



NOTICE OF REGULAR COUNCIL MEETING

In accordance with § 38-431.02 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, August 10, 2022. The meeting will take place at the City Council Chambers, located at 1090 E. Union Street, San Luis, Arizona, 85349. 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 or 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. § 38-431.02, 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 Miércoles, 10 de Agosto del 2022. 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 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



AMENDED ON 8/08/2022

AGENDA
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
August 10, 2022
7:00 p.m.

For the safety of the public during the COVID-19 pandemic, members of the public may attend the City Council's Regular Meeting of August 10, 2022 in person if the 6-foot distance can be maintained which is 27 people. However, members of the public may listen to the meeting's live audio stream on the City of San Luis' website <https://sanluisaz.gov/listenlive>. Recordings of the meetings will be available on the city's website <https://sanluisaz.gov/listenlive> after the meeting. Call to the Public will only be available to those attending the meeting in person.

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.

Por la seguridad del público durante la pandemia COVID-19, habrá asistencia en persona para los miembros del público en la Junta Regular del Cabildo del 10 de Agosto del 2022, si la distancia de 6 pies puede mantenerse, que es de 27 personas. Sin embargo, los miembros del público pueden escuchar el audio en vivo de la reunión transmitido en el sitio web de la Ciudad de San Luis <https://sanluisaz.gov/listenlive>. Las grabaciones de las reuniones estarán disponibles en el sitio web de la ciudad <https://sanluisaz.gov/listenlive> después de la reunión. Llamado al Público estara disponible solo a quienes asistan a la junta en persona.

TENGA EN CUENTA QUE LOS MIEMBROS DEL CABILDO DE LA CIUDAD ASISTIRÁN EN PERSONA, TELÉFONO O COMUNICACIÓN POR VIDEO CONFERENCIA. EL ALCALDE O VICE-ALCALDE DE ESTA REUNIÓN PUEDE CAMBIAR EL ORDEN DE LOS TEMAS; SI ESTÁ AUTORIZADO POR LA LEY Y POR MAYORÍA DE VOTOS DE UN QUÓRUM DE MIEMBROS DEL CABILDO PRESENTES, SE LLEVARÁ A CABO UNA SESIÓN EJECUTIVA INMEDIATAMENTE DESPUÉS DE LA VOTACIÓN DE ACUERDO CON LOS ESTATUTOS DEL ESTADO DE ARIZONA A.R.S. §38-431.03 (A) Y LA REUNIÓN SERÁ TEMPORALMENTE RECESADA MIENTRAS EL CABILDO DE LA CIUDAD SE RETIRE A UNA SESIÓN EJECUTIVA QUE NO ESTARÁ ABIERTA AL PÚBLICO.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. 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.

4. A. MINUTES OF

- Regular Council meeting held July 27, 2022

4. B. Disbursements from July 20, 2022 to August 01, 2022

Total Disbursements \$1,373,337.81

(One Million, Three Hundred Seventy-Three Thousand, Three Hundred Thirty-Seven Dollars and Eighty-One Cents)

- 4. C.** Discussion and possible action on any and all matters regarding the proposed contract with the Children's Museum of Yuma County, Inc. for Fiscal Year 2022-2023. **(Lizandro Galaviz, Acting City Manager)**

5. DISCUSSION AND POSSIBLE ACTION ITEMS:

- 5. A.** Discussion and possible action on any and all matters regarding Resolution No. 2226. A resolution of the Mayor and City Council of the City of San Luis, Arizona, approving, adopting, and ratifying a cap on the maximum salary adjustment increase in implementing Resolution No. 2223; superseding any conflicting provisions of existing regulations, policies, or procedures; providing for severability; and setting an effective date . **(Kay Marion Macuil, City Attorney)**

- 5. B.** Public hearing followed by discussion and possible action on any and all matters regarding the recommendation of a Special Event Liquor License Application to the Arizona Department of Liquor Licenses and Control to authorize San Luis FRONTERA Rotary Club to sell alcohol at the En La Border concert to be held August 26, 2022, at Joe Orduño Park. **(Marcos Ramirez, San Luis FRONTERA Rotary Club)**

A. Open Public Hearing

1. Presentation by applicant
2. Call to the Public on this item

B. Close public hearing

C. Action on the Special Event Liquor License Application to the Arizona Department of Liquor License and Control

6. SUMMARY OF CURRENT EVENTS

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

7. 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.

8. ADJOURNMENT



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

4. A.

Meeting Date: 08/10/2022

Summary

MINUTES OF

- Regular Council meeting held July 27, 2022

Attachments

7/27/2022 RCM

MINUTES
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
July 27, 2022
7:00 p.m.

1. CALL TO ORDER/ROLL CALL

Mayor Gerardo Sanchez called the Regular City Council meeting to order at approximately 7:01 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Mario Buchanan Jr.
Council Member Luis Cabrera (via Zoom)
Council Member Jose Ponce
Council Member Matias Rosales
Council Member Gloria Torres

ABSENT: Council Member Africa Luna-Carrasco

OTHERS PRESENT: Lizandro Galaviz, Acting City Manager
Kay Macuil, City Attorney
Francia Alonso, Acting City Clerk
Adela Cortez, Director of Human Resources
Angel Ramirez, Fire Chief
Crystal Ochoa, Acting Assistant to Council/PIO
Fernando Villegas, Principal Planner
Jorge Perez, Assistant Director of Public Works
Jose A. Guzman, Director of Planning & Zoning
Jose Luis Cisneros, Executive Assistant
Karla Lastra, Office Assistant
Monica Castro, Director of Finance
Ralph Velez, City Consultant (via Zoom)
Ruben Lopez, I.T. Technician
Cesar Neyoy, Reporter
Christian Cuevas, Translator
Columba Nuñez, Resident
Elizabeth Carpenter, Developer
Laura Noel, Somerton School District Superintendent
Lucy Lopez, Reporter
Nieves Riedel, Resident/Riedel Construcion
Nydia Mendenhall, Resident

2. PLEDGE OF ALLEGIANCE

Council Member Matias Rosales led the Pledge of Allegiance.

3. INVOCATION

Mr. Richard Jessup, Chief of Police, led the invocation.

4. CONSENT AGENDA

4. A. MINUTES OF

- Work Session held July 6, 2022

- Regular Council meeting held July 13, 2022

4. B. Disbursements from July 6, 2022, to July 19, 2022

Total Disbursements \$1,537,733.15

(One Million, Five Hundred Thirty-Seven Thousand, Seven Hundred Thirty-Three Dollars and Fifteen Cents)

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

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

5. DISCUSSION AND POSSIBLE ACTION ITEMS:

5. A. Discussion and possible action on any and all matters regarding payment and ratification for Emergency Medical Services Training (Paramedic Class) with Wizard Education. (Angel Ramirez, Fire Chief)

Mr. Angel Ramirez, Fire Chief, stated that this class began March 2022 by three (3) staff members and will conclude in April 2023. He asked the Mayor and City Council to ratify the payment of \$25,350.00 to Wizard Education and consider them as a sole source provider as allowed per the City Procurement Code. Wizard Education makes it easier for staff at it provides an interactive network at the City of San Luis Fire Station. He added that they have facilitated the past six (6) paramedic classes and have a high success rate of passing at the 92% level.

MOTION: Vice Mayor Mario Buchanan Jr./Council Member Jose Ponce to approve and ratify the Certified Emergency Paramedic Training through Wizard Education in the amount of \$25,350.00 as an exclusive service. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

5. B. Discussion on any and all matters regarding an update on the development of the Somerton School. (Lizandro Galaviz, Acting City Manager)

Mr. Lizandro Galaviz, Acting City Manager, introduced Dr. Laura Noel, Somerton School District Superintendent.

Dr. Noel indicated that the first question she is asked is when will the school open. While she does not have an exact date as there have been issues with getting the necessary supplies, such as concrete and wood. However, they do have the construction as a tandem build, therefore what they build in Somerton, they so the same in San Luis. In addition, they are utilizing the same crew and are going as fast as the supply chain will allow. She added that they think the schools will be ready and on the precipice of being done and one (1) part is expected to be delivered at the 1st of October. Once that part comes in, then everything should fall into place. To expand the school, they started the school within one (1) of their other schools, which they call a school within a school, so they took their middle school and put a fence down one (1) side of it, made a side entry point, set up parking, a separate office and everything. She proceed to state the number of students enrolled which is 150 and is hoping that by the start of school there will be 200-250 students.

Mayor Gerardo Sanchez thanked Dr. Noel for the update.

This item was an update/presentation and did not require any action from the Mayor and City Council.

5. C. Discussion on any and all matters regarding an update on the Cesar Chavez Cultural Center Mural. (Jose A. Guzman, Director of Planning and Zoning)

Mr. Jose Guzman, Director of Planning & Zoning, stated that he is currently working with the Parks & Recreation Department to relocate the ladders to allow the mural on the south side of the building. He exhibited a picture with graphics of the proposed wall for the mural. He added that he will be contacting some entities to obtain help to complete the mural after the ladder relocation. He is hoping to begin the mural late September - early October and finish it by March 2023. A copy of this PowerPoint presentation in included with the complete agenda packed filed in the City Clerk's Office.

This item was an update and did not require any action from the Mayor and City Council.

5. D. Discussion and possible action on any and all matters regarding Resolution No. 2224. A resolution of the Mayor and City Council of the City of San Luis, Arizona, declaring its intention to create Los Mezquites Landscape Improvement District, to operate, maintain, repair, and improve certain landscape improvements included within, near, and adjacent to the retention and detention basins, parking and parkways, and related facilities together with accessory structures serving the area described as Los Mezquites Subdivision, Units 1-4. (Jose A. Guzman, Director of Planning and Zoning)

Mr. Jose Guzman, Director of Planning & Zoning, explained that as part of the subdivision requirements, all the improvements have to create the improvement districts. For this property, there were previously improvement districts created for a previous proposed subdivision, but with the new improvement district that staff created for the maintenance and landscape, this property did not have those districts. This resolution is the for the creation of such district. If this resolution is approved, the Mayor and City Council need to approve another resolution to order the work.

MOTION: Council Member Jose Ponce/Vice Mayor Mario Buchanan Jr. to approve and adopt Resolution No. 2224. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

5. E. Discussion and possible action on any and all matters regarding Resolution No. 2225. A resolution of the Mayor and City Council of the City of San Luis, Arizona, authorizing and ordering the operation, maintenance, repair, and improvements of certain landscape improvements included within, near, and adjacent to the retention and detention basins, parking, parkways, and related facilities together with appurtenant structures serving the area described as Los Mezquites Subdivision Units 1-4. (Jose A. Guzman, Director of Planning and Zoning)

Mr. Jose Guzman, Director of Planning & Zoning, stated that this resolution orders the improvement and the maintenance of the landscape district

MOTION: Council Member Jose Ponce/Vice Mayor Mario Buchanan Jr. to approve and adopt Resolution No. 2225. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

5. F. Public Hearing followed by discussion and possible action on any and all matters regarding Rezoning Case No. 2022-0349 and Ordinance No. 427. An ordinance of the Mayor and City Council of the City of San Luis, Arizona, rezoning a parcel 5.01 acres from Light Industrial (L-I) to Community Commercial (C-2). Assessor's parcel number 227-15-011, located on the northeast corner of Oak Avenue and County 24 1/2 Street in San Luis Arizona. (Fernando Villegas, Principal Planner)

A. Open Public Hearing

MOTION: Vice Mayor Mario Buchanan Jr./Council Member Jose Ponce to open the Public Hearing. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

1. Staff presentation

Mr. Fernando Villegas, Principal Planner, said that the existing Light Industrial Zoning District does not allow hotels as a permitted use. The applicant is requesting to rezone the subject property to Community Commercial (C-2) to allow the construction of a 124 room hotel. The property is located west of Avenue E, north of County 24 ½ Street. There is some Light Industrial and adjacent properties to the east, north and west. Partially located to the southeast is some commercial. The applicant submitted site plans that show the proposed hotel, facing west with parking in the front and back of the building. Two (2) points of access from County 24 ½ Street and the other from Oak Avenue. He added that the Planning & Zoning Commission recommends approval of the rezoning with the following conditions:

1. The applicant/owner shall comply with the City of San Luis Zoning Regulations, Building Code Requirements, Public Works Standards and any applicable subdivision regulations for commercial development.

2. The applicant/owner shall submit a traffic study during the building permit review and all improvements required by the traffic study shall be done by the developer.

The applicant agrees with the conditions of approval and has additional information regarding this project.

2. Call to the public on this item

Mr. Tom DuBose, DuBose Design Group, representing the Sam Group, stated that they appeared before the Mayor and City Council when they were moving the property to the east last year, when the hotel came within their radar. Extended Stay America is the brand they are working with for the hotel. Mr. DuBose added that with the construction happening in the community, with the health clinic that will be next to them and as they look out in the future, the Extended Stay model is for 124 rooms. He continued to explain some of the pictures illustrated during the meeting regarding the facility and its contents. The pictures are included with the complete agenda packet filed in the City Clerk's Office.

Mayor Gerardo Sanchez commented that he is grateful for the hard work and dedication that they have done to the community.

Council Member Matias Rosales mentioned that he had the opportunity to meet the people from Extended Stay America at the Innovative Commerce Serving Communities (ICSC) conference in March at Las Vegas and added that they are excited and are looking forward to this project. He thanked Mr. DuBose and all those involved for working with Extended Stay America.

