



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, September 26, 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, 26 de Septiembre del 2018. La junta se llevará a cabo en la Sala del Cabildo, ubicada en el 1090 E. Union Street, San Luis, Arizona, 85349. El público está cordialmente invitado a la junta.

De acuerdo con el Acta de Americanos con Discapacidades y la Sección 504 del Acta de Rehabilitación del 1973, la Ciudad de San Luis, Arizona no discrimina por causa de discapacidad la admisión y acceso a sus programas, actividades, servicios o en el trato en cuanto a empleo. Para más información referente a derechos y provisiones del Acta de Americanos con Discapacidades o Sección 504, o para solicitar adaptaciones que sean razonables para la participación en programas, actividades o servicios de la Ciudad, contactar al: Coordinador del Acta de Americanos con Discapacidades/Sección 504, Departamento de Recursos Humanos de la Ciudad de San Luis, Arizona, ubicado en el 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Por medio de este aviso y de acuerdo con los Estatutos del Estado de Arizona A.R.S §1-602.A.9, sujeto a ciertas excepciones reglamentarias, los padres de familia tienen el derecho de dar el consentimiento ante el Estado o cualquiera de sus subdivisiones políticas para hacer una grabación de audio o video de su hijo menor de edad. Las juntas del Cabildo se graban en audio y/o video y como resultado, el hecho de que haya menores presentes puede ser sujeto a que sean grabados. Para que los padres de familia puedan ejercer sus derechos pueden dar el consentimiento por escrito con la Secretaria de la Ciudad a tal grabación, o tomar acción personal para asegurarse que su hijo menor no esté presente cuando la grabación se lleve a cabo. Si un menor de edad está presente en el momento de la grabación, la Ciudad asumirá que los padres de familia están cediendo los derechos sobre una posible grabación de acuerdo con los Estatutos del Estado de Arizona A.R.S. §1-602.A.9.

ESTE AVISO ES DADO POR:

/f/ Sonia Cornelio, Actuaría de la Ciudad



AGENDA
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
September 26, 2018
7:00 p.m.

PLEASE TAKE NOTICE THAT MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON, TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION. THE MAYOR OR ACTING MAYOR FOR THIS MEETING MAY CHANGE THE ORDER OF THE ITEMS; IF AUTHORIZED BY LAW AND BY A MAJORITY VOTE OF A QUORUM OF CITY COUNCIL MEMBERS PRESENT, AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE VOTE IN ACCORDANCE WITH A.R.S. §38-431.03(A) AND THE MEETING WILL BE TEMPORARILY RECESSED WHILE THE CITY COUNCIL RETIRES TO EXECUTIVE SESSION WHICH WILL NOT BE OPEN TO THE PUBLIC.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. PROCLAMATIONS**
 - 4. A.** Proclamation - National Custodian Workers Recognition Day October 2, 2018.
 - 4. B.** Proclamation - Breast Cancer Awareness Month October 2018
 - 4. C.** Proclamation - Domestic Violence Awareness Month October 2018
- 5. CONSENT AGENDA**

All matters are considered to be routine by the City Council and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
- 5. A. MINUTES OF**
 - Regular Council meeting held August 22, 2018
 - Special Council meeting held August 29, 2018
- 5. B. DISBURSEMENTS FROM SEPTEMBER 1, 2018 TO SEPTEMBER 14, 2018**

Total Disbursements \$522,991.59
(Five Hundred Twenty-Two Thousand, Nine Hundred Ninety-One Dollars and Fifty-Nine Cents)

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Presentation on the trip to Rome, Italy by the Gadsden Elementary School District #32 Marching Band to take place from December 28, 2018 to January 3, 2019. **(Gadsden Elementary School District #32 Marching Band)**

6. B. 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 the City of San Luis, Arizona to sell beer during the 2018 Off-Road Expo on October 20, 2018. **(Lizandro Galaviz, Director of Parks & Recreation Director)**

A. Open public hearing

1. Staff and/or applicant presentation

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. C. Discussion and possible action on any and all matters regarding Ordinance No. 384. An Ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending Chapter 150 Building Regulations, Section 150.011 Building Official; Repealing any conflicting provisions; providing for severability; establishing an effective date; and declaring an emergency. **(Kay Marion Macuil, City Attorney)**

A. Action on the reading of Ordinance No. 384 by title only.
(The City Clerk reads Ordinance No. 384 by title only).

B. Action on Ordinance No. 384.

7. SUMMARY OF CURRENT EVENTS

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

8. CALL TO THE PUBLIC

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

9. ADJOURNMENT



PROCLAMATION

Regular City Council Meeting

4.A.

Meeting Date: 09/26/2018

Title:

Proclamation - National Custodian Workers Recognition Day October 2, 2018.

Attachments

Proclamation



Proclamation

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

“NATIONAL CUSTODIAN WORKERS RECOGNITION DAY” October 2nd, 2018

WHEREAS, custodial workers work behind the scenes and are often unappreciated for the hard work that they do day after day keeping schools, hospitals, office buildings, museums, churches, etc., clean and well maintained,

WHEREAS, these people are an important part of the success of many businesses as a clean, well maintained, and an operation building is a reflection on the business itself,

WHEREAS, the City’s Facilities Department always strive to keep the City’s buildings and offices well maintained and cleaned,

NOW THEREFORE, I, Gerardo Sanchez, Mayor of the City of San Luis hereby proclaim October 2nd, 2018 as **“National Custodian Workers Recognition Day”** thanking and recognizing the hard work of the City’s Facilities Department and custodians throughout this municipality.

PASSED AND ADOPTED this 26th day of September, 2018.

Gerardo Sanchez, Mayor

ATTEST:

Sonia Cornelio, City Clerk



PROCLAMATION

Regular City Council Meeting

4.B.

Meeting Date: 09/26/2018

Title:

Proclamation - Breast Cancer Awareness Month October 2018

Attachments

Proclamation-October 2018- Breast Cancer Awareness Month



Proclamation

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

Breast Cancer Awareness Month-October 2018

WHEREAS, breast cancer is the second most commonly diagnosed form of cancer for women in the United States and remains the second leading cause of cancer death among American women; and

WHEREAS, mammography, an "x-ray of the breast," is recognized as the single most effective method of detecting breast changes long before physical symptoms can be seen or felt. Early detection and improved treatment is believed to have significantly reduced the number of deaths caused by breast cancer; and

WHEREAS, researchers, scientists, and numerous nonprofit organizations, are dedicated to discovering the cure for breast cancer. During the month of October, we acknowledge the extraordinary commitment and effort invested in this cause; and

WHEREAS, we recognize that over two and a half million Americans are breast cancer survivors that give us hope of a better future.

NOW THEREFORE, I Gerardo Sanchez, Mayor of the City of San Luis, hereby proclaim the month of October 2018, to be Breast Cancer Awareness Month in the City of San Luis and encourage all residents of this city to support the education, prevention, and treatment efforts of those fighting this disease.

PASSED AND ADOPTED this 26th day of September 2018.

Gerardo Sanchez, Mayor

ATTEST:

Sonia Cornelio, City Clerk



PROCLAMATION

Regular City Council Meeting

4.C.

Meeting Date: 09/26/2018

Title:

Proclamation - Domestic Violence Awareness Month October 2018

Attachments

Proclamation- October 2018 Domestic Violence Awareness Month



Proclamation

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

Domestic Violence Awareness Month-October 2018

WHEREAS, the crime of domestic violence violates an individual's privacy and dignity, security and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse including abuse to children and the elderly; and

WHEREAS, the problems of domestic violence are not confined to any group or groups of people, but cut across all economic, racial and societal barriers, and are supported by societal indifferences, and

WHEREAS, when a family member is abused, it can have long-term damaging effects on the victim that also leave a mark on family, friends, and the community at large;

WHEREAS, families are indispensable to a stable society, and they should be a place of support to instill responsibility and values in the next generation;

WHEREAS, the impact of domestic violence is wide ranging, directly effecting individuals and society as a whole, in this community, throughout the State of Arizona, the United States and the world; and

WHEREAS, it is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem; and

WHEREAS, only a coordinated community effort will put a stop to this terrible crime; and

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims.

