NOTICE OF SPECIAL COUNCIL MEETING

In accordance with § 38-431.01 of the Arizona Revised Statutes of the State of Arizona, notice is hereby given to the members of the City Council and to the general public that the Mayor and Council of the City of San Luis, Arizona, will hold a Special City Council meeting at 6:00 p.m., Wednesday, August 21, 2024. 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 recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. § 1-602.A.9 have been waived.

THIS NOTICE IS GIVEN BY:

/s/ Sonia Cornelio, City Clerk

AVISO DE JUNTA ESPECIAL

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 Junta Especial a las 6:00 p.m., el día Miercoles, 21 de Agosto del 2024. 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, Actuaria de la Ciudad

AMENDED AGENDA
8/20/2024

AGENDA
Special Meeting
San Luis City Council
Council Chambers
1090 E. Union Street
San Luis, AZ 85349
August 21, 2024
6:00 p.m.

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.

TENGA EN CUENTA QUE LOS MIEMBROS DEL CABILDO DE LA CIUDAD ASISTIRÁN EN PERSONA, TELÉFONO O COMUNICACIÓN POR VIDEO CONFERENCIA. LA ALCALDESA O ALCALDE INTERINO 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. PROCLAMATIONS/PRESENTATION

4. A. Proclamation - Women's Equality Day - August 26, 2024

4. B. Proclamation - Childhood Cancer Awareness Month September 2024

4. C. Proclamation - Hunger Action Month September 2024

4. D. Proclamation - Library Card Sign-Up Month September 2024

4. E. Proclamation - National Suicide Prevention Month September 2024

4. F. Presentation on a proposed Border Health Medical Campus by Regional Center for Border Health. **(Amanda Aguirre, President and CEO)**

5. 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.

5. A. MINUTES OF

- Regular Council meeting held July 24, 2024

5. B. DISBURSEMENTS

From 8/8/2024 to 8/15/2024

Total $1,250,259.41

(One Million, Two Hundred-Fifty Thousand, Two Hundred Fifty-Nine Dollars and Forty-One Cents)

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Discussion and possible action on any and all matters regarding authorization to purchase and equip one (1) new 2024 Ford Explorer using Arizona Department of Emergency and Military Affairs Border Fencing and Technology Grant budgeted funds. **(Damian Miller, Police Lieutenant)**

6. B. Public hearing and discussion only regarding Annexation No. 2024-01, a proposed annexation of territory located north of Cesar Chavez Boulevard between the alignment of Avenue G and Avenue E. **(Jose A. Guzman, Director of Development Services)**

1. Staff Presentation
2. Open Public Hearing
3. Call to the Public
4. Close Public Hearing

6. C. Discussion and possible action on any and all matters regarding allocating the vacant full-time Assistant City Attorney's salary budget to a full-time paralegal salary and to outside counsel. **(Kay Marion Macuil, City Attorney)**

7. SUMMARY OF CURRENT EVENTS

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

8. CALL TO THE PUBLIC

This is the time for the public to comment. Under A.R.S. § 38-431.01(I), Members of the City Council shall not discuss or take legal action on matters raised during an open call to the public that are not properly noticed on this agenda for discussion and legal action. At the conclusion of an open call to the public, individual Members of the City Council may respond to criticism made by those who have addressed the City Council, may ask staff to review a matter, or may ask that a matter be put on a future agenda.

9. EXECUTIVE SESSION

Vote to hold an Executive Session pursuant to A.R.S. § 38-431.03(A) (3) and (4).

Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03(A) (3) on any and all matters regarding the agreement among the San Luis Facility Development Corporation, LaSalle Corrections, and U.S. Bank National Association for legal advice. **(Kay Marion Macuil, City Attorney)**

10. MOTION TO GO BACK INTO SPECIAL SESSION

11. ADJOURNMENT

PROCLAMATION

Special City Council Meeting **4. A.**

Meeting Date: 08/21/2024

Title:

Proclamation - Women's Equality Day - August 26, 2024

Attachments

Proclamation

Proclamation

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

WOMEN'S EQUALITY DAY
August 26, 2024

WHEREAS, women in the United States have continuously worked to gain full rights and privileges – public or private, legal or institutional – as citizens of the United States; and

WHEREAS, women in every state and every cultural and religious group worked to secure women's right to vote; and

WHEREAS, this day marks the 104th Anniversary of 19th Amendment that secured for women in the United States the constitutional right to vote; and

WHEREAS, recognizing Women's Equality Day as a day of celebration throughout the country emphasizes the importance of women's work for democracy.

NOW, THEREFORE, BE IT RESOLVED, that, I, Nieves Riedel, Mayor of the City of San Luis, do hereby proclaim August 26, 2024 as **"Women's Equality Day"** and encourage all citizens of San Luis to celebrate the importance of gender equality in society.

DATED this **21st** day of **August 2024**.

_____
Nieves Riedel, Mayor

ATTEST:

_____
Sonia Cornelio, City Clerk

PROCLAMATION

Special City Council Meeting **4. B.**

Meeting Date: 08/21/2024

Title:

Proclamation - Childhood Cancer Awareness Month September 2024

Attachments

Proclamation

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

Proclamation

CHILDHOOD CANCER AWARENESS MONTH
September 2024

WHEREAS, childhood cancer is the leading cause of death by disease in children, 1 in 285 children in the United States will be diagnosed by their 20th birthday, 46 children per day or 16,790 children per year are diagnosed with cancer in the United States; and

WHEREAS, there are approximately 40,000 children on active treatment at any given time, the average age of diagnosis is 6 years old, compared to 66 years for adults' cancer diagnosis, 80% of childhood cancer patients are diagnosed late and with metastatic disease; and

WHEREAS, two-thirds of childhood cancer patients will have chronic health conditions as a result of their treatment toxicity, with one quarter being classified as severe to life-threatening; and

WHEREAS, in the last 20 years, only four new drugs have been approved by the FDA to specifically treat childhood cancer; and

WHEREAS, the National Cancer Institute recognizes the unique research needs of childhood cancer and the associated need for increased funding to carry this out; and

WHEREAS, researchers and healthcare professionals work diligently, dedicating their expertise to treat and cure children with cancer, it is vital that those affected by childhood cancer have access to quality affordable care and that research on all forms of childhood cancer continues to be vigorously supported; and

WHEREAS, too many children are affected by this deadly disease and more must be done to raise awareness and find a cure, the determination, and bravery with which these children fight their battles against cancer should be recognized and commended by all.

NOW, THEREFORE, BE IT RESOLVED, that, I, Nieves Riedel, Mayor of the City of San Luis, do hereby proclaim September 2024, as **"Childhood Cancer Awareness Month"**, in the City of San Luis, Arizona, in order to help raise awareness of pediatric cancer.

DATED this **21st** day of **August 2024**.

_____
Nieves Riedel, Mayor

ATTEST:

_____
Sonia Cornelio, City Clerk

PROCLAMATION

Special City Council Meeting **4. C.**

Meeting Date: 08/21/2024

Title:

Proclamation - Hunger Action Month September 2024

Attachments

Proclamation

Proclamation

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

HUNGER ACTION MONTH
September 2024

WHEREAS, hunger and poverty are issues of vital concern in Arizona where 13% of people face hunger in Arizona, and one in every five children do not know where their next meal will come from; and

WHEREAS, everyone needs nutritious food to thrive, and in every community in America, people are working hard to provide for themselves and their families—yet in 2022, 44 million people - 1 in 7 - including more than 13 million children - 1 in 5 - faced food insecurity in the U.S. That 38,510 in Yuma, County, Arizona and 3,110 in La Paz, County, Arizona, and

WHEREAS, the City of San Luis, Arizona, is committed to taking steps to combat hunger in every part of our community and to provide additional resources that those in Yuma, County need; and

WHEREAS, the City of San Luis, Arizona, is devoted to working with the Yuma Community Food Bank, a member of the Feeding America® nationwide network of food banks, in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, more than 374,000 individuals in Yuma and La Paz County rely on food provided by the members of the Yuma Community Food Bank annually; and

WHEREAS, the members of Yuma Community Food Bank distributed more than 6,000,000 meals to 137,815 households in 2023 through its network of food pantries, soup kitchens, shelters, and other community organizations; and

WHEREAS, the month of September has been designated Hunger Action Month in order to bring attention to food insecurity in our communities and to enlist the public in the movement to end hunger by taking action – including volunteer shifts, social media shares, and donations – to ensure every community, and everybody in it, has the food they need to thrive; and

WHEREAS, food banks across the country, including the members of the Yuma Community Food Bank – will host numerous events throughout the month of September to bring awareness and help end hunger in their local community.

NOW, THEREFORE, BE IT RESOLVED, that, I, Nieves Riedel, Mayor of the City of San Luis, do hereby proclaim September 2024, as **"Hunger Action Month"**, in the City of San Luis, Arizona, and I call this observance to the attention of our citizens.

DATED this **21st** day of **August 2024**.

_____
Nieves Riedel, Mayor

ATTEST:

_____
Sonia Cornelio, City Clerk

PROCLAMATION

Special City Council Meeting **4. D.**

Meeting Date: 08/21/2024

Title:

Proclamation - Library Card Sign-Up Month September 2024

Attachments

Proclamation

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

Proclamation

LIBRARY CARD SIGN-UP MONTH
September 2024

WHEREAS, libraries provide welcoming and inclusive spaces where individuals from all backgrounds can learn and connect, bridging cultural, ethnic, generational, and economic divides, and strengthening the social fabric of their communities;

WHEREAS, libraries assist people of all ages in navigating life's complexities, offering access to research, information, and government services that enhance productivity and fulfillment;

WHEREAS, libraries boost the local economy by providing critical access to technology and training for job-seekers, entrepreneurs, and students;

WHEREAS, during times of crisis, libraries and their staff play a vital role in supporting communities both in-person and virtually;

WHEREAS, the shared resources provided by libraries help households save money, conserve resources, and reduce waste, offering a simple way to make a positive impact.

NOW, THEREFORE, BE IT RESOLVED, that, I, Nieves Riedel, Mayor of the City of San Luis, do hereby proclaim September 2024, as "**Library Card Sign-up Month"**, in San Luis, Arizona, and encourage everyone to sign up for their own library card today.

DATED this **21st** day of **August 2024.**

_____
Nieves Riedel, Mayor

ATTEST:

_____
Sonia Cornelio, City Clerk

PROCLAMATION

Special City Council Meeting **4. E.**

Meeting Date: 08/21/2024

Title:

Proclamation - National Suicide Prevention Month September 2024

Attachments

Proclamation

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

Proclamation

NATIONAL SUICIDE PREVENTION MONTH
September 2024

WHEREAS; September is known globally as "Suicide Prevention Month", the National Suicide Prevention Month Proclamation was created to raise the visibility of the mental health resources and suicide prevention services available in our community. The goal is to start the conversation about mental health and the impact of suicide to help destigmatize the conversation and help connect people with the appropriate support services; and

WHEREAS; according to the American Foundation for Suicide Prevention (AFSP), suicide is the 10th leading cause of death among adults, and the 2nd leading cause of death among individuals between the ages of 10 and 34 in the US; and

WHEREAS; more than 48,000 people died by suicide across the United States each year, with an average of 132 suicides completed daily; and

WHEREAS; each and every suicide directly impact a minimum of 100 additional people, including family, friends, co-workers, neighbors, and community members; and

WHEREAS; we encourage all residents to take the time to understand the importance of mental health education and recognize that taking care of ourselves and others includes taking care of mental health.

