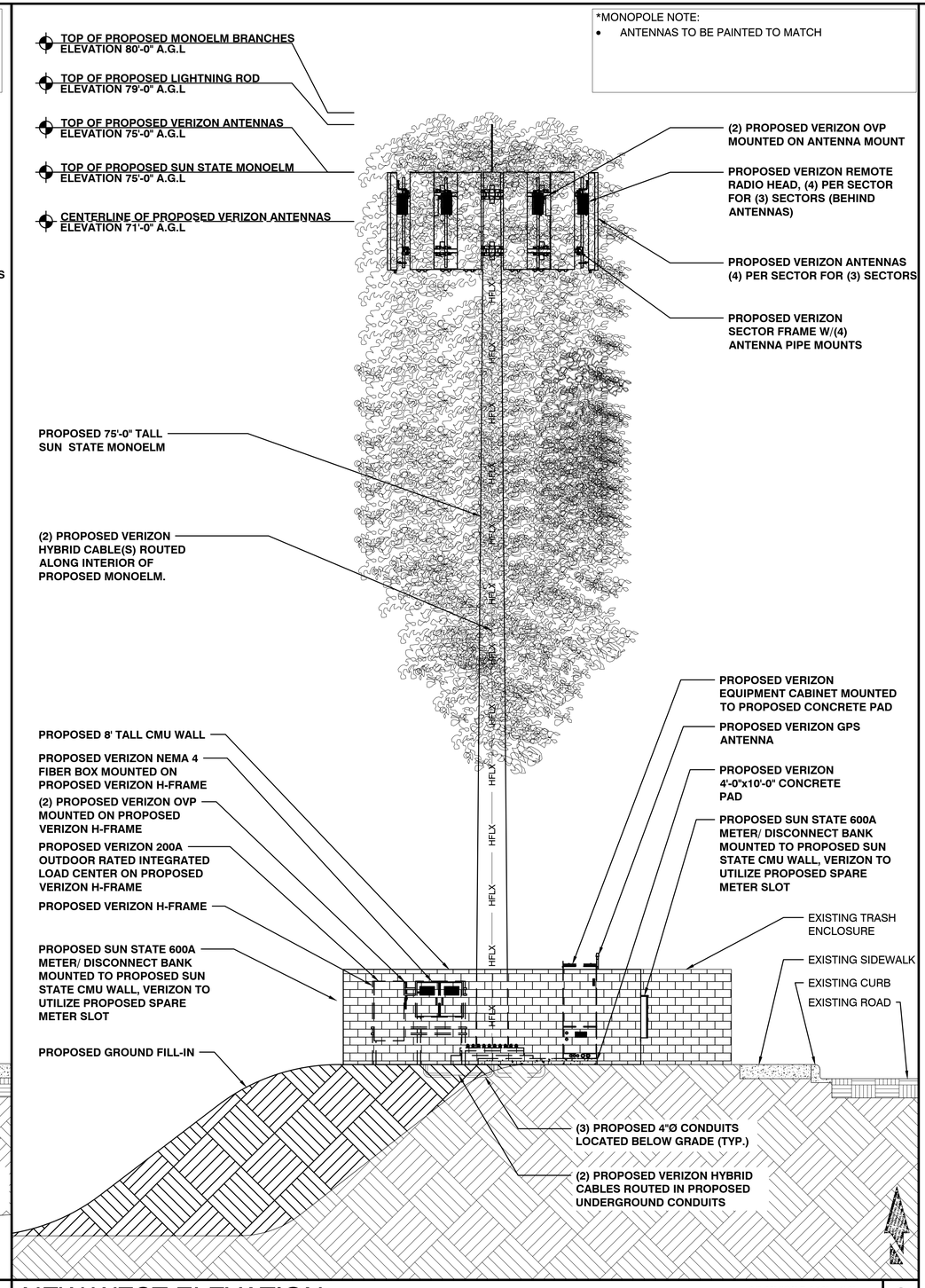


NEW EAST ELEVATION

24"x36" SCALE: 3/16" = 1'-0"
11"x17" SCALE: 3/32" = 1'-0"

1

*MONOPOLE NOTE:
- ANTENNAS TO BE PAINTED TO MATCH



NEW WEST ELEVATION

24"x36" SCALE: 3/16" = 1'-0"
11"x17" SCALE: 3/32" = 1'-0"