NOW THEREFORE, I Gerardo Sanchez, Mayor of the City of San Luis, hereby proclaim the month of October 2018, to be Domestic Violence Awareness Month, in recognition of victims of domestic violence and those who serve them during this month and throughout the year.

PASSED AND ADOPTED this 26th day of September, 2018.

Gerardo Sanchez, Mayor

ATTEST:

Sonia Cornelio, City Clerk



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

5.A.

Meeting Date: 09/26/2018

Summary

MINUTES OF

- Regular Council meeting held August 22, 2018
 - Special Council meeting held August 29, 2018
-

Attachments

8/22/2018 RCM

8/29/2018 SCM

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
August 22, 2018
7:00 p.m.

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

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

ABSENT: Vice Mayor Maria Cecilia Ramos

OTHERS PRESENT: Sonia Cornelio, City Clerk
Angel Ramirez, Assistant Fire Chief
Eulogio Vera, Director of Public Works
Isaac Gutierrez, GIS Technician
Jesus Meza, Assistant Director of Parks and Recreation
Jonathan Dumadag, I.T. Technician
Jorge Perez, Billing & Collections Manager
Kay Macuil, City Attorney
Manuel Rojas, Assistant Director to Public Works
Monica Castro, Director of Finance
Olivia Jenkins, Human Resources Manager
Ralph Velez, City Consultant
Richard Jessup, Acting Chief of Police
Rogelio Martinez, Economic Development
Adrian Siqueiros, Resident
Caty Navarro, Reporter
Javier Vargas, Resident
Jose Luis Reyes Jr., Resident
Lucy Lopez, Reporter

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gerardo Sanchez.

3. INVOCATION

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

4. PRESENTATION/PROCLAMATION

4. A. Presentation by Ms. Shara Merten, President and Chief Executive Officer, Yuma Community Food Bank. (Ms. Shara Merten, President and Chief Executive Officer)

Ms. Shara Merten, President and Chief Executive Officer for Yuma Community Food Bank, presented Yuma Community Food Bank's impact for Fiscal Year 2018 to the community of San Luis. Ms. Merten proceeded with an overview which included the different programs, service and future growth in the City of San Luis.

Mayor Gerardo Sanchez added that every year the Yuma Community Food Bank continues to improve their service in terms of the quantity of food and is happy to support Yuma Community Food Bank and grateful for what they do for the City of San Luis. Ms. Merten mentioned that the City of San Luis is the only municipality that support Yuma Community Food Bank and thanked the Mayor and City Council for their continued support.

4. B. PROCLAMATION

- September 2018 Card Sign-Up Month

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

There was nobody present from the Library; Mayor Gerardo Sanchez stated the library card is a very important document specially for the kids.

5. CONSENT AGENDA

5. A. MINUTES OF

- Regular Council meeting held July 25, 2018
- Work Session scheduled August 1, 2018
- Regular Council meeting held August 8, 2018

5. B. DISBURSEMENTS FROM JULY 28, 2018 THROUGH AUGUST 10, 2018

Total Disbursements \$1,094,536.14

(One Million, Ninety-Four Thousand, Five Hundred Thirty-Six Dollars and Fourteen Cents)

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

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Discussion and possible directions to staff and presentation by Ron Pickett updating San Luis on the Solar Wind Energy Tower project. (Kay Marion Macuil, City Attorney)

Mr. Ron Pickett, stated that he is pleased to bring the City Council up to date on this project. He proceeded by adding that one of the difficulties on a project like this is that you cannot do everything in parallel and there have been some challenges. Mr. Pickett explained the tower is so tall in San Luis is because when the temperature reaches above 90 degrees and the relative humidity is below 20%, they produce 70% of the energy that is going to be produced during the year from this so they have to target out of this efficiency so all this was reverse engineering. Last year this problem was resolved and they were going to decide how long and wide the tunnel was going to be to effectively take the downdraft winds, push the winds into the tower and the velocity of those winds determines how much energy can be created. Mr. Pickett explained that they did a four (4) month exercise and scenarios to determine if the height of the tower could be lowered as well as reductions in costs, overall the project is well underway.

Mayor Gerardo Sanchez commented that last time Mr. Pickett was before the City Council he discussed the need to guarantee those days that the power was not being generated and the addition of a gas burning power plant next to it. Now that the studies indicate that the tower does not need to be as tall and be more efficient, he asked what will happen to the gas burning power station and the creation of jobs.

Mr. Pickett responded that at this particular time he doesn't think it will be necessary as when they finish with the extractions of the third turbine, the lowest output is nearly 100 megawatts and the gas fire with the combined sycoplan was to give 125 megawatts of guarantee. Therefore, unfortunately if this goes from 30 generator stations to 20, there was a staffing requirement for each generator station, that will be reduced.

Mayor Gerardo Sanchez mentioned that San Luis Rio Colorado, Sonora is interested in something like this and asked if Mr. Pickett will be working with them also.

Mr. Pickett answered that they have had some discussions with San Luis Rio Colorado, Sonora as they have a real power problem with the city. He thanked the Mayor and City Council for their support.

No action was required on this item by the Mayor and City Council.

6. B. Discussion and possible action on any and all matters regarding the appointment of members to serve on the San Luis Complete Count Committee for the Census 2020. (Jose A. Guzman, Director of Planning and Zoning)

Mr. Isaac Gutierrez, GIS Department, explained that on August 8, the City Council adopted Resolution No. 2052 to appoint the Complete Count for the Census.

He added that San Luis will be represented by two (2) city staff members, two (2) community leaders, and two (2) Council Members. City Council needs to appoint members to this committee. The department does have a few recommendations, staff recommends the appointment of two (2) city staff members Jose A. Guzman and Isaac Gutierrez; two (2) Council Members; two (2) Community Leaders Tadeo De La Hoya and another one of Mayor and City Council's choice.

Mayor Gerardo Sanchez, Council Members Africa Luna-Carrasco and Matias Rosales stated that this is very important. Council Member Africa Luna-Carrasco stated that she has some names in mind but want to ask first before appointing him/her. Mayor Gerardo Sanchez said that five (5) members can be appointed except the sixth (6th) one which can be appointed at the next Regular City Council meeting.

MOTION: Council Member Africa Luna-Carrasco/Council Member Mario Buchanan Jr. to appoint City Staff Member Jose A. Guzman to the Complete the Count Committee, to appoint City Staff Member Isaac Gutierrez to the Complete the Count Committee, to appoint Vice Mayor Maria Cecilia Ramos to the Complete the Count Committee, to appoint Council Member Matias Rosales to the Complete the Count Committee and to appoint Community Leader Tadeo A. De La Hoya to the Complete the Count Committee. Motion passed unanimously.

MOTION: Mayor Gerardo Sanchez/Council Member Ruben Walshe to continue appointment of a Community Leader to the Complete the Count Committee to the next Regular City Council meeting. Motion passed unanimously.

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 the City of San Luis Parks and Recreation Department to sell alcohol during the Exhibition Baseball Game event to be held on September 27, 2018. (Lizandro Galaviz, Director of Parks and Recreation)

A. Open public hearing

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

1. Presentation by staff and/or applicant

Mr. Jesus Meza, Assistant Director of Parks & Recreation, provided a brief summary of the event to take place at the Exhibition Baseball Game to be held on September 27, 2018. Staff requested authorization to apply for the alcohol permit to be issued by the Arizona Department of Liquor Licenses and Control.

2. Call to the public on this item

There were no comments from the public on this item.

B. Close public hearing

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

C. Action on Special Event Liquor Application to the Arizona Department of Liquor Licenses & Control

MOTION: Council Member Mario Buchanan Jr./Council Member Gloria Torres to recommend approval to the Arizona Department of Liquor Licenses and Control a Special Event Liquor License for the City of San Luis through its Parks & Recreation Department as presented. Motion passed unanimously.