NOW, THEREFORE, BE IT RESOLVED, that, I, Nieves Riedel, Mayor of the City of San Luis, do hereby proclaim the month of September 2024, as "**National Suicide Prevention Month"**, in the City of San Luis, Arizona.

DATED this **21st** day of **August 2024**.

_____
Nieves Riedel, Mayor

ATTEST:

_____
Sonia Cornelio, City Clerk

PRESENTATION

Special City Council Meeting **4. F.**

Meeting Date: 08/21/2024

Submitted By: Jenny Torres, Administration

Presentation Topic/Summary:

Presentation on a proposed Border Health Medical Campus by Regional Center for Border Health. **(Amanda Aguirre, President and CEO)**

AGENDA ITEM REVIEW FORM

Special City Council Meeting **5. A.**

Meeting Date: 08/21/2024

Summary

MINUTES OF

- Regular Council meeting held July 24, 2024

Attachments

7/24/2024 RCM

M I N U T E S
Regular Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
July 24, 2024
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

Mayor Nieves Riedel called the Regular City Council meeting to order at approximately 6:00 p.m.

PRESENT:
Mayor Nieves Riedel
Vice Mayor Gloria Torres
Council Member Luis E. Cabrera
Council Member Maria Cecilia Cruz
Council Member Tadeo Azael De La Hoya
Council Member Matias Rosales
Council Member Javier Vargas

OTHERS PRESENT:
Jenny Torres, Acting City Manager
Kay Macuil, City Attorney
Candy Lara, Acting City Clerk
Adela Cortez, Director of Human Resources
Adriana Garcia, Human Resources Manager
Angel Ramirez, Fire Chief
Angelica Roldan, Director of Parks & Recreation
Antonio Maldonado, Video Production Specialist
Armando Esparza, Director of Economic Development
Candy Lara, Records Management Specialist
Domingo Sosa, Graphics and Media Specialist
Edgar Esparza, Billing & Collections Manager
Eulogio Vera, Director of Public Works
Francia Alonso, Public Information Officer
Javier Nuño, Police Officer
Joel Arizmendi, I.T. Help Desk Technician
Jorge Perez, Assistant Director of Public Works
Manuel Hernandez, Assistant Director of Public Works
Maria Muñoz, Human Resources Analyst
Maria Sabori, Risk Manager
Miguel Ramirez, Finance Accounting Manager
Nigel Reynoso, Chief of Police
Roula Encinas, Acting Director of Finance
Stephanie Pereda, Human Resources Coordinator
Viviana Briones, Administrative Assistant
Abraham Andrade, Resident

Albert Leon, Resident
Angel Casas, Resident
Buna George, Greater Yuma Port Authority
James Allen Jr., Resident
Linda Padilla, Visitor
Maria Luz Hoyos, Resident
Mark Concha, Resident
Mary Lopez, Visitor
Oscar Franco, Visitor
Salma Marrufo, Visitor
Tori Bourguignon, Director of Amberly's Place

2. PLEDGE OF ALLEGIANCE

Vice Mayor Gloria Torres led the Pledge of Allegiance.

3. INVOCATION

Mr. Nigel Reynoso - Chief of Police led the invocation.

4. A. Proclamation on Child Support Awareness Month - August 2024

Ms. Candy Lara, Acting City Clerk, read the proclamation by title only.

4. B. Presentation and pinning of all newly promoted employees at the San Luis Fire Department. (Angel Ramirez, Fire Chief)

Mr. Angel Ramirez, Fire Chief, presented promotions to San Luis Fire personnel who have demonstrated exceptional dedication and skill leadership in their previous roles, earning them this well-deserved advancement. Some Firefighters participated during the Zero to Hero, promotions of Engineer Captain and new Battalion Chiefs. The Firefighters were pinned by family members.

4. C. Presentation and recognition of the 2024 - 2nd Quarter Awardees by the Employee Recognition and Awards Program (ERAP) for their outstanding work with the City of San Luis. (Enrique Lopez, ERAP Chair)

Mr. Jorge Perez, Assistant Director of Public Works, presented on behalf of Enrique Lopez, ERAP Chair, and the ERAP Committee. He presented the winners of the second quarter for the year 2024 for employee recognition. Four (4) types of awards were given, including the Customer Service Award, the Award of Excellence, the Safety Award, and the Employee of the Quarter Award.

5. CONSENT AGENDA

5. A. MINUTES OF
- Regular Council meeting held June 26, 2024

5. B. DISBURSEMENTS From July 03, 2024, to July 17, 2024

Total $3,339,973.12
(Three Million, Three Hundred Thirty-Nine Thousand, Nine Hundred Seventy-Three Dollars and Twelve Cents)

5. C. Discussion and possible action on any and all matters regarding a proposed contract with the Greater Yuma Economic Development Corporation for regional economic development efforts. (Jenny Torres, Acting City Manager)

5. D. Discussion and possible action on any and all matters regarding the award of a contract to Kimley Horn and Associates, Inc. for the County 25th Extension to Avenue B project. (Jenny Torres, Acting City Manager)

5. E. Discussion and possible action on any and all matters regarding a budget transfer to cover the cost of the land acquisition for the downtown drainage property. (Jenny Torres, Acting City Manager)

5. F. Discussion and possible action on any and all matters regarding a contract with the consultant, Ramirez Advisors Inter-National, LLC, to assist the city with border and growth-related issues. (Jenny Torres, Acting City Manager)

5. G. Discussion and possible action on any and all matters regarding the contract with Yuma Community Food Bank for the Fiscal Year 2024-2025. (Jenny Torres, Acting City Manager)

5. H. Discussion and possible action on any and all matters regarding the Fiscal Year 2024-2025 for the 4FrontED annual contribution. (Jenny Torres, Acting City Manager)

5. I. Discussion and possible action on any and all matters regarding the contract with Amberly's Place, Inc. for the Fiscal Year 2024-2025. (Jenny Torres, Acting City Manager)

5. J. Discussion and possible action on any and all matters regarding Resolution No. 2329. A resolution of the Mayor and City Council of the City of San Luis, Arizona, correcting a scrivener's error nunc pro tunc in Resolution Number 2259; repealing conflicting provisions; and providing for severability. (Kay Marion Macuil, City Attorney)

5. K. Discussion and possible action on any and all matters regarding Order No. 2024-05. An Order of the Mayor and City Council of the City of San Luis, Arizona, to authorize the City of San Luis Police Department to receive funding from the State of Arizona Department of Emergency and Military Affairs (DEMA) for Border Fencing and Technology by approving Agreement M24-0013 between the City of San Luis, Arizona through the San Luis Police Department and DEMA. (Nigel I. Reynoso, Chief of Police)

MOTION: Council Member Javier Vargas/Vice Mayor Gloria Torres to approve the Consent Agenda as presented. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Gloria Torres	Aye
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Javier Vargas	Aye

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Discussion and possible action on any and all matters regarding the appointment of a director to the Industrial Development Authority of the City of San Luis to replace a resignation. (Kay Marion Macuil, City Attorney)

Ms. Kay Macuil, City Attorney, presented that Rosa Varela, member of the board resigned, and Alex Joe Harper volunteered to take the place. The board allows lending to companies that want to bring economic development to the community, and the benefit of using this board for that purpose is that the interest for many bond loans is tax -free to bondholders.

MOTION: Council Member Javier Vargas/Tadeo Azael De La Hoya to appoint Alex Joe Harper to the Industrial Development Authority of the City of San Luis. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Gloria Torres	Aye
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Javier Vargas	Aye

6. B. Discussion and possible action on any and all matters regarding authorization to approve Fiscal Year 2025 cumulative purchases for the Public Works Department. (Jorge Perez, Assistant Director of Public Works)

Mr. Manuel Hernandez, Assistant Director of Public Works, asked for approval for the Fiscal Year 2025 cumulative purchases. Annually, Public Works purchases materials, equipment, and services with several vendors that exceed the $45,000.00 annual procurement threshold.

The vendors are sole source vendors and/or companies that have agreements. Also, there was a recent price increase from Southwest Yuma County Landfill. Since 2021, the City of San Luis has been paying $32.25 per ton annually. Annually, the average is about 13,500 tons of waste per year, which equals approximately $440,000.00. If the city agrees to the new rates, next year's total could exceed $525,000.00. It is a concern for the Public Works Department since it had not budgeted for the increase. The department is requesting approval as presented in this line item as they negotiate due to the fact that services are needed. There is discussion with another vendor, Public Services regarding their rates. The City of Yuma has a ten (10) year contract and are paying $30.60 per ton. They also offer recycling with an additional cost. This is something the community has been requesting. An update will be provided once they gather more information.

Council Member Matias asked when was the last time the city has bid for gasoline and oil?

Mr. Hernandez stated that they have not bid for McNeece Services for gas and oil.

Council Member Matias Rosales stated that another board that he is a member of has started bidding and has seen some changes.

MOTION: Council Member Luis E. Cabrera/Mayor Nieves Riedel to approve purchases for FY 2025 of services and materials listed on the Public Works cumulative purchases schedule as presented in this agenda item and waive formal purchase procedures. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Gloria Torres	Aye
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Javier Vargas	Aye

6. C. Discussion and possible action on any and all matters regarding accounting and disbursement under the development agreement with CDB Valley View Apartments that the City Council adopted on August 18, 2021, through Resolution No. 2193 on a project that provided for the development of public infrastructure improvements along 4th Avenue and affordable housing for those with low income. (Eulogio Vera, Public Works Director)

Mr. Eulogio Vera, Public Works Director, explained that Comite de Bien Estar completed an affordable housing project a little over a year ago and in 2021 Council entered a development agreement with them to help the project due to extensive costs that were needed for reconstruction of 4th Avenue.

There was a visibility issue on 4th Avenue and the city asked to include those improvements for public safety. Resolution No. 2193 approved the development agreement that the city will contribute $160,000.00 towards the estimated cost to be an excess of $350,000.00 at that time. Since then, there has been multiple phases to this project, there was a sewer line installed, there was some right-a-way acquired and other improvements. Total of the contributions that the city has spent towards the $160,000.00 add up to $39,515.84. The remainder of the contribution of the development agreement would be $120,484.16 and it is ready for disbursement.

Vice Mayor Gloria Torres abstained from participating on this item due to a possible conflict of interest.

MOTION: Council Member Javier Vargas/Mayor Nieves Riedel to approve the payment of $120,484.16 to CDB Valley View Apartments, L.P. in compliance with Resolution No. 2193 Development Agreement and approve the budget transfer as stated in the Fiscal Impact. Motion passed with six (6) ayes and one (1) abstention by Vice Mayor Gloria Torres.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Gloria Torres	Abstained
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Javier Vargas	Aye

6. D. Discussion and possible action on any and all matters regarding the appointment of seven (7) members to the San Luis Economic Development Commission. (Armando Esparza, Director of Economic Development & Government Affairs)

Mr. Armando Esparza, Director of Economic Development & Government Affairs, asked for appointment of seven (7) new members to the San Luis Economic Development Commission. The Economic Development Commission was formed to promote sustainable economic growth through programs, partnerships, and innovative opportunities to increase the commercial and industrial tax base. The terms of the previous members expired on October 8th, 2018, and were not renewed. The application was put out in January of 2024 and received a good response from the community. Eight (8) qualified applicants applied and shared the same goal to see the City of San Luis be thriving with commercial and economic activity.

