



NOTICE OF WORK SESSION

In accordance with § 38-431.01 of the Arizona Revised Statutes of the State of Arizona, notice is hereby given to the Members of City Council and to the general public that the Mayor and Council of the City of San Luis, Arizona, will hold a Work Session meeting at 6:30 p.m., Wednesday, March 2, 2022. The Work Session 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 of employment in its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordinator, City of San Luis Human Resources Department, 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Notice is hereby given that pursuant to A.R.S. § 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such 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 SESION DE TRABAJO

De acuerdo con los Estatutos del Estado de Arizona A.R.S. § 38-431.01, se le informa a los miembros del Cabildo y al público en general que el Alcalde y el Cabildo, tendrán una Sesión de Trabajo a las 6:30 p.m., el día Miércoles, 2 de Marzo 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



AGENDA
Work Session
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
San Luis, AZ 85349
March 2, 2022
6:30 p.m.

For the safety of the public during the COVID-19 pandemic, members of the public may attend the City Council's Work Session of March 2, 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.

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 Sesión de Trabajo del Cabildo del 2 de Marzo 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.

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. ITEMS FOR DISCUSSION ONLY:

- 2. A.** Presentation of the 2021-2022 Mid-Year Report by Ms. Julie Engel, President and CEO of Greater Yuma Economic Development Corporation. **(Julie Engel, President and CEO of Greater Yuma Economic Development Corporation)**

- 2. B. Discussion and possible directions to staff on any and all matters regarding the Merrill Avenue Improvements Project. **(Jenny Torres, Economic Development Manager and Eulogio Vera, Director of Public Works)**

- 2. C. Discussion and possible directions to staff on any and all matters regarding the recommendation to City Council to reappoint or appoint directors to the Board of the San Luis Facilities Development Corporation for the terms that expired on July 29, 2021, and to fill a vacancy. **(Kay Marion Macuil, General Counsel for the Board and City Attorney)**

- 2. D. Update, followed by discussion and possible directions to staff on any and all matters regarding Avenue F expansion including streetlights at San Luis Lane. **(Council Member Luis Cabrera and Eulogio Vera, Director of Public Works)**

- 2. E. Update, followed by discussion and possible directions to staff on any and all matters regarding County 22nd Street and 4th Avenue street improvements. **(Council Member Luis Cabrera and Eulogio Vera, Director of Public Works)**

- 2. F. Discussion and possible directions to staff on any and all matters regarding the revision of the current Personnel Policies by a professional agency or consultant. **(Council Member Luis Cabrera and Lizandro Galaviz, Acting City Manager)**

3. **ADJOURNMENT**

IN THE EVENT A MAJORITY OF THE COUNCIL IS NOT PRESENT, AN INFORMAL WORK SESSION MAY BE HELD.



PRESENTATION

Work Session

2. A.

Meeting Date: 03/02/2022

Presentation Topic/Summary:

Presentation of the 2021-2022 Mid-Year Report by Ms. Julie Engel, President and CEO of Greater Yuma Economic Development Corporation. **(Julie Engel, President and CEO of Greater Yuma Economic Development Corporation)**

Attachments

Presentation



GREATER YUMA EDC SAN LUIS MID-YEAR

THE CONVERGENCE OF INDUSTRY AND OPPORTUNITY



ONE STRIKING REGION

230K

YUMA MSA
POPULATION
(EST. 250,000 BY
2030)

2

INTERNATIONAL
PORTS OF ENRTY

1.8 M

PEOPLE
(WITHIN 60 MILES)