6. D. Discussion and possible action on any and all matters regarding Resolution No. 2053. A resolution of the Mayor and City Council of the City of San Luis, Arizona authorizing and directing the entering into an intergovernmental agreement with the Gadsden Elementary School District # 32 for the construction and maintenance of a retention basin at Ed Pastor Elementary School. (Kay Marion Macuil, City Attorney and Eulogio Vera, Director of Public Works)

Ms. Kay Marion Macuil, City Attorney, explained that this is for Union Street and 6th Street intersection, the agreement for the school to take the runoff water for all of 6th Street, they are legally only to take half and they have agreed to take all of it. They have also agreed to mow the retention basin six (6) months of the year and the city will mow the other six (6) months of the year.

Mr. Eulogio Vera, Director of Public Works, explained that as part of the Union Street improvements project, the city was able to drain Union Street onto the retention basin inside the subdivision, but due to the elevation difference on 6th Avenue the city cannot get that runoff onto that retention basin, therefore the natural grades take the water into the school. This intergovernmental agreement (IGA) was negotiated which includes fencing around the retention basin and maintenance. There is a drainage easement that they will be providing allowing the city to do it. The School Board approved the IGA on Thursday, August 16, 2018.

MOTION: Council Member Gloria Torres/Council Member Ruben Walshe to approve Resolution No. 2053. Motion passed unanimously.

7. CALL TO THE PUBLIC

There were no comments from the public.

8. SUMMARY OF CURRENT EVENTS

Mayor Gerardo Sanchez reminded everyone about the city's election and encouraged voters to cast their vote.

Council Member Matias Rosales reported that after 15 plus years the meadow craft building will be occupied by a tenant and hopefully bring in more tenants and jobs. He also reported that Galeria Café will be moving into the library beginning next month.

Mayor Gerardo Sanchez reported that he and Council Member Matias Rosales met with a company that makes good salsas that want to move in to the City of San Luis and generate approximately 40-50 jobs. Furthermore, he added that the community needs more parks and the city needs to work on this. He also reminded everyone that if a person purchases a used car in the City of San Luis, he/she will be paying 1.5% sales tax, the lowest in the county.

Council Member Africa Luna-Carrasco thanked staff for the recycling project.

9. 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 A.R.S. §38-431.03(A)(4) on any and all matters regarding contracts for the manganese filtration project at Well Site 7 for the purpose of discussion or consultation for legal advice or in order to consider the city's position and instruct its attorneys regarding these contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement in order to avoid or resolve litigation. (Kay Marion Macuil, City Attorney)

MOTION: Council Member Mario Buchanan Jr./Council Member Gloria Torres to go into Executive Session at approximately 8:01 p.m. Motion passed unanimously.

10. MOTION TO GO BACK INTO REGULAR SESSION

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to go into Regular Session at approximately 8:41 p.m. Motion passed unanimously.

11. DISCUSSION AND POSSIBLE ACTION ITEMS:

11. A. Discussion and possible action on any and all matters regarding the retainage on the Manganese Filtration Project for Well Site 7. (Kay Marion Macuil, City Attorney and Eulogio Vera, Director of Public Works)

Ms. Kay Macuil, City Attorney, said that staff recommends to reject releasing the ½ of the retainage to IWS, they are the contractor.

MOTION: Council Member Matias Rosales/Council Member Mario Buchanan Jr. to reject releasing any of the retainage. Motion passed unanimously.

11. B. Discussion and possible action on any and all matters regarding legal services for Well Site #7 issues on the manganese filtration system. (Kay Marion Macuil, City Attorney and Eulogio Vera, Director of Public Works)

MOTION: Council Member Gloria Torres/Council Member Mario Buchanan Jr. to approve \$30,000.00 for legal services on the manganese filtration system at well site 7. Motion passed unanimously.

12. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Gloria Torres to adjourn the Regular Council meeting at approximately 8:42 p.m. Motion passed unanimously.

MINUTES
Special Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
August 29, 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 Mario Buchanan Jr.
Council Member Africa Luna-Carrasco
Council Member Matias Rosales - via telephone
Council Member Gloria Torres
Council Member Ruben Walshe

OTHERS PRESENT: Tadeo De La Hoya, City Manager
Sonia Cornelio, City Clerk
Eulogio Vera, Director of Public Works
Glenn Gimbut, Assistant City Attorney
Jonathan Dumadag, IT Department
Jorge Mungaray, IT Department
Kay Marion Macuil, City Attorney
Manuel Rojas, Assistant Director of Public Works
Monica Castro, Director of Finance
Ralph Velez, Consultant
Janet Taylor, Legal Secretary
Jenny Torres, San Luis Facility Development Corporation
Joe Harper, San Luis Facility Development Corporation
John Starkey, San Luis Facility Development Corporation
Maria Gonzalez, San Luis Facility Development Corporation
Olivia Jenkins, San Luis Facility Development Corporation

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gerardo Sanchez.

3. DISCUSSION AND POSSIBLE ACTION ITEM:

3. A. EXECUTIVE SESSION

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

MOTION: Council Member Ruben Walshe/Council Member Africa Luna-Carrasco to go into Executive Session at approximately 6:35 p.m. Motion passed unanimously.

Discussion and possible action to hold an executive session jointly with the San Luis Facility Development Corporation and the San Luis City Council pursuant to A.R.S. §38-431.03(A) (3), (4) and (7) on any and all matters regarding contracts and proposals related to the San Luis Regional Detention and Support Center for discussion or consultation for legal advice with the public bodies' attorneys, in order to consider instruct the public body's attorneys regarding the public body's position regarding contracts and proposals on the above-mentioned property. (Kay Marion Macuil, City Attorney and Attorney for the San Luis Facility Development Corporation)

4. MOTION TO GO BACK INTO SPECIAL SESSION

MOTION: Council Member Africa Luna-Carrasco/Council Member Mario Buchanan Jr. to go back into Special Session at approximately 7:31 p.m. Motion passed unanimously.

5. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr. /Council Member Africa Luna-Carrasco to adjourn the Special Council meeting at approximately 7:31 p.m. Motion passed unanimously.



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

5.B.

Meeting Date: 09/26/2018

Summary

DISBURSEMENTS FROM SEPTEMBER 1, 2018 TO SEPTEMBER 14, 2018

Total Disbursements \$522,991.59

(Five Hundred Twenty-Two Thousand, Nine Hundred Ninety-One Dollars and Fifty-Nine Cents)

Attachments

Disbursements 9/26/2018



City of San Luis

Finance Department

COUNCIL MEETING SEPTEMBER 26, 2018 Disbursement Reports from 9/1/2018 to 9/14/2018

<u>Bank Accounts</u>	<u>Check Date</u>	<u>Amount</u>	<u>Schedule</u>
Payroll Check Account	9/5/2018	\$ 292,606.15	Schedule A
Accounts Payable Check Account	9/6/2018	\$ 71,073.27	Schedule B
Accounts Payable Check Account	9/13/2018	\$ 159,312.17	Schedule C

Total Disbursements: \$ 522,991.59

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

Prepared by Angelica V. Castro: Angelica V. Castro

Verified by Director of Finance: Monica Castro

For Council approval on: _____

Mayor: _____

Council: _____

RECEIVED

2018 SEP 18 P 12:42

CITY OF SAN LUIS
OFFICE OF THE CITY CLERK

Schedule A

Pay Day Register

Pay Date Range 08/18/16 - 08/31/16

Pay Batch 201608

PSPRS POLICE DB RATE - TIER 3	896.81	7,107.93	BUS COMPANY AND DRIVERS	138.40	2,507.20
STANDARD LIFE ADDTNL	890.43	.00	CLERICAL OFFICE/ LIBRARY/	221.28	92,210.46
TRANSWESTERN MEXICAN	96.26	.00	Electrician	58.53	1,864.00
U.S. MEX DENTAL - EE &	592.48	.00	FIREFIGHTERS	106.05	3,012.80
U.S. MEX DENTAL - EE &	63.48	.00	FIREFIGHTERS & DRIVERS	2,902.45	82,455.64
UNITED WAY	14.00	.00	GARBAGE/ ASH/ REFUSE	347.05	5,552.81
US & MEX DENTAL= FAMILY	554.82	.00	MUNICIPAL/ TOWN/	90.79	5,188.06
US & MEX HEALTH = C	6,291.60	.00	PARKS- NOC ALL EMPLOYEES	519.36	16,753.70
US & MEX HEALTH = FAMILY	4,812.15	.00	POLICE OFFICERS	3,760.42	85,854.15
US & MEX HEALTH = SP	1,048.60	.00	RECREATION- ALL EMPLOYEES/	243.79	17,794.86
VSP - VISION FAMILY	615.00	.00	SEWAGE DISPOSAL/ PLANT	614.52	17,864.02
Net	<u>\$292,606.15</u> ✓		Street or Road Construction	1,777.34	22,133.53
			WATERWORKS OPERATIONS	<u>560.83</u>	16,162.43
			Total	<u>\$12,477.76</u>	