Council Member Tadeo Azael De La Hoya asked if it was common for other cities to allow nonresidents to be part of their commission?

Mr. Esparza responded that he would ask other cities, but one (1) requirement is to be interested in the quality development and economic growth of the community.
Mayor Nieves Riedel asked how often they are planning to meet?

Mr. Esparza stated that they are planning to meet quarterly, and the first meeting will be scheduled for October.

Council Member Matias Rosales for transparency, asked how the application process was posted?

Mr. Esparza stated the application was posted on the website, Mrs. Francia Alonso, PIO, posted it on social media, and it was promoted on Campesinos Sin Fronteras radio station.

Council Member Javier Vargas asked how long the term was for the members?

Mr. Esparza responded that by the first meeting, it will be determined who will serve one (1) year term or three (3) year terms, and the bylaws will be updated. Staggered terms and rotation are required.

Council Member Maria Cecilia Cruz asked if any of the applicants would like to make a comment since it is very important for the economic development of the city?

Applicants for the Economic Development Commission commented.

MOTION: Council Member Maria Cecilia Cruz/Council Member Tadeo Azael De La Hoya to appoint Salma Marrufo, Oscar Franco, Mary Carmen Lopez, Audren Morris-Sandoval, Linda Padilla, Jesus Carrillo, and Abraham Andrade to the San Luis Economic Development Commission. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Gloria Torres	Aye
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Javier Vargas	Aye

6. E. Discussion and possible action on any and all matters regarding Resolution No. 2328. A resolution of the Mayor and City Council of the City of San Luis, Arizona, Yuma County, committing local funds as leverage for FFY 2023-2024 Community Development Block Grant State Special Project (CDBG-SSP) application. (Armando Esparza, Director of Economic Development & Government Affairs)

Mr. Armando Esparza, Director of Economic Development & Government Affairs, is seeking a commitment of a local match of $371,707.00 for the application phase two (2) for the Merril Avenue project. The application is due November 2024. Pre-bid meetings were held on May 22, 2024, and a Public Hearing on June 24, 2024. The project is very similar to phase one (1), widening of roads and sidewalks.

Council Member Luis E. Cabrera mentioned that he sees on social media that the eastside of the city seems to be where all the growth is happening, but this project serves as proof that there continues to be investment in the westside of the city. There are grants and other resources being sought to be able to provide better services to the community.

Mayor Nieves Riedel added that all the grants coming in are only available for the westside of town.

Ms. Jenny Torres, Acting City Manager, confirmed that the grants have been used in the following areas: Plaza One, Plaza Two, Escondido Beach, Merrill Avenue, and Rancho Los Oros. It has been done in phases because millions of dollars have been invested in those areas throughout the years.

MOTION: Council Member Luis E. Cabrera/Council Member Javier Vargas to approve and adopt Resolution No. 2328, committing city funds for the Community Development Block Grant application as presented. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Gloria Torres	Aye
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Javier Vargas	Aye

6. F. Discussion and possible action on any and all matters regarding Resolution No. 2330. A resolution of the Mayor and City Council of the City of San Luis, Arizona, setting towing and storage fees pursuant to San Luis City Code Section 10.25.030(H): repealing any conflicting provisions; and providing for severability. (Nigel Reynoso, Chief of Police)

Mr. Nigel Reynoso, Chief of Police, stated the importance of maintaining a good relationship with the community, as well as with stakeholders, organizations, and businesses throughout the city which is the reason why Resolution No. 2330 is being brought back for discussion and review. In 2009, there was a resolution that set the fees for towing and storage to $75.00 for towing and $25.00 for storage.

In 2022, there was a resolution brought up to request to have towing fees to $150.00 for towing and $35.00 for storage and concluded with a towing fee of $90.00 and storage fee of $35.00. Currently, A.R.S. allows cities to regulate maximum rates and charges. This resolution is to request to have towing fees increase to $165.00 per vehicle, $40.00 for storage, $5.00 per mile to transport a vehicle to and from outside the city, and a $30.00 after-hours service fee.

Council Member Javier Vargas asked for confirmation that the last time it was revised was in the year 2022.

Chief Reynoso responded yes, that is correct.

Council Member Tadeo Azael De La Hoya asked about the 2009 resolution attached to the item?

Chief Reynoso stated that the last resolution that was revised was on August 24, 2022, and the first one was in 2009.

Council Member Matias asked if in the resolution there was a maximum number of days that can be charged for storage fees?

Chief Reynoso responded that the resolution does not state that, but it will be set in the contract based on the statute and what the current city code allows. He added that there can always come back with a new resolution if needed to make any changes.

Council Member Luis E. Cabrera stated that the fee increase will put a burden on people in the community and also people coming to do their shopping from Mexico. The prices that are being requested are significantly high.

Mr. Paul, Business Owner of Affordable Towing stated that they have a ten (10) days max and on the eleven (11) day by law they need to start paperwork on abandonment title fees. If the vehicle does not get picked up within the thirty (30) days, the title needs to be sent to the towing company.

Mayor Nieves Riedel stated that it really bothers her that the government can tell a business owner how much he can charge and earn.

MOTION: Council Member Tadeo Azael De La Hoya/Council Member Matias Rosales to approve and adopt Resolution No. 2330 as presented. Motion passed with six (6) ayes and one (1) nay by Council Member Luis E. Cabrera.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Gloria Torres	Aye
Council Member Luis E. Cabrera	Nay
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Javier Vargas	Aye

7. SUMMARY OF CURRENT EVENTS

Council Member Matias Rosales reported that San Luis now has a Tesla charging station downtown and anyone with an electrical vehicle can scan the bar code to charge.

Council Member Luis E. Cabrera reported that the San Luis Municipal Pool opened on July 24, 2024, at 4:00 p.m. and is now open to the public after two (2) years of being closed. It is open in the morning from 8:00 a.m. to 12:00 p.m. and 4:00 p.m. to 8:00 p.m. in the evening.

Council Member Maria Cecilia Cruz reported she attended the Rural Transportation Advocacy Council meeting on July 22, 2024, and met with Jennifer Toth, the Director of ADOT. She mentioned about the deterioration of the roads and the percentage of where Arizona is ranked on that category.

Council Member Javier Vargas reported he attended the Groundbreaking Ceremony of Well Site 5 and Well Site 7 for water improvement for the community. He thanked the Public Works Department for their hard work.

Council Member Matias Rosales invited staff and residents to complete the survey for the public transportation. He informed everyone the importance of completing the survey to get funding from the state. It was posted on social media several times and gave the website where it can be completed.

Ms. Nieves Riedel commented that Riedel Construction would like to thank Economic Development and all the city officials who joined in the Groundbreaking Ceremony of the first grocery store on the eastside of the city. It is a multi-million-dollar investment that is almost 40,000 square feet and hopefully will open by the month of May.

Mayor Nieves Riedel commented on the wonderful job the Department of Public Works has done with the walking path on Urtuzuastegui Street.

Council Member Matias Rosales added that it has been a project that has been worked on for three (3) years to complete because of funding.

Council Member Luis E. Cabrera reminded everyone on voting July 30, 2024. Voting location are at the Medical Mall and San Luis Library. The poling locations open at 6:00

a.m. and close at 7:00 p.m. There's a drive thru drop box location at the San Luis Library for those with early ballots.

8. CALL TO THE PUBLIC

Mr. James Allen Jr., 1549 E. Babbitt Lane, San Luis, AZ, thanked those who prayed for his daughter who passed away the previous Wednesday. He stated the people are being oppressed and children are a gift of God. He was made aware when his daughter was in her death bed that when the special Olympics was to be held earlier this year the schools came to this government and were denied a permit to do a parade for children with disabilities. An outside source provided half of the fee and one of the master teachers provided the other half for traffic control.

9. ADJOURNMENT

MOTION: Council Member Tadeo Azael De La Hoya/Vice Mayor Gloria Torres to adjourn the Regular Council meeting at approximately 7:16 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Nieves Riedel	Aye
Vice Mayor Gloria Torres	Aye
Council Member Luis E. Cabrera	Aye
Council Member Maria Cecilia Cruz	Aye
Council Member Tadeo Azael De La Hoya	Aye
Council Member Matias Rosales	Aye
Council Member Javier Vargas	Aye

APPROVED:

_____
Nieves Riedel, 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 24, 2024. 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

Special City Council Meeting **5. B.**

Meeting Date: 08/21/2024

Summary

DISBURSEMENTS
From 8/8/2024 to 8/15/2024
Total $1,250,259.41
(One Million, Two Hundred-Fifty Thousand, Two Hundred Fifty-Nine Dollars and Forty-One Cents)

Attachments

Disbursements

City of San Luis

Finance Department

COUNCIL MEETING AUGUST 21, 2024
Disbursement Report from 08/08/2024 TO 08/15/2024

Bank Accounts	Check Date	Amount	Schedule
Accounts Payable Check Account	08/09/2024	$ 545,266.80	Schedule A
Payroll Check Account	08/15/2024	$ 494,876.83	Schedule B
Accounts Payable Check Account	08/15/2024	$ 210,115.78	Schedule C
	Total Disbursements:	**$ 1,250,259.41**	

Please contact Ms. Roula Encinas or Mr. Miguel Ramirez prior to the meeting if additional information is needed.

Prepared by Guadalupe Canez: _____

Verified by Finance: _____

For Council approval on: _____

Mayor: _____

Council: _____

_____

_____

_____

_____

_____

RECEIVED
2024 AUG 15 P 2:33
CITY OF SAN LUIS
OFFICE OF THE CITY CLERK

• P.O. Box 7740 • 1090 East Union Street • San Luis, AZ 85349 • Ph (928) 341-8520 • Fax (928) 341-8549 •