B. Close Public Hearing

MOTION: Vice Mayor Mario Buchanan Jr./Council Member Jose Ponce to close the Public Hearing. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

C. Action on Ordinance No. 427 by title only (City Clerk to read Ordinance No. 427 by title only)

MOTION: Council Member Matias Rosales/Vice Mayor Mario Buchanan Jr. to approve Ordinance No. 427 by title only. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

Ms. Francia Alonso, Acting City Clerk, read Ordinance No. 427 by title only.

D. Action on Ordinance No. 427

MOTION: Council Member Matias Rosales/Vice Mayor Mario Buchanan Jr. to approve and adopt Ordinance No. 427. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

5. G. Discussion and possible action on any and all matters regarding Order No. 2022-10. An order of the Mayor and City Council of the City of San Luis, Arizona, authorizing and directing the acquisition of all property necessary for the completion of the construction of a portion of County 24th Street and its intersection with Avenue E within the City of San Luis by dedication, donation, purchase, exchange, or under the power of eminent domain as a matter of public necessity. (Kay Marion Macuil, City Attorney)

Ms. Kay Macuil, City Attorney, explained that this is for Mr. Nel Rogers' property. She further explained that the city is seeking not to condemn but rather reach out to get a donation or a purchase otherwise. Staff is asking for authorization if they need to condemn, staff sees the development is happening in that area; therefore, staff would like to have the land which would eventually be dedicated to the city in any case and then it will be ready for construction by developers. The property is located on County 24th Street through Avenue E, where there will need signalization. Staff contacted the owner's engineer and their attorney and they said they will get back to staff, but have not contacted staff.

Mayor Gerardo Sanchez stated for staff to try to work with them on this as this is an important project not only for the city but also for Mr. Rogers' land.

Ms. Macuil added that it would be beneficial for the landowner to not go through the process.

MOTION: Council Member Jose Ponce/Vice Mayor Mario Buchanan Jr. to approve Order No. 2022-10. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

6. SUMMARY OF CURRENT EVENTS

Council Member Luis Cabrera reported he attended the ice cream social hosted by the Human Resources Department and thanked them for getting staff together enjoying some ice cream as sometimes is need to talk to each other as sometimes everyone is busy with work that infrequently they say hi only when they pass through their offices or cubicles.

Mayor Gerardo Sanchez commented that he appreciates the hard work regarding the rezoning and the plans of a hotel, especially the Extended Stay America. He also commended the Somerton School District for expanding to this community and for working on two (2) other schools.

Council Member Matias Rosales reported he met the new Lieutenant Coronel Chong, who is the State of Arizona Trooper's Liasion that will be working directly with the Arizona Department of Transportation (ADOT) in preparation and planning for the increase that is being seen at the Commercial Port of Entry. They confirmed that within the past four (4) or five (5) years it has increased, the city was negative 25% in usage at the commercial point, now the city is positive 25% and are looking forward to see growth nationwide and in the Arizona ports. He added the need of parking for trucks in San Luis was discussed, hopefully a resolution is found with the hotels and gas stations coming to the community. Working together as agencies as started eight (8) years ago when there were issues where everybody was doing different inspections, so with one (1) unit process should help with improving.

Mayor Gerardo Sanchez thanked those involved with the 4th of July Celebration adding that it was a huge success. He knows that a lot of the non-profit organizations were able to generate funds for their projects and that is the purpose as they give away scholarships and school supplies. He also mentioned that the City of San Luis is the second safest city in the State of Arizona and appreciates the hard work done by staff.

7. CALL TO THE PUBLIC

There were no comments from the public.

8. ADJOURNMENT

MOTION: Vice Mayor Mario Buchanan Jr./Council Member Jose Ponce to adjourn the Regular Council meeting at approximately 7:31 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

APPROVED:

Gerardo Sanchez, Mayor

ATTEST:

Sonia Cornelio, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular City Council meeting of the City Council of the City of San Luis, Arizona, held on July 27, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Sonia Cornelio, City Clerk



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

4. B.

Meeting Date: 08/10/2022

Summary

Disbursements from July 20, 2022 to August 01, 2022

Total Disbursements \$1,373,337.81

(One Million, Three Hundred Seventy-Three Thousand, Three Hundred Thirty-Seven Dollars and Eighty-One Cents)

Attachments

Disbursements



City of San Luis

Finance Department

COUNCIL MEETING AUGUST 10, 2022
Disbursement Report from 07/20/2022 TO 08/01/2022

<u>Bank Accounts</u>	<u>Check Date</u>	<u>Amount</u>	<u>Schedule</u>
Payroll Check Account	07/20/2022	\$ 420,836.23	Schedule A
Accounts Payable Check Account	07/21/2022	\$ 666,690.92	Schedule B
Accounts Payable Check Account	07/28/2022	\$ 285,810.66	Schedule C

Total Disbursements: \$ 1,373,337.81

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

Prepared by David A. Espitia:

David Espitia

Verified by Director of Finance:

Monica Castro

For Council approval on:

August 10, 2022

Mayor: _____

Council: _____



Pay Day Register

Pay Date Range 07/02/22 - 07/15/22

Pay Batch 202215

PSPRS FIRE DB RATE - TIER 2	323.63	4,230.47	BUS COMPANY AND DRIVERS	177.84	3,221.60
PSPRS FIRE DB RATE - TIER 3	2,811.84	28,288.23	CLERICAL OFFICE/ LIBRARY/	314.82	131,193.13
PSPRS FIRE DC RATE - TIER 3	189.56	2,106.23	Electrician	61.19	1,948.80
PSPRS FIRE DISABILITY RATE	34.96	2,106.23	FIREFIGHTERS & DRIVERS	4,746.47	99,925.76
PSPRS POLICE DB RATE - TIER	4,699.78	61,435.09	GARBAGE/ ASH/ REFUSE	402.44	6,438.96
PSPRS POLICE DB RATE - TIER	1,899.29	24,827.45	Homemaker Service	20.62	900.44
PSPRS POLICE DB RATE - TIER 2	879.51	11,496.77	MUNICIPAL/ TOWN/	345.78	19,758.28
PSPRS POLICE DB RATE - TIER 3	4,500.36	45,275.27	PARKS- NOC ALL EMPLOYEES	809.13	26,100.63
STANDARD LIFE ADDTNL	1,089.53	.00	POLICE OFFICERS	6,972.32	146,785.48
TRANSWESTERN MEXICAN	97.00	.00	RECREATION- ALL EMPLOYEES/	345.63	25,230.14
U.S. MEX DENTAL - EE &	595.37	.00	SEWAGE DISPOSAL/ PLANT	765.27	22,246.04
U.S. MEX DENTAL - EE &	164.24	.00	Street or Road Construction	1,950.42	22,088.67
UNITED WAY	14.00	.00	WATERWORKS OPERATIONS	618.99	17,838.08
US & MEX DENTAL= FAMILY	589.26	.00	Total	<u>\$19,442.16</u>	
US & MEX HEALTH = C	5,978.28	.00			
US & MEX HEALTH = FAMILY	6,314.46	.00	Direct Deposits		Amount
US & MEX HEALTH = SP	1,423.40	.00	1st Bank Yuma		34,486.75
VSP - VISION CHILDREN	240.13	.00	ACADEMY BANK		3,058.81
VSP - VISION FAMILY	356.95	.00	Bank of America		64.40
VSP - VISION SPOUSE	97.35	.00	Bank of America CA		808.56
Net	<u>\$420,836.23</u>		Bankcorp		200.00
			Chase Bank		205,991.14
			CHASE BANK MORGAN		944.19
			CHASE BANK TX		2,092.03
			chase centro		1,198.72
			Federal Credit Union		43,517.11
			FF CREDIT UNION		1,701.73
			FIREFIGHTER FIRST CREDIT UNION		4,992.21
			MIT FEDERAL CREDIT UNION		714.46
			National Bank		1,947.99
			Navy Federal		22,094.37
			NetSpend Corporation DD		120.00
			NORTH ISLAND CREDIT UNION		759.17
			Sunbank		1,796.77
			THE FOOTHILLS BANK		866.05
			VANTAGE WEST		1,532.30
			WASHINGTON FEDERAL		1,157.22
			Wells Fargo		87,629.94
			WELLS FARGO CALE		1,098.48
			Total		<u>\$418,772.40</u>
			Check		\$2,063.83

Monica
Castro

Digitally signed by: Monica Castro
 DN: CN = Monica Castro email =
 mcastro@sanluisz.gov C = AD
 Date: 2022.07.20 13:52:51 -0700

Schedule 4

Payment Register

From Payment Date: 7/18/2022 - To Payment Date: 7/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
1BYPAYABLE - 1st BY Accounts Payable									
<u>Check</u>									
102870	07/19/2022	Open			Accounts Payable	COMITE DE BIENESTAR INC	\$500.00		
102871	07/20/2022	Open			Accounts Payable	ARIZONA STATE RETIREMENT SYSTEM	\$132.88		
102872	07/20/2022	Open			Accounts Payable	BASS & ASSOCIATES P.C.	\$100.00		
102873	07/20/2022	Open			Accounts Payable	FOP/ALC	\$420.00		
102874	07/20/2022	Open			Accounts Payable	GARCIA & CORNEJO, SERGIO & OSCAR	\$311.10		
102875	07/20/2022	Open			Accounts Payable	SAN LUIS POLICE OFFICERS ASSOC	\$330.00		
102876	07/20/2022	Open			Accounts Payable	STANDARD INSURANCE COMPANY	\$10,085.92		
102877	07/20/2022	Open			Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	\$3,245.79		
102878	07/20/2022	Open			Accounts Payable	UNITED WAY OF YUMA COUNTY INC.	\$14.00		
102879	07/20/2022	Open			Accounts Payable	UNITED YUMA FIRE FIGHTERS ASSOC	\$88.50		
102880	07/20/2022	Open			Accounts Payable	UNITED YUMA FIRE FIGHTERS- IAFF	\$1,050.00		
102881	07/20/2022	Open			Accounts Payable	GONZALEZ, JESUS, ALBERTO	\$249.85		
102882	07/21/2022	Open			Accounts Payable	24/7 GET FIT LLC	\$1,161.00		
102883	07/21/2022	Open			Accounts Payable	ADOT MVD	\$8.19		
102884	07/21/2022	Open			Accounts Payable	ALDAMA, EMMANUEL	\$231.00		
102885	07/21/2022	Open			Accounts Payable	AMBRIZ, RICARDO	\$1.78		
102886	07/21/2022	Open			Accounts Payable	ANGEL'S TOWING SERVICE/AUTO SALES	\$75.00		
102887	07/21/2022	Open			Accounts Payable	ANGUIANO, RAYMUNDO	\$3.56		
102888	07/21/2022	Open			Accounts Payable	ARIAS ARELLANO, SERGIO, A	\$0.89		
102889	07/21/2022	Open			Accounts Payable	ARIZONA DEPARTMENT OF PUBLIC SAFETY	\$4.33		
102890	07/21/2022	Open			Accounts Payable	ARIZONA MEXICO COMMISSION	\$1,500.00		
102891	07/21/2022	Open			Accounts Payable	ARIZONA PARKS AND RECREATION	\$1,000.00		
102892	07/21/2022	Open			Accounts Payable	ARVIZU VILLAR, GLORIA	\$25.00		
102893	07/21/2022	Open			Accounts Payable	AVILEZ, MARIA, A	\$0.89		
102894	07/21/2022	Open			Accounts Payable	AYALA, CYNTHIA	\$100.00		
102895	07/21/2022	Open			Accounts Payable	AZ STATE PRISON COMPLEX - YUMA	\$80.50		
102896	07/21/2022	Open			Accounts Payable	AZ STATE PRISON COMPLEX - YUMA	\$80.10		
102897	07/21/2022	Open			Accounts Payable	BUSANI DELACRUZ, JESUS	\$9.79		
102898	07/21/2022	Open			Accounts Payable	CABRERA, LUIS	\$219.29		
102899	07/21/2022	Open			Accounts Payable	CALZADA, CARMEN, R	\$0.89		
102900	07/21/2022	Open			Accounts Payable	CARDENAS, ERNESTO	\$231.00		
102901	07/21/2022	Open			Accounts Payable	CARRILLO, LUIS, C	\$12.46		
102902	07/21/2022	Open			Accounts Payable	CASILLAS, JAVIER, M	\$3.56		
102903	07/21/2022	Open			Accounts Payable	CHAYRA, AXEL	\$55.35		
102904	07/21/2022	Open			Accounts Payable	CITY OF PHOENIX	\$375.00		
102905	07/21/2022	Open			Accounts Payable	CORRAL, RICARDO	\$100.00		
102906	07/21/2022	Open			Accounts Payable	DIGITAL ROOM LLC	\$80.97		