Direct Deposits	Amount
1st Bank Yuma	23,363.89
ACADEMY BANK	2,045.36
Bank of America	300.00
BBVA COMPASS	845.50
Charles Sch	300.00
Chase Bank	130,128.20
CHASE BANK CA	4,000.90
CHASE BANK MORGAN	1,278.12
chase centro	943.63
Federal Credit Union	36,176.24
GREEN DOT BANK	250.00
HUGHES FCU	100.00
National Bank	500.00
Navy Federal	7,192.75
NetSpend Corporation DD	120.00
NORTH ISLAND CREDIT UNION	1,012.65
Sunbank	1,056.03
WASHINGTON FEDERAL	1,251.27
Wells Fargo	<u>55,778.55</u>
Total	<u>\$266,643.09</u>
Check	\$25,963.06

Prepared by:
Deborah Luna

Date:



Payment Register

From Payment Date: 9/4/2018 - To Payment Date: 9/6/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Voided		\$0.00	\$0.00	
					Stopped		\$0.00	\$0.00	
					Total	63	\$71,073.27	\$0.00	
Grand Totals:									
					Checks				
					Status	Count	Transaction Amount	Reconciled Amount	
					Open	63	\$71,073.27	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	63	\$71,073.27	\$0.00	
					All				
					Status	Count	Transaction Amount	Reconciled Amount	
					Open	63	\$71,073.27	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	63	\$71,073.27	\$0.00	

Prepared By:
Maggie Dominguez
Date: ~~9/10/18~~ 9/10/18

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Payment Register

From Payment Date: 9/4/2018 - To Payment Date: 9/6/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
1BYPAYABLE - 1st BY Accounts Payable									
<u>Check</u>									
86268	09/06/2018	Open			Accounts Payable	BROWNE, JOSEPH, S	\$4.68		
86269	09/06/2018	Open			Accounts Payable	CALIFORNIA STATE DISBURSEMENT UNIT	\$160.61		
86270	09/06/2018	Open			Accounts Payable	FOP/ALC	\$240.00		
86271	09/06/2018	Open			Accounts Payable	INTERNAL REVENUE SERVICE	\$100.00		
86272	09/06/2018	Open			Accounts Payable	PHILLIPS, JUSTIN	\$158.70		
86273	09/06/2018	Open			Accounts Payable	PIONEER CREDIT RECOVERY, INC	\$147.29		
86274	09/06/2018	Open			Accounts Payable	SAN LUIS POLICE OFFICERS ASSOC	\$480.00		
86275	09/06/2018	Open			Accounts Payable	STANDARD INSURANCE COMPANY	\$7,293.19		
86276	09/06/2018	Open			Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	\$4,197.81		
86277	09/06/2018	Open			Accounts Payable	UNITED WAY OF YUMA COUNTY INC.	\$14.00		
86278	09/06/2018	Open			Accounts Payable	UNITED YUMA FIRE FIGHTERS- IAFF	\$600.00		
86279	09/06/2018	Open			Accounts Payable	ALDAMA, EMMANUEL	\$91.00		
86280	09/06/2018	Open			Accounts Payable	CARDENAS, ERNESTO	\$91.00		
86281	09/06/2018	Open			Accounts Payable	DUENAS, DEREK	\$108.00		
86282	09/06/2018	Open			Accounts Payable	DUMADAG, JONATHAN	\$108.00		
86283	09/06/2018	Open			Accounts Payable	JESSUP, RICHARD	\$194.00		
86284	09/06/2018	Open			Accounts Payable	NAVARRO, MICHAEL	\$175.00		
86285	09/06/2018	Open			Accounts Payable	SANTANA, MARCO	\$369.00		
86286	09/06/2018	Open			Accounts Payable	ALSCO, INC	\$779.72		
86287	09/06/2018	Open			Accounts Payable	AMES, GUADALUPE	\$246.42		
86288	09/06/2018	Open			Accounts Payable	ARIZONA BRAKE & CLUTCH SUPPLY	\$59.39		
86289	09/06/2018	Open			Accounts Payable	ARIZONA REFUSE SALES, LLC	\$4,710.50		
86290	09/06/2018	Open			Accounts Payable	ARIZONA SOUTHWEST UNIFORMS LLC	\$349.92		
86291	09/06/2018	Open			Accounts Payable	AUTOZONE STORES, INC	\$11,781.61		
86292	09/06/2018	Open			Accounts Payable	BINGHAM EQUIPMENT CO	\$156.65		
86293	09/06/2018	Open			Accounts Payable	BOBBY'S TERRITORIAL H-D	\$959.00		
86294	09/06/2018	Open			Accounts Payable	CARLOS, FERNANDO	\$700.00		
86295	09/06/2018	Open			Accounts Payable	CELAYA, PAOLA	\$28.00		
86296	09/06/2018	Open			Accounts Payable	CENTURYLINK	\$6,724.69		
86297	09/06/2018	Open			Accounts Payable	DIAZ, MARIO	\$57.74		
86298	09/06/2018	Open			Accounts Payable	EXCEPTIONAL WATER SYSTEMS, LLC	\$12.04		
86299	09/06/2018	Open			Accounts Payable	FERTIZONA-YUMA L.L.C.	\$870.77		
86300	09/06/2018	Open			Accounts Payable	FRANCO LUNA, ROSSMART, FELIPE	\$108.00		
86301	09/06/2018	Open			Accounts Payable	G&T LOCKSMITH AND SAFE CO.	\$215.87		
86302	09/06/2018	Open			Accounts Payable	GALARZA, JOSE	\$370.00		
86303	09/06/2018	Open			Accounts Payable	GARCIA, JESUS	\$80.00		
86304	09/06/2018	Open			Accounts Payable	GUTIERREZ, JUAN, F	\$1,650.00		
86305	09/06/2018	Open			Accounts Payable	HAJOCA CORPORATION	\$1,178.44		
86306	09/06/2018	Open			Accounts Payable	JJ KELLER & ASSOCIATES	\$1,292.48		
86307	09/06/2018	Open			Accounts Payable	JUAREZ, NORA	\$35.00		

Payment Register

From Payment Date: 9/4/2018 - To Payment Date: 9/6/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference	
86308	09/06/2018	Open			Accounts Payable	KINGHOSE INDUSTRY LLC	\$854.24			
86309	09/06/2018	Open			Accounts Payable	LARA MERCADO, CARLOS, A	\$25.80			
86310	09/06/2018	Open			Accounts Payable	LUGO, GILBERTO	\$30.00			
86311	09/06/2018	Open			Accounts Payable	MEDINA, JOSE	\$60.00			
86312	09/06/2018	Open			Accounts Payable	ON TRACK OVERHEAD DOORS	\$45.00			
86313	09/06/2018	Open			Accounts Payable	PUEBLO HOUSING & COMMUNITY DEV	\$10,000.00			
86314	09/06/2018	Open			Accounts Payable	PURCELL TIRE CO.	\$256.57			
86315	09/06/2018	Open			Accounts Payable	RAMIREZ MUNGUIA, ARTURO, I	\$144.00			
86316	09/06/2018	Open			Accounts Payable	RAMON MOSQUEDA	\$27.00			
86317	09/06/2018	Open			Accounts Payable	RUIZ PEREZ, MARIA	\$110.00			
86318	09/06/2018	Open			Accounts Payable	SAN LUIS AIR CONDITIONING LLC	\$1,360.00			
86319	09/06/2018	Open			Accounts Payable	SAN LUIS WALK IN CLINIC, INC	\$125.00			
86320	09/06/2018	Open			Accounts Payable	SANDOVAL, KATIA	\$30.00			
86321	09/06/2018	Open			Accounts Payable	SMITH, RALPH E. SR.	\$1,440.00			
86322	09/06/2018	Open			Accounts Payable	THE ROACH PEST CONTROL	\$105.00			
86323	09/06/2018	Open			Accounts Payable	TISCHLERBISE, INC.	\$8,248.00			
86324	09/06/2018	Open			Accounts Payable	VALENZUELA, GABRIEL, A	\$30.00			
86325	09/06/2018	Open			Accounts Payable	VILLAR, GLORIA	\$50.00			
86326	09/06/2018	Open			Accounts Payable	WAXIE SANITARY SUPPLY	\$761.57			
86327	09/06/2018	Open			Accounts Payable	YUMA FARM & HOME SUPPLY INC.	\$38.82			
86328	09/06/2018	Open			Accounts Payable	YUMA PRINTING & GRAPHIC DEPT.	\$98.18			
86329	09/06/2018	Open			Accounts Payable	YUMA WINLECTRIC CO.	\$251.57			
86330	09/06/2018	Open			Accounts Payable	ZAVALA CHAVOLLA, GERARDO	\$84.00			
Type Check Totals:										
1BYPAYABLE - 1st BY Accounts Payable Totals								\$71,073.27		
63 Transactions										