3rd

LARGEST
METRO IN
ARIZONA

30%+

LOWER COST OF
DOING BUSINESS
VS CALIFORNIA OR
PHOENIX

30

AVERAGE
AGE

4%

JOB
GROWTH

52M

ONE DAY TRUCK
ACCESS

<3%

INDUSTRIAL
TURNOVER

<1%

MANUFACTURING
UNIONIZATION RATE

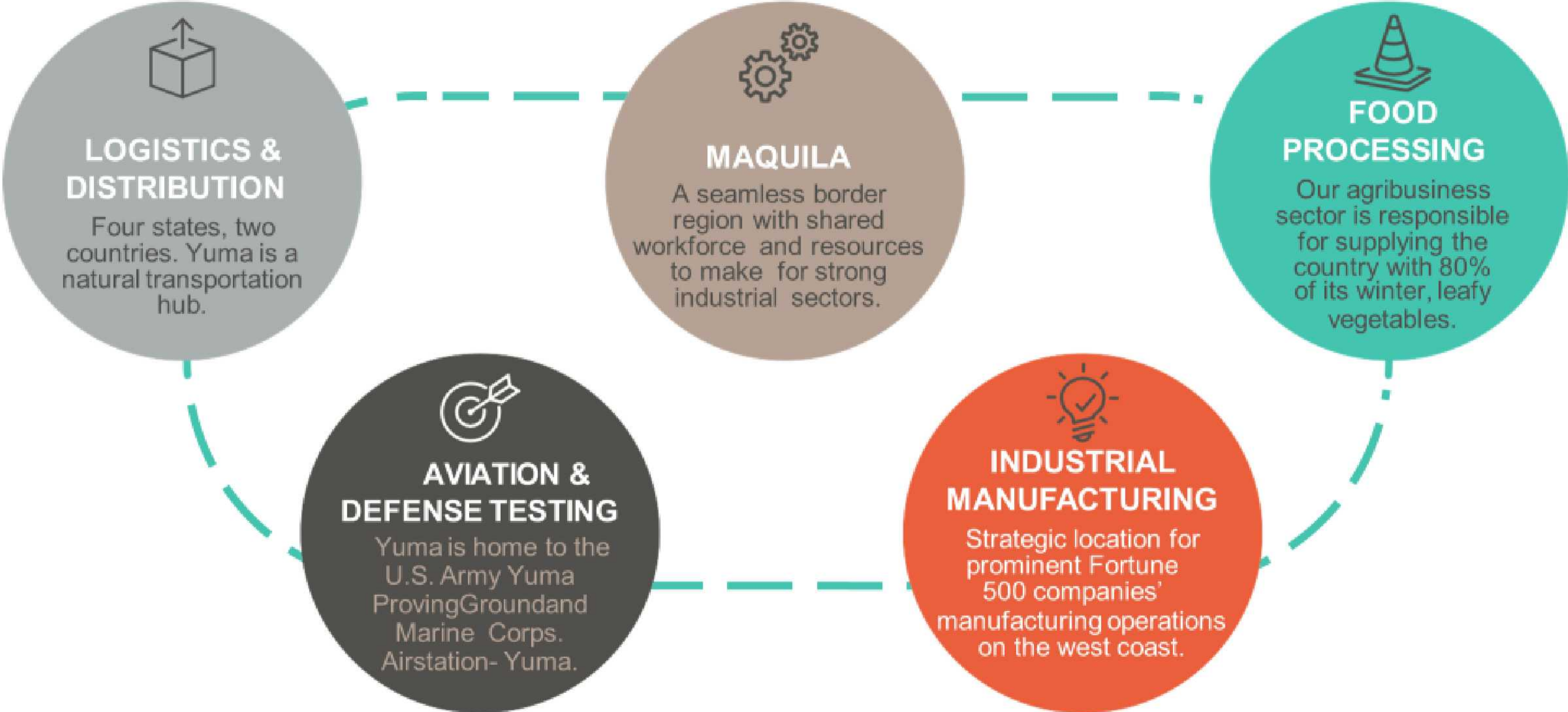
30%

WORKFORCE
UNDEREMPLOYED
(JOBS EQ)



LEADING INDUSTRIES

GREATER YUMA IS RIPE WITH TALENT ENCOMPASSING MULTIPLE INDUSTRIES. OUR REGION'S EXISTING AND NEW BUSINESSES BRING FOCUS TO KEY LEADING SECTORS.



ATTRACTION ACTIVITY

Project
Sparky
(Yuma)

Project
Rings
(Somerton)

Project
Plush
(San Luis)

Project
Spec
(Yuma)

Project
Health
(Yuma)

Project
Caliente
(San Luis)



Project
Spec II
(San Luis)

PROJECT ESTIMATES

- 1,180 NEW JOBS
- \$85M+ CAPEX
- 965,000 SF INDUSTRIAL
- 44,179,000+ New Payroll



BUSINESS RETENTION & EXPANSION

Growing companies needing a dedicated skilled workforce and easy access to their customers and supply source.



Bolsa de TRABAJO BINACIONAL

A new website designed to connect talent with opportunity!

The Greater Yuma Economic Development Corporation is glad to announce the new Binational Workforce Labor Pool (Bolsa de Trabajo Binacional) designed for job seekers and companies with employment opportunities within Yuma County. In cooperation with ARIZONA@WORK-Yuma County, Goodwill of Central and Northern Arizona, Arizona Western College, OPRODE - Organismo Promotor de Desarrollo Económico de San Luis Rio Colorado and universities in Baja California and Sonora such as UABC - Universidad Autónoma de Baja California, UTSLRC - Universidad Tecnológica de San Luis Rio Colorado, and ITM - Instituto Tecnológico de Mexicali are making it possible for job seekers to search on-line for employment opportunities in Yuma County.

This new web site, will allow job seekers to research open positions in Yuma County and in many cases apply directly for these open positions. In addition, it will allow companies to contact professionals with current permits and authorization to work in the United States, specifically Yuma County.