City of San Luis

Payment Register

From Payment Date: 8/5/2024 - To Payment Date: 8/9/2024

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
1BYPAYABLE - 1st BY Accounts Payable									
Check									
109731	08/09/2024	Open			Accounts Payable	AADS OFFICE SOLUTIONS, LLC	$112.72		
109732	08/09/2024	Open			Accounts Payable	AED EVERYWHERE, INC.	$2,308.04		
109733	08/09/2024	Open			Accounts Payable	ALDAMA, EMMANUEL	$150.00		
109734	08/09/2024	Open			Accounts Payable	AMERICAN FIDELITY ASSURANCE CO	$3,063.97		
109735	08/09/2024	Open			Accounts Payable	AMERICAN FIDELITY ASSURANCE CO	$266.66		
109736	08/09/2024	Open			Accounts Payable	ANGEL'S TOWING SERVICE/AUTO SALES	$270.00		
109737	08/09/2024	Open			Accounts Payable	ARIZONA PUBLIC SERVICE	$1,769.61		
109738	08/09/2024	Open			Accounts Payable	AUTOZONE STORES, INC	$35.43		
109739	08/09/2024	Open			Accounts Payable	AZ GOVERNOR'S OFFICE OF HIGHWAY SAFETY	$900.00		
109740	08/09/2024	Open			Accounts Payable	AZUL CAFE LLC	$71.96		
109741	08/09/2024	Open			Accounts Payable	BINGHAM EQUIPMENT CO	$3,826.79		
109742	08/09/2024	Open			Accounts Payable	CENTURYLINK	$316.80		
109743	08/09/2024	Open			Accounts Payable	CENTURYLINK	$124.03		
109744	08/09/2024	Open			Accounts Payable	COMITE DE BIENESTAR INC	$3,011.08		
109745	08/09/2024	Open			Accounts Payable	ENTERPRISE FM TRUST	$755.68		
109746	08/09/2024	Open			Accounts Payable	ESTACION DEL SABOR LLC	$1,372.40		
109747	08/09/2024	Open			Accounts Payable	FERGUSON WATERWORKS	$91.98		
109748	08/09/2024	Open			Accounts Payable	FIREFIGHTER SELECTION, INC.	$540.00		
109749	08/09/2024	Open			Accounts Payable	GEOTECHNICAL TESTING SERVICES INC	$5,475.00		
109750	08/09/2024	Open			Accounts Payable	GONZALEZ, AARON	$150.00		
109751	08/09/2024	Open			Accounts Payable	GREEN RUBBER- KENNEDY AG	$516.60		
109752	08/09/2024	Open			Accounts Payable	HD SUPPLY, INC.	$1,720.85		
109753	08/09/2024	Open			Accounts Payable	I AM WELLNESS STUDIO, LLC	$945.00		
109754	08/09/2024	Open			Accounts Payable	IMPERIAL PIPE AND STEEL SUPPLY	$1,199.93		
109755	08/09/2024	Open			Accounts Payable	INNOVATIVE PRECAST LLC	$2,526.26		
109756	08/09/2024	Open			Accounts Payable	IPS GROUP INC	$430.24		
109757	08/09/2024	Open			Accounts Payable	JAMES COOKE & HOBSON INC.	$136.28		
109758	08/09/2024	Open			Accounts Payable	JIMENEZ, SERGIO	$200.00		
109759	08/09/2024	Open			Accounts Payable	LOWE'S HIW, INC.	$13,720.10		
109760	08/09/2024	Open			Accounts Payable	MANHATTANLIFE ASSURANCE CO	$228.14		
109761	08/09/2024	Open			Accounts Payable	MASSMUTUAL FINANCIAL GROUP	$19.53		
109762	08/09/2024	Open			Accounts Payable	MGM INTERNET SOLUTIONS, INC	$120.00		
109763	08/09/2024	Open			Accounts Payable	MURILLO, NOE, JONATHAN	$571.50		
109764	08/09/2024	Open			Accounts Payable	NETDOCUMENTS SOFTWARE INC	$5,938.59		
109765	08/09/2024	Open			Accounts Payable	NEW YORK LIFE INSURANCE CO.	$72.97		
109766	08/09/2024	Open			Accounts Payable	NUNO, JAVIER	$260.00		
109767	08/09/2024	Open			Accounts Payable	NUNO, JAVIER	$170.75		
109768	08/09/2024	Open			Accounts Payable	PEREDA, JOSE	$150.00		
109769	08/09/2024	Open			Accounts Payable	SABORI, MARIA	$167.00		
109770	08/09/2024	Open			Accounts Payable	STANDARD INSURANCE CO.	$2,117.60		
109771	08/09/2024	Open			Accounts Payable	TEXAS LIFE INSURANCE COMPANY	$394.67		
109772	08/09/2024	Open			Accounts Payable	TORNADO FENCE LLC	$6,000.00		

Schedule A

City of San Luis

Payment Register

From Payment Date: 8/5/2024 - To Payment Date: 8/9/2024

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
109773	08/09/2024	Open			Accounts Payable	TRANSWESTERN INSURANCE ADMIN	$279.00		
109774	08/09/2024	Open			Accounts Payable	TRUCKMATES LLC	$1,963.85		
109775	08/09/2024	Open			Accounts Payable	UNITED RENTALS (NORTH AMERICA), INC.	$1,162.78		
109776	08/09/2024	Open			Accounts Payable	VISION SERVICE PLAN OF ARIZONA	$5,047.62		
109777	08/09/2024	Open			Accounts Payable	XEROX CORPORATION	$1,136.09		
109778	08/09/2024	Open			Accounts Payable	YUMA WINLECTRIC CO.	$402.25		
109779	08/09/2024	Open			Accounts Payable	YUMA COUNTY ELECTIONS	$11,302.12		
109780	08/09/2024	Open			Accounts Payable	MGC CONTRACTORS, INC	$209,684.70		
109781	08/09/2024	Open			Accounts Payable	INTERNAL REVENUE SERVICE	$221.11		
109782	08/09/2024	Open			Accounts Payable	STANDARD INSURANCE CO.	$12,108.06		
Type Check Totals:					52 Transactions		$305,525.74		
EFT									
5942	08/09/2024	Open			Accounts Payable	24/7 GET FIT LLC	$1,188.00		
5943	08/09/2024	Open			Accounts Payable	ALSCO, INC	$1,441.22		
5944	08/09/2024	Open			Accounts Payable	ARIZONA POLICE PSYCHOLOGY, PLLC	$350.00		
5945	08/09/2024	Open			Accounts Payable	ARK WIRELESS & NETWORKING	$300.00		
5946	08/09/2024	Open			Accounts Payable	B&H PHOTO & ELECTRONICS CORP.	$98.78		
5947	08/09/2024	Open			Accounts Payable	BLT READY MIX CONCRETE LLC	$1,177.29		
5948	08/09/2024	Open			Accounts Payable	CDWG	$716.90		
5949	08/09/2024	Open			Accounts Payable	CHAPMAN CHEVROLET BUICK GMC YUMA LLC	$2,177.83		
5950	08/09/2024	Open			Accounts Payable	CHAPMAN DCJR YUMA LLC	$2,174.66		
5951	08/09/2024	Open			Accounts Payable	CITY OF YUMA	$90,377.30		
5952	08/09/2024	Open			Accounts Payable	CORRAL, RICARDO	$50.00		
5953	08/09/2024	Open			Accounts Payable	CROWN AWARDS	$1,466.41		
5954	08/09/2024	Open			Accounts Payable	CYBER MARKETING NETWORK, INC	$520.27		
5955	08/09/2024	Open			Accounts Payable	DESERT DOCUMENT SHREDDERS, LLC	$221.00		
5956	08/09/2024	Open			Accounts Payable	DESERT VALLEY SERVICES, INC	$1,126.51		
5957	08/09/2024	Open			Accounts Payable	DESERT WATER STORE INC	$283.38		
5958	08/09/2024	Open			Accounts Payable	DIAMONDBACK POLICE SUPPLY CO, INC.	$2,250.86		
5959	08/09/2024	Open			Accounts Payable	EXCEPTIONAL WATER SYSTEMS, LLC	$7,488.94		
5960	08/09/2024	Open			Accounts Payable	FRESH TERRA SERVICES LLC	$2,893.00		
5961	08/09/2024	Open			Accounts Payable	FRUTH GROUP INC	$2,668.62		
5962	08/09/2024	Open			Accounts Payable	GOVERNMENTJOBS.COM, INC	$13,788.90		
5963	08/09/2024	Open			Accounts Payable	HANSBERGER REGRIGERATION & ELECTRIC CO	$980.00		
5964	08/09/2024	Open			Accounts Payable	HILL BROTHERS CHEMICAL CO.	$17,715.18		
5965	08/09/2024	Open			Accounts Payable	HUMANE SOCIETY OF YUMA	$4,166.67		
5966	08/09/2024	Open			Accounts Payable	JAMES DAVEY AND ASSOCIATES INC	$6,360.00		
5967	08/09/2024	Open			Accounts Payable	MAJCO LLC	$4,907.40		

City of San Luis

Payment Register

From Payment Date: 8/5/2024 - To Payment Date: 8/9/2024

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
5968	08/09/2024	Open			Accounts Payable	MARTINEZ CANTU, VICTOR , REMIGION	$5,424.54		
5969	08/09/2024	Open			Accounts Payable	ODP BUSINESS SOLUTIONS LLC	$258.22		
5970	08/09/2024	Open			Accounts Payable	PURCHASE POWER	$1,037.50		
5971	08/09/2024	Open			Accounts Payable	R.D. OFFUTT COMPANY	$204.44		
5972	08/09/2024	Open			Accounts Payable	R.L. JONES INSURANCE SERVICES INC.	$405.00		
5973	08/09/2024	Open			Accounts Payable	RM GRAPHICS	$694.92		
5974	08/09/2024	Open			Accounts Payable	ROACH PEST CONTROL	$1,820.00		
5975	08/09/2024	Open			Accounts Payable	RWC INTERNATIONAL LTD	$2,271.78		
5976	08/09/2024	Open			Accounts Payable	SAN LUIS AIR CONDITIONING LLC	$650.00		
5977	08/09/2024	Open			Accounts Payable	SHRM	$264.00		
5978	08/09/2024	Open			Accounts Payable	SOUTHERN TIRE MART LLC	$5,786.70		
5979	08/09/2024	Open			Accounts Payable	SOUTHWEST MERCH LLC	$304.65		
5980	08/09/2024	Open			Accounts Payable	SPECIALTY SEWING SENTER, INC.	$216.80		
5981	08/09/2024	Open			Accounts Payable	SPECTRUM BUSINESS	$1,007.90		
5982	08/09/2024	Open			Accounts Payable	ULINE, INC.	$123.25		
5983	08/09/2024	Open			Accounts Payable	UNITED ROTARY BRUSH CORP	$4,355.04		
5984	08/09/2024	Open			Accounts Payable	VERIZON COMMUNICATIONS INC	$3,181.92		
5985	08/09/2024	Open			Accounts Payable	WAXIE SANITARY SUPPLY	$1,403.59		
5986	08/09/2024	Open			Accounts Payable	WESTERN SUN SYSTEMS, INC	$816.00		
5987	08/09/2024	Open			Accounts Payable	YEPEZ ENTERPRISES LLC	$538.00		
5988	08/09/2024	Open			Accounts Payable	YUMA COUNTY RECORDER'S OFFICE	$35,540.65		
5989	08/09/2024	Open			Accounts Payable	YUMA FARM & HOME SUPPLY INC.	$3,732.72		
5990	08/09/2024	Open			Accounts Payable	YUMA NURSERY LLC	$852.55		
5991	08/09/2024	Open			Accounts Payable	YUMA REGIONAL MEDICAL CENTER	$1,097.54		
5992	08/09/2024	Open			Accounts Payable	YUMA SUN INC	$569.35		
5993	08/09/2024	Open			Accounts Payable	YUMA WINNELSON CO.	$294.88		
Type EFT Totals:					52 Transactions		$239,741.06		

City of San Luis

Payment Register

From Payment Date: 8/5/2024 - To Payment Date: 8/9/2024

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference

1BYPAYABLE - 1st BY Accounts Payable Totals

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	52	$305,525.74	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Stopped	0	$0.00	$0.00
	Total	52	$305,525.74	$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	52	$239,741.06	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Total	52	$239,741.06	$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	104	$545,266.80	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Stopped	0	$0.00	$0.00
	Total	104	$545,266.80	$0.00

Grand Totals:

Checks	**Status**	**Count**	**Transaction Amount**	**Reconciled Amount**
	Open	**52**	**$305,525.74**	**$0.00**
	Reconciled	**0**	**$0.00**	**$0.00**
	Voided	**0**	**$0.00**	**$0.00**
	Stopped	**0**	**$0.00**	**$0.00**
	Total	**52**	**$305,525.74**	**$0.00**