Payment Register

From Payment Date: 7/18/2022 - To Payment Date: 7/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
102907	07/21/2022	Open			Accounts Payable	DOCUNITED IMAGING, LLC	\$5,962.14		
102908	07/21/2022	Open			Accounts Payable	DURAN, INOCENTE	\$10.68		
102909	07/21/2022	Open			Accounts Payable	DURHAM, DANNY, A	\$10.68		
102910	07/21/2022	Open			Accounts Payable	EMAZON, JESUS	\$105.00		
102911	07/21/2022	Open			Accounts Payable	ENCINAS, JOSE	\$117.08		
102912	07/21/2022	Open			Accounts Payable	ENRIQUEZ, VANESSA	\$6.23		
102913	07/21/2022	Open			Accounts Payable	ESTRADA, LETICIA	\$100.00		
102914	07/21/2022	Open			Accounts Payable	FENCING BY S.K. L.L.C.	\$429.27		
102915	07/21/2022	Open			Accounts Payable	FITNESS SUPERSTORE INC	\$3,998.00		
102916	07/21/2022	Open			Accounts Payable	FORJACERO TR LLC	\$24,664.12		
102917	07/21/2022	Open			Accounts Payable	G&T ALARM CO LLC	\$60.00		
102918	07/21/2022	Open			Accounts Payable	GAMBOA, MARIA, E	\$1.33		
102919	07/21/2022	Open			Accounts Payable	GARCIA, ANITA	\$1.15		
102920	07/21/2022	Open			Accounts Payable	GARCIA, JAQUELINE	\$1.78		
102921	07/21/2022	Open			Accounts Payable	GARCIA, JESSICA	\$0.89		
102922	07/21/2022	Open			Accounts Payable	GARCIA, JESUS	\$372.00		
102923	07/21/2022	Open			Accounts Payable	GARCIA, RAYMUNDO	\$8.90		
102924	07/21/2022	Open			Accounts Payable	GARRETT ELECTRONICS INC	\$4,175.00		
102925	07/21/2022	Open			Accounts Payable	GRAHAM, BRADLEY, E	\$8.90		
102926	07/21/2022	Open			Accounts Payable	GUERRERO, ALEXA	\$10.68		
102927	07/21/2022	Open			Accounts Payable	GUTIERREZ, FERNANDO	\$0.45		
102928	07/21/2022	Open			Accounts Payable	GUTIERREZ, STEPHANIE	\$10.68		
102929	07/21/2022	Open			Accounts Payable	HERNANDEZ, SAMUEL	\$0.89		
102930	07/21/2022	Open			Accounts Payable	HERRERA, JUAN, C	\$10.68		
102931	07/21/2022	Open			Accounts Payable	LAGUNA, JOSE, LUZ	\$480.00		
102932	07/21/2022	Open			Accounts Payable	LOOMIS	\$1,008.34		
102933	07/21/2022	Open			Accounts Payable	LOPEZ, MARICELA	\$1.78		
102934	07/21/2022	Open			Accounts Payable	LOPEZ, OSCAR	\$11.12		
102935	07/21/2022	Open			Accounts Payable	LOPEZ, MELISSA	\$98.00		
102936	07/21/2022	Open			Accounts Payable	LUNA, ERIKA	\$50.00		
102937	07/21/2022	Open			Accounts Payable	MARTINEZ, JOSE ALFREDO	\$372.00		
102938	07/21/2022	Open			Accounts Payable	MENDOZA, EDNA	\$0.89		
102939	07/21/2022	Open			Accounts Payable	MEZA, ARTURO	\$7.12		
102940	07/21/2022	Open			Accounts Payable	MEZA, MAYRA, L	\$50.00		
102941	07/21/2022	Open			Accounts Payable	MILLER, DAMIAN	\$135.52		
102942	07/21/2022	Open			Accounts Payable	MONEY HANDLING MACHINES INC	\$4,476.83		
102943	07/21/2022	Open			Accounts Payable	MORENO, MARIA, D	\$2.67		
102944	07/21/2022	Open			Accounts Payable	NAVARRO, FORTINO	\$11.57		
102945	07/21/2022	Open			Accounts Payable	NERI, ENRIQUE	\$17.80		
102946	07/21/2022	Open			Accounts Payable	NPQ OF YUMA-EL CENTRO LLC	\$2,550.00		
102947	07/21/2022	Open			Accounts Payable	ORDAZ, MARIA, S	\$1.33		
102948	07/21/2022	Open			Accounts Payable	OREA, MARTHA N	\$50.00		
102949	07/21/2022	Open			Accounts Payable	ORTEGA, LUZ	\$75.00		
102950	07/21/2022	Open			Accounts Payable	ORTIZ, GLORIA	\$13.35		
102951	07/21/2022	Open			Accounts Payable	PINEDA LOPEZ, CARMEN, E	\$1.78		
102952	07/21/2022	Open			Accounts Payable	PINNACLE MEDICAL GROUP, AZ- P.C	\$516.00		
102953	07/21/2022	Open			Accounts Payable	PORCHAS, MARIA, J	\$10.68		
102954	07/21/2022	Open			Accounts Payable	PRIETO, JULISSA	\$50.00		
102955	07/21/2022	Open			Accounts Payable	QUINONEZ, FRANCISCO	\$665.00		

Payment Register

From Payment Date: 7/18/2022 - To Payment Date: 7/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
102956	07/21/2022	Open			Accounts Payable	QUINTERO, DENISE, S	\$0.89		
102957	07/21/2022	Open			Accounts Payable	RAMIREZ, AIDE	\$2.67		
102958	07/21/2022	Open			Accounts Payable	RAMIREZ, TERESITA, D	\$105.00		
102959	07/21/2022	Open			Accounts Payable	RAMOS, GENOVEVA	\$0.89		
102960	07/21/2022	Open			Accounts Payable	REFRIGERATION SUPPLIES DISTRIBUTOR	\$1,050.92		
102961	07/21/2022	Open			Accounts Payable	REYES, GERARDO	\$500.00		
102962	07/21/2022	Open			Accounts Payable	RIOS BRITO, GENARO	\$2.25		
102963	07/21/2022	Open			Accounts Payable	ROBERG, TYLER, M	\$7.12		
102964	07/21/2022	Open			Accounts Payable	ROCHA, RUTH, V	\$4.45		
102965	07/21/2022	Open			Accounts Payable	RODRIGUEZ, DANIEL, B	\$8.90		
102966	07/21/2022	Open			Accounts Payable	RODRIGUEZ, ROGELIO	\$1.78		
102967	07/21/2022	Open			Accounts Payable	RODRIGUEZ, SARA	\$8.90		
102968	07/21/2022	Open			Accounts Payable	RODRIGUEZ, SOFIA	\$1.78		
102969	07/21/2022	Open			Accounts Payable	RODRIGUEZ LOPEZ, KERRY, J	\$6.67		
102970	07/21/2022	Open			Accounts Payable	ROJAS, JOSE	\$137.00		
102971	07/21/2022	Open			Accounts Payable	SALAZAR, ROBERTO, J	\$1.78		
102972	07/21/2022	Open			Accounts Payable	SANCHEZ, RAUL, G	\$1.78		
102973	07/21/2022	Open			Accounts Payable	SANDOVAL, MONTSERRAT	\$270.00		
102974	07/21/2022	Open			Accounts Payable	SANDOVAL VILLA, ALONDRA	\$225.00		
102975	07/21/2022	Open			Accounts Payable	TALAMANTE, JESSE, G	\$8.90		
102976	07/21/2022	Open			Accounts Payable	TORRES, OSCAR	\$5.85		
102977	07/21/2022	Open			Accounts Payable	URIBE, GREGORIA	\$2.67		
102978	07/21/2022	Open			Accounts Payable	VARGAS, HERIBERTO	\$74.67		
102979	07/21/2022	Open			Accounts Payable	VENEGAS LLAMAS, FRANCISCO	\$50.00		
102980	07/21/2022	Open			Accounts Payable	VILLA, CLAUDIA	\$432.00		
102981	07/21/2022	Open			Accounts Payable	VILLA, HERIBERTO, G	\$0.45		
102982	07/21/2022	Open			Accounts Payable	WAL-MART INC./O BANK OF AMERICA LOCK BOX	\$8,830.99		
102983	07/21/2022	Open			Accounts Payable	YEPEZ ENTERPRISES LLC	\$4,997.50		
102984	07/21/2022	Open			Accounts Payable	YUMA COMMUNITY FOOD BANK	\$30,000.00		
102985	07/21/2022	Open			Accounts Payable	YUMA COUNTY ARTS AND CULTURAL GROUP	\$5,000.00		
102986	07/21/2022	Open			Accounts Payable	YUMA COUNTY ARTS AND CULTURAL GROUP	\$5,000.00		
102987	07/21/2022	Open			Accounts Payable	YUMA COUNTY INTERGOVERNMENTAL PUBLIC TRNSP AUTH	\$278,804.09		
102988	07/21/2022	Open			Accounts Payable	HOIST FITNESS SYSTEMS INC	\$1,199.00		
Type Check Totals:						119 Transactions	\$409,355.80		
EFT									
1712	07/21/2022	Open			Accounts Payable	ALSCO, INC	\$1,761.72		
1713	07/21/2022	Open			Accounts Payable	ARIZONA MUNICIPAL RISK RETENTION POOL P&C	\$158,819.00		
1714	07/21/2022	Open			Accounts Payable	ARK WIRELESS & NETWORKING	\$100.00		
1715	07/21/2022	Open			Accounts Payable	BSN SPORTS	\$3,553.21		
1716	07/21/2022	Open			Accounts Payable	COOPERATIVE PERSONNEL SERVICES	\$5,064.00		
1717	07/21/2022	Open			Accounts Payable	DESERT VALLEY SERVICES, INC	\$1,519.21		
1718	07/21/2022	Open			Accounts Payable	DESERT WATER STORE INC	\$107.93		
1719	07/21/2022	Open			Accounts Payable	FNP-C & ASSOCIATES PLLC	\$90.00		

Payment Register

From Payment Date: 7/18/2022 - To Payment Date: 7/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
1720	07/21/2022	Open			Accounts Payable	FRESH TERRA SERVICES LLC	\$885.00		
1721	07/21/2022	Open			Accounts Payable	G&T LOCKSMITH AND SAFE CO.	\$90.00		
1722	07/21/2022	Open			Accounts Payable	HILL BROTHERS CHEMICAL CO.	\$5,054.42		
1723	07/21/2022	Open			Accounts Payable	PRECISION PROTECTIVE SERVICES LLC	\$1,868.42		
1724	07/21/2022	Open			Accounts Payable	RALPH VELEZ CONSULTING SERVICES	\$2,835.11		
1725	07/21/2022	Open			Accounts Payable	REAL PURIFIED WATER LLC	\$110.45		
1726	07/21/2022	Open			Accounts Payable	RM GRAPHICS	\$2,061.73		
1727	07/21/2022	Open			Accounts Payable	SAN LUIS AIR CONDITIONING LLC	\$22,261.06		
1728	07/21/2022	Open			Accounts Payable	SAN LUIS SPEAR POINT SOLAR I, LLC	\$31,725.04		
1729	07/21/2022	Open			Accounts Payable	SIRCHIE ACQUISITION COMPANY LLC	\$590.39		
1730	07/21/2022	Open			Accounts Payable	SPECTRUM BUSINESS	\$3,649.44		
1731	07/21/2022	Open			Accounts Payable	ULINE, INC.	\$7,974.23		
1732	07/21/2022	Open			Accounts Payable	UNIVERSAL BACKGROUND SCREENING INC	\$1,139.70		
1733	07/21/2022	Open			Accounts Payable	WAXIE SANITARY SUPPLY	\$2,778.68		
1734	07/21/2022	Open			Accounts Payable	YUMA WINNELSON CO.	\$3,296.38		
Type EFT Totals:									
1BYPAYABLE - 1st BY Accounts Payable Totals								\$257,335.12	

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	119	\$409,355.80	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	119	\$409,355.80	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	23	\$257,335.12	\$0.00

Payment Register

From Payment Date: 7/18/2022 - To Payment Date: 7/21/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Reconciled		\$0.00	\$0.00	
					Voided		\$0.00	\$0.00	
					Total	23	\$257,335.12	\$0.00	
<hr/>									
		All			Status	Count	Transaction Amount	Reconciled Amount	
					Open	142	\$666,690.92	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	142	\$666,690.92	\$0.00	

Grand Totals:

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	119	\$409,355.80	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	119	\$409,355.80	\$0.00
<hr/>				
EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	23	\$257,335.12	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	23	\$257,335.12	\$0.00
<hr/>				
All	Status	Count	Transaction Amount	Reconciled Amount
	Open	142	\$666,690.92	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	142	\$666,690.92	\$0.00

David
Espitia

Digitally signed by David Espitia
DN: CN = David Espitia email =
despitia@sanluisaz.gov C = AD O
= City of San Luis OU = Finance
Date: 2022.07.21 17:14:05 -0700