ARIZONA@WORK is an Equal Opportunity Employer program. Auxiliary aids and services are available upon request to individuals with disabilities. Funded by the U.S. Department of Labor.



GYEDC in collaboration with OPRODE, AZ@Work and worked to create a bi-national workforce portal to help Yuma County employers find skilled talent in Sonora and Baja that have the legal authorization (visas, U.S. resident, etc) to work in our region



GYEDC in tandem with AWC and San Luis Incubator has engaged CPLC to create a revolving micro loan program that supports businesses that cannot get traditional start up or operating capital.



GRANTS & STUDIES

GYEDC has successfully been awarded with multiple grants and studies that are intended to expand our educational, infrastructural and economic opportunities.

\$703,000

AWARDED

PROGRAM FAMILY	AGENCY
MULTI-FAMILY HOUSING STUDY	NATIONAL ASS. OF REALTORS
SPACEPORT FEASIBILITY	EDA
YMVC PHASE 2 STUDY	EDA
ESP GRANT	ACA
BI-NATIONAL WORKFORCE STUDY	REGIONAL
BBB CHALLENGE?	MULTI-REGIONAL



PROJECTS SHAPING THE FUTURE



GYEDC in partnership with GYPA opened conversations with Chicano Por La Causa to discuss development opportunities in the Gary Magrino Industrial Park.

ARIZONA
COMMERCE AUTHORITY

GYEDC in concert with AWC has applied to become one of the Governor's six (6) Workforce Accelerators in the state. The location would create a steady pipeline of A&D talent for the entire region. Each center is \$5M in CAPEX.



AGENDA ITEM REVIEW FORM

Work Session

2. B.

Meeting Date: 03/02/2022

Department Head: Jenny Torres, Economic Development Manager, Administration, Economic Development

Submitted By: Jenny Torres, Economic Development Manager, Administration, Economic Development

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding the Merrill Avenue Improvements Project. **(Jenny Torres, Economic Development Manager and Eulogio Vera, Director of Public Works)**

SUMMARY:

The community currently experiences traffic congestion along Highway 95 as southbound traffic heading to Mexico continues to increase, extending traffic beyond Walmart. The residents located west of Highway 95 have difficulties accessing roads to get to their homes. The City of San Luis invested close to \$1,000,000.00 in Community Development Block Grants (CDBG) funds and local funds in widening Merrill Avenue from Juan Sanchez Boulevard to Los Oros Street. The staff is proposing to continue the improvements of widening Merrill Avenue from Los Oros Street to County 22nd utilizing Community Development Block Grants (CDBG) funds and local funds in a two-phase project. The project consists of removal and replacement of pavement, installation of drain pipes, sidewalks, curb, and gutter, adjusting water valves and sewer manholes, and a left turn lane at County 22nd. The project requires 35' of the right-of-way from the property located to the west of Merrill Avenue.

The property owner is currently farming 80 acres of land and is using a canal lateral managed by the Yuma County Water Users Association (YCWUA) that delivers irrigation water to this property for farming. The staff is evaluating the need to accelerate this project to address the traffic congestion that we are currently having and the increase expected from the modernization of the San Luis I Port of Entry. The city received a cost estimate of \$2,043,475.00 for the full widening of the project. The cost includes all the improvements mentioned above in addition to abandoning the canal lateral, connecting to the existing pipeline managed by YCWUA, relocating a private farm dirt canal and constructing a new lateral outlet and irrigation pipe in order to continue to irrigate the farmland. The cost of these improvements is \$587,500.00. Staff would like to discuss the need to widen Merrill Avenue, alleviate traffic congestion and discuss a partnership with the private property owner.

RECOMMENDATION / SUGGESTED MOTION:

DISCUSSION AND POSSIBLE DIRECTION TO STAFF ONLY, NO ACTION.

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: Yes

CITY/STATE/FEDERAL FUNDS: City and State
TOTAL: \$2,043,475.00
BUDGETED AMOUNT: See fiscal impact stmt
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):

