

MINUTES APPROVED BY MEMBERS
DATE: FEBRUARY 21, 2018
MINUTES TAKEN: s/J.Taylor

**MINUTES
INFRASTRUCTURE IMPROVEMENTS ADVISORY COMMITTEE
OF THE CITY OF SAN LUIS, ARIZONA
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
January 18, 2018
3:00 p.m.**

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

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

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

1. **CALL TO ORDER/ROLL CALL** President Jim Davey called the meeting to order at approximately 3:05 p.m.

PRESENT:

Vice President Gary Black by phone
President James "Jim" Davey
Member Guillermina Fuentes (arrived at approximately 3:16 p.m.)
Secretary Shelley Ostrowski
Member Agustin Tumbaga (departed at approximately 3:34 p.m.)

NOT PRESENT:

OTHERS PRESENT:

Kay Marion Macuil, City Attorney
Glenn J. Gimbut, Assistant City Attorney
Tadeo De La Hoya, City Manager
Janet Taylor, Legal Secretary
Jorge Mungaray, IT
Ralph Velez, City Consultant

2. CONSENT AGENDA

All matters are considered to be routine by the Commission and will be enacted by one motion if discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

2.A. MINUTES OF

- Meeting held January 11, 2018

MOTION: Secretary Shelley Ostrowski and Member Agustin Tumbaga to approve minutes of January 11, 2018. No members were opposed.

3. DISCUSSION ITEM ONLY:

3.A. Discussion and possible directions to City Staff on any and all matters regarding the City-Staff Proposed Capital Improvements Projects. **(Kay Marion Macuil, City Attorney and Glenn J. Gimbut, Assistant City Attorney)**

4. DISCUSSION AND POSSIBLE ACTION ITEMS:

4.A. Discussion and possible action on any and all matters regarding Resolution No. 2018-01. A Resolution of the Infrastructure Improvements Advisory Committee of the City of San Luis adopting reports of progress on the Infrastructure Improvement Plan and on Collection and Expenditure of Development Fees. **(Kay Marion Macuil, City Attorney and Glenn J. Gimbut, Assistant City Attorney)**

Member Agustin Tumbaga and Vice President Gary Black to approve Resolution No. 2018-01.

4.B. Discussion and possible action on any and all matters regarding scheduling of future meetings. **(Kay Marion Macuil, City Attorney)**

NO MOTION:

Board scheduled next meeting for February 21, 2018 at 3:00 p.m.

5. ADJOURNMENT

Meeting adjourned at approximately 3:37 p.m.



**CERTIFICATION OF MINUTES
FOR THE INFRASTRUCTURE IMPROVEMENTS ADVISORY COMMITTEE**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the board meeting of Infrastructure Improvements Advisory Committee of the City of San Luis, Arizona held on January 18, 2018. I further certify the meeting was duly called and held and that the quorum was present and that the board members approved minutes at their Meeting held on February 21, 2018.

Date this 21nd day of February, 2018.

/s/ Janet Taylor, Clerk for Corporation

A handwritten signature in blue ink, appearing to be "Janet Taylor", is written next to the typed name.