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	63	\$71,073.27	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	63	\$71,073.27	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	63	\$71,073.27	\$0.00
	Reconciled	0	\$0.00	\$0.00

Schedule C

City of San Luis

Payment Register

From Payment Date: 9/10/2018 - To Payment Date: 9/13/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference	
86420	09/13/2018	Open			Accounts Payable	SMITH, RALPH E. SR.	\$1,650.00			
86421	09/13/2018	Open			Accounts Payable	TACOS EL CHIPILON, LLC	\$116.25			
86422	09/13/2018	Open			Accounts Payable	THE LIGHTHOUSE INC	\$578.64			
86423	09/13/2018	Open			Accounts Payable	THE ROACH PEST CONTROL	\$220.00			
86424	09/13/2018	Open			Accounts Payable	THE SPYGLASS GROUP, LLC	\$9,795.84			
86425	09/13/2018	Open			Accounts Payable	TORRES, JENNY	\$82.00			
86426	09/13/2018	Open			Accounts Payable	UNITED ROTARY BRUSH CORP	\$611.52			
86427	09/13/2018	Open			Accounts Payable	VERA, BRIDGETTE	\$20.00			
86428	09/13/2018	Open			Accounts Payable	VISION SERVICE PLAN OF ARIZONA	\$3,775.50			
86429	09/13/2018	Open			Accounts Payable	WESTMOOR ELECTRIC INC.	\$3,000.00			
86430	09/13/2018	Open			Accounts Payable	YUMA FARM & HOME SUPPLY INC.	\$194.63			
86431	09/13/2018	Open			Accounts Payable	YUMA PRINTING & GRAPHIC DEPT.	\$258.25			
86432	09/13/2018	Open			Accounts Payable	YUMA SUN INC	\$2,338.39			
86433	09/13/2018	Open			Accounts Payable	YUMA WINLECTRIC CO.	\$216.61			
86434	09/13/2018	Open			Accounts Payable	BARRAZA, DANIEL	\$5,600.00			
86435	09/13/2018	Open			Accounts Payable	RALPH VELEZ CONSULTING SERVICES	\$3,965.00			
86436	09/13/2018	Open			Accounts Payable	RADIKAL FASHION ENTERTAINMENT MAGAZINE LLC	\$400.00			
Type Check Totals:							106 Transactions	\$159,312.17		
1BYPAYABLE - 1st BY Accounts Payable Totals										

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	106	\$159,312.17	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	106	\$159,312.17	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	106	\$159,312.17	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	106	\$159,312.17	\$0.00

Grand Totals:

Prepared By:
Maggie Dominguez
Date: 9/13/18
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Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	106	\$159,312.17	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	106	\$159,312.17	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	106	\$159,312.17	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	106	\$159,312.17	\$0.00

Payment Register

From Payment Date: 9/10/2018 - To Payment Date: 9/13/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
86375	09/13/2018	Open			Accounts Payable	HARRIMAN, STEVEN, JAY	\$1,600.00		
86376	09/13/2018	Open			Accounts Payable	HILL BROTHERS CHEMICAL CO.	\$3,469.77		
86377	09/13/2018	Open			Accounts Payable	IPS GROUP INC	\$475.82		
86378	09/13/2018	Open			Accounts Payable	IRON MOUNTAIN INC	\$39.88		
86379	09/13/2018	Open			Accounts Payable	JAMES DAVEY AND ASSOCIATES	\$13,154.00		
86380	09/13/2018	Open			Accounts Payable	JESSUP , RICHARD	\$91.00		
86381	09/13/2018	Open			Accounts Payable	JUAREZ, NANCY	\$91.00		
86382	09/13/2018	Open			Accounts Payable	KERN, KENNETH, A	\$200.00		
86383	09/13/2018	Open			Accounts Payable	LANDA, SONIA	\$50.00		
86384	09/13/2018	Open			Accounts Payable	LARA, MARIA	\$35.00		
86385	09/13/2018	Open			Accounts Payable	LAWSON PRODUCTS INC.	\$2,964.62		
86386	09/13/2018	Open			Accounts Payable	LEGAL TABS CO	\$567.94		
86387	09/13/2018	Open			Accounts Payable	LESLIE'S POOL SUPPLY INC.	\$854.74		
86388	09/13/2018	Open			Accounts Payable	MACHADO, IVAN & AIXIA GUTIERREZ	\$150.00		
86389	09/13/2018	Open			Accounts Payable	MARKETING DESIGN AND PRINTING	\$441.78		
86390	09/13/2018	Open			Accounts Payable	MARQUEZ, GLORIA, E	\$25.00		
86391	09/13/2018	Open			Accounts Payable	MARTINEZ, ROGELIO	\$82.00		
86392	09/13/2018	Open			Accounts Payable	MAYORQUIN, SUGEY	\$25.00		
86393	09/13/2018	Open			Accounts Payable	MCNEECE BROS. OIL COMPANY, INC	\$37,338.76		
86394	09/13/2018	Open			Accounts Payable	MGM INTERNET SOLUTIONS, INC	\$45.00		
86395	09/13/2018	Open			Accounts Payable	MONTIEL, JORGE	\$75.00		
86396	09/13/2018	Open			Accounts Payable	NAPA AUTO PARTS	\$70.22		
86397	09/13/2018	Open			Accounts Payable	NAT'L ASSOC OF LATINO ELECTED & APPOINTED OFFICIAL	\$1,000.00		
86398	09/13/2018	Open			Accounts Payable	NAVARRO, CLAUDIA	\$50.00		
86399	09/13/2018	Open			Accounts Payable	NIEBLAS VALDEZ, ELEAZAR	\$50.00		
86400	09/13/2018	Open			Accounts Payable	O'REILLY AUTO PARTS	\$54.26		
86401	09/13/2018	Open			Accounts Payable	ORTIZ, DALIA	\$35.00		
86402	09/13/2018	Open			Accounts Payable	PHOENIX UNIFORMS	\$942.55		
86403	09/13/2018	Open			Accounts Payable	POLAR ICE LLC	\$316.08		
86404	09/13/2018	Open			Accounts Payable	PURCELL TIRE CO.	\$1,113.02		
86405	09/13/2018	Open			Accounts Payable	R&M ELECTRIC SUPPLY LLC	\$1,484.96		
86406	09/13/2018	Open			Accounts Payable	RAMON MOSQUEDA	\$87.82		
86407	09/13/2018	Open			Accounts Payable	REYES, MIRIAM	\$35.00		
86408	09/13/2018	Open			Accounts Payable	REYNOSO, NIGEL	\$91.00		
86409	09/13/2018	Open			Accounts Payable	RINGSIDE INC.	\$176.93		
86410	09/13/2018	Open			Accounts Payable	RODRIGUEZ, ROSA, L	\$20.00		
86411	09/13/2018	Open			Accounts Payable	RUIZ, RICARDO	\$20.00		
86412	09/13/2018	Open			Accounts Payable	RUIZ, MONICA	\$86.00		
86413	09/13/2018	Open			Accounts Payable	SAN LUIS AIR CONDITIONING LLC	\$1,000.00		
86414	09/13/2018	Open			Accounts Payable	SAN LUIS SPEAR POINT SOLAR I, LLC	\$13,760.45		
86415	09/13/2018	Open			Accounts Payable	SANFORD, JAMES	\$1,843.37		
86416	09/13/2018	Open			Accounts Payable	SHERWIN WILLIAM	\$1,128.79		
86417	09/13/2018	Open			Accounts Payable	SHUCK DRILLING COMPANY LLC	\$2,100.10		
86418	09/13/2018	Open			Accounts Payable	SIGN MASTERS	\$606.02		
86419	09/13/2018	Open			Accounts Payable	SILVA, OFELIA	\$35.00		