Payment Register

From Payment Date: 7/25/2022 - To Payment Date: 7/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
1BYPAYABLE - 1st BY Accounts Payable									
Check									
102989	07/25/2022	Open			Accounts Payable	VALENZUELA BRIONES, ALEJANDRO, YOKASTAS	\$400.00		
102990	07/26/2022	Open			Accounts Payable	KS STATE BANK	\$236.59		
102991	07/28/2022	Open			Accounts Payable	24 KARAT JEWELERS	\$173.67		
102992	07/28/2022	Open			Accounts Payable	AMERICAN FIDELITY ASSURANCE CO	\$2,327.90		
102993	07/28/2022	Open			Accounts Payable	ARIZONA DEPARTMENT OF	\$50.00		
102994	07/28/2022	Open			Accounts Payable	ARIZONA INTERAGENCY FARMWORKERS COALITION INC	\$6,000.00		
102995	07/28/2022	Open			Accounts Payable	ASTORGA, ERICK	\$150.00		
102996	07/28/2022	Open			Accounts Payable	AUTOZONE STORES, INC	\$2,674.00		
102997	07/28/2022	Open			Accounts Payable	BOUCHER, MICHELLE	\$91.00		
102998	07/28/2022	Open			Accounts Payable	BOUND TREE MEDICAL, LLC.	\$6,339.25		
102999	07/28/2022	Open			Accounts Payable	CASTANEDA, VICTOR	\$1,090.80		
103000	07/28/2022	Open			Accounts Payable	CENTURYLINK	\$303.18		
103001	07/28/2022	Open			Accounts Payable	CENTURYLINK	\$422.32		
103002	07/28/2022	Open			Accounts Payable	CORDOVA, ROSALICIA	\$50.00		
103003	07/28/2022	Open			Accounts Payable	CORONEL, ADOLFO	\$120.69		
103004	07/28/2022	Open			Accounts Payable	CORRAL, RICARDO	\$80.00		
103005	07/28/2022	Open			Accounts Payable	DAVE BANG ASSOC. INC.	\$9,038.96		
103006	07/28/2022	Open			Accounts Payable	DIGITAL ROOM LLC	\$978.02		
103007	07/28/2022	Open			Accounts Payable	DPE CONSTRUCTION, INC	\$9,545.40		
103008	07/28/2022	Open			Accounts Payable	ECOVERDE, LLC	\$361.55		
103009	07/28/2022	Open			Accounts Payable	FACTOR SALES, INC.	\$1,800.00		
103010	07/28/2022	Open			Accounts Payable	GARCIA, ARTURO MANUEL	\$175.00		
103011	07/28/2022	Open			Accounts Payable	GETHSEMANI FOOD MINISTRY	\$7,000.00		
103012	07/28/2022	Open			Accounts Payable	GONZALEZ, JESSICA	\$2,500.00		
103013	07/28/2022	Open			Accounts Payable	GREATER YUMA PORT AUTHORITY	\$50,000.00		
103014	07/28/2022	Open			Accounts Payable	HERNANDEZ, JERRY	\$400.00		
103015	07/28/2022	Open			Accounts Payable	INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE	\$190.00		
103016	07/28/2022	Open			Accounts Payable	JJ KELLER & ASSOCIATES	\$1,507.57		
103017	07/28/2022	Open			Accounts Payable	JUAREZ, NANCY	\$91.00		
103018	07/28/2022	Open			Accounts Payable	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	\$111.93		
103019	07/28/2022	Open			Accounts Payable	LAWSON PRODUCTS INC.	\$1,644.42		
103020	07/28/2022	Open			Accounts Payable	LOWE'S HIW, INC.	\$6,274.59		
103021	07/28/2022	Open			Accounts Payable	MEDINA, JOSE, ENRIQUE	\$550.00		
103022	07/28/2022	Open			Accounts Payable	MILLER, DAMIAN	\$91.00		
103023	07/28/2022	Open			Accounts Payable	O'REILLY AUTO PARTS	\$494.67		
103024	07/28/2022	Open			Accounts Payable	ODP BUSINESS SOLUTIONS LLC	\$1,440.17		
103025	07/28/2022	Voided		07/28/2022	Accounts Payable	OFFICE DEPOT	\$1,734.13		
103026	07/28/2022	Open			Accounts Payable	RUIZ, OSCAR	\$91.00		
103027	07/28/2022	Open			Accounts Payable	RUIZ, IGNACIO	\$76.22		
103028	07/28/2022	Open			Accounts Payable	SANDOVAL VILLA, ALONDRA	\$270.00		
103029	07/28/2022	Open			Accounts Payable	SANTANA, MARCO	\$91.00		
103030	07/28/2022	Open			Accounts Payable	SOUTH YUMA COUNTY LANDFILL	\$35,833.39		

Payment Register

From Payment Date: 7/25/2022 - To Payment Date: 7/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
103031	07/28/2022	Open			Accounts Payable	STANDARD INSURANCE CO.	\$2,159.45		
103032	07/28/2022	Open			Accounts Payable	TEXAS LIFE INSURANCE COMPANY	\$557.54		
103033	07/28/2022	Open			Accounts Payable	TYLER TECHNOLOGIES, INC.	\$652.00		
103034	07/28/2022	Open			Accounts Payable	UNITED RENTALS (NORTH AMERICA), INC.	\$1,028.76		
103035	07/28/2022	Open			Accounts Payable	US POST MASTER	\$1,917.76		
103036	07/28/2022	Open			Accounts Payable	VALENZUELA BRIONES, ALEJANDRO, YOKASTAS	\$900.00		
103037	07/28/2022	Open			Accounts Payable	VELAZQUEZ, OMAR	\$150.00		
103038	07/28/2022	Open			Accounts Payable	VISION SERVICE PLAN OF ARIZONA	\$4,475.00		
103039	07/28/2022	Open			Accounts Payable	YUMA NURSERY SUPPLY	\$2,569.11		
103040	07/28/2022	Open			Accounts Payable	NICKLAUS ENGINEERING	\$3,657.50		
103041	07/28/2022	Open			Accounts Payable	LEAGUE OF AZ CITIES & TOWNS	\$23,339.00		
103042	07/28/2022	Open			Accounts Payable	B&H PHOTO & ELECTRONICS CORP.	\$2,526.64		
Type Check Totals:						54 Transactions	\$196,732.18		
<u>EFT</u>									
1735	07/28/2022	Open			Accounts Payable	ALSCO, INC	\$1,158.68		
1736	07/28/2022	Open			Accounts Payable	AMAZON.COM SALES, INC.	\$135.16		
1737	07/28/2022	Open			Accounts Payable	AMBERLY'S PLACE	\$3,061.06		
1738	07/28/2022	Open			Accounts Payable	APPLIED PRODUCTS GROUP LLC	\$11,175.68		
1739	07/28/2022	Open			Accounts Payable	BILL ALEXANDER FORD	\$19.86		
1740	07/28/2022	Open			Accounts Payable	D & H ELECTRIC INC.	\$1,250.00		
1741	07/28/2022	Open			Accounts Payable	DESERT WATER STORE INC	\$294.34		
1742	07/28/2022	Open			Accounts Payable	DIAMONDBACK POLICE SUPPLY CO, INC.	\$736.50		
1743	07/28/2022	Open			Accounts Payable	FRUTH GROUP INC	\$1,315.04		
1744	07/28/2022	Open			Accounts Payable	HILL BROTHERS CHEMICAL CO.	\$4,439.53		
1745	07/28/2022	Open			Accounts Payable	KIMLEY-HORN AND ASSOCIATES INC	\$6,842.50		
1746	07/28/2022	Open			Accounts Payable	LG ON SITE LLC	\$1,472.06		
1747	07/28/2022	Open			Accounts Payable	METRO FIRE EQUIPMENT INC	\$140.45		
1748	07/28/2022	Open			Accounts Payable	ORDUNO-CROUSE, CANDICE	\$5,200.00		
1749	07/28/2022	Open			Accounts Payable	PASSIONIT GROUP, INC.	\$1,259.00		
1750	07/28/2022	Open			Accounts Payable	PENN-NEON SIGN CO., INC.	\$724.20		
1751	07/28/2022	Open			Accounts Payable	POLAR ICE LLC	\$504.29		
1752	07/28/2022	Open			Accounts Payable	PRO SALES GROUP INC	\$325.55		
1753	07/28/2022	Open			Accounts Payable	R&M ELECTRIC SUPPLY LLC	\$897.81		
1754	07/28/2022	Open			Accounts Payable	REAL PURIFIED WATER LLC	\$34.41		
1755	07/28/2022	Open			Accounts Payable	RM GRAPHICS	\$194.17		
1756	07/28/2022	Open			Accounts Payable	ROACH PEST CONTROL	\$280.00		
1757	07/28/2022	Open			Accounts Payable	SAM'S CLUB	\$1,499.07		
1758	07/28/2022	Open			Accounts Payable	SAN LUIS SPEAR POINT SOLAR I, LLC	\$35,937.66		
1759	07/28/2022	Open			Accounts Payable	SOUTHERN TIRE MART LLC	\$2,769.13		
1760	07/28/2022	Open			Accounts Payable	STANDARD PRINTING COMPANY, INC	\$879.89		
1761	07/28/2022	Open			Accounts Payable	SUN GRAPHICS	\$268.92		
1762	07/28/2022	Open			Accounts Payable	SUN RENTAL AND SALES INC.	\$91.00		

Payment Register

From Payment Date: 7/25/2022 - To Payment Date: 7/28/2022

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference	
1763	07/28/2022	Open			Accounts Payable	TRUCKPRO, LLC	\$61.59			
1764	07/28/2022	Open			Accounts Payable	WAXIE SANITARY SUPPLY	\$24.67			
1765	07/28/2022	Open			Accounts Payable	YUMA AUTO REBUILDERS LLC	\$402.24			
1766	07/28/2022	Open			Accounts Payable	YUMA CO. AIRPORT AUTHORITY INC	\$167.79			
1767	07/28/2022	Open			Accounts Payable	YUMA REGIONAL MEDICAL CENTER	\$1,817.48			
1768	07/28/2022	Open			Accounts Payable	YUMA SIGN MASTERS LLC	\$70.47			
1769	07/28/2022	Open			Accounts Payable	YUMA TRUCK PARTS	\$2,820.61			
1770	07/28/2022	Open			Accounts Payable	YUMA WINNELSON CO.	\$807.67			
Type EFT Totals:										
1BYPAYABLE - 1st BY Accounts Payable Totals							36 Transactions	\$89,078.48		

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	53	\$194,998.05	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	1	\$1,734.13	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	54	\$196,732.18	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	36	\$89,078.48	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	36	\$89,078.48	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	89	\$284,076.53	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	1	\$1,734.13	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	90	\$285,810.66	\$0.00

Grand Totals:

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	53	\$194,998.05	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	1	\$1,734.13	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	54	\$196,732.18	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	36	\$89,078.48	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	36	\$89,078.48	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	89	\$284,076.53	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	1	\$1,734.13	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	90	\$285,810.66	\$0.00

**David
Espitia**

Digitally signed by: David
Espitia
DN: CN = David Espitia
email = despitia@sanluisaz.
gov C = AD O = City of San
Luis OU = Finance
Date: 2022.07.28 17:17:05
-07'00'



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

4. C.

Meeting Date: 08/10/2022

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

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

Action Requested: Motion

ITEM:

Discussion and possible action on any and all matters regarding the proposed contract with the Children's Museum of Yuma County, Inc. for Fiscal Year 2022-2023. **(Lizandro Galaviz, Acting City Manager)**

SUMMARY:

Service: The Children's Museum provides hands-on learning experiences for children. It was founded in 2013 and has been mobile, providing outreach to Yuma County communities, including San Luis. The museum will have a permanent location in the City of Yuma on Main Street in the old town, programmed to open in 2022. Under the proposed contract the museum will provide four (4) outreach days in the City of San Luis and 700 Family Admission Passes for up to five (5) people in a family, free for San Luis residents. They will also extend an admission discount to the city's employees

Amount: This is the first year the Children's Museum has requested funds from the city. The City Council directed staff to budget \$10,000.00 for the Children's Museum for the Fiscal Year 2022-2023.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE CONTRACT WITH THE CHILDREN'S MUSEUM OF YUMA COUNTY, INC. IN THE AMOUNT OF \$10,000.00.

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	Yes
CITY/STATE/FEDERAL FUNDS:	City
TOTAL:	\$10,000.00
BUDGETED AMOUNT:	See fiscal impact statement
AVAILABLE AMOUNT TO TRANSFER:	See fiscal impact statement
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:	See fiscal impact statement
FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):	

These funds are budgeted for the fiscal year 2022-2023

Attachments

Contract

2022-04-29 Request Children's Museum



Contract
Children’s Museum of Yuma County, Inc. and the City of San Luis, Arizona

This agreement (“Contract”) is made this ___ day of July 2022, between:

City of San Luis 1090 East Union Street (physical, no postal Service) P.O. Box 1170 (mailing) San Luis, Arizona 85349, a municipal corporation organized under the laws of Arizona ("City") and	Children’s Museum of Yuma County, Inc. 180 West 1 st Street A1 Yuma, Arizona 85364 and P.O. Box 398 Yuma, Arizona 85366, a domestic non-profit corporation organized under the laws of Arizona ("Museum").
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This Contract may refer to the City and the Museum individually as “Party” and collectively as “Parties.” “San Luis” means the City of San Luis, Arizona.

RECITALS.

A. The City relies on the Museum’s representations Contained in Exhibit A, which this reference incorporates into this Contract.

B. The Parties desire to enrich the lives of children residing in San Luis with hands-on educational experiences.

The recitals to this Contract are incorporated into and shall constitute part of this Contract. In consideration of the abovementioned matters and the mutual benefit and obligations in this Contract, the Parties agree.

SECTION ONE.
MUSEUM’S DUTIES

1.1 The Museum agrees to provide four (4) day-long educational experiences for children under 18 years old residing in San Luis at outreach events inside the city limits of San Luis (“Outreach Events”). At a minimum, the Outreach Events shall include the elements described in Exhibit A’s budget provided on page one (1). For the Outreach Event on Exhibit A, Page one (1), titled “Additional Outreach Day (if requested),” the City requests, and the Museum agrees to provide a week-long exhibition in San Luis. The Outreach Events must occur at times agreeable to the City and be completed by June 30, 2023.