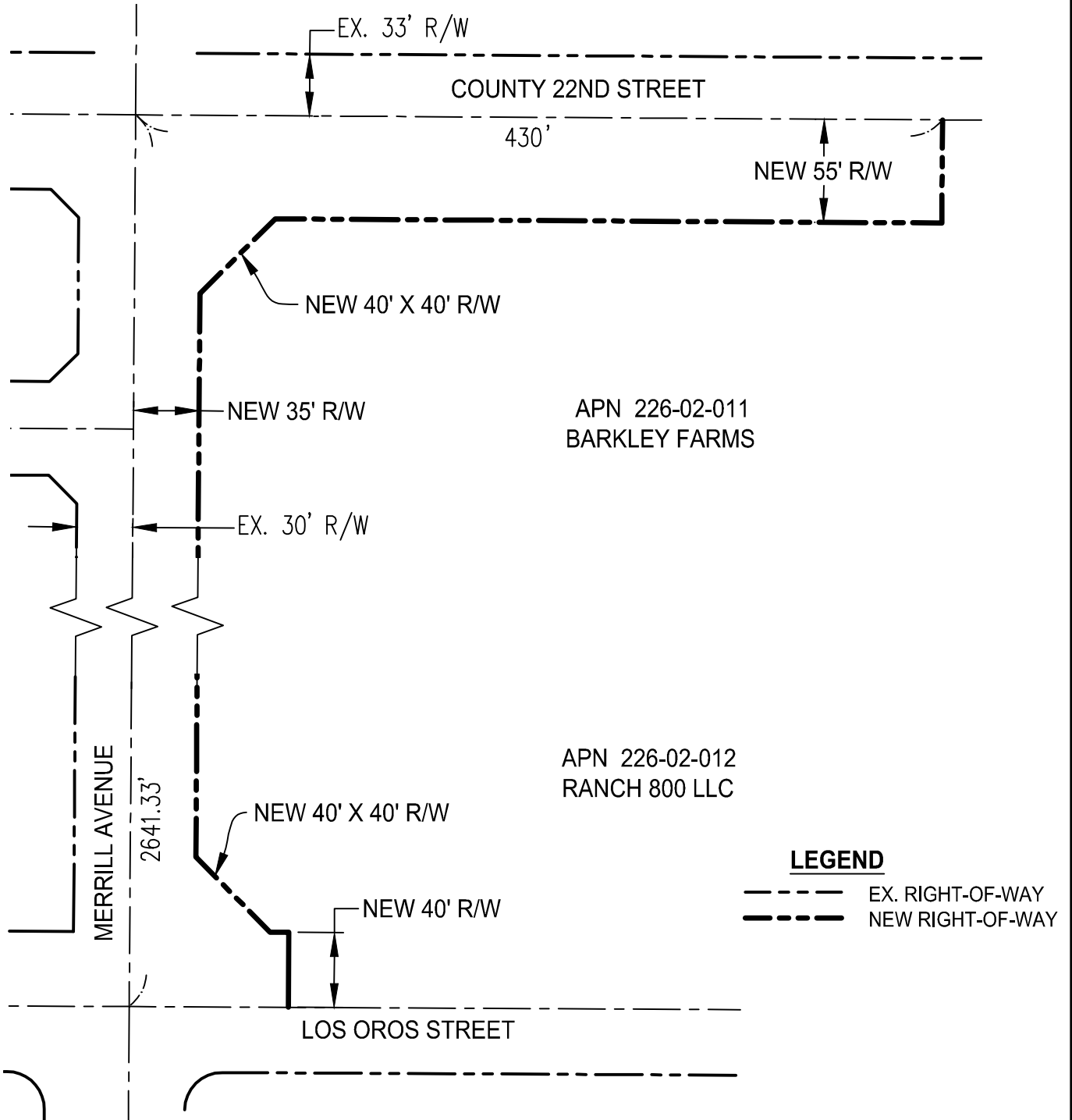
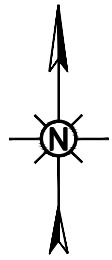
The City of San Luis is proposing to construct the project in two phases with CDBG and local funds. Phase I includes: \$540,170.00 of CDBG RA Funds and \$481,567.00 of city match. Phase II includes \$500,000.00 of CDBG SSP Funds and \$521,737 of city funds. If approved staff will budget for this project in the appropriate years.