Payment Register

From Payment Date: 9/10/2018 - To Payment Date: 9/13/2018

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
1BYPAYABLE - 1st BY Accounts Payable									
<u>Check</u>									
86331	09/11/2018	Open			Accounts Payable	DUENAS, DEREK	\$91.00		
86332	09/11/2018	Open			Accounts Payable	DUMADAG, JONATHAN	\$91.00		
86333	09/13/2018	Open			Accounts Payable	24 KARAT JEWELERS	\$100.51		
86334	09/13/2018	Open			Accounts Payable	A & H ELECTRIC	\$410.25		
86335	09/13/2018	Open			Accounts Payable	AFLAC	\$4,600.62		
86336	09/13/2018	Open			Accounts Payable	ALBERT HOLLER & ASSOCIATES	\$2,000.00		
86337	09/13/2018	Open			Accounts Payable	ALSCO, INC	\$95.67		
86338	09/13/2018	Open			Accounts Payable	ALVAREZ, MIGUEL	\$91.00		
86339	09/13/2018	Open			Accounts Payable	ARCTIC GLACIER USA INC	\$48.56		
86340	09/13/2018	Open			Accounts Payable	ARIZONA FURNISHINGS	\$1,571.77		
86341	09/13/2018	Open			Accounts Payable	ARIZONA SUPREME COURT	\$11,250.00		
86342	09/13/2018	Open			Accounts Payable	ARTCRAFT & FOREMOST, INC.	\$177.00		
86343	09/13/2018	Open			Accounts Payable	AZ STATE PRISON COMPLEX - YUMA	\$89.00		
86344	09/13/2018	Open			Accounts Payable	AZ STATE PRISON COMPLEX - YUMA	\$248.50		
86345	09/13/2018	Open			Accounts Payable	BANOS IGLESIAS, RENE	\$50.00		
86346	09/13/2018	Open			Accounts Payable	BEDOY GALVAN, ALAN	\$50.00		
86347	09/13/2018	Open			Accounts Payable	BLT ASPHALT LLC	\$806.74		
86348	09/13/2018	Open			Accounts Payable	BLT READY MIX CONCRETE LLC	\$265.71		
86349	09/13/2018	Open			Accounts Payable	BORDER CONSTRUCTION SPECIALTIES	\$281.71		
86350	09/13/2018	Open			Accounts Payable	BOUCHER, MICHELLE	\$91.00		
86351	09/13/2018	Open			Accounts Payable	BSN SPORTS	\$1,049.03		
86352	09/13/2018	Open			Accounts Payable	BUCHANAN, ELIZABETH	\$35.00		
86353	09/13/2018	Open			Accounts Payable	BUSTAMANTE, MARIA	\$21.01		
86354	09/13/2018	Open			Accounts Payable	CAMPA, JOAQUIN	\$386.00		
86355	09/13/2018	Open			Accounts Payable	CASTILLO, DANIA	\$82.00		
86356	09/13/2018	Open			Accounts Payable	CDWG	\$2,663.93		
86357	09/13/2018	Open			Accounts Payable	CITY OF SOMERTON	\$492.39		
86358	09/13/2018	Open			Accounts Payable	CLEAR CHANNEL AIRPORTS	\$167.79		
86359	09/13/2018	Open			Accounts Payable	D & H ELECTRIC INC.	\$330.00		
86360	09/13/2018	Open			Accounts Payable	DELGADO, STELLA	\$35.00		
86361	09/13/2018	Open			Accounts Payable	DUENAS, DEREK	\$150.00		
86362	09/13/2018	Open			Accounts Payable	ESCOBAR, ADELO	\$50.00		
86363	09/13/2018	Open			Accounts Payable	ESTRADA, JUAN	\$400.00		
86364	09/13/2018	Open			Accounts Payable	FACTOR SALES, INC.	\$35.43		
86365	09/13/2018	Open			Accounts Payable	FILTER SERVICE AND SUPPLY	\$284.57		
86366	09/13/2018	Open			Accounts Payable	GADSDEN ELEMENTARY SCHOOL	\$1,400.00		
86367	09/13/2018	Open			Accounts Payable	GARCIA-BONILLA, ELIZABETH	\$86.00		
86368	09/13/2018	Open			Accounts Payable	GILA ELECTRONIC	\$2,019.17		
86369	09/13/2018	Open			Accounts Payable	GLOBAL EQUIPMENT COMPANY INC.	\$34.30		
86370	09/13/2018	Open			Accounts Payable	GOMEZ, ALEXIS, I	\$285.00		
86371	09/13/2018	Open			Accounts Payable	GOMEZ-DOMINGUEZ, FRANCISCO	\$756.40		
86372	09/13/2018	Open			Accounts Payable	GONZALEZ, SANTIAGO, A	\$547.60		
86373	09/13/2018	Open			Accounts Payable	GUERRERO, JUAN, MANUEL	\$4,800.00		
86374	09/13/2018	Open			Accounts Payable	GUEVARA, ALAN	\$86.00		



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

6.A.

Meeting Date: 09/26/2018

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

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

Action Requested: Motion

ITEM:

Presentation on the trip to Rome, Italy by the Gadsden Elementary School District #32 Marching Band to take place from December 28, 2018 to January 3, 2019. **(Gadsden Elementary School District #32 Marching Band)**

SUMMARY:

Presentation on the trip to Rome, Italy by the Gadsden Elementary School District #32 Marching Band to take place from December 28, 2018 to January 3, 2019.

RECOMMENDATION / SUGGESTED MOTION:

NO ACTION NEEDED, PRESENTATION ONLY

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: Yes
CITY/STATE/FEDERAL FUNDS: City
TOTAL: TBD
BUDGETED AMOUNT: \$15,000.00
AVAILABLE AMOUNT TO TRANSFER: TBD
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: Sponsorships and Pledges GL
Account #100-110-80007
Remaining balance \$502,730.00

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

There is a fiscal impact associated with this item.

Attachments

GESD #32 Marching Band

ROME 2019



#AyudameALlegar



In recognition of a reputation for excellence in musical performance, The Mayor of Rome, The Deputy Mayor and Councillor for Cultural Development in Rome, together with event organisers, Destination Events and performance travel organisers Youth Music of the World, take great pleasure in extending an invitation to the

*Gadsden Elementary School
District 32 Marching Band, Arizona, USA*

to participate in The City of Rome New Year's Day Parade, and the New Year's Festival Concert Series, to take place throughout the City of Rome, Italy between December 28th 2018 and January 3rd 2019.

Luca Bergamo

Dott. Luca Bergamo
Deputy Mayor &
Councillor for Cultural
Development in Rome

A handwritten signature in black ink, appearing to read "Robert C. Bone".