1.2 After execution of this Contract and no later than June 30, 2023, the Museum

shall provide to the City 700, free, family admission passes for up to 5 people in a family. The City shall distribute the passes. Those families who show the City's Parks and Recreation Administration proof of residence in San Luis (such as rent or utility bills with a San Luis physical address) are eligible for the passes. The City shall give preference to those families with children in the City's Recreation Youth Program or references from an Arizona-recognized school district or charter school.

1.3 The Museum shall extend a discount for admission to San Luis employees if they show their San Luis employee badges upon entrance to the Museum.

1.4 The Museum shall submit its completed W-9 or other I.R.S. Form Tax Identification Number to the City.

1.5 The Museum shall invoice the Parks and Recreation Department \$2,500.00 quarterly, starting August 2022 and ending in June 2023, for payment through the Council Contracts general ledger account.

1.6 The Museum shall keep accurate and current books showing disbursements and the purpose of disbursements and retain all receipts to account for the City's funding. The Museum shall keep its accurate books in a place convenient for City. The City shall have access to and the right to examine such books at any reasonable time.

1.7 The Museum shall present to San Luis City Council at their Council Meeting on the first Wednesday in March (or a date agreeable to the Parties in writing). The presentation shall describe the Museum's progress on this Contract.

1.8 The Museum shall prepare a final report and submit it to the Parks and Recreation Department by July 31, 2023, showing an accounting of the City's funds and providing copies of receipts. The report shall include:

- the number of children attendees at the Outreach Events,
- the number of San Luis family admissions redeemed, and
- the number of City employees receiving discounts.

SECTION TWO.
JOINT APPROVAL OF OUTREACH TOPICS

The Parties may change the topics and the type of events for the Outreach Events upon written agreement of both Parties. The City's Parks and Recreation Director is authorized to represent the City for this purpose.

///

///

**SECTION THREE.
PAYMENT AND CITY CONTACT**

3.1 For the services described above, the City shall pay the Museum \$10,000.00 in increments of \$2,500.00 with the Museum's quarterly invoices, attention to the Parks and Recreation Director. The City shall pay no longer than four (4) weeks after receipt of the invoice.

**SECTION FOUR.
TERMINATION**

4.1 Without Cause. Either Party may terminate this Contract and the services to be rendered without liability, with written notice to the other Party at least 30 days before the termination. However, the Museum's compensation will be based on services rendered with receipts and other documentation of the Museum's costs through the date of termination and not on the quarterly flat fee.

4.2 With Cause. Either Party may terminate this Contract immediately for cause. For this purpose, "cause" means a material breach of this Contract that the breaching Party does not cure within ten (10) days of receiving written notice of the alleged breach from the non-breaching.

4.3 Expiration and Duration. This Contract expires June 30, 2023, with the reporting period extended to July 31, 2023. However, the Parties shall make every effort to coordinate the Outreach Events well before this Contract expires.

**SECTION FIVE.
INDEPENDENT CONTRACTOR AND OBEY ALL LAWS**

5.1 Rights of the Museum as an independent contractor include but are not limited to control of the work, manner, and methods of the work, and the right to contract with other employers.

5.2 Rights of the City include but are not limited to inspection and approval of the work.

5.3 The Museum is responsible for its equipment, materials, and personal property.

5.4 The Parties agree that the Museum, its employees, agents, and subcontractors shall be independent contractors. The Museum's employees, agents, and subcontractors shall not be considered employees or agents of the City for any purpose. They shall not have the City's employee benefits.

5.5 Employment Law. The Museum shall be responsible for all employment laws and

its employees or individuals part of the Museum's group, including but not limited to safe work conditions, all wages, payroll tax withholding, workers' compensation coverage, and unemployment compensation coverage.

5.6 Employment Eligibility. Under A.R.S. § 41-4401, e-verify:

(a) Museum warrants its compliance with all federal immigration laws and regulations that relate to its employees and its compliance with A.R.S. § 23-214(A).

(b) That a breach of a warranty under paragraph (a) shall be deemed a material breach of the Contract subject to penalties, including Contract termination.

(c) That the City retains the legal right to inspect the papers of any contractor or subcontractor who works on this Contract to ensure that the contractor or subcontractor complies with the warranty under paragraph (a).

5.7 Conflict of Interest. This Contract is subject to the cancelation provisions of A.R.S. § 38-511 due to conflict of interest.

5.8 Obey all Laws. The Museum shall comply with and obey all laws that affect the work of the Museum under this Contract.

SECTION SIX. INDEMNIFICATION AND INSURANCE

6.1 Indemnification

The Museum and its agents, employees, successors, and assigns, agree to indemnify, hold harmless, protect, and defend the City and its agents and employees from all claims, court costs, out-of-pocket expenses, damages (including compensatory, punitive damages, reasonable expert fees, and reasonable attorneys' fees) and liabilities, arising from or relating to the Museum's Outreach Events and the Museum's other obligations under this Contract. This indemnification provision shall survive the expiration or termination of this Contract.

6.2 Insurance

The Museum shall provide a Certificate of Insurance and endorsements showing the City as additionally insured for the above indemnification and the following event insurance coverage for each Outreach event:

\$1 million liability to others (combined single limit) and

\$2 million general aggregate insurance,

The Museum shall keep the facility, including personal property of the City, in good order and condition and will pay for any repairs caused by its negligence or misuse, or that of its invitees. The Museum agrees to maintain for the entire term of its use of the

City's facilities, public liability insurance in a minimum amount of \$1,000,000 for any one occurrence for loss from an accident resulting in bodily injury or death, and for damage to or destruction of property belonging to the City, as well as third parties and \$2 million in the aggregate of the same. The Museum agrees that the City shall be named as an additional insured on the aforementioned insurance policy. The Museum further agrees that upon execution of this Contract and at least thirty (30) days before the date it is to use the facilities, it shall furnish a certificate of insurance and endorsements to the City that shall provide that the insurance shall not be canceled or altered without ten (10) days prior written notice to the City. If the Museum fails to produce said Certificate of Insurance within the time proscribed in this section, the City shall have no obligation to permit the Museum to use the City's facilities.

SECTION SEVEN. MISCELLANEOUS PROVISIONS

7.01 Notices. Notice required in this Contract shall be in writing and delivered personally to the other designated Party, or sent by any commercially reasonable means of receipted delivery, addressed to that Party at the address most recently provided in writing. Either Party may change the address to which notice is to be sent by written notice to the other under the provisions of this paragraph.

7.02 No Waiver. No delay in exercising any right or remedy shall constitute a waiver thereof. No waiver by the Parties of the breach of any provision of this Contract shall be construed as a waiver of any preceding or succeeding breach of the same or any other provision of this Contract. No waiver and no modification shall be effective unless the Parties sign it in writing and then only to the extent expressly set forth in such writing.

7.03 Amendment. Neither Party shall change or add to this Contract except by written amendment executed by the Parties.

7.04 Severability. If any provision of this Contract is declared void or unenforceable by a court of competent jurisdiction or by operation of legislation, such provision shall be severed from this Contract. The remainder of this Contract will not be affected by that invalidity or unenforceability. Each remaining Contract provision will be valid and enforced to the extent permitted by the law.

7.05 Governing Law. The laws of Arizona shall govern the interpretation and enforcement of this Contract.

7.06 Venue. Venue for any action commenced in connection with this Contract shall be proper only in a court of competent jurisdiction in Yuma County, Arizona. The

Parties shall waive any right to object to such a venue in such legal action. Nothing in this paragraph shall be deemed to have authorized the bringing of any legal action in a court without jurisdiction to adjudicate it.

7.07 Attorney Fees and Costs. If either Party finds it necessary to bring any action at law, arbitration, or other proceeding against the other Party to enforce any of the terms, covenants, or conditions in this Contract, the non-prevailing Party shall pay all reasonable costs, reasonable financial services fees, and reasonable attorney's fees. If the prevailing Party secures a judgment, all such costs and fees shall be included in the judgment, set by the court and not by jury.

7.08 No Assignment. The Museum shall not assign the benefits nor delegate the obligations under this Contract to any person or entity.

7.09 No Third-Party Beneficiaries. There are no third-party beneficiaries to this Contract. No person or entity not a Party shall have any right or cause of action under this Contract.

7.10 No Agency Created. Nothing in this Contract shall create any agency, partnership, joint venture, or other similar arrangements between the Parties.

7.11 No Personal Liability. In carrying out any of this Contract's provisions or exercising any power or authority granted to the Parties, there shall be no personal liability on the City, its agents, elected officials, officers, and employees. The Parties understand that they act as agents and representatives of the City in such matters.

7.12 Time is of the Essence. Time is of the essence in this Contract. The Museum shall use the utmost diligence to provide the services in this Contract before June 30, 2023.

7.13 Further Acts. The Parties shall execute and deliver all documents and perform all acts reasonably necessary to carry out the matters contemplated by this Contract.

7.14 Force Majeure. If either Party or both Parties are prevented or materially restricted from performing any of their obligations under this Contract due to an event of *force majeure*, then the obligations of both Parties shall be suspended or reduced to the extent made necessary by the event. As used in this subsection, "*force majeure*" means any cause not reasonably within the control of the Party whose ability to perform is impaired if that Party could not have prevented the cause by exercising reasonable diligence. In this Contract, *force majeure* includes, but is not limited to, natural or man-made disasters, emergency orders, epidemics, pandemics, public health orders, material changes in the law or regulation, or any other legitimate condition beyond the City's or the Museum's control.

7.15 Headings. The headings in this Contract are inserted for convenience only. They shall not control or affect the meaning or construction of this Contract.

7.16 Authority. The undersigned represent to each other that they:

- have full power and authority to enter into this Contract and
- have ensured that all necessary actions have been taken to give full force and effect to this Contract.

7.17 Entire Agreement. This Contract, including its incorporated Exhibit A, constitutes the entire agreement between the Parties. All prior and contemporaneous agreements, representations, and understanding of the Parties, oral or written, are superseded and merged in this Contract.

7.18 Counterparts. This Contract may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. The signature pages from one or more counterparts may be removed from such counterparts. Such signature pages may all be attached to a single instrument, so the signatures of all Parties may be physically attached to a single document.

The Parties have executed this Contract in Yuma County, Arizona, on the day and year in the first paragraph of this Contract (the date of the last signature of a Party).

City of San Luis, Arizona

Gerardo Sanchez, Mayor

Date: _____

ATTEST:

Sonia Cornelio, City Clerk

APPROVED AS TO FORM:

Kay Marion Macuil, City Attorney

**Children’s Museum
of Yuma County, Inc.**

Print Name: _____

Title: _____

Date: _____

Exhibit A

San Luis Invested Money in CMYC Outreach Events and Admission Passes

Outreach Events

Event Name/Components	Expenses
Space Exploration Day	
Staffing	\$ 350.00
Preparation/Transportation	\$ 100.00
Materials	\$ 300.00
Experts	\$ 500.00
Art Exploration Day	
Staffing	\$ 350.00
Preparation/Transportation	\$ 100.00
Materials	\$ 300.00
Experts	\$ 500.00
Participation in Dia del Niño	
Staffing	\$ 300.00
Preparation/Transportation	\$ 100.00
Materials	\$ 200.00
Additional Outreach Day (if requested)	
Staffing	\$ 350.00
Preparation/Transportation	\$ 100.00
Materials	\$ 300.00
Experts	\$ 500.00
Outreach Event Total Value	\$ 4,350.00
Family Passes for Museum Admission 700 Family Admission Passes for up to 5 people in family	
Family Passes Total Value	\$ 5,000.00
Discount off admission for City of San Luis Employees	
City Employee Admission Discount	\$ 650.00
Total Value of Investment	\$ 10,000.00

03.1.2022

Executive Director
Melissa Rushin Irr

Dear City of San Luis Mayor, Council Members and Administrators,

We hope you found our video presentation inspirational and informative as we prepare to launch the Children's Museum of Yuma County into year-round service to the greater Yuma County area including San Luis. We are approaching each municipality and the County with the opportunity to partner with our existing donors and supporters in making an investment to help make this vital community resource a reality.

Board of Directors

Jovani Ford,
President
Kristen Eshaya,
Vice-President
Jennifer Kaste,
Secretary
Kevin Burge,
Treasurer

We plan to come before you in the coming weeks to respectfully and formally ask that you include the Children's Museum of Yuma County in the upcoming City of San Luis budget cycle with an investment of \$10,000. An investment from the City of San Luis along with each municipality in the county will help us to bring our programming to the children and families in our region. By building on and expanding the successful programming and partnerships we've formed over the past 9 years and seeking new funding, we are positioning the organization for continued success and service for many years to come.

Jim Larson,
Member
Miriam Limon,
Member
Greg LaVann,
Member
Ricardo Perez,
Member

If you have any questions or concerns, please feel free to reach out to us as needed.