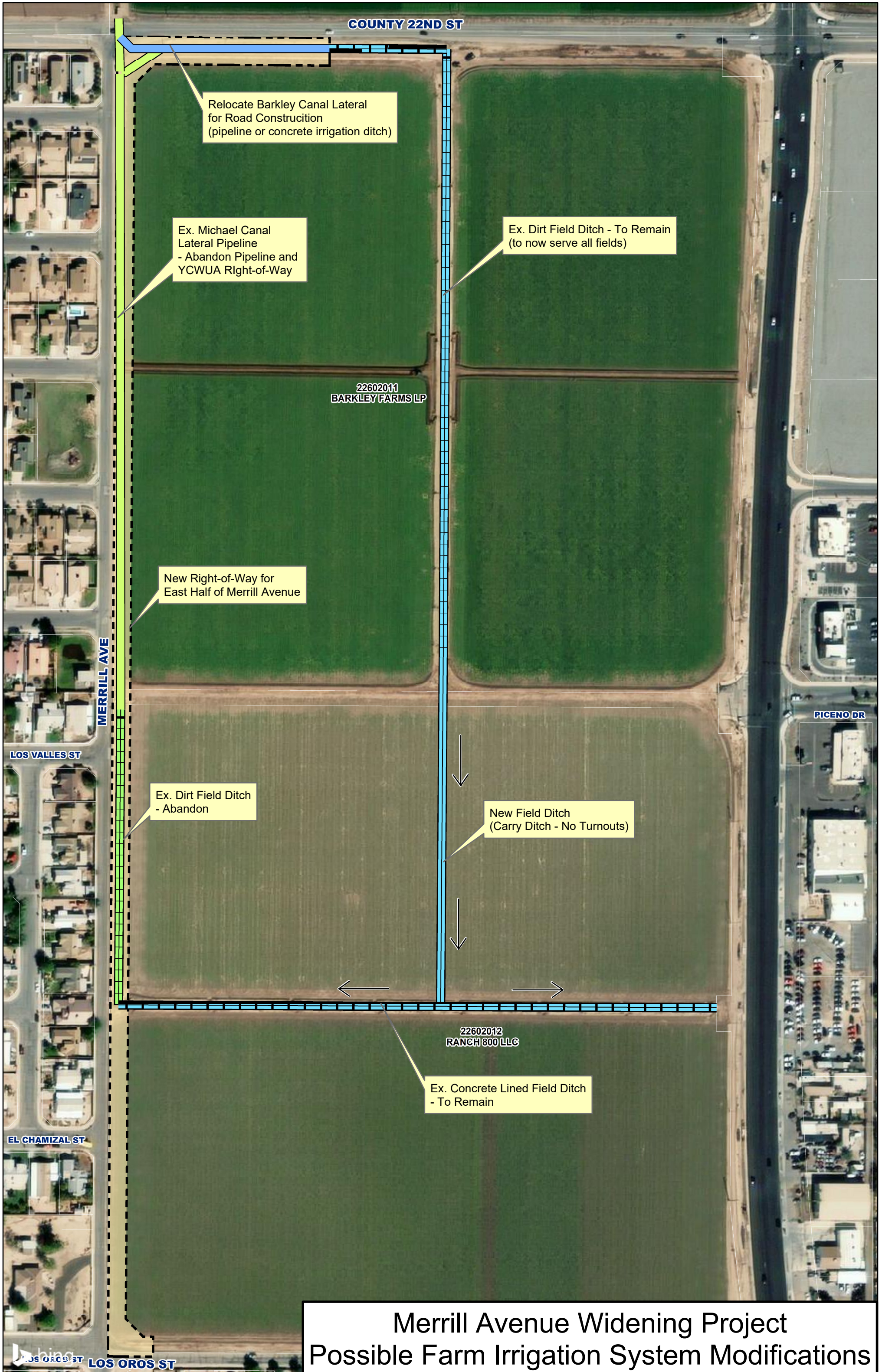
Attachments

Merrill Right of Way
Merrill Project- Farm Irrigation
Merrill Avenue Conceptual
Merrill Avenue Engineers Cost Estimate

BARELEY FARMS RIGHT-OF-WAY

CITY OF SAN LUIS
MERRILL AVENUE - LOS OROS STREET TO CO. 22ND STREET





Relocate Barkley Canal Lateral for Road Construction (pipeline or concrete irrigation ditch)

Ex. Michael Canal Lateral Pipeline - Abandon Pipeline and YCWUA Right-of-Way

Ex. Dirt Field Ditch - To Remain (to now serve all fields)

22602011 BARKLEY FARMS LP

New Right-of-Way for East Half of Merrill Avenue

Ex. Dirt Field Ditch - Abandon

New Field Ditch (Carry Ditch - No Turnouts)