EFTs	**Status**	**Count**	**Transaction Amount**	**Reconciled Amount**
	Open	**52**	**$239,741.06**	**$0.00**
	Reconciled	**0**	**$0.00**	**$0.00**
	Voided	**0**	**$0.00**	**$0.00**
	Total	**52**	**$239,741.06**	**$0.00**

All	**Status**	**Count**	**Transaction Amount**	**Reconciled Amount**
	Open	**104**	**$545,266.80**	**$0.00**
	Reconciled	**0**	**$0.00**	**$0.00**
	Voided	**0**	**$0.00**	**$0.00**
	Stopped	**0**	**$0.00**	**$0.00**
	Total	**104**	**$545,266.80**	**$0.00**

Karla Plascencia

Digitally signed by: Karla Plascencia
DN: CN = Karla Plascencia email = kplascencia@sanluisaz.gov C = US O = City of San Luis OU = Finance
Date: 2024.08.09 10:40:11 -07'00'

Pay Day Register

Pay Date Range 07/27/24 - 08/09/24
Pay Batch 202417

Pay Batch 202417 Total

Employees in Pay Batch 343
Female Employees in Pay Batch 104

Hours Description	Hours	Gross
100 - REGULAR	24,192.2500	581,509.24
1001 - LEAVE WITHOUT PAY	80.4400	.00
1005 - BEREAVEMENT	30.0000	829.20
1007 - ON CALL WORKED HOURS	54.0000	1,271.47
1009 - PART TIME	1,004.3569	16,896.10
1010 - PART TIME FIREFIGHTERS	188.7500	3,675.43
1012 - LEAVE WITH PAY	20.0000	675.20
105 - MILITARY LEAVE	28.0000	732.48
201 - OVERTIME	705.2500	25,199.94
202 - OP STONE GARDEN- O.T.	664.0000	30,754.67
2023 - FMLA - SICK LEAVE	195.4400	4,197.78
2024 - FMLA - VACATION LEAVE	61.6200	1,108.26
2036 - MARSHALS OT	17.5000	712.95
210 - SRO	80.0000	2,508.00
300 - VACATION EARNED	1,306.2567	.00
301 - VACATION USED	855.2500	22,462.24
400 - SICK EARNED	1,249.3300	.00
405 - SCHEDULED SICK LEAVE	277.1700	6,340.37
406 - UNSCHEDULED SICK LEAVE	437.5000	10,346.16
502 - ON CALL PAY I.T.	.0000	50.00
503 - STAND-BY PAY	616.2500	1,232.50
806 - TELEPHONE STIPEND	.0000	1,150.00
900 - COMPENSATION EARNED	7.0000	.00
901 - COMPENSATION USED	9.3000	190.08
923 - BORDER FITNESS - GYM	.0000	300.00
932 - 24-7 GET FIT - GYM	.0000	1,323.00
965 - PD - STAND-BY PAY	.0000	2,107.00
967 - FD - SPECIAL ASSIGNEMNT	245.0000	490.00
Total	32,324.6636	$716,062.07

Withholdings and Deductions		Gross Base
Gross	716,062.07	
Imputed Income		
FEDERAL TAX WITHHOLDING	41,477.70	616,331.12
SOCIAL SECURITY TAX	44,395.89	716,062.07
MEDICARE	10,382.72	716,062.07
STATE WITHHOLDING	12,931.61	616,331.12
24-7 GET FIT- GYM	1,323.00	.00
AM. FIDELITY - HEALTH FSA	233.33	.00
AM. FIDELITY- ACCIDENT-POST	34.39	.00
AM. FIDELITY- ACCIDENT-PRE	570.45	.00
AM. FIDELITY- CANCER-POST	28.70	.00
AM. FIDELITY- CANCER-PRE TAX	158.25	.00
AM. FIDELITY- GCI -POST TAX	63.84	.00
AM. FIDELITY- GHI- PRE TAX	283.46	.00
AM. FIDELITY- LIFE -POST TAX	452.15	.00
AM. FIDELITY- TX LIFE -POST	197.39	.00
AZ COPS - SLPD	520.00	.00
AZ STATE RETIREMENT	50,777.26	418,953.85
BORDER GYM - GYM	300.00	.00
CHILD SUPPORT 2	234.46	.00
DEFERRED COMP - ROTH	1,100.00	.00
DEFERRED COMP - ROTH	290.96	7,925.73
DEFERRED COMPENSATION	3,350.00	.00
DEFERRED COMPENSATION	983.79	8,113.66
FOP/ALC	420.00	.00
GARNISHMENT - CHILD	2,968.33	.00
IAFF- FIRE DEPT	1,570.00	.00
LEGAL SHIELD	59.31	.00
LONG TERM DISABILITY	628.51	418,953.85
MANHATTANLIFE ASSURANCE	114.08	.00
MASS MUTUAL - LIFE	9.77	.00
MEX ONLY DENTAL - EE &	183.20	.00
MEX ONLY DENTAL - EE &	500.61	.00
MEX ONLY DENTAL - EE &	187.78	.00
MEX ONLY HEALTH - EE & CH	466.74	.00
MEXICO ONLY HEALTH - EE &	1,999.78	.00
MEXICO ONLY HEALTH - EE &	466.74	.00
MISCELLANEOUS	195.00	.00
NEW YORK LIFE - LIFE INS	36.49	.00

Benefits		Gross Base
ASRS ALTERNATE	522.54	5,128.00
AZ STATE RETIREMENT	50,777.26	418,953.85
DENTAL = FAMILY	457.70	.00
LONG TERM DISABILITY	628.51	418,953.85
MEDICAL MEX ONLY - EE &	1,591.20	.00
MEDICAL MEX ONLY - EE &	6,712.42	.00
MEDICAL MEX ONLY - EE &	1,591.20	.00
MEDICAL MEX ONLY - EE ONLY	440.80	.00
MEX & US HEALTH = EE	53,225.92	.00
MEX ONLY DENTAL - EE &	142.40	.00
MEX ONLY DENTAL - EE &	389.09	.00
MEX ONLY DENTAL - EE &	142.40	.00
MEX ONLY DENTAL - EE ONLY	56.98	.00
PSPRS - ALTERNATE	273.36	3,417.06
PSPRS FIRE DB NORM - TIER 1	8,849.17	69,898.66
PSPRS FIRE DB NORM - TIER 2	611.91	4,833.35
PSPRS FIRE DB NORM - TIER 3	4,737.82	53,293.74
PSPRS FIRE DB UNFUND - TIER	419.42	69,898.66
PSPRS FIRE DB UNFUND - TIER	29.00	4,833.35
PSPRS FIRE DB UNFUND - TIER	378.39	53,293.74
PSPRS POLICE DB NORM - TIER	6,852.21	68,659.58
PSPRS POLICE DB NORM - TIER	1,070.06	10,722.06
PSPRS POLICE DB NORM - TIER	4,563.44	51,332.08
PSPRS POLICE DB UNFUND -	3,041.60	68,659.58
PSPRS POLICE DB UNFUND -	474.98	10,722.06
PSPRS POLICE DB UNFUND -	2,443.42	51,332.08
STANDARD LIFE	2,802.51	.00
STANDARD LTD	1,364.50	251,945.52
STANDARD STD	5,132.57	.00
U.S. MEX DENTAL - EE &	414.44	.00
U.S. MEX DENTAL - EE &	95.64	.00
US & MEX DENTAL - EE	2,954.88	.00
US & MEX HEALTH = C	18,924.75	.00
US & MEX HEALTH = FAMILY	25,980.15	.00
US & MEX HEALTH = SP	3,882.00	.00
VISION - SINGLE	1,086.79	.00
VSP- VISION	577.50	.00
Total	$213,638.93	

Schedule B

Pay Day Register

Pay Date Range 07/27/24 - 08/09/24
Pay Batch 202417

PAC FUND- FIRE DEPT.	129.00	.00
PS DEFERRED COMP - ROTH	570.00	.00
PS DEFERRED COMP - ROTH	262.19	2,621.88
PS DEFERRED COMP TIAA -	314.18	7,312.60
PS DEFERRED COMPENSATION	1,580.00	.00
PSPRS FIRE DB RATE - TIER 1a	4,439.76	58,036.43
PSPRS FIRE DB RATE - TIER 1b	907.46	11,862.23
PSPRS FIRE DB RATE - TIER 2	369.75	4,833.35
PSPRS FIRE DB RATE - TIER 3	4,737.82	53,293.74
PSPRS POLICE DB RATE - TIER	3,862.53	50,490.66
PSPRS POLICE DB RATE - TIER	1,389.93	18,168.92
PSPRS POLICE DB RATE - TIER 2	820.24	10,722.06
PSPRS POLICE DB RATE - TIER 3	4,563.44	51,332.08
STANDARD LIFE ADDTNL	719.38	.00
TRANSWESTERN MEXICAN	139.50	.00
U.S. MEX DENTAL - EE &	533.78	.00
U.S. MEX DENTAL - EE &	123.18	.00
UNITED WAY	14.00	.00
US & MEX DENTAL= FAMILY	589.26	.00
US & MEX HEALTH = C	5,551.26	.00
US & MEX HEALTH = FAMILY	7,696.30	.00
US & MEX HEALTH = SP	1,209.89	.00
VSP - VISION CHILDREN	257.89	.00
VSP - VISION FAMILY	376.38	.00
VSP - VISION SPOUSE	132.43	.00
Net	$494,876.83	

Employer Taxes		Gross Base
MEDICARE	10,382.72	716,062.07
SOCIAL SECURITY TAX	44,395.89	716,062.07
SUTA/UNEMPLOYMENT	4,100.77	683,449.56
Total	$58,879.38	

Workers' Comp		Gross Base
Ambulance EMT Search &	3,321.78	69,933.22
ANIMAL CONTROL OFFICERS	65.55	2,913.39
ATTORNEY- ALL & CLERICAL-	62.79	28,541.28
AUTO SERVICE/ REPAIR	310.15	11,116.81
BUILDING- NOC OPER BY	777.09	21,466.97
BUS COMPANY AND DRIVERS	83.99	1,521.60
CLERICAL OFFICE/ LIBRARY/	418.42	174,349.79
Electrician	68.58	2,184.00
FIREFIGHTERS & DRIVERS	3,502.33	73,733.47
GARBAGE/ ASH/ REFUSE	653.17	10,450.67
Homemaker Service	40.69	1,776.70
Motion Picture Production	14.89	2,291.09
MUNICIPAL/ TOWN/	676.42	38,652.28
PARKS- NOC ALL EMPLOYEES	811.42	26,175.43
POLICE OFFICERS	6,605.79	139,069.38
RECREATION- ALL EMPLOYEES/	339.58	24,787.02
SEWAGE DISPOSAL/ PLANT	1,145.98	33,313.48
Sewer Construction - All Operat	103.58	1,496.80
Street or Road Construction	2,298.88	26,034.89
WATERWORKS OPERATIONS	910.99	26,253.80
Total	$22,212.07	

Roula J. de Encinas

Digitally signed by: Roula J. de Encinas
DN: CN = Roula J. de Encinas
email = rencinas@sanluisaz.gov
C = US O = City of San Luis
Date: 2024.08.15 11:40:14 -07'00'