Sincerely,

Jovani Ford
President, Board of Directors

Greg LaVann
Board Member

Melissa Rushin Irr
Executive Director
Children's Museum of Yuma County, Inc

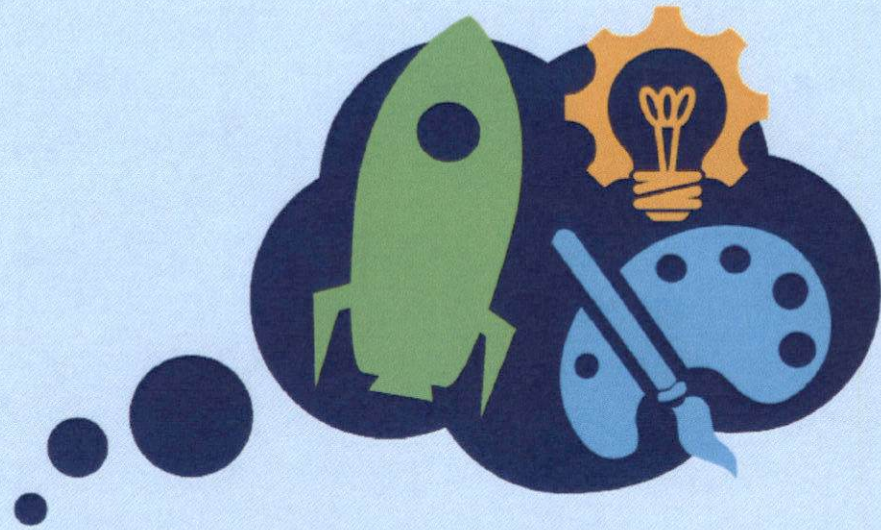
Children's Museum of Yuma County, Inc.

Tel 844-426-9862

180 W. 1st St. Ste A1
Yuma, AZ 85364

YumaChildrensMuseum.com
melissa@YumaChildrensMuseum.com

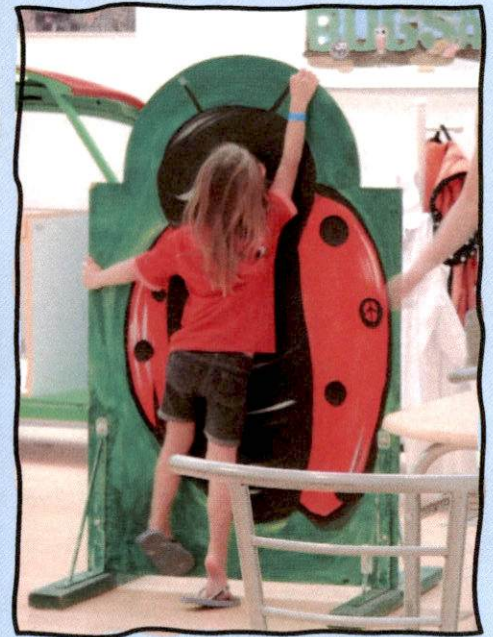
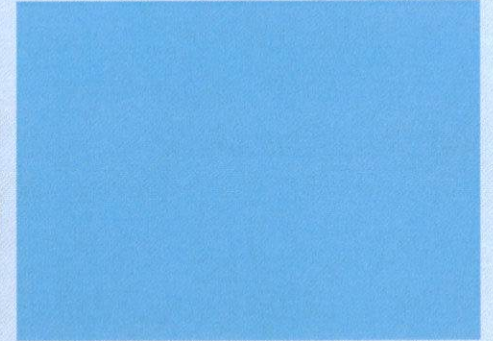




children's
museum

YUMA COUNTY

Creating Playful Change
in our Community



Our Mission

Creating playful experiences where
all children learn through
exploration, imagination, and creativity.

Our History...

- What is a children's museum?
- Children's Museum of Yuma County was founded in 2013
- For the past 9 years, we have:
 - Operated successful outreach events, a summer children's museum for 4 summers, virtual class kit program, and a summer camp program
 - Partnered with community members, service organizations, individual schools and districts, governmental agencies and other nonprofits and foundations to advance our mission
 - Become members of the international Association of Children's Museums and the National Informal STEM Education Network

Responding to the Community During the Pandemic

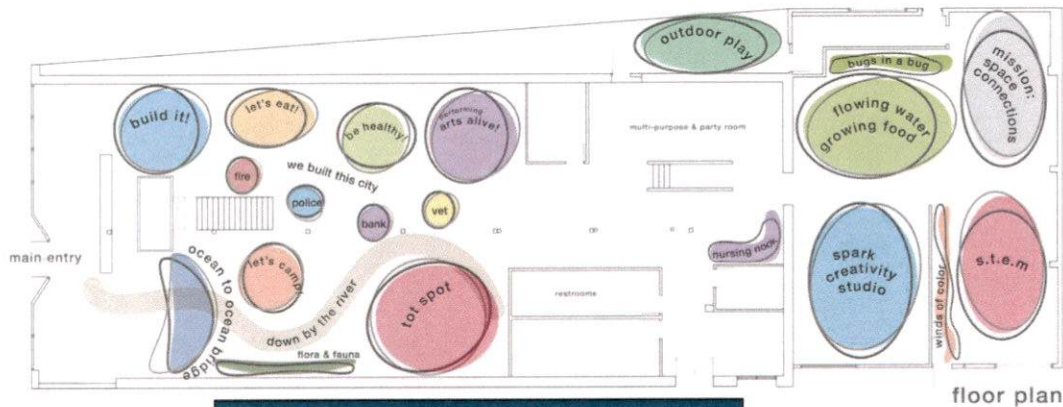


- Shared online activity suggestions in early days of COVID-19 pandemic
- Developed a Museum@Home Class Kit Program Summer 2020
- Created our Spark Creative Curiosity Camps for Summer 2021





let's build a museum!



Exhibits Featured

- Down By the River & Tot Spot
- We Built This City
- Flowing Water, Growing Food
- Bugs in a Bug
- Mission: Space Connections
- Nanotechnology
- Winds of Color
- Spark Creativity Studio



Our needs are greater than ever as we make our museum a reality...

- General operating expenses
- General program expenses
 - field trips
 - camps
 - workshops
 - pass program for economically disadvantaged families and more
- Enhancing enrichment experiences for guests, staff, and volunteers

How will we benefit the City of San Luis?

- Opportunities
 - Strengthen existing partnerships, programs, and outreach
 - Foster new partnerships, programs, and outreach
- Value
 - Supporting needs of children and families
 - Enriching lives of children & families
 - Supporting economic development

Key Funders During Our Development

Regional Center for Border Health

Sunset Community Health Center

Shay Oil Company

Gowan Company

Academy Mortgage Company

JV Smith Farms & Smith Family
Foundation

Yuma County Chamber of
Commerce

BLT Companies

Yuma Insurance Company

Arizona Lighting Company

Yuma Foot Care

Taylor Engineering

Dahl, Robins, & Associates

AEA Federal Credit Union

1st Bank Yuma

YRMC

Carol & Company Realtors

Partners Real Estate Group

Greater Yuma Economic
Development Corporation

NexGen Yuma

Strong Beginnings

Southwest Gas

Pilkington Construction

Yuma Investment Group

Other Support

Grant Funding

Arizona Community Foundation of Yuma
Community Foundation of Southern
Arizona
Arizona Community Foundation
Arizona Public Service
Officers' Spouses' Club of MCAS Yuma
Arizona Commission on the Arts
Flinn Foundation
Arizona Game and Fish Department

Service Organizations

Yuma Rotary Club
Fort Yuma Rotary Club
Sunrise Rotary Club
Rotary District 5500

Planned Revenue Streams

- Earned Revenue
 - Admissions (\$6-7/person)
 - Memberships (family and corporate)
 - Camp, Workshop, Class Fees
 - Field Trip Fees
 - Facility Rentals (primarily for birthday parties and showers)
 - Retail Gift Shop Sales
- Contributed Revenue
 - Monthly Giving Program
 - Fundraising Events
 - Corporate, Organization, Individual Donations
 - Sponsorships of Events, Programs, or Exhibits
 - Grant Funding (short-term and multi-year)
 - Governmental Funding

This is so much better than school!

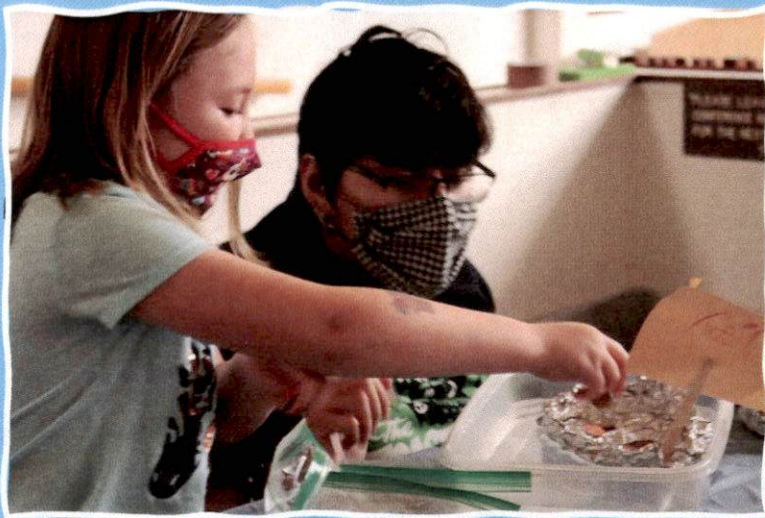
~~Liam G., age 12

SparkCamps 2021

Aww! I want to keep coming
back next week!

~~Michael, age 6

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Thanks for giving kids like me a place to belong.

~~Jasmine, age 11

Summer Children's Museum 2019



Melissa Rushin Irr, Executive Director

928-920-5649

melissa@yumachildrensmuseum.com

yumachildrensmuseum.com

Donate securely at yumachildrensmuseum.com
or through Arizona Community Foundation

Contact

For Tours, Donations, or Sponsorship
Opportunities

San Luis Invested Money in CMYC Outreach Events and Admission Passes

Outreach Events

Event Name/Components	Expenses
Space Exploration Day	
Staffing	\$ 350.00
Preparation/Transportation	\$ 100.00
Materials	\$ 300.00
Experts	\$ 500.00
Art Exploration Day	
Staffing	\$ 350.00
Preparation/Transportation	\$ 100.00
Materials	\$ 300.00
Experts	\$ 500.00
Participation in Dia del Niño	
Staffing	\$ 300.00
Preparation/Transportation	\$ 100.00
Materials	\$ 200.00
Additional Outreach Day (if requested)	
Staffing	\$ 350.00
Preparation/Transportation	\$ 100.00
Materials	\$ 300.00
Experts	\$ 500.00
Outreach Event Total Value	\$ 4,350.00
Family Passes for Museum Admission 700 Family Admission Passes for up to 5 people in family	
Family Passes Total Value	\$ 5,000.00
Discount off admission for City of San Luis Employees	
City Employee Admission Discount	\$ 650.00
Total Value of Investment	\$ 10,000.00

03.1.2022

Executive Director
Melissa Rushin Irr

Dear City of San Luis Mayor, Council Members and Administrators,

We hope you found our video presentation inspirational and informative as we prepare to launch the Children's Museum of Yuma County into year-round service to the greater Yuma County area including San Luis. We are approaching each municipality and the County with the opportunity to partner with our existing donors and supporters in making an investment to help make this vital community resource a reality.

Board of Directors

Jovani Ford,
President
Kristen Eshaya,
Vice-President
Jennifer Kaste,
Secretary
Kevin Burge,
Treasurer

We plan to come before you in the coming weeks to respectfully and formally ask that you include the Children's Museum of Yuma County in the upcoming City of San Luis budget cycle with an investment of \$10,000. An investment from the City of San Luis along with each municipality in the county will help us to bring our programming to the children and families in our region. By building on and expanding the successful programming and partnerships we've formed over the past 9 years and seeking new funding, we are positioning the organization for continued success and service for many years to come.

Jim Larson,
Member
Miriam Limon,
Member
Greg LaVann,
Member
Ricardo Perez,
Member

If you have any questions or concerns, please feel free to reach out to us as needed.

Sincerely,

Jovani Ford
President, Board of Directors

Greg LaVann
Board Member

Melissa Rushin Irr
Executive Director
Children's Museum of Yuma County, Inc

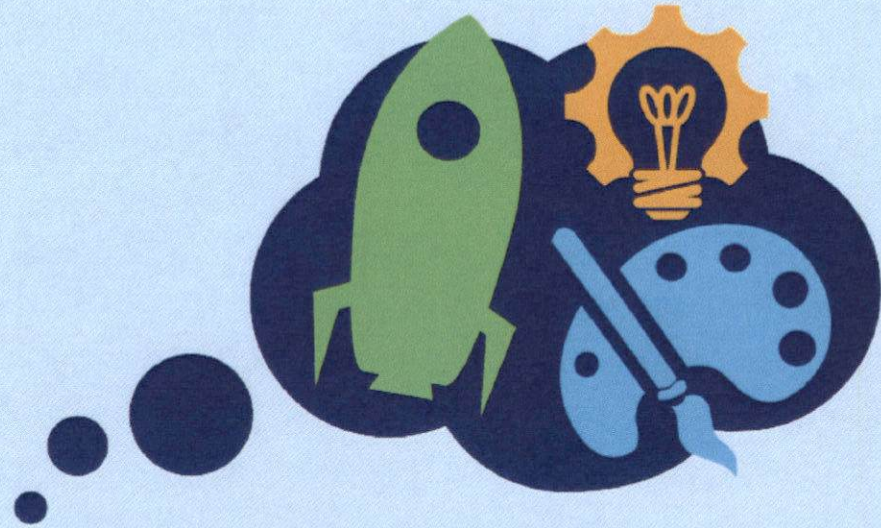
Children's Museum of Yuma County, Inc.