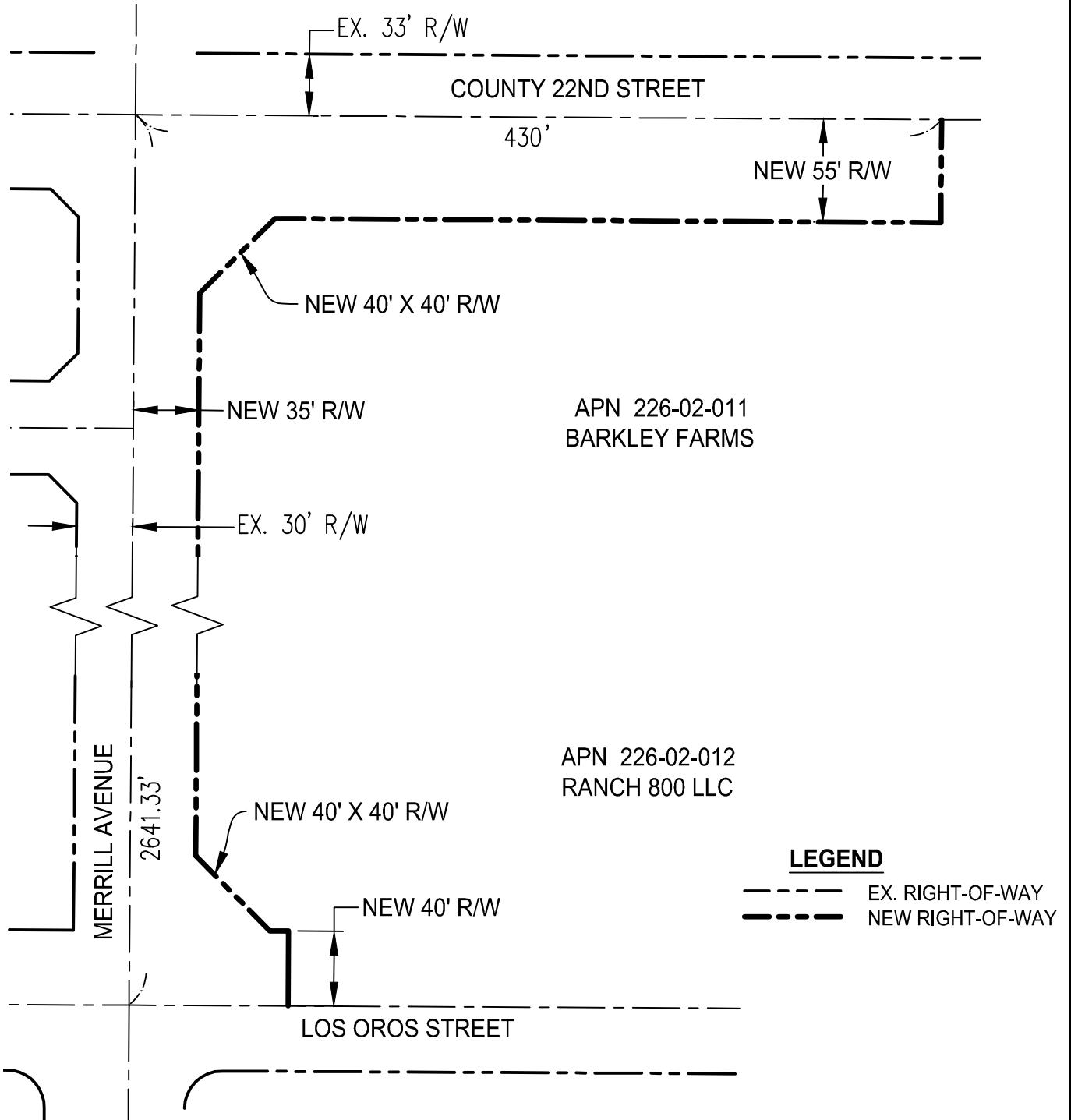
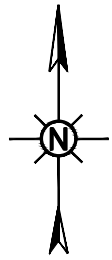
22602012 RANCH 800 LLC

Ex. Concrete Lined Field Ditch - To Remain

Merrill Avenue Widening Project Possible Farm Irrigation System Modifications

BARELEY FARMS RIGHT-OF-WAY

CITY OF SAN LUIS
MERRILL AVENUE - LOS OROS STREET TO CO. 22ND STREET



City of San Luis
Merrill Avenue - Los Oros Street to County 22nd Street Improvements
Revised Conceptual Cost Estimate

For Phase 1, 2 and Left Turn Lane work: Repaving Merrill Avenue 48' wide road (1 center turn lane, 20' lane in each direction with 6' bike lane) with miscellaneous curb, sidewalk, sidewalk ramps, and cross gutter replacement on Merrill Avenue west side, and new VC&G on east side, no sidewalk. Michael Lateral pipeline R&R. Sewermain repairs (sags and grade problems). Retention Basins stormdrain pipe to the YCWUA Merrill Lateral and new detention/retention basins on the east side. County 22nd Street - Left Turn Lane, Barkley Lateral pipeline Extension.

Bid No.	Description	Estimated Quantities	Unit	Unit Cost	Total Cost
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ROADWAY