Direct Deposits	Amount
1st Bank Yuma	43,661.83
ACADEMY BANK	2,570.86
AVENIR FINANCIAL	37,776.82
Bank of America	5,436.25
Bank of America CA	1,078.76
Bankcorp	200.00
CAPITAL ONE	2,227.24
Charles Sch	250.00
Chase Bank	227,749.86
CHASE BANK CA	1,328.00
CHASE BANK MORGAN	1,494.10
CHASE BANK TX	2,278.29
chase centro	1,811.50

Pay Day Register

Pay Date Range 07/27/24 - 08/09/24
Pay Batch 202417

discover	400.00
FF CREDIT UNION	2,188.38
FIDELITY	313.01
FIREFIGHTER FIRST CREDIT UNION	9,776.15
HUGHES FCU	1,753.14
MECHNICS BANK	1,544.57
National Bank	1,283.61
Navy Federal	29,307.27
NetSpend Corporation DD	120.00
NORTH ISLAND CREDIT UNION	896.00
PATHWARD	2,470.72
SOFI BANK	796.81
Sunbank	2,012.99
THE FOOTHILLS BANK	751.41
USAA FEDERAL SAVING	1,172.88
VANTAGE WEST	2,036.55
WASHINGTON FEDERAL	1,094.21
Wells Fargo	96,991.97
WELLS FARGO ARKANSAS	1,440.44
WELLS FARGO CA	3,688.01
WELLS FARGO YUMA	2,859.16
Total	$490,760.79
Check	$4,116.04

City of San Luis

Payment Register

From Payment Date: 8/12/2024 - To Payment Date: 8/15/2024

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
1BYPAYABLE - 1st BY Accounts Payable									
Check									
109783	08/13/2024	Open			Utility Management Refund	AMEZQUITA , CLAUDIA G	$85.76		
109784	08/13/2024	Open			Utility Management Refund	CANEZ, JESUS	$142.41		
109785	08/13/2024	Open			Utility Management Refund	CAZARES PALACIOS, CARELI	$42.12		
109786	08/13/2024	Open			Utility Management Refund	DE LA O, JOSE ANTONIO	$229.74		
109787	08/13/2024	Open			Utility Management Refund	DURAN, CRISTOBAL	$224.06		
109788	08/13/2024	Open			Utility Management Refund	FIGUEROA RAUDEL & LAURA R URIBE	$435.07		
109789	08/13/2024	Open			Utility Management Refund	FLORES, GLADYS & VILLANUEVA RAMON	$174.07		
109790	08/13/2024	Open			Utility Management Refund	GONZALEZ MORALES, GLORIA	$86.53		
109791	08/13/2024	Open			Utility Management Refund	HENLEY, LARRY	$587.15		
109792	08/13/2024	Open			Utility Management Refund	MANNINGS , JAIME	$129.91		
109793	08/13/2024	Open			Utility Management Refund	MARIANA MARTINEZ & RICARDO RAMIREZ	$27.65		
109794	08/13/2024	Open			Utility Management Refund	NOGALES, ARIANA	$225.52		
109795	08/13/2024	Open			Utility Management Refund	ONTIVEROS, CARLOS A & MORENO, DARIANA B	$135.46		
109796	08/13/2024	Open			Utility Management Refund	PEREZ ALAN & MARTINEZ GRECIA	$130.85		
109797	08/13/2024	Open			Utility Management Refund	PEREZ PEREZ, MARIA, E	$15.09		
109798	08/13/2024	Open			Utility Management Refund	PEREZ, JOCELYN & SABINO MORA	$96.04		
109799	08/13/2024	Open			Utility Management Refund	PEREZ, JOSE, A	$65.50		
109800	08/13/2024	Open			Utility Management Refund	RAMOS, LUIS E & MARIA RAMOS	$8.58		
109801	08/13/2024	Open			Utility Management Refund	RODRIGUEZ, RIGOBERTO & RUBICELIA JAIME	$66.25		
109802	08/13/2024	Open			Utility Management Refund	ROSALES , ROSIE	$207.42		
109803	08/13/2024	Open			Utility Management Refund	VAZQUEZ, VICTORIA	$136.46		
109804	08/13/2024	Open			Utility Management Refund	ZUNO DE LUA, ALEJANDRA & MOISES O LUA	$225.84		
109805	08/15/2024	Open			Accounts Payable	TRELLINT (A MODAXO COMPANY)	$415.10		
109806	08/15/2024	Open			Accounts Payable	FOP/ALC	$420.00		
109807	08/15/2024	Open			Accounts Payable	SAN LUIS POLICE OFFICERS ASSOC	$520.00		
109808	08/15/2024	Open			Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE	$3,202.79		

Schedule C

City of San Luis

Payment Register

From Payment Date: 8/12/2024 - To Payment Date: 8/15/2024

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
109809	08/15/2024	Open			Accounts Payable	UNITED WAY OF YUMA COUNTY INC.	$14.00		
109810	08/15/2024	Open			Accounts Payable	UNITED YUMA FIRE FIGHTERS ASSOC	$129.00		
109811	08/15/2024	Open			Accounts Payable	UNITED YUMA FIRE FIGHTERS-IAFF	$1,570.00		
Type Check Totals:					29 Transactions		$9,748.37		
EFT									
5996	08/14/2024	Open			Accounts Payable	YUMA SIGN MASTERS LLC	$761.05		
5997	08/15/2024	Open			Accounts Payable	DANA KEPNER COMPANY LLC	$199,606.36		
Type EFT Totals:					2 Transactions		$200,367.41		

1BYPAYABLE - 1st BY Accounts Payable Totals

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	29	$9,748.37	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Stopped	0	$0.00	$0.00
	Total	29	$9,748.37	$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	2	$200,367.41	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Total	2	$200,367.41	$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	31	$210,115.78	$0.00
	Reconciled	0	$0.00	$0.00
	Voided	0	$0.00	$0.00
	Stopped	0	$0.00	$0.00
	Total	31	$210,115.78	$0.00

Grand Totals:

Checks	**Status**	**Count**	**Transaction Amount**	**Reconciled Amount**
	Open	**29**	**$9,748.37**	**$0.00**
	Reconciled	**0**	**$0.00**	**$0.00**
	Voided	**0**	**$0.00**	**$0.00**
	Stopped	**0**	**$0.00**	**$0.00**
	Total	**29**	**$9,748.37**	**$0.00**

EFTs	**Status**	**Count**	**Transaction Amount**	**Reconciled Amount**
	Open	**2**	**$200,367.41**	**$0.00**
	Reconciled	**0**	**$0.00**	**$0.00**
	Voided	**0**	**$0.00**	**$0.00**
	Total	**2**	**$200,367.41**	**$0.00**

All	**Status**	**Count**	**Transaction Amount**	**Reconciled Amount**
	Open	**31**	**$210,115.78**	**$0.00**
	Reconciled	**0**	**$0.00**	**$0.00**
	Voided	**0**	**$0.00**	**$0.00**
	Stopped	**0**	**$0.00**	**$0.00**
	Total	**31**	**$210,115.78**	**$0.00**

Guadalupe Canez

Digitally signed by: Guadalupe Canez
DN: CN = Guadalupe Canez email = gcanez@sanluisaz.gov C = AD
Date: 2024.08.15 12:57:09 -07'00'

AGENDA ITEM REVIEW FORM

Special City Council Meeting **6. A.**

Meeting Date: 08/21/2024

Department Head: Nigel Reynoso, Chief of Police, Police Department

Submitted By: Michelle Boucher, Police Administrator, Police Department

Action Requested: Motion

ITEM:

Discussion and possible action on any and all matters regarding authorization to purchase and equip one (1) new 2024 Ford Explorer using Arizona Department of Emergency and Military Affairs Border Fencing and Technology Grant budgeted funds. **(Damian Miller, Police Lieutenant)**

SUMMARY:

Purchase of Vehicle

The City of San Luis Police Department is seeking approval for the purchase of one (1) new 2024 Ford Explorer. The new vehicle will be assigned to the San Luis Police Department Support Services Division for one Detective in order to replace a vehicle over 10 years/100,000 miles and scheduled to be decommissioned. The funds for the purchase of this vehicle were approved as Fiscal Year 2024-2025 Capital Projects Grant Funds. The vehicle will be purchased from Bill Alexander Ford of Yuma, AZ, who has provided a bid of $46,821.06, including tax. We have also obtained a quote from Peoria Ford for $53,206.42, which is the total cost, and they hold the State Contract #CTR059316. We are requesting to purchase the vehicle from Alexander Ford since it is lower than the state contract price and is held locally.

Purchase of Equipment to up-fit Vehicle

Arizona Emergency Products (AEP) will fully equip the vehicle using Yavapai County contract #2018-346, which provides a cost reduction from the state dealership contract. The quote provided to fully equip the Explorer will total $16,067.50.

Total Purchase

The total purchase amount for the Explorer and the equipment will be $62,888.56.

San Luis City Code-Purchasing

The equipping of the vehicle comes under the San Luis City Code-Purchasing, Section 36.09 Cooperative Purchasing, since it is using the Yavapai County contract.

Since Alexander Ford's quote is lower than the vendor in the state contract, we will ask the City Council to waive the formal purchase procedures under San Luis City Code-Purchasing, Section 3.05.010 (F), so we can continue with the purchase.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE PURCHASE OF THE NEW 2024 FORD EXPLORER, APPROVE THE EQUIPPING OF THE VEHICLE FOR A TOTAL AMOUNT NOT TO EXCEED $63,000.00 AND WAIVE FORMAL PURCHASING PROCEDURES, AS PRESENTED.

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	Yes
CITY/STATE/FEDERAL FUNDS:	City
TOTAL:	$62,888.56
BUDGETED AMOUNT:	$1,369,800
AVAILABLE AMOUNT TO TRANSFER:	N/A
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE:	Capital Outlay-Equipment/250-181-90000

FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

The total amount to purchase the new vehicle will be $62,888.56. The Fiscal Year 2024-2025 budgeted amount was included within the grant amount of $1,369,800.

Attachments

Alexander Ford Quote

Peoria Ford Quote

AEP Quote

Bill Alexander Ford Lincoln

Date: *8/9/2024*
Salesperson: *Lars Brandt*
Manager: *Lars Brandt*
Customer ID #: *361837*

FOR INTERNAL USE ONLY

BUSINESS NAME *CITY OF SAN LUIS PD* Home Phone :

CONTACT

Address : *1090 EAST UNION ST*
SAN LUIS, AZ 85349
YUMA

Work Phone :

E-Mail :

Cell Phone : *(928) 323-7454*

VEHICLE

Stock # : *RGA87918* New / Used : **New** VIN : *1FM5K8AB6RGA87918* Mileage: *2*

Vehicle : *2024 Ford Police Interceptor Utility* Color : *OXFORD WHITE*

Type : *Base All-Wheel Drive* *K8A*

Market Value Selling Price	43,096.00
WINDOW TINT	200.00
Total Purchase	43,296.00
Tax	3,501.03
Air Quality Fee	1.50
Title/Postage Fee	9.53
Registration Fee	8.00
Waste Tire Fee	5.00
Balance	46,821.06

Customer Approval: _____ Management Approval: _____

By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.