2

PREPARED FOR:

verizon

126 W. GEMINI DR. TEMPE, AZ 85283
PHONE: (480) 777-4360
FAX: (480) 777-4391

CONSULTING FIRM

PINNACLE CONSULTING, INC.
Construction - Project Management - Site Development

1426 N. MARVIN STREET # 101
GILBERT, AZ 85233

PROJECT NO:	AZ15-030 BAJA/AZ4 ALMENDRA
DRAWN BY:	M.G.
CHECKED BY:	KF

REV	DATE	DESCRIPTION	BY
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B	03/19/18	CLIENT COMMENTS	M.G.
B	03/26/18	FINAL ZONING	KAF

FINAL

FOR ZONING

ONLY

AZ15-030 BAJA/AZ4
ALMENDRA

821 N. GARCIA LN.
SAN LUIS, AZ 85349
YUMA COUNTY

SHEET TITLE

ELEVATIONS

SHEET NUMBER

Z-5

LOCATION OF SUBJECT PROPERTY

Location Map

TOWER-FALL-ZONE

- TOWER LOCATION
- 40-FT TOWER FALL ZONE
- 80-FT TOWER FALL ZONE

Date: 5/2/2018	DEVELOPMENT SERVICES	**Prepared By:** IG	**Case No.** VAR 2018-0154
Checked By: ROMAN PACHECO	GIS DIVISION	**APPROVED BY:** JOSE A. GUZMAN	

May 3, 2018

VARIANCE CASE NUMBER: 2018-0154

CASE SUMMARY: A request by Sun State Tower for Verizon Wireless, applicant, on behalf of The City of San Luis, owner, for a Variance as per Section 152.319 (C) of the City of San Luis Code of Ordinances to reduce the setback distance of the south and east side from 80 feet to 20 feet of a monopole 80' tall to expand coverage for both voice and data in a Medium-High Density Residential (R-2) zoning district, Assessor's Parcel No. 776-35-900, located at 821 N. Garcia Lane, San Luis, Arizona.

PUBLIC HEARING: May 23, 2018

COMMENTS DUE: May 8, 2018

Your comments on this case will help us prepare an accurate and timely staff report. Your comments on this case will be inserted as is into the staff report with your name, department, and telephone number, should the applicant have any questions. Your comments are a public record and will be available to the public, media, and the applicant, in addition to the Board of Adjustment hearing this case. Please complete the section below and return via e-mail. For additional information please contact me at 928-341-8563, extension 2014, or at jaguzman@cityofsanluis.org.

Thank you,

Jose A. Guzman
Acting Planning & Zoning Director

Attachment: Location Map and Site Plan

☑ COMMENTS ☐ NO COMMENTS

Enter Comments *below*:
The City of San Luis Fire Department has no comments at this time, but reserves the right to comment upon subsequent submittals. Final decisions regarding this request are best made by the Planning and Zoning Department.

Date:
05/07/18
Agency:
The City of San Luis Fire Department
Phone:
928/341-8550
Return to: P&Z@cityofsanluis.org

May 3, 2018

VARIANCE CASE NUMBER: 2018-0154

CASE SUMMARY: A request by Sun State Tower for Verizon Wireless, applicant, on behalf of The City of San Luis, owner, for a Variance as per Section 152.319 (C) of the City of San Luis Code of Ordinances to reduce the setback distance of the south and east side from 80 feet to 20 feet of a monopole 80' tall to expand coverage for both voice and data in a Medium-High Density Residential (R-2) zoning district, Assessor's Parcel No. 776-35-900, located at 821 N. Garcia Lane, San Luis, Arizona.

PUBLIC HEARING: May 23, 2018

COMMENTS DUE: May 8, 2018

Your comments on this case will help us prepare an accurate and timely staff report. Your comments on this case will be inserted as is into the staff report with your name, department, and telephone number, should the applicant have any questions. Your comments are a public record and will be available to the public, media, and the applicant, in addition to the Board of Adjustment hearing this case. Please complete the section below and return via e-mail. For additional information please contact me at 928-341-8563, extension 2014, or at jaguzman@cityofsanluis.org.