1	Remove Existing Asphalt (Any thickness)	6790	SY	\$ 2.00	\$ 13,580.00
2	Remove Existing Concrete Curb (Any Type)	300	LF	\$ 4.00	\$ 1,200.00
3	Remove Sidewalk, Driveway, and Slab (Flat Work)	550	SY	\$ 8.00	\$ 4,400.00
4	Asphalt Pavement Section No. 1 (3" AC / 8" ABC)	13318	SY	\$ 28.00	\$ 372,904.00
5	Grading for Pavement	13318	SY	\$ 3.00	\$ 39,954.00
6	Vertical Curb and Gutter	3350	LF	\$ 10.00	\$ 33,500.00
7	Concrete Sidewalk, Driveway, and Parkway / 4" ABC (City of Yuma Std 3-270)	500	SF	\$ 7.00	\$ 3,500.00
8	Roadway Over Excavation (Top 12" of Subgrade) / Geogrid	600	CY	\$ 60.00	\$ 36,000.00
9	Sidewalk Ramp (City of Yuma Std 3-280, Modified to Rolled Curb)	2000	SF	\$ 10.00	\$ 20,000.00
10	Cross Gutter (City of Yuma Std 3-170)	2440	SF	\$ 10.00	\$ 24,400.00
11	Adjust Ex Manhole with new Frame & Cover (City of Yuma Std 5-029 and 5-040)	5	EA	\$ 1,000.00	\$ 5,000.00
12	Adjust Existing Water Valve with new Frame and Cover (City of Yuma Std 5-210)	20	EA	\$ 375.00	\$ 7,500.00
13	Survey Monument (City of Yuma Std 4-080)	4	EA	\$ 500.00	\$ 2,000.00
14	New Michael Lateral 36" Dia. RGRCP Irrigation Pipe. Connect to Existing pipeline (By YCWUA)	1290	LF	\$ 300.00	\$ 387,000.00
15	Remove & Relocate Private Farm Dirt Canal	600	LF	\$ 150.00	\$ 90,000.00
16	Mobilization	1	LS	\$ 10,000.00	\$ 10,000.00
17	Storm Water Pollution Prevention Plan	1	LS	\$ 7,000.00	\$ 7,000.00
18	Maintenance and Protection of Traffic	1	LS	\$ 12,000.00	\$ 12,000.00
19	Construction Staking	1	LS	\$ 15,000.00	\$ 15,000.00

Subtotal = \$ 1,084,938.00

TOTAL (ROADWAY) \$1,084,938.00

20% Contingency \$216,987.60

TOTAL ESTIMATED PROJECT COST \$1,301,925.60

SANITARY SEWER

20	Remove and Replace 8-inch Sewer Line	80	LF	\$ 100.00	\$ 8,000.00
21	Remove and Replace 15-inch Sewer Line	300	LF	\$ 120.00	\$ 36,000.00
22	Remove and Replace Sewer Manhole with new Polymer Manhole (City of Yuma Std 6-020)	2	EA	\$ 15,000.00	\$ 30,000.00

Subtotal = \$ 74,000.00

TOTAL (ROADWAY + SEWER) \$1,158,938.00

20% Contingency \$231,787.60

TOTAL ESTIMATED PROJECT COST \$1,390,725.60

STORM DRAIN

23	12" Dia. SDR-35 Stormdrain	2150	LF	\$ 70.00	\$ 150,500.00
24	Retention Basin Inlet Headwall (Assumed connecting to 2 ex. RBs and 2 new RBs)	4	EA	\$ 12,000.00	\$ 48,000.00
25	12" Gate Valve - Stormdrain	1	EA	\$ 4,500.00	\$ 4,500.00
26	Connect to existing YCWUA Merrill Lateral, including 18" Gate Valve - Stormdrain	1	LS	\$ 12,000.00	\$ 12,000.00
27	Retention Basin Excavation and Grading (Assumed 2 Retention Basins)	1	LS	\$ 40,000.00	\$ 40,000.00

Subtotal = \$ 255,000.00
TOTAL (ROADWAY + SEWER+ STORMDRAIN) \$1,413,938.00
 20% Contingency \$282,787.60
TOTAL ESTIMATED PROJECT COST \$1,696,725.60

County 22nd Street LEFT TURN LANE

28	Remove Existing Asphalt (Any thickness)	1820	SY	\$ 2.00	\$ 3,640.00
29	Asphalt Pavement Section No. 1 (3" AC / 8" ABC)	2077	SY	\$ 28.00	\$ 58,156.00
30	Grading for Pavement	2077	SY	\$ 3.00	\$ 6,231.00
31	Remove and Construct new Barkley Lateral Outlet Bowl/Headwall (By YCWUA)	1	LS	\$ 14,500.00	\$ 14,500.00
32	36" Dia. RGRCP Irrigation Pipe, Connect to Existing pipeline (By YCWUA)	320	LF	\$ 300.00	\$ 96,000.00
33	Obliterate Ex.Pavement Marking, New Pavement Marking and Signing	1	LS	\$ 3,500.00	\$ 3,500.00
34	Survey Monument (City of Yuma Std 4-080)	1	EA	\$ 500.00	\$ 500.00

Subtotal = \$ 182,527.00
TOTAL (ROADWAY + SEWER+ STORMDRAIN + LEFT TURN LANE) \$1,596,465.00
 20% Contingency \$319,293.00
 8% Construction Administration \$127,717.20
TOTAL ESTIMATED PROJECT COST \$2,043,475.20



AGENDA ITEM REVIEW FORM

Work Session

2. C.

Meeting Date: 03/02/2022
Department Head: Kay Macuil, City Attorney, Attorney's Office
Submitted By: Kay Macuil, City Attorney, Attorney's Office
Action Requested: Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding the recommendation to City Council to reappoint or appoint directors to the Board of the San Luis Facilities Development Corporation for the terms that expired on July 29, 2021, and to fill a vacancy. **(Kay Marion Macuil, General Counsel for the Board and City Attorney)**

SUMMARY:

San Luis Facility Development Corporation ("SLFDC")

Creation of Corporation

The San Luis City Council created the SLFDC in 2005 under A.R.S. 10-3201 et seq., which allows any entity or person to create a non-profit organization, Non-Profit Corporations.