Tel 844-426-9862

180 W. 1st St. Ste A1
Yuma, AZ 85364

YumaChildrensMuseum.com
melissa@YumaChildrensMuseum.com

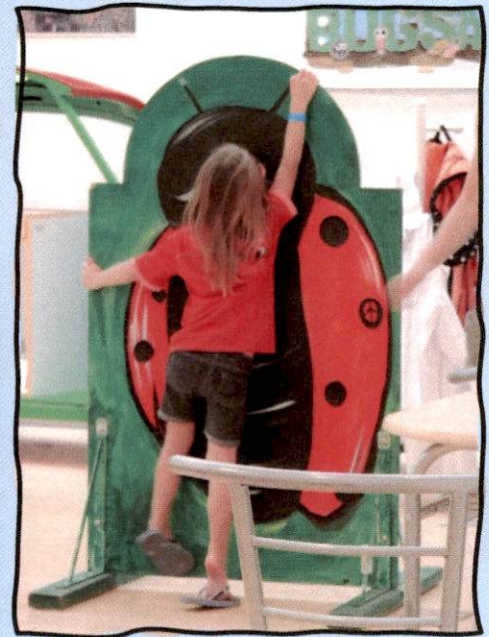
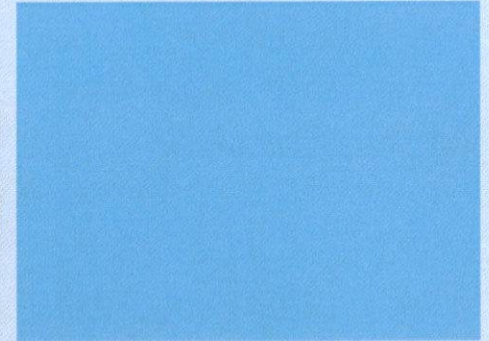




children's
museum

YUMA COUNTY

Creating Playful Change
in our Community



Our Mission

Creating playful experiences where
all children learn through
exploration, imagination, and creativity.

Our History...

- What is a children's museum?
- Children's Museum of Yuma County was founded in 2013
- For the past 9 years, we have:
 - Operated successful outreach events, a summer children's museum for 4 summers, virtual class kit program, and a summer camp program
 - Partnered with community members, service organizations, individual schools and districts, governmental agencies and other nonprofits and foundations to advance our mission
 - Become members of the international Association of Children's Museums and the National Informal STEM Education Network

Responding to the Community During the Pandemic

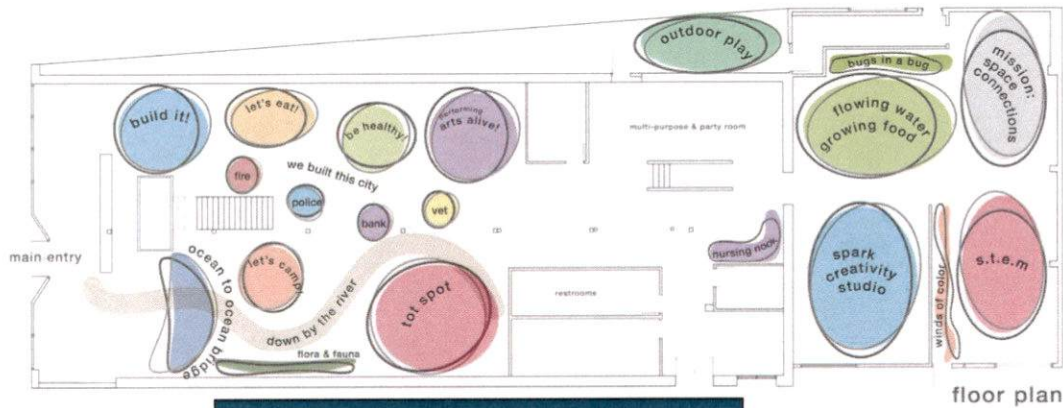


- Shared online activity suggestions in early days of COVID-19 pandemic
- Developed a Museum@Home Class Kit Program Summer 2020
- Created our Spark Creative Curiosity Camps for Summer 2021





let's build a museum!



Exhibits Featured

- Down By the River & Tot Spot
- We Built This City
- Flowing Water, Growing Food
- Bugs in a Bug
- Mission: Space Connections
- Nanotechnology
- Winds of Color
- Spark Creativity Studio



Our needs are greater than ever as we make our museum a reality...

- General operating expenses
- General program expenses
 - field trips
 - camps
 - workshops
 - pass program for economically disadvantaged families and more
- Enhancing enrichment experiences for guests, staff, and volunteers

How will we benefit the City of San Luis?

- Opportunities
 - Strengthen existing partnerships, programs, and outreach
 - Foster new partnerships, programs, and outreach
- Value
 - Supporting needs of children and families
 - Enriching lives of children & families
 - Supporting economic development

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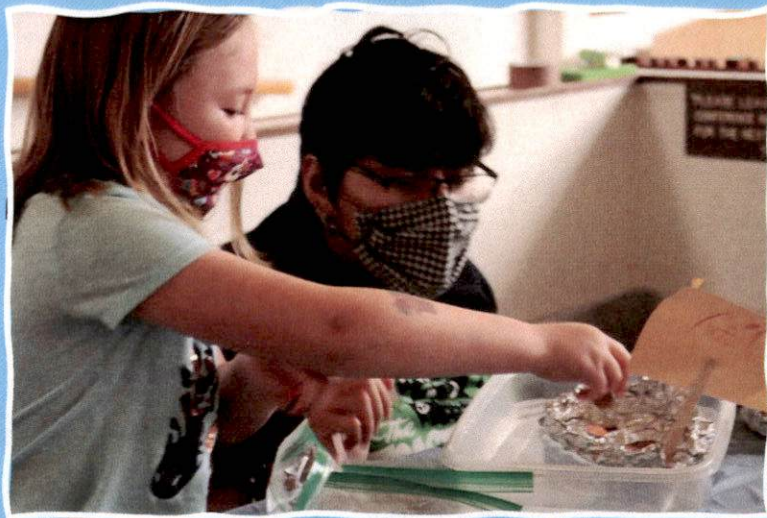
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Donate securely at yumachildrensmuseum.com
or through Arizona Community Foundation

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For Tours, Donations, or Sponsorship
Opportunities



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

5. A.

Meeting Date: 08/10/2022

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

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

Action Requested: Motion
Resolution

ITEM:

Discussion and possible action on any and all matters regarding Resolution No. 2226. A resolution of the Mayor and City Council of the City of San Luis, Arizona, approving, adopting, and ratifying a cap on the maximum salary adjustment increase in implementing Resolution No. 2223; superseding any conflicting provisions of existing regulations, policies, or procedures; providing for severability; and setting an effective date . **(Kay Marion Macuil, City Attorney)**

SUMMARY:

On July 13, 2022, City Council approved a salary adjustment to update the pay grades compensation schedules.

The experts at CPS HR created recommendations for the upgrade. However, the city could not implement the recommendations one hundred percent (100%) due to budgetary constraints.

How the salary adjustment from Resolution No. 2223 works: The salary adjustment is *NOT* an increase across the board; instead, it considers time in position and pay rates in the new pay grade schedule.

- Probationary and recently-promoted employees: Their salary only adjusts if needed to meet the recommended minimum rate of their respective grades.
- Employees reclassified within the last six (6) months: Their salary adjusts only if needed to meet the recommended minimum rate of their respective grade.
- Employees who have completed more than one (1) year and their pay rate is higher than the recommended rate : Their salary adjusts at a 1.5% increase.
- Employees who have completed more than one (1) year and not in the above categories: Their salary adjusts between 2% to 12% depending upon their pay grade, time in position, and the recommended adjustment.

In addition to the above time-in-position sliding scale, a maximum salary increase is capped at two dollars (\$2.00) per hour to stay within budget. However, the cap was inadvertently left out of the Resolution on July 13, 2022. Therefore, Resolution No. 2226 corrects that situation. The city's payroll on July 21, 2022, included the cap.

Resolution No. 2226 makes explicit that for purposes of calculating this salary adjustment, appropriate pay grades to the contracted services will be assigned, and the Personnel Policy on temporary positions will also apply to temporarily contracted employees.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE, ADOPT AND RATIFY RESOLUTION NO. 2226.

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: Yes
CITY/STATE/FEDERAL FUNDS: City
TOTAL: \$870,000
BUDGETED AMOUNT: See fiscal impact statement
AVAILABLE AMOUNT TO TRANSFER: See fiscal impact statement
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: See fiscal impact statement
FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

We budgeted \$705,000 in the FY 2023 budget, hence there is a shortfall of \$165,000. Department heads are in support of this proposal, and they have confirmed that they will find the necessary budget within their departments to make the salary implementation possible. We are asking approval to council to authorize Finance to make the necessary transfers with authorization of City manager and approval of department heads.

Attachments

Resolution No. 2226
Resolution No. 2223
Pay Grade Schedule



Resolution

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

No. 2226

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, APPROVING, ADOPTING, AND RATIFYING A CAP ON THE MAXIMUM SALARY ADJUSTMENT INCREASE IN IMPLEMENTING RESOLUTION NO. 2223; SUPERSEDING ANY CONFLICTING PROVISIONS OF EXISTING REGULATIONS, POLICIES, OR PROCEDURES; PROVIDING FOR SEVERABILITY; AND SETTING AN EFFECTIVE DATE.

WHEREAS, on July 13, 2022, San Luis City Council passed Resolution No. 2223, approving a salary adjustment; and

WHEREAS, the experts at CPS HR recommended pay rate changes in the pay grades, but they could not be implemented one hundred percent (100%) due to budgetary constraints; and

WHEREAS, to equitably distribute the salary adjustment with limited funds, time in position, and a maximum salary cap was needed; and

WHEREAS, a clause capping the maximum salary increase was unintentionally missing from Resolution No. 2223; and

WHEREAS, the city's payroll on July 21, 2022, included the cap;

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

Section 1: For those eligible for a salary adjustment under Resolution No. 2223, a two-dollar (\$2.00) per hour maximum cap applies.

Section 2: This resolution amends the contracts of the contracted employees to adjust their salaries in the same manner as the classified service.

Section 3: For salary calculation under this and Resolution No. 2223, appropriate pay grades shall be assigned to the contracted employees for the duties they perform; and

Section 4: For this and Resolution No. 2223, Personnel Policies § HR-3-03(L), the third complete sentence shall apply to contracted employees, which says:

When an employee is assigned to a temporary assignment that lasts longer than 3 months or of an indefinite nature where the supervisor cannot reasonably foresee an ending date for the assignment, the employee may receive the entry rate salary of the position or 5% increase from the employee's rate of pay whichever is higher.

Despite the above provision, the two-dollar (\$2.00) per hour salary adjustment cap shall apply to all employees, whether contracted or in the classified service.

Section 5: If a conflict arises between this resolution and any other ordinance, resolution, regulation, or policy of the City of San Luis, the conflicting provisions are amended, superseded, and replaced, and this resolution shall govern. However, Sections 10 and 11 of Resolution No. 2051-A (which adopted the salary plan) shall remain in place to preserve the integrity of the salary adjustment under this Resolution No. 2223.

Section 6: If any section, subsection, sentence, clause phrase, or portion of this resolution is held to be invalid or unconstitutional by the final decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this resolution.

Section 7: This resolution is effective July 2, 2022.

PASSED, ADOPTED, APPROVED, and RATIFIED by the Mayor and City Council of the City of San Luis, Yuma County, Arizona, this ____ day of July 2022.

Gerardo Sanchez, Mayor

ATTEST:

Melissa Lopez, Deputy City Clerk

APPROVED AS TO FORM:

Kay Marion Macuil, City Attorney



Resolution

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

No. 2223

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN LUIS, ARIZONA, APPROVING AND ADOPTING A SALARY ADJUSTMENT TO THE CLASSIFIED SERVICE; SUPERSEDING ANY CONFLICTING PROVISIONS OF EXISTING REGULATIONS, POLICIES OR PROCEDURES; PROVIDING FOR SEVERABILITY; SETTING AN EFFECTIVE DATE, AND DECLARING AN EMERGENCY.

WHEREAS, on July 9, 2018, San Luis City Council passed Resolution No. 2051, approving the salary plan; and

WHEREAS, over the past four (4) years, the city has incrementally increased the salaries within budgetary and statutory constraints to meet the pay-rate goals of the salary plan; and

WHEREAS, since 2017, Arizona state law has annually increased the minimum wage; and

WHEREAS, city staff contracted experts who have updated the pay grades within the salary plan for the minimum wage increase; and

WHEREAS, in the interests of equity, time in position is considered for the final salary adjustment for the city's classified service in addition to the updated pay grade.

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

Section 1: The pay grade schedule attached to this resolution (the "Pay Grade Schedule") is incorporated by this reference, making it a part of this resolution to the same extent as if fully set forth here.

Section 2: The Pay Grade Schedule is approved and adopted for the City of San Luis classified service.

Section 3: Implementation of the Pay Grade Schedule for the classified service salary adjustments shall take into consideration time in position, including:

- **Probationary and recently-promoted employees:** Their salary only adjusts if needed to meet the recommended minimum rate of their respective grades.
- **Employees reclassified within the last six (6) months:** Their salary adjusts only if needed to meet the recommended minimum rate of their respective grade.
- **Employees who have completed more than one (1) year and their pay rate are higher than the recommended rate:** Their salary adjusts at a 1.5% increase.
- **Employees who have completed more than one (1) year and are not in the above categories:** Their salary adjusts between 2% to 12% depending upon their pay grade, time in position, and the recommended adjustment.

Section 4: The Finance Department, with Department Heads' and the City Manager's approval, shall be authorized to make budget transfers to adjust salaries to comply with this resolution.

Section 5: As needed, the budget transfers will come from funds and general ledger accounts within the affected departments' budgets.

