

## NOTICE OF MEETING OF THE INFRASTRUCTURE IMPROVEMENTS ADVISORY COMMITTEE OF THE CITY OF SAN LUIS ARIZONA

In accordance with section 38-431.01 of the Arizona Revised Statutes of the State of Arizona, notice is hereby given to the Members of The Infrastructure Improvements Advisory Committee of the City of San Luis and to the general public that the Board Members of The Infrastructure Improvements Advisory Committee of the City of San Luis will hold a **Regular Meeting February 21, 2018 at 3:00 p.m.** The meeting will take place at City Hall in **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 APPROVED BY:

/s/ Kay M. Macuil, Attorney for The Infrastructure Improvements Advisory Committee of the City of San Luis

### AVISO DE JUNTA DE LA CORPORACIÓN

De acuerdo con los Estatutos del Estado de Arizona "A.R.S § 38-431.01", se le informa a los miembros de la Corporación The Infrastructure Improvements Advisory Committee of the City of San Luis y al público en general que los miembros de la Corporación. The Infrastructure Improvements Advisory Committee of the City of San Luis tendrán una **junta a las 3:00 p.m., miércoles el día 21 de febrero de 2018**. La junta se llevará a cabo en el **Salón 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, ubicada 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 APROBADO POR:

/f/ Kay M. Macuil, Abogada de Infrastructure Improvements Advisory Committee of the City of San Luis

**AGENDA**  
**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**

**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

**3. DISCUSSION ITEMS:**

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

**4. ADJOURNMENT**

*Suggested adjournment by President: "Since we have come to the end of the items on the agenda and there is no further business, the meeting is adjourned."*

**Infrastructure Improvements Advisory Committee**

**2.A.**

**Meeting Date:** 02/21/2018

**Department Head:** Janet Taylor, Legal Secretary, Attorney's Office

**Submitted By:** Janet Taylor, Legal Secretary, Attorney's Office

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**ITEM:**

**MINUTES OF**

- Meeting held January 18, 2018

**SUMMARY:**

There is only one item on the consent agenda, the minutes from the last meeting. If there are corrections there should be a motion to remove the item from the consent agenda.

**RECOMMENDATION / SUGGESTED MOTION:**

**I MOVE TO APPROVE THE CONSENT AGENDA.**

**OR**

**I MOVE TO REMOVE THE MINUTES FROM THE CONSENT AGENDA.**

**AND**

**I MOVE TO APPROVE THE MINUTES AS CORRECTED.**

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**Attachments**

Minutes of Jan 18, 2018

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**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

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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.

**Infrastructure Improvements Advisory Committee**

**3.A.**

**Meeting Date:** 02/21/2018

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

**Submitted By:** Janet Taylor, Legal Secretary, Attorney's Office

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**ITEM:**

Presentation of Capital Improvement Plans related to growth.

**SUMMARY:**

The following departments will present their Capital Improvement Plan to the Infrastructure Improvements Advisory Committee:

Public Works

Parks & Recreation

Fire

Police

Planning & Zoning

Court

**RECOMMENDATION / SUGGESTED MOTION:**

**PRESENTATIONS ONLY, NO MOTION.**

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