Quote

PFVT MOTORS, LLC.
CHAD RICCIO
Government Account Team
Direct: 480-405-2929

Date	7/10/24
Valid Until	9/15/2024
Contract	CTR059322
PO	
Lead Time	

Customer:

SAN LUIS PD
NIGIL REYNOSO

Invoice Address:

Delivery Address:

Description	Line Total
EXPLORER RG A87089 2024 EXPLORER XLT RWD EXTERIOR 119" WHEELBASE CARBONIZED GRAY METALLIC 2.3L ECOBOOST I-4 ENGINE INTERIOR 10-SPEED AUTO TRANSMISSION EBONY/LT SLATE ACTIVEX SEAT	$49,215.00

EXTERIOR
- DOOR HANDLES - BODY COLOR
- EASY FUEL® CAPLESS FILLER
- HEADLAMPS - AUTO LED
- LED SIGNATURE LIGHTING
- MIRRORS-MAN-FOLD DUAL PWR HEATED WITH APPROACH LAMPS
- POWER LIFTGATE
- PRIVACY GLASS - REAR DOORS
- REAR INT WIPER/WASH/DFRST
- REAR SPOILER, BODY COLOR
- ROOF-RACK SIDE RAILS-BLACK
- TAILLAMPS-LED
- TRAILER SWAY CONTROL
- VARIABLE INTERVAL WIPERS

INTERIOR
- 1TOUCH UP/DOWN DR/PASS WIN
- 3RD ROW - 50/50 FOLD FLAT
- DUAL ILLUM VIS VANITY MIRR
- FRONT ROW HEATED SEATS
- IP CLUSTER 6.5" LCD SCREEN
- LTHR WRAPPED STEERING WHL W/MOUNTED CTRLS, TILT/TELE
- POWER DRIVER SEAT - 10 WAY
- POWERPOINTS - 12V
- ROTARY GEAR SHIFT DIAL
- TRI-ZONE ELECTRNC TMP CTRL
- USB A(1) AND C(1)-1ST ROW

FUNCTIONAL
- 4-DR INTELL ACCESS LOCK/ UNLOCK W/PUSH-BUTTON START
- AM/FM/MP3, 6 SPEAKERS
- BRAKES, 4-WHEEL DISC/ABS
- FORD CO-PILOT360™
- FORDPASS™ CONNECT
- HILL START ASSIST
- REAR PARKING SENSORS
- REAR VIEW CAMERA
- REFRESH95
- SIDE-WIND STABILIZATION
- SIRIUSXM® - SVC N/A AK&HI
- SYNC®3 8" SCRN W/APPLINK®

SAFETY/SECURITY
- ADVANCETRAC™ WITH RSC®
- AIRBAG-DRIVER/PASS KNEE
- AIRBAGS - DUAL STAGE FRONT
- AIRBAGS - FRONT SEAT MOUNTED SIDE IMPACT
- AIRBAGS - SAFETY CANOPY®
- INDIV TIRE PRESS MONIT SYS
- LATCH CHILD SAFETY SYSTEM
- PERIMETER ALARM
- PERSONAL SAFETY SYSTEM™
- SOS POST-CRASH ALERT SYS™

WARRANTY
- 3YR/36,000 BUMPER / BUMPER
- 5YR/60,000 POWERTRAIN
- 5YR/60,000 ROADSIDE ASSIST

EQUIPMENT GROUP 202A 3,540.00
- REMOTE START SYSTEM
- HEATED STEERING WHEEL
- 8-WAY POWER PASSENGER SEAT

OPTIONAL EQUIPMENT/OTHER
P255/55R20 A/S BSW TIRES
FLR LNERS/CARPET MATS:RWS 1&2 200.00
50 STATE EMISSIONS NO CHARGE
TWIN PANEL MOONROOF 1,695.00
CLASS IV TRAILER TOW PACKAGE 545.00
4G LTE WI-FI HOTSPOT CREDIT - 20.00
FORD CO-PILOT360 ASSIST+ 995.00
.ADAPTIVE CRUISE CONTROL
.VOICE-ACTV TOUCHSCRN NAV SYS
.EVASIVE STEERING ASSIST
XLT SPORT APPEARANCE PACKAGE 1,995.00
.20" CRBN GRAY-PTD 10-SPK WHLS

TINT	INC
2 KEYS	INC

Special Notes and Instructions

CUSTOMER RESPONSIBLE FOR REGISTRATION, TAXES AND TITLING

Subtotal		$49,215.00
Sales Tax	0.081	$3,986.42
Tire Tax	5	$5.00
Extended Warranty		$0.00
Flooring		$0.00
Freight		
MSO / ODO		$0.00
Total Per Unit less Trade-In		$53,206.42
Quantity of Units		1
Sale Total		**$53,206.42**

Above information is not an invoice and only an estimate of services/goods described above. Quote subject to change.

Please confirm your acceptance of this quote by signing this document, and returning your PO.

Signature
Print Name
Date

If you have any questions concerning this quote, contact Chad Riccio

Thank you for your business!

9130 W Bell Road, Peoria AZ 85382
480-405-2929 - chad.riccio@governmentautosales.com

Quotation

Date	Page
Aug 9, 2024	1
Order Number	
QTE0038985	

Arizona Emergency Products

3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:

San Luis Police Department, City of
P.O. Box 3720
San Luis, AZ 85349

Ship To:

AEP PHX INSTALL
AEP PHX INSTALL

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
RFQ 8-9-24 / 2024 PI-SUV Underco		SAN10606	BPY	Aug 9, 2024		NET30

Year	Make	Model	Color	State Contract #
2024	Ford	PI-SUV	UNK	Yavapai County Contract # 2018-346

Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
		POC: Lt. Botello / 928-341-2420 ext 2242 / San Luis PD			
		POC: Michelle Boucher / 928-341-2420 ext 2209 / San Luis PD			
		** Sound Off Lighting and Siren - bluePRINT Package **			
1.00	LBAR04575 / ENFWB01F6B	nForce Interior Light Bar / 20+ PI-SUV / DS-RW PS-BW Contract price of 50% off Sound Off MSRP of $2,108.00	1,054.0000	Y	1,054.00
4.00	LEDS04431 / EMPSCG1SLS4RBW	3" mPower 3-Wire Fascia LED, Stud Mnt, 12-LED, R/B/W Contract price of 50% off Sound Off MSRP of $242.00	121.0000	Y	484.00
2.00	BKRT00113 / PMP2BKUMB4	Under Mirror Bracket, mPower/Intersector, 20+ Utility, Each Contract price of 50% off Sound Off MSRP of $41.00	20.5000	Y	41.00
2.00	LEDS03996 / EMPSCG2STS5RBW	4" mPower 3-Wire Fascia LED, Stud Mnt, 18-LED, R/B/W Contract price of 50% off Sound Off MSRP of $272.00	136.0000	Y	272.00
2.00	LEDS03567 / PMP2WSSSB	4" mPower 25-90 degree Glass Mount/Shroud, Black Contract price of 50% off Sound Off MSRP of $25.00	12.5000	Y	25.00
1.00	LBAR04576 / ENFWB01F00	nForce Rear Interior Light Bar / Red Outboard - Blue Inboard	818.0000	Y	818.00

Quotation continued on next page ...

Quotation

Date	Page
Aug 9, 2024	2
Order Number	
QTE0038985	

Arizona Emergency Products

3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:

San Luis Police Department, City of
P.O. Box 3720
San Luis, AZ 85349

Ship To:

AEP PHX INSTALL
AEP PHX INSTALL

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
RFQ 8-9-24 / 2024 PI-SUV Underco		SAN10606	BPY	Aug 9, 2024		NET30

Year	Make	Model	Color	State Contract #
2024	Ford	PI-SUV	UNK	Yavapai County Contract # 2018-346

Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
		Contract price of 50% off Sound Off MSRP of $1,636.00			
2.00	LEDS04370 / EMPSCG1SLS3J	3" mPower 3-Wire Fascia LED, Stud Mnt, 8-LED, Red/Blue Contract price of 50% off Sound Off MSRP of $219.00	109.5000	Y	219.00
2.00	LEDS03674 / ELUC3H010B	Universal Under Cover LED Insert, 5-Wire, Blue Contract price of 50% off Sound Off MSRP of $166.00	83.0000	Y	166.00
2.00	LEDS02981 / PLUCTCL1	Twist-In Under Cover LED Collar Kit Contract price of 50% off Sound Off MSRP of $6.00	3.0000	Y	6.00
1.00	FLAS00022 / ETFBSSN-P	Flashback Alternating Taillight Flasher, Solid State Contract price of 50% off Sound Off MSRP of $102.00	51.0000	Y	51.00
1.00	SIRE00634 / ENGSA5200HPP	500 Series Handheld Control System. 200 Watts Contract price of 50% off Sound Off MSRP of $1,611.00	805.5000	Y	805.50
1.00	VACC02609 / ENGLMK008	bluePRINT Link Module, 2016 + PI-SUV Contract price of 50% off Sound Off MSRP of $624.00	312.0000	Y	312.00
1.00	VACC02893 / PUVBBJ00	SoundOff Universal Dual Channel Breakout Box Contract price of 50% off Sound Off MSRP of $197.00	98.5000	Y	98.50
1.00	SIRE00566 / ENGSYMD01	bluePRINT SYNC Module with Antenna Contract price of 50% off Sound Off MSRP of $507.00	253.5000	Y	253.50
1.00	VACC02241 / B07PPLK8L4	RJ45 Splitter, 1-Male to 3-Female, Use for BP SYNC/LINK/CP	19.9900	Y	19.99

Quotation continued on next page ...

Quotation

Date	Page
Aug 9, 2024	3
Order Number QTE0038985	

Arizona Emergency Products

3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:

San Luis Police Department, City of
P.O. Box 3720
San Luis, AZ 85349

Ship To:

AEP PHX INSTALL
AEP PHX INSTALL

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
RFQ 8-9-24 / 2024 PI-SUV Underco		SAN10606	BPY	Aug 9, 2024		NET30

Year	Make	Model	Color	State Contract #
2024	Ford	PI-SUV	UNK	Yavapai County Contract # 2018-346

Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
		Not on contract / Open market price			
2.00	SPEA00253 / ETSS100J5	100 Watt Composite Siren Speaker with Universal Bail Bracket Contract price of 50% off Sound Off MSRP of $451.00	225.5000	Y	451.00
2.00	BKRT00082 / ETSSVBK01	Speaker Bracket (no drill) for a 2020+ PI-SUV Contract price of 50% off Sound Off MSRP of $59.00	29.5000	Y	59.00
2.00	CONS01276 / MMBP-25	Magnetic Microphone Mount BP Not on contract / Open market price / MSRP $39.99	34.9900	Y	69.98
1.00	VACC02086 / PKG-PSM-3006	Premium Passenger Side Computer Mount Package Contract price of 25% off Havis MSRP of $837.00	627.7500	Y	627.75
1.00	COMP01803 / DS-PAN-1112-2	CF33 Laptop/ Tablet Docking Station, Dual RF w/ Power Supply Contract price of 25% off Havis MSRP of $1,724.00	1,293.0000	Y	1,293.00
1.00	COMP01769 / LPS-211	Bracket to Mount Power Supply to Docking Station Contract price of 25% off Havis MSRP of $43.00	32.2500	Y	32.25
1.00	DOME00005 / ECVDMLTAL00	LED Dome Light, 6" Round w/ Red LED Night Light Contract price of 50% off Sound Off MSRP of $137.00	68.5000	Y	68.50
1.00	VACC02106 / CP-UV20-CARGO	Troy Tilt Up Cargo Mount with Gas Shocks, 20+ PI-SUV Contract price of 30% off Troy Products MSRP of $950.00	665.0000	Y	665.00

Quotation continued on next page ...