Robert C. Bone
Director of the Parade
& Festival





Gadsden Elementary School District 32 Marching Band

	Time	Activity
Thursday 27th December		Depart the United States on your flight to Rome. Dinner and breakfast will be served on board.
Friday 28th December	7.00pm	Arrive in Rome. ORIENTATION MEETING. Your tour assistant will present an orientation meeting where you will receive all of the information you need for your week in Rome. They will also show you the nearest stores and ATM machines to your hotel. DINNER served in a private room in your hotel. Buffet dinner with water and 1 soft drink per person.
Saturday 29th December	9.00am	Buffet breakfast in your hotel. ROME TOUR. Start a coach and walking tour with an English/ Spanish speaking guide around the City of Rome to see all the main sights including the Trevi Fountain, Spanish Steps and Pantheon. 3.5 hour tour.
	2.30pm	Lunch at leisure. VATICAN TOUR. Take a guided tour with a qualified English/ Spanish speaking guide around Vatican City, including entrances into the Vatican Museum, The Sistine Chapel and St Peters Basilica. 2 hour tour. After the guided tour you will have some further time to explore Vatican City independently.
	7.00pm	DINNER served at Casanova Restaurant near the Vatican. 3 course dinner with water and soft drinks. Return by coach to your hotel after dinner.
Sunday 30th December	8.30am	Buffet breakfast in your hotel.
	9.30am	Depart by coach for Frascati. AUDIO PLAYER. Listen to the 'Frascati' track on your personal audio player taking you through the cobbled streets to hear about its history, architecture and churches. 1 hour track.
	11.00am	FRASCATI PERFORMANCE. Perform in the two main Piazzas of the town of Frascati, Piazza San Pietro and Piazza Mercato and in front of the Overlook with views out over Rome.
	12.30pm	LUNCH served in Frascati. 2 course lunch with water.
	2.00pm	Depart by coach from Frascati. This afternoon has been left free for independent sightseeing and shopping. You may like to listen to your audio guided walking tour 'Rome Revealed' taking you to the Campo dei Fiori, Tiber Island and Santa Maria – the oldest Church in Rome.
	7.00pm	DINNER 'Dine with Tenor' served at Tanagra Café Concerto Restaurant this evening with singing and audience participation. 4 course dinner with water and 1 soft drink per person. Return by coach to your hotel after dinner.
Monday 31st December	9.00am 10.00am	Buffet breakfast in your hotel. Depart your hotel by coach. COLOSSEUM & ROMAN FORUM TOUR. Follow the 'Colosseum' and 'Roman Rubble' tracks on your personal audio player to take a tour around the largest amphitheatre built in the Roman Empire as

	<p>3.00pm 5.00pm 7pm 9.00pm</p>	<p>well as around the Roman Forum to The Arch of Titus, The Temple of Julius Caesar and the Basilica of Constantine. 1 hour Colosseum track. 45 minute Forum track. Lunch at leisure. PERFORMANCE this afternoon in a location in central Rome. Return by coach to your hotel. DINNER served in a private room in your hotel. Buffet dinner with water and soft drinks. NEW YEAR'S EVE PARTY begins in your hotel and finishes at 12.30pm. A DJ and party hats and poppers are provided.</p>
Tuesday 1st January	<p>TBC TBC TBC 3.30pm 7.00pm</p>	<p>Buffet breakfast in your hotel. Depart your hotel by coach. Official group photograph. Arrive in the assembly area. A sack lunch will be provided for all performers. ROME NEW YEAR'S DAY PARADE Return by coach to your hotel. DINNER served in a private room in your hotel. Buffet dinner with water and 1 soft drink per person.</p>
Wednesday 2nd January	<p>8.00am 11.30pm 1.30pm 3.30pm 7.00pm</p>	<p>Buffet breakfast in your hotel. Depart by coach for Pompeii. POMPEII TOUR. Start guided walking tour with an English/ Spanish speaking guide around the excavated city of Pompeii, UNESCO world heritage site. 2 hour tour. LUNCH served in Pompeii at the Hotel Victoria. 2 course lunch with water. Depart Pompeii and stop for dinner en route back to your hotel. Depart by coach to return to Rome. DINNER served at Le Terme del Colosseo Restaurant near to the Colosseum. 3 course dinner with water and 1 soft drink per person.</p>
Thursday 3rd January		Return to the USA



Desde que recibimos la invitación para participar en el desfile de Nuevo Año en la ciudad de Roma, el comité de padres de GESD32 Marching Band ha buscado y organizado actividades que han resultado más redituables para recabar fondos:

- 1.- Participación en puesto de venta en evento de 4 de julio del 2017 así como en evento de Box.

- 2.- Rifa de un total de \$5,000.00 dls con 6 oportunidades de ganar,
 - 1er. Premio de \$2,000.00
 - 2do. Premio de \$1,000.00
 - 3er. Premio de \$500.00
 - 4to. Premio de \$500.00
 - 5to. Premio de \$500.00
 - 6to. Premio de \$500.00

2.- Venta de donas





4.- Actividades continuas:

Venta de camisas, pulseras y mochilas alusivas a nuestra próxima participación en Roma.

Puesto de ventas en diferentes eventos de nuestro distrito

Venta de calendarios.

Tendremos próximas actividades durante los meses de septiembre a diciembre:



Denny's FUNDRAISER!

Se organizarán varias ventas de diferentes platillos



Estaremos trabajando y solicitando patrocinios con diferentes organizaciones de nuestra localidad y buscando oportunidades para trabajar ya sea con venta de nuestra mercancía o venta de comida durante lo que resta del año 2018.

Muchas gracias por tomarse el tiempo de leer nuestra pequeña semblanza.



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

6.B.

Meeting Date: 09/26/2018

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 the City of San Luis, Arizona to sell beer during the 2018 Off-Road Expo on October 20, 2018. **(Lizandro Galaviz, Director of Parks & Recreation Director)**

- A. Open public hearing
 - 1. Staff and/or applicant presentation
 - 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:

The City of San Luis, Parks and Recreation Department, wishes to sell beer at the 2018 Off-Road Expo Event that will be held on Saturday, October 20, 2018, at the Joe Orduño Park. The City of San Luis, Parks and Recreation Department, will receive 25% of the beer sale proceeds and the San Luis Frontera Rotary will receive the remaining 75% of the beer sale proceeds.

RECOMMENDATION / SUGGESTED MOTION:

A. I MOVE TO OPEN PUBLIC HEARING.

- 1. 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 OF THE APPLICATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL 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 - 2018 Off Road Expo



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:
Job #:

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, Candidate or Political Party/Govt: City of San Luis, Arizona

Name of Licensed Contractor only (if any): _____

SECTION 2 Non-Profit/IRS Tax Exempt Number: 86-0376164

SECTION 3 Event Location: Joe Orduno Park

Event Address: 965 N. Park Ave

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

- Applicant: Galaviz Lizandro R. 05/05/1970
Last First Middle Date of Birth
- Applicant's mailing address: PO Box 1170 San Luis Arizona 95349
Street City State Zip
- Applicant's home/cell phone: (928) 919-8613 Applicant's business phone: (928) 341-8535
- Applicant's email address: lgalaviz@cityofsanluis.org


NOTARY

I, (Print Full Name) Lizandro R. Galaviz, hereby declare that I am the APPLICANT, I have read this document and verify the contents and all statements are true, correct and complete to the best of my knowledge.

X (Signature) [Signature] Applicant Signature State of ARIZONA County of YUMA
 the foregoing instrument was acknowledged before me this

11TH of SEPTEMBER 2018
 Day Month Year

My commission expires on: 09/28/2021

 [Signature] Signature of NOTARY PUBLIC

SECTION 5 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)

SECTION 6 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 7 What is the purpose of this event?

- On-site consumption Off-site (auction/wine/distilled spirits pull) Both

SECTION 8

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 City of San Luis (Parks and Rec. Dept.) Percentage: 25%

Address PO Box 1170 San Luis, Arizona 85349

Name San Luis Frontera Rotary Percentage: 75%

Address PO Box 13926 San Luis Arizona 85349

Street

City

State

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.)

4 Number of Police 8 Number of Security Personnel Fencing Barriers

Explanation: Fencing and barricades will be placed around designated consumption area.
Entrance and exit signs will be posted.

SECTION 9 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.