Purpose: The purpose of this Corporation was to finance, own and/or operate one (1) or more public projects for economic development in the City of San Luis.

Status: The SLFDC owns the San Luis Regional Detention and Support Center and issued the bonds that constructed the facility. The SLFDC hires an operator to run the facility. The operator's contract will be up for renegotiation in 2024.

Eligibility for Appointment to the Board: Members' only requirement is to be an adult resident of San Luis, Arizona.

The Board: The Board Members volunteer their time as the positions are unpaid, therefore there is no fiscal impact. The terms of all the San Luis Facility Development Corporation members expired on July 29, 2021. By the function of law, the terms carry over until City Council acts. Staff recommends reappointment of all the members due to the need to have the Board experienced with the particular contracts they oversee. All current Board Members expressed their willingness to continue serving.

Due to the sad passing of John Starkey on March 19, 2020, there is one (1) vacancy. John served as the Board's Vice President from its inception. Staff recommends appointing an employee to this vacancy because federal documents often need to be signed by a Board Officer on short notice.

Mr. Eulogio Vera, Director of Public Works, expressed interest in serving on this Board and staff is recommending him to fill the vacancy.

Current Members	Suggested Appointments
Jenny Torres, President	Suggest Reappointment Jenny Torres

Vacancy, Vice President	Suggest Appointment Eulogio Vera
Maria Gonzalez, Secretary	Suggest Reappointment Maria Gonzalez
Alex Joe Harper, Director	Suggest Reappointment Alex Joe Harper
Marco Pinzon, Director	Suggest Reappointment Marco Pinzon

RECOMMENDATION / SUGGESTED MOTION:

DISCUSSION AND POSSIBLE DIRECTION TO STAFF ONLY, NO ACTION.

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: No

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):

The Board is voluntary, with no fiscal impact.



AGENDA ITEM REVIEW FORM

Work Session

2. D.

Meeting Date: 03/02/2022

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

Submitted By: Sonia Cornelio, City Clerk, City Clerk's Office

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Update, followed by discussion and possible directions to staff on any and all matters regarding Avenue F expansion including streetlights at San Luis Lane. **(Council Member Luis Cabrera and Eulogio Vera, Director of Public Works)**

SUMMARY:

Council Member Luis Cabrera requested that this item be placed on the Work Session for 3/2/2022 for discussion.

RECOMMENDATION / SUGGESTED MOTION:

DISCUSSION AND POSSIBLE DIRECTION TO STAFF ONLY, NO ACTION.

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):

N/A



AGENDA ITEM REVIEW FORM

Work Session

2. E.

Meeting Date: 03/02/2022

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

Submitted By: Sonia Cornelio, City Clerk, City Clerk's Office

Action Requested: Discussion Item - No Action to be Taken

ITEM:

Update, followed by discussion and possible directions to staff on any and all matters regarding County 22nd Street and 4th Avenue street improvements. **(Council Member Luis Cabrera and Eulogio Vera, Director of Public Works)**

SUMMARY:

Council Member Luis Cabrera requested that this item be placed on the Work Session for 3/2/2022 for discussion.

RECOMMENDATION / SUGGESTED MOTION:

DISCUSSION AND POSSIBLE DIRECTION TO STAFF ONLY, NO ACTION.

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):

N/A



AGENDA ITEM REVIEW FORM

Work Session**2. F.****Meeting Date:** 03/02/2022**Department Head:** Sonia Cornelio, City Clerk, City Clerk's Office**Submitted By:** Sonia Cornelio, City Clerk, City Clerk's Office**Action Requested:** Discussion Item - No Action to be Taken

ITEM:

Discussion and possible directions to staff on any and all matters regarding the revision of the current Personnel Policies by a professional agency or consultant. **(Council Member Luis Cabrera and Lizandro Galaviz, Acting City Manager)**

SUMMARY:

Council Member Luis Cabrera requested that this item be placed on the Work Session for 3/2/2022 for discussion.

RECOMMENDATION / SUGGESTED MOTION:**DISCUSSION AND POSSIBLE DIRECTION TO STAFF ONLY, NO ACTION.**

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):**N/A
