



## NOTICE OF SPECIAL 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 Special City Council meeting at 7:00 p.m., Wednesday, May 2, 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 recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

THIS NOTICE IS GIVEN BY:

/s/ Sonia Cornelio, City Clerk

## AVISO DE JUNTA ESPECIAL

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 Especial a las 7:00 p.m., el día Miércoles 2 de Mayo del 2018. La junta se llevará a cabo en la Sala del Cabildo, ubicada en el 1090 E. Union Street, San Luis, Arizona, 85349. El público está cordialmente invitado a la junta.

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

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

ESTE AVISO ES DADO POR:

/f/ Sonia Cornelio, Actuaría de la Ciudad



**AGENDA**  
**Special Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, AZ 85349**  
**May 2, 2018**  
**7:00 p.m.**

**MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON, TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION**

**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**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)

Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) for discussion or consultation with the City's Attorneys for legal advice and in order to consider City Council's position and instruct its Attorneys/designated representatives regarding negotiations for the lease of real property or contracts subject to negotiation with Advanced Call Center Technologies (ACCT). **(Kay Marion Macuil, City Attorney and Bill Sims, Outside Counsel)**

**4. MOTION TO GO BACK INTO REGULAR SESSION**

**5. DISCUSSION AND POSSIBLE ACTION ITEM:**

**5. A.** Discussion and possible action on any and all matters regarding Resolution 2042. A resolution of the Mayor and City Council of the City of San Luis, Arizona authorizing and directing the entering into an agreement with Advanced Call Center Technologies, L.L.C. for an amendment to the April 1, 2007 lease. **(Kay Marion Macuil, City Attorney)**

**6. ADJOURNMENT**



## AGENDA ITEM REVIEW FORM

### Special City Council Meeting

3.A.

**Meeting Date:** 05/02/2018

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

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

**Action Requested:** Motion

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#### ITEM:

##### EXECUTIVE SESSION

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

Discussion and possible action to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) for discussion or consultation with the City's Attorneys for legal advice and in order to consider City Council's position and instruct its Attorneys/designated representatives regarding negotiations for the lease of real property or contracts subject to negotiation with Advanced Call Center Technologies (ACCT). **(Kay Marion Macuil, City Attorney and Bill Sims, Outside Counsel)**

#### 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 AS DESCRIBED IN THE AGENDA ITEM.**

N/A

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#### 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 because 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.

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## AGENDA ITEM REVIEW FORM

### Special City Council Meeting

5.A.

**Meeting Date:** 05/02/2018

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

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

**Action Requested:** Motion  
Resolution

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#### ITEM:

Discussion and possible action on any and all matters regarding Resolution 2042. A resolution of the Mayor and City Council of the City of San Luis, Arizona authorizing and directing the entering into an agreement with Advanced Call Center Technologies, L.L.C. for an amendment to the April 1, 2007 lease. **(Kay Marion Macuil, City Attorney)**

#### SUMMARY:

To settle differences over the Government Property Lease Excise Tax, an amendment to the Advanced Call Center Technologies, L.L.C. (ACCT) lease has been negotiated for the Mayor and City Council's consideration.

#### RECOMMENDATION / SUGGESTED MOTION:

**I MOVE TO APPROVE RESOLUTION NO. 2042.**

Amendment to be provided at the meeting

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#### Fiscal Impact

**IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:** Unknown

**CITY/STATE/FEDERAL FUNDS:** Unknown

**TOTAL:** Unknown

**BUDGETED AMOUNT:** N/A

**AVAILABLE AMOUNT TO TRANSFER:** N/A

**ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:** Unknown

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

The fiscal impact is a matter for discussion in executive session and as of the writing of this agenda has not been determined.

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#### Attachments

Res No 2042 ACCT Lease Amendment

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# Resolution

OFFICE OF THE  
MAYOR  
CITY OF SAN LUIS

No. 2042

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA AUTHORIZING AND DIRECTING THE ENTERING INTO AN AGREEMENT WITH ADVANCED CALL CENTER TECHNOLOGIES, L.L.C. FOR AN AMENDMENT TO THE APRIL 1, 2007 LEASE.**

**BE IT RESOLVED** by the Mayor and City Council of the City of San Luis, Arizona:

**Section 1.** that the Mayor and City Council deem it in the best interest of the City of San Luis and its residents that the city contract with Advanced Call Center Technologies, L.L.C. (referred to as "ACCT") for an Amendment to the April 2007 Lease;

**Section 2.** that a true copy of the Amendment is incorporated herein as though fully set forth again in full;

**Section 3.** that the Mayor or City Manager or his designees are authorized and directed to execute this Amendment on behalf of the City of San Luis and to take any and all actions as may be necessary to put the Amendment into effect; and

**Section 4.** that the San Luis City Clerk and her designee are authorized and directed to maintain this Amendment in the official files of the City Clerk and to deliver it to ACCT President Joseph Lembo and ACCT attorney A. John May, III.

**PASSED, ADOPTED and APPROVED** by the Mayor and City Council of the City of San Luis, Yuma County, Arizona this \_\_\_\_ day of May, 2018

\_\_\_\_\_  
Gerardo Sanchez, Mayor

**ATTEST:**

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Sonia Cornelio, City Clerk

**APPROVED AS TO FORM:**

*Kay Marion Macuil*  
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Kay Marion Macuil, City Attorney