Quotation

Date	Page
Aug 9, 2024	4
Order Number	
QTE0038985	

Arizona Emergency Products

3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:

San Luis Police Department, City of
P.O. Box 3720
San Luis, AZ 85349

Ship To:

AEP PHX INSTALL
AEP PHX INSTALL

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
RFQ 8-9-24 / 2024 PI-SUV Underco		SAN10606	BPY	Aug 9, 2024		NET30

Year	Make	Model	Color	State Contract #
2024	Ford	PI-SUV	UNK	Yavapai County Contract # 2018-346

Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
1.00	VACC02193 / AC-20-UV-TRAY	Troy Electronics Tray for CP-UV20-CARGO, 20+ PI-SUV Contract price of 30% off Troy Products MSRP of $319.00	223.3000	Y	223.30
1.00	UTIL01881 / CP-GB403212-LIP	Troy Single Drawer Cargo Box 40" W x 32" L x 12" H Contract price of 30% off Troy Products MSRP of $1,959.00	1,371.3000	Y	1,371.30
2.00	DOME00055 / EBSDL0002-D	Cargo Area Dome Light - 3" Round, Dual Color - Red/White Contract price of 50% off Sound Off MSRP of $119.00	59.5000	Y	119.00
1.00	VACC01661 / AEP-SW-DOME3	Cargo Area Dome Light Color Select Switch, On-Off-On Contract price of 35% off Patrol Power MSRP of $28.00	18.2000	Y	18.20
1.00	TINT90001 / Window Tint	Window Tinting / Front Doors 35% Rear Doors and Window 5%	225.0000	N	225.00
1.00	PATC00300 / FT-UNV-SOB5-PRI-02	FasTech Universal Octopus Harness w/ Rotary SW, SoundOff 500 Contract price of 35% off Patrol Power MSRP of $1,440.00	936.0000	Y	936.00
10.00	VACC02904 / FT-UNV-SOB5-3WR-02	bluePRINT 500 w/3-Wire LED Extension, NO Connector, 72", Uni Contract price of 35% off Patrol Power MSRP of $48.00	31.2000	Y	312.00
1.00	INST05440 / AEP-Misc	Shop Supplies	125.0000	Y	125.00

Quotation continued on next page ...

Quotation

Date	Page
Aug 9, 2024	5
Order Number	
QTE0038985	

Arizona Emergency Products

3433 E Wood St
Phoenix, AZ 85040
Phone: (602) 453-9111
Fax: (602) 453-3743

Sold To:

San Luis Police Department, City of
P.O. Box 3720
San Luis, AZ 85349

Ship To:

AEP PHX INSTALL
AEP PHX INSTALL

Reference	PO Number	Customer No.	Salesperson	Order Date	Ship Via	Terms
RFQ 8-9-24 / 2024 PI-SUV Underco		SAN10606	BPY	Aug 9, 2024		NET30

Year	Make	Model	Color	State Contract #
2024	Ford	PI-SUV	UNK	Yavapai County Contract # 2018-346

Qty. Ord.	Item / Vendor Part Number	Description	Unit Price	Tax	Extended Price
40.00	LABO90001 / AEP INSTALL	Labor Charges to Install All Above Emergency Equipment EVT-Certified Technician Labor Labor Adjustment from 50 hours to 40 hours for FasTeck system	85.0000	N	3,400.00
		Shipping		N	500.00
		*** Customer Supplied Equipment ***			
2.00	INST05685 / CSM	NMOKHFUC Coax Cable	0.0000	N	0.00
2.00	INST05685 / CSM	RFT-1202-2T TNC Male RG58 Connector	0.0000	N	0.00
1.00	INST05685 / CSM	BMLPVMB / LTE Antenna	0.0000	N	0.00
1.00	INST05685 / CSM	GPS-NMO Low Profile GPS Antenna	0.0000	N	0.00

Thank you for the opportunity to earn your business

Terms & Conditions:

- **ESTIMATES VALID FOR 30 DAYS**
- Orders will be invoiced upon notification of completion
- Returns subject to 25% restocking fee. No returns on special order items.
- Credit Card payments accepted for payments of orders/invoicing totaling $10,000 or less only.

SIGNATURE (not required if PO/contract is issued) _____

Parts	**11,221.77**
Labor / Services	**3,400.00**
Trans / Trip / Fee	**0.00**
Shipping	**500.00**
Order Discount	**0.00**
Subtotal	**15,121.77**
Total sales tax	**945.73**
Total order	**16,067.50**

AGENDA ITEM REVIEW FORM

Special City Council Meeting **6. B.**

Meeting Date: 08/21/2024

Department Head: Jose A. Guzman, Director of Development Services, Development Services

Submitted By: Jose A. Guzman, Director of Development Services, Development Services

Action Requested: Public Hearing

ITEM:

Public hearing and discussion only regarding Annexation No. 2024-01, a proposed annexation of territory located north of Cesar Chavez Boulevard between the alignment of Avenue G and Avenue E. **(Jose A. Guzman, Director of Development Services)**

1. Staff Presentation
2. Open Public Hearing
3. Call to the Public
4. Close Public Hearing

SUMMARY:

The City of San Luis General Plan 2040 covers a larger area of influence beyond the incorporated jurisdictional boundary of the City, called the Municipal Planning Area (MPA). The San Luis MPA contains a total of 92 square miles, which includes the incorporated city limits as well as land in unincorporated areas of Yuma County that has the potential to be annexed in the future.

The annexation is a crucial strategy for the City of San Luis to ensure sustainable and orderly growth. The city has initiated steps to annex various county islands currently within the city limits to promote organized development. Many of these islands are owned by state and federal governments.

The annexation of state-owned land requires approval from the state land commissioner and the state land selection board, making this process longer than federal land annexation. City staff have begun discussions with state officials to advance the annexation of state-owned county islands.

Federal land annexation, involving lands managed by agencies like the Forest Service and Bureau of Land Management (BLM), does not require agency approval. The city has informed the local BLM office about its annexation intentions.

ANNEXATION CASE NO. 2024-01

This case pertains to the annexation of federal land owned by the Department of the Interior and managed by the BLM. The total acreage of the proposed annexation is approximately 1,285 acres. While agency approval is not required, the city has notified the local BLM office of its petition.

To start the annexation process, the City of San Luis recorded a blank petition for annexation of territory on July 25, 2024. A copy of a blank petition, together with the legal description and a map, is attached to this item and can be found on the records of the Yuma County Recorders Office under Fee Number 2024-17750.

The city notified the public about this hearing by advertising in the Yuma Sun, mailing to all taxpayers

of property taxes within the proposed annexation territory, and posting at three (3) places within the proposed territory.

By law, the city must hold a public hearing within thirty (30) days of the recording of the blank petition; this is that hearing. No action needs to be taken after the hearing, and therefore none is proposed.

If the Council desires to take some action, the Mayor and Council can direct staff to place it for consideration on a future agenda. If the city were to withdraw the proposed annexation, A.R.S. 9-471(A) requires a forty-five (45) day waiting period before the city can file another proposed annexation for the same territory.

Signatures for the annexation petition can be collected starting August 25, 2024. The city has until August 24, 2025, to gather sufficient signatures, representing over half the number of property taxpayers and more than half of the assessed property value in the proposed area. Upon achieving this, an annexation ordinance can be adopted.

This annexation will facilitate long-term planning to accommodate growth, enhance infrastructure planning and budgeting, and streamline future service provision. By incorporating this land within city limits, San Luis aims to simplify boundaries, improve development planning, and boost the efficiency and cost-effectiveness of municipal services such as roads and parks.

RECOMMENDATION / SUGGESTED MOTION:

1. PRESENTATION BY STAFF, NO MOTION
2. MAYOR TO OPEN PUBLIC HEARING
3. MAYOR TO CALL TO THE PUBLIC ON THIS ITEM
4. MAYOR TO CLOSE PUBLIC HEARING

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

Attachments

Recorded Petition
Location Map
Public Notice Posters
A.R.S 9-471 - Annexation

WHEN RECORDED MAIL TO:

City Clerk's Office
City of San Luis
P.O. Box 1170
San Luis, Arizona 85349

CONFORMED COPY
2024-17750 ANNEXATION
07/25/2024 11:36:03 AM Pages: 5 Fees: $15.00
Requested By:CITY OF SAN LUIS CLERK

Richard Colwell County Recorder, YUMA County AZ

The above area is to be reserved for recording information

****

CAPTION HEADING:

ANNEXATION 2024-01

AFFIDAVIT IN COMPLIANCE WITH A.R.S. §9-471.A.6
FOR RECORDING WITH BLANK ANNEXATION PETITION
FOR THE CITY OF SAN LUIS, STATE OF ARIZONA

STATE OF ARIZONA)
)ss.
COUNTY OF YUMA)

Jose A. Guzman, being first fully sworn, upon oath, deposes and says that he files this Affidavit in compliance with A.R.S. §9-471.A.6. This Affiant is the Director of Development Services for the City of San Luis, an Arizona municipal corporation, and has been assigned the duties of preparing the Petition for Annexation in compliance with A.R.S. §9-471.A on the property described in said Annexation Petition which is attached hereto for recording.

The Affiant, as an authorized agent of the City of San Luis, Arizona, has made a diligent search of the records of the Yuma County Recorder, and hereby verifies, to the best of the Affiant's knowledge, information, and belief that no part of the territory for which the filing is made is already subject to an earlier filing for annexation by another jurisdiction.

Therefore, this Affiant hereby requests that the Office of the Recorder of Yuma County, State of Arizona accept for recording the attached Petition for Annexation, pursuant to A.R.S. §9-471.

Dated this 25th day of July 2024

Jose A. Guzman

Subscribed and sworn to before me this 25TH day of JULY, 2024 by Jose A. Guzman, Director of Development Services for the City of San Luis, Arizona.

Janet Taylor
Notary Public - Arizona
Yuma County
Commission Number 613060
My Comm. Exp. 9/28/2025

Notary Public

My commission expires:
09/28/2025

CITY OF SAN LUIS ANNEXATION PETITION NO. 2024-01

TO THE HONORABLE MAYOR AND COUNCIL OF THE CITY OF SAN LUIS, ARIZONA:

We, the undersigned, the owners of one-half or more in value of the real and/or personal property and more than one-half of the persons owning real and personal property that would be subject to taxation by the City of San Luis in the event of annexation within the territory proposed to be annexed, which is hereafter described, said territory being contiguous to the corporate limits of the City of San Luis, with the exterior boundaries of the territory proposed to be annexed shown on the map attached hereto, marked Exhibit A, and made a part hereof, request the City of San Luis, State of Arizona, to annex the following described territory, provided that the requirements of §9-471, and any amendments hereto are fully observed.

The description of the territory proposed to be annexed, not already within the present limits of the City of San Luis, Arizona, and located in Yuma County, Arizona is as follows:

SECTIONS 3 AND 4, TOWNSHIP 11 SOUTH, RANGE 24 WEST, GILA AND SALT RIVER BASE AND MERIDIAN, YUMA COUNTY, ARIZONA;

AND