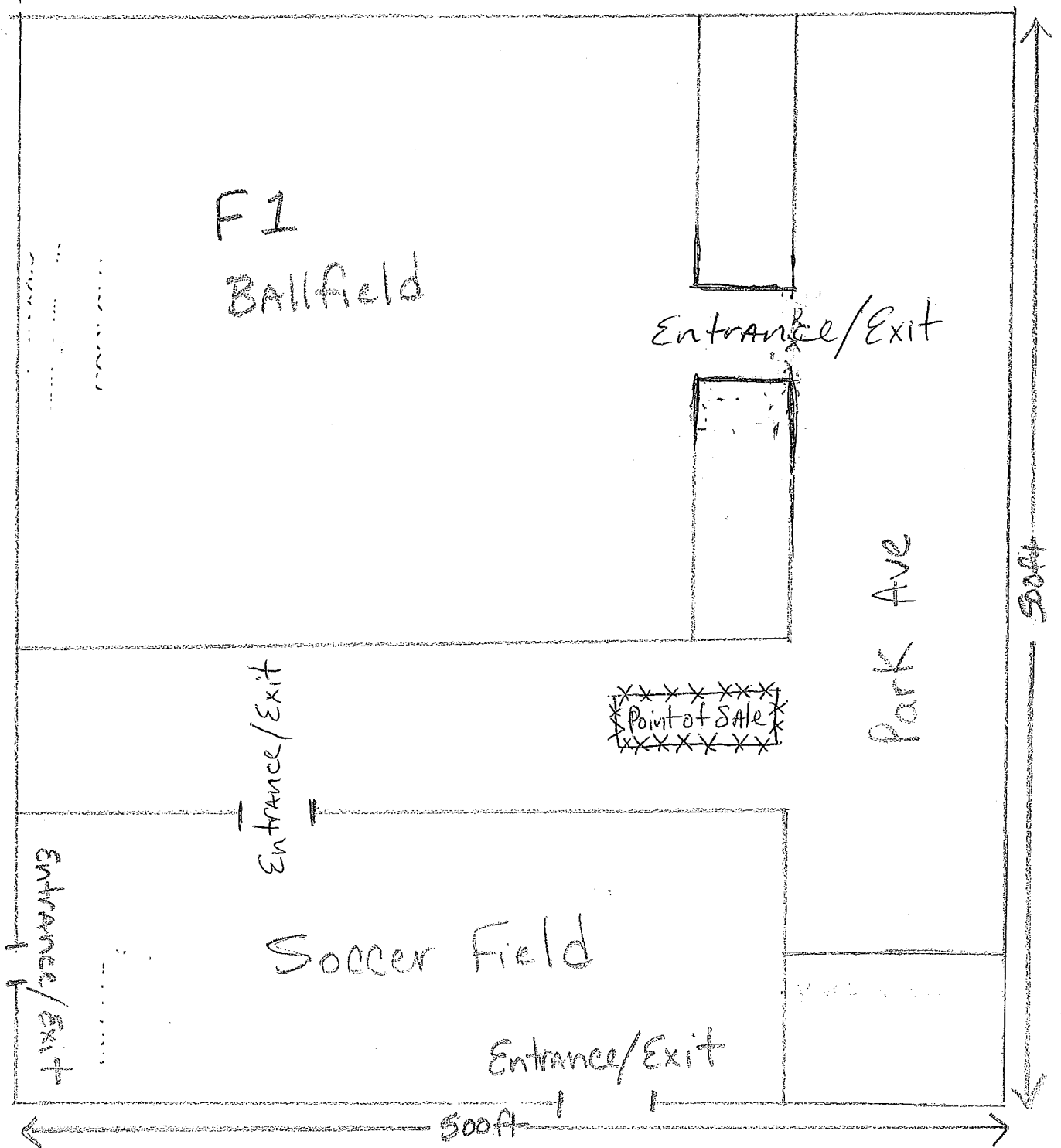
PLEASE FILL OUT A SEPARATE APPLICATION FOR EACH "NON-CONSECUTIVE" DAY

	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	<u>Oct. 20, 2018</u>	<u>Saturday</u>	<u>2:00 pm</u>	<u>11:59 pm</u>
DAY 2:	<u> </u>	<u> </u>	<u> </u>	<u> </u>
DAY 3:	<u> </u>	<u> </u>	<u> </u>	<u> </u>
DAY 4:	<u> </u>	<u> </u>	<u> </u>	<u> </u>
DAY 5:	<u> </u>	<u> </u>	<u> </u>	<u> </u>
DAY 6:	<u> </u>	<u> </u>	<u> </u>	<u> </u>
DAY 7:	<u> </u>	<u> </u>	<u> </u>	<u> </u>
DAY 8:	<u> </u>	<u> </u>	<u> </u>	<u> </u>
DAY 9:	<u> </u>	<u> </u>	<u> </u>	<u> </u>
DAY10:	<u> </u>	<u> </u>	<u> </u>	<u> </u>

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.



Joe Orduno Park



- xxxxx - Barricades
- - Fencing

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.

LOCAL GOVERNING BOARD

Date Received: _____

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

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

DLLC 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.



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

6.C.

Meeting Date: 09/26/2018

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

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

Action Requested: Motion
Ordinance - 1st Reading

ITEM:

Discussion and possible action on any and all matters regarding Ordinance No. 384. An Ordinance of the Mayor and City Council of the City of San Luis, Arizona, amending Chapter 150 Building Regulations, Section 150.011 Building Official; Repealing any conflicting provisions; providing for severability; establishing an effective date; and declaring an emergency. **(Kay Marion Macuil, City Attorney)**

A. Action on the reading of Ordinance No. 384 by title only.
(The City Clerk reads Ordinance No. 384 by title only).

B. Action on Ordinance No. 384.

SUMMARY:

The Building Official enforces the international building codes as adopted by the City of San Luis. The current City Code on the Building Official was passed in 1980 only one year after the incorporation of the City (then Town) of San Luis. At that time the City Clerk designated the Building Official and Council appointed Building Official deputies. It has been the practice for decades that the City Manager designates the Building Official. The Assistant City Attorney recently ran across this out-of-date code. This Ordinance brings the City Code in line with the actual practice. Because the City Attorney's Office is in the process of filing in court extremely dangerous building code violations, staff requests that the City Council pass the ordinance immediately as an emergency measure.

Under Arizona Revised Statute section 19-142(B) emergency ordinances must have a vote in favor by six (6) of the members of City Council (specifically 3/4 of the entire City City Council).

RECOMMENDATION / SUGGESTED MOTION:

A. I MOVE TO APPROVE THE READING OF THE ORDINANCE NO. 384 BY TITLE ONLY.
(The City Clerk reads Ordinance No. 384 by title only)

B. I MOVE TO APPROVE ORDINANCE NO. 384 AND DECLARE AN EMERGENCY.

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):

This Ordinance has no fiscal impact.

Attachments

Ordinance No. 384



Ordinance

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

No. 384

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, AMENDING CHAPTER 150 BUILDING REGULATIONS, SECTION 150.011 BUILDING OFFICIAL; REPEALING ANY CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY

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

Section 1: Section 150.011 of the San Luis City Code entitled Building Official is hereby amended to read as follows:

The administrative authority and enforcement of the codes as adopted and amended by provisions of Chapter 150 (except the Fire Code) as such codes may be referenced in any section of Chapter 150 for all matters pertaining to any construction, building, plumbing, mechanical, electrical or other permitting or inspections shall be vested in the Building Safety Division of the City of San Luis. The Building Official shall be such person or persons as may be designated by the City Manager. The City Manager may designate such inspectors as needed to perform inspection work or other functions that may be required by this Chapter.

Section 2: In the event of a conflict between the provisions of this Ordinance and any other ordinance, resolution, regulation, or policy of the City of San Luis, the conflicting provisions are hereby repealed, superseded, and replaced, and the provisions of this ordinance shall govern.

Section 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

Section 4: This ordinance shall become effective as of January 1, 2018.

Section 5: It being necessary for the preservation of the peace, health and safety of the City of San Luis, Arizona, an emergency is declared to exist, and this ordinance shall become immediately operative and in force from and after the date of posting hereof.

PASSED, ADOPTED and APPROVED by the Mayor and City Council of the City of San Luis, Yuma County, Arizona this ____day of September, 2018.

Gerardo Sanchez, Mayor

ATTEST:

APPROVED AS TO FORM:

Sonia Cornelio, City Clerk

Kay Marion Macuil

Kay Marion Macuil, City Attorney