Section 6: This resolution amends the contracts of the contracted employees to adjust their salaries in the same manner as the classified service.

Section 7: City officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this resolution.

Section 8: If a conflict arises between this resolution and any other ordinance, resolution; regulation, or policy of the City of San Luis, the conflicting provisions are amended, superseded, and replaced, and this resolution shall govern. However, Sections 10 and 11 of Resolution No. 2051-A (which adopted the salary plan) shall remain in place to preserve the integrity of the salary adjustment under this Resolution No. 2223.

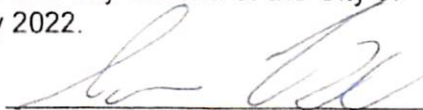
Section 9: If any section, subsection, sentence, clause phrase, or portion of this resolution is held to be invalid or unconstitutional by the final decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this resolution.

Section 10: The salary adjustment shall take effect July 2, 2022. Time in position shall be the number of days an employee has been in the position on July 1, 2022.

Section 11: Whereas, it is necessary for the immediate preservation of the peace,

health, or safety of the City of San Luis, Arizona, an emergency is declared to exist, and this resolution shall become immediately operative.

PASSED, ADOPTED, and APPROVED by the Mayor and City Council of the City of San Luis, Yuma County, Arizona, this 13th day of July 2022.



Gerardo Sanchez, Mayor

ATTEST:



Melissa Lopez, Deputy City Clerk

APPROVED AS TO FORM:



Kay Marion Macuil, City Attorney

City of San Luis
Pay Grade Schedule

<i>Grade</i>	<i>Min</i>	<i>Mid</i>	<i>Max</i>
102	\$12.80	\$15.04	\$17.28
103	\$13.47	\$15.99	\$18.52
104	\$14.13	\$16.96	\$19.79
105	\$14.80	\$18.06	\$21.31
106	\$15.84	\$19.32	\$22.80
107	\$16.94	\$20.67	\$24.40
108	\$18.13	\$22.12	\$26.11
109	\$19.40	\$23.67	\$27.94
200	\$21.34	\$26.67	\$32.01
201	\$23.47	\$29.34	\$35.21
202	\$25.82	\$32.28	\$38.73
203	\$28.40	\$35.50	\$42.60
204	\$31.24	\$39.05	\$46.87
205	\$34.37	\$42.96	\$51.55
206	\$37.80	\$47.26	\$56.71
207	\$41.59	\$51.98	\$62.38
208	\$45.74	\$58.65	\$71.55
209	\$50.32	\$64.51	\$78.70
300	\$55.35	\$70.96	\$86.57
301	\$60.88	\$78.06	\$95.23
302	\$66.97	\$85.86	\$104.75

City of San Luis
Pay Grade Schedule

<i>Grade</i>	<i>Min</i>	<i>Mid</i>	<i>Max</i>
102	\$12.80	\$15.04	\$17.28
103	\$13.47	\$15.99	\$18.52
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203	\$28.40	\$35.50	\$42.60
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205	\$34.37	\$42.96	\$51.55
206	\$37.80	\$47.26	\$56.71
207	\$41.59	\$51.98	\$62.38
208	\$45.74	\$58.65	\$71.55
209	\$50.32	\$64.51	\$78.70
300	\$55.35	\$70.96	\$86.57
301	\$60.88	\$78.06	\$95.23
302	\$66.97	\$85.86	\$104.75



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

5. B.

Meeting Date: 08/10/2022

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

Submitted By: Melissa Lopez, Deputy City Clerk, City Clerk's Office

Action Requested: Motion
Public Hearing

ITEM:

Public hearing followed by discussion and possible action on any and all matters regarding the recommendation of a Special Event Liquor License Application to the Arizona Department of Liquor Licenses and Control to authorize San Luis FRONTERA Rotary Club to sell alcohol at the En La Border concert to be held August 26, 2022, at Joe Orduño Park. **(Marcos Ramirez, San Luis FRONTERA Rotary Club)**

A. Open Public Hearing

1. Presentation by applicant
2. Call to the Public on this item

B. Close public hearing

C. Action on the Special Event Liquor License Application to the Arizona Department of Liquor License and Control

SUMMARY:

The San Luis FRONTERA Rotary Club wishes to sell alcohol at the En La Border concert to be held on August 26, 2022, at Joe Orduño Park.

RECOMMENDATION / SUGGESTED MOTION:

A. I MOVE TO OPEN PUBLIC HEARING.

1. Presentation by applicant
2. Call to the Public on this item

B. I MOVE TO CLOSE PUBLIC HEARING

C. I MOVE TO RECOMMEND APPROVAL TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL FOR THE SPECIAL EVENT LIQUOR LICENSE APPLICATION TO THE SAN LUIS FRONTERA ROTARY CLUB, AS PRESENTED.

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):

There is no fiscal impact associated with this item.

Attachments

Special Event Liquor License Application

SECTION 6 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.)

5 Number of Police 5 Number of Security Personnel Fencing Barriers

Explanation: ENTIRE BASEBALL FIELD HAS PERMANENT FENCING AND WILL BE THE BEER GARDEN AREA. ONE ENTRANCE AND ONE EXIT WILL BE MARKED. POLICE/SECURITY LOCATED AT THE ENTRANCE AND EXITS.

SECTION 7 Will this event be held on a currently licensed premises and within the already approved premises?

Yes No If yes, Local Governing Body signature is not required.

Name of Business

License Number

Phone (Include Area Code)

SECTION 8 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

SECTION 9 What is the purpose of this event?

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

SECTION 10

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? 3

3. Is the Organization using the services of a Licensed Contractor?

Yes No If yes, please provide the Name of the Licensed Contractor: _____

4. Is the organization using the services of a series 6, 7, 11, or 12 licensee to manage the sale or service of alcohol?

Yes No If yes, please provide the Name of Licensee: _____ License #: _____

5. List the name of the Individual or Organization that will receive revenues, **MUST EQUAL 100%**.

Name: SAN LUIS FRONTERA ROTARY CLUB Percentage: 25%

Address: PO BOX 13926 SAN LUIS ARIZONA 85349
Street City State Zip

Name: LA INDISCRETA RADIO Percentage: 75%

Address: 4141 W. BETHANY HOME RD, PHOENIX ARIZONA 85019
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.

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.

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.



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. 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.

Declaration:
I, (Print Name) MARCOS RAMIREZ, declare under penalty of perjury that I am authorized to submit this application. I have read the contents of this application, and to the best of my knowledge believe all statements made on this application to be true, correct and complete.



Signature

Date Received: _____

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

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

APPROVAL DISAPPROVAL BY: _____ DATE: _____

A.R.S. § 41-1030. Invalidation of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees: enforcement; notice

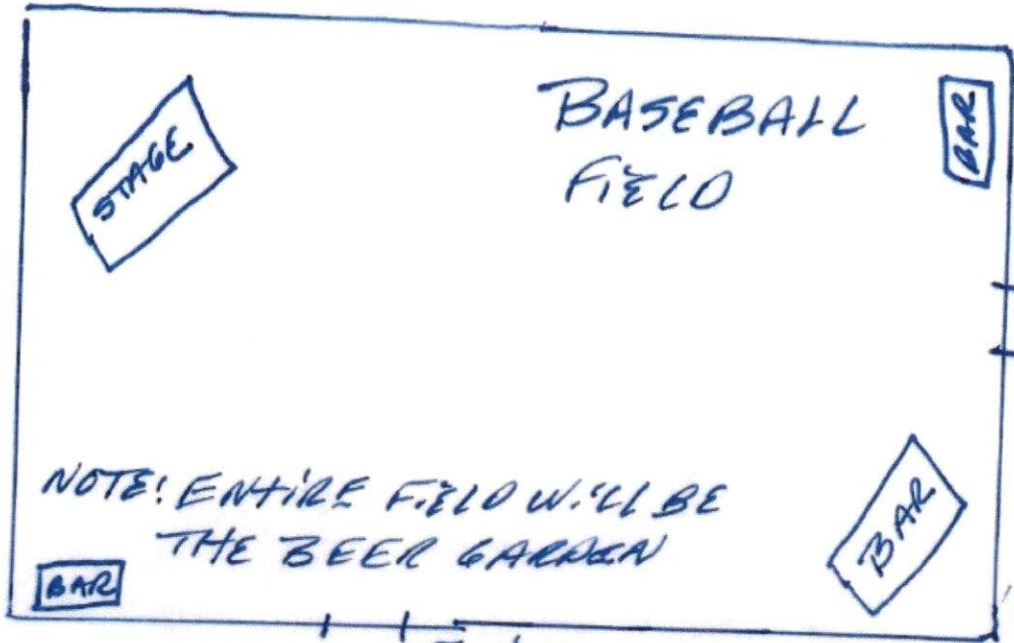
B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or 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.

U.S. HWY 95 / MAIN STREET



CESAR CHAVEZ
CENTER

SOCCER
FIELD

PARK AVE.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
8/8/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 2850 Golf Road Rolling Meadows IL 60008	CONTACT NAME: Ali Sultta PHONE (A/C, No, Ext): 1-833-3ROTARY E-MAIL ADDRESS: rotary@ajg.com	FAX (A/C, No): 630-285-4062
	INSURER(S) AFFORDING COVERAGE	
INSURED All Active US Rotary Clubs & Districts San Luis Frontera Rotary Club, District 5500 ATTN: Risk Management Dept. 1560 Sherman Ave. Evanston, IL 60201-3698	INSURER A: Westchester Surplus Lines Insurance Company 10172	
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER: 899307648** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Liquor Liability Included GENL AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	Y	G73578917 001	7/1/2022	7/1/2023	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (EA OCCURRENCE) \$500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG \$4,000,000 \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY		G73578917 001	7/1/2022	7/1/2023	COMBINED SINGLE LIMIT (EA ACCIDENT) \$2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTIONS		NOT APPLICABLE			EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/>	N/A	NOT APPLICABLE		PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The Certificate Holder is included as an additional insured where required by written contract or permit subject to the terms and conditions of the general liability policy, but only to the extent bodily injury or property damage is caused in whole or in part by the acts or omissions of the insured.

CERTIFICATE HOLDER City of San Luis 965 N Park Avenue San Luis, Arizona 85349 La Indiscreta Radio, Phoenix, AZ 85019 San Luis Frontera Rotary, District 5500 Music Festival held on 8/26/2022 in San Luis, Arizona 85349	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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Electronic Notice (e-Postcard)

Department of the Treasury
Internal Revenue Service

for Tax-Exempt Organization not Required to File Form 990 or 990-EZ

2020

Open to Public Inspection

A For the 2020 Calendar year, or tax year beginning 2020-07-01 and ending 2021-06-30

B Check if available

- Terminated for Business
- Gross receipts are normally \$50,000 or less

C Name of Organization: SAN LUIS FRONTERA ROTARY CLUB
P O Box 13926, San Luis, AZ,
US, 85349

D Employee Identification
 Number 86-0734186

E Website:

F Name of Principal Officer: Louie Galaviz
P O Box 232, San Luis, AZ,
US, 85349

Privacy Act and Paperwork Reduction Act Notice: We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

The organization is not required to provide information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of the Form 990-N is covered in code section 6104.

The time needed to complete and file this form and related schedules will vary depending on the individual circumstances. The estimated average time is 15 minutes.

Note: This image is provided for your records only. Do Not mail this page to the IRS. The IRS will not accept this filing via paper. You must file your Form 990-N (e-Postcard) electronically.



Confirmation

[Home](#) | [Security Profile](#) | [Logout](#)

Your Form 990-N(e-Postcard) has been submitted to the IRS

- **Organization Name:** SAN LUIS FRONTÉRA ROTARY CLUB
- **EIN:** 860734186
- **Tax Year:** 2020
- **Tax Year Start Date:** 07-01-2020
- **Tax Year End Date:** 06-30-2021
- **Submission ID:** 10065520212494901130
- **Filing Status Date:** 09-06-2021
- **Filing Status:** Accepted

MANAGE FORM 990-N SUBMISSIONS

2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: SAN LUIS FRONTERA ROTARY CLUB, INC.
ENTITY ID: 23077310
ENTITY TYPE: Domestic Nonprofit Corporation
CHARACTER OF BUSINESS: Any legal purpose
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: BENESCH, SHADLE & WHITE, PLC
PHYSICAL ADDRESS: 833 E. PLAZA CIRCLE STE 100, YUMA, AZ 85365
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

412 HENRY CHAVEZ CT., SAN LUIS, AZ 85349

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: MARIO SIXTO JAUREGUI - 412 HENRY CHAVEZ CT., P.O. BOX 159, SAN LUIS, AZ, 85349, USA --
Date of Taking Office: 04/13/2020

Incorporator: MARIO SIXTO JAUREGUI - 412 HENRY CHAVEZ CT., P.O. BOX 159, SAN LUIS, AZ, 85349, USA -
- Date of Taking Office:

President: LIZANDRO GALAVIZ - 744 CESAR CHAVEZ BLVD, SAN LUIS, AZ, 85349, USA -- **Date of Taking Office:** 07/01/2020

Secretary: Marcos Ramirez - 269 E. Aquila St., SAN LUIS, AZ, 85349, USA -- **Date of Taking Office:** 07/01/2021

Treasurer: Georgina Gonzalez - 1385 E. San Pedro St., SAN LUIS, AZ, 85349, USA -- **Date of Taking Office:** 07/01/2021

SIGNATURE

Secretary: Marcos Ramirez - 04/13/2022