

MINUTES
INFRASTRUCTURE IMPROVEMENTS ADVISORY COMMITTEE
OF THE CITY OF SAN LUIS, ARIZONA
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349
FEBRUARY 21, 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 3:14 p.m.

PRESENT:

Member Guillermina Fuentes
Secretary Shelly Ostrowski
President Jim Davey

NOT PRESENT:

Vice President Gary Black
Member Augustin Tumbaga

OTHERS PRESENT:

Kay Marion Macuil, City Attorney
Glenn J. Gimbut, Assistant City Attorney
Janet Taylor, Legal Secretary
Tadeo De La Hoya, City Manager
Jonathon Dumadag, IT
Eulogio Vera, Public Works Director
Louie Galaviz, Parks & Recreation Director
Angel Ramirez, Assistant Fire Chief
Richard Jessup, Acting Chief of Police
Kristin McManus, Municipal Court Judge

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 18, 2018

MOTION: Secretary Shelley Ostrowski and Member Guillermina Fuentes to approve the minutes of January 18, 2018. No members were opposed.

3. DISCUSSION ITEMS:

3. A. Presentation of Capital Improvement Plans related to growth.

Discussion item only no motion.

4. ADJOURNMENT

Meeting adjourned at approximately 4:53 p.m.

PENDING APPROVAL