Thank you,

Jose A. Guzman
Acting Planning & Zoning Director

Attachment: Location Map and Site Plan

☑ COMMENTS ☐ NO COMMENTS

Enter Comments *below*:
The City of Yuma encourages creative solutions for these needed communication facilities. If this proposal were within the City of Yuma, in addition to being setback from a residential use or zone- we would also require photo simulations to scale from four directions. For this "monoelm" we would ask it to be the size/bulk of a real elm, and to be surrounded by a couple of real trees of 15-25 feet in height. We look forward to seeing the completed project as a possible example for other locations.

Date:
05-07-18

Agency:
City of Yuma Development Services, Robert Blevins, Principal Planner. 928-373-5189

Return to: P&Z@cityofsanluis.org

AGENDA ITEM REVIEW FORM

Regular City Council Meeting **11.**

Meeting Date: 06/13/2018

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

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

Action Requested: Motion

ITEM:

EXECUTIVE SESSION

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

Discussion and possible action to hold an Executive Session pursuant to A.R.S. §§38-431.03(A)(3) and 38-431.03(A)(4) on any and all matters relating to the a possible lawsuit against LPC Construction, Inc. and its bonding company for completion of contracted road work for discussion or consultation for legal advice with the City Attorney or the City's Attorneys and in order to consider the City's position and instruct its Attorneys. **(Kay Marion Macuil, City Attorney)**

SUMMARY:

City Council can be properly advised by holding an Executive Session for the purposes described in the agenda item.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO HOLD AN EXECUTIVE SESSION PURSUANT TO A.R.S. §§38-431.03(A)(3) AND 38-431.03(A)(4).

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):

Fiscal impact is not applicable to this agenda item. Under A.R.S. §38-431.03(D), legal action involving a final vote or decision is not permitted to be taken at an executive session.

AGENDA ITEM REVIEW FORM

Regular City Council Meeting **13.A.**

Meeting Date: 06/13/2018

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

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

Action Requested: Motion

ITEM:

Discussion and possible action on any and all matters regarding authorization of litigation against LPC Construction, Inc., its bonding company or companies, and any other person or entity who may be legally responsible for substandard work and the failure of the trench along Juan Sanchez Boulevard as a result of the contract for the Juan Sanchez Boulevard Lift Station Project. **(Kay Marion Macuil, City Attorney)**

SUMMARY:

In September 2016, the City of San Luis awarded a contract to LPC Construction, Inc. to construct a lift station and force main for the project known as the Juan Sanchez Boulevard Lift Station Project. This project diverts sewage from the West Wastewater Treatment Plant to the East Wastewater Treatment Plant. The force main was buried along Juan Sanchez Boulevard on the south side of Juan Sanchez Boulevard from the lift station through 10 th Avenue. That trench is on the south side of the paved road surface. Due to apparent faulty compaction or other causes, the trench is failing, and the road surface is caving in. The City is still in the warranty period. The City has given LPC Construction, Inc. and its principal bonding company notice, but recently they have been non-responsive. D ue to the death of its owner, Drew Pilkington, on February 18, 2018, LPC is defunct, and it has turned everything over to the bonding company. If the City is to achieve relief, it appears litigation will be necessary. The purpose of this item is to request the authority to proceed.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO AUTHORIZE THE CITY ATTORNEY TO PURSUE ANY AND ALL LEGAL REMEDIES THAT MIGHT BE AVAILABLE TO THE CITY OF SAN LUIS, INCLUDING LAWSUITS, AGAINST LPC CONSTRUCTION, INC., ITS BONDING COMPANY OR COMPANIES, AND ANY OTHER LEGALLY RESPONSIBLE PARTY INCLUDING SUBCONTRACTORS AND MATERIAL SUPPLIERS FOR ANY AND ALL CLAIMS ARISING OUT OF THE CONTRACT AWARDED TO LPC CONSTRUCTION, INC. FOR THE JUAN SANCHEZ BOULEVARD LIFT STATION PROJECT.

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	Yes
CITY/STATE/FEDERAL FUNDS:	City
TOTAL:	$7,500.00
BUDGETED AMOUNT:	yes
AVAILABLE AMOUNT TO TRANSFER:	N/A

ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: Legal Services 100-117-80003
$51,000 Fiscal Year 2018-2019

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

At this time, we anticipate that the City Attorney will handle the matter in-house. This budget would be for expenses such as possibly transcription of depositions and other costs incident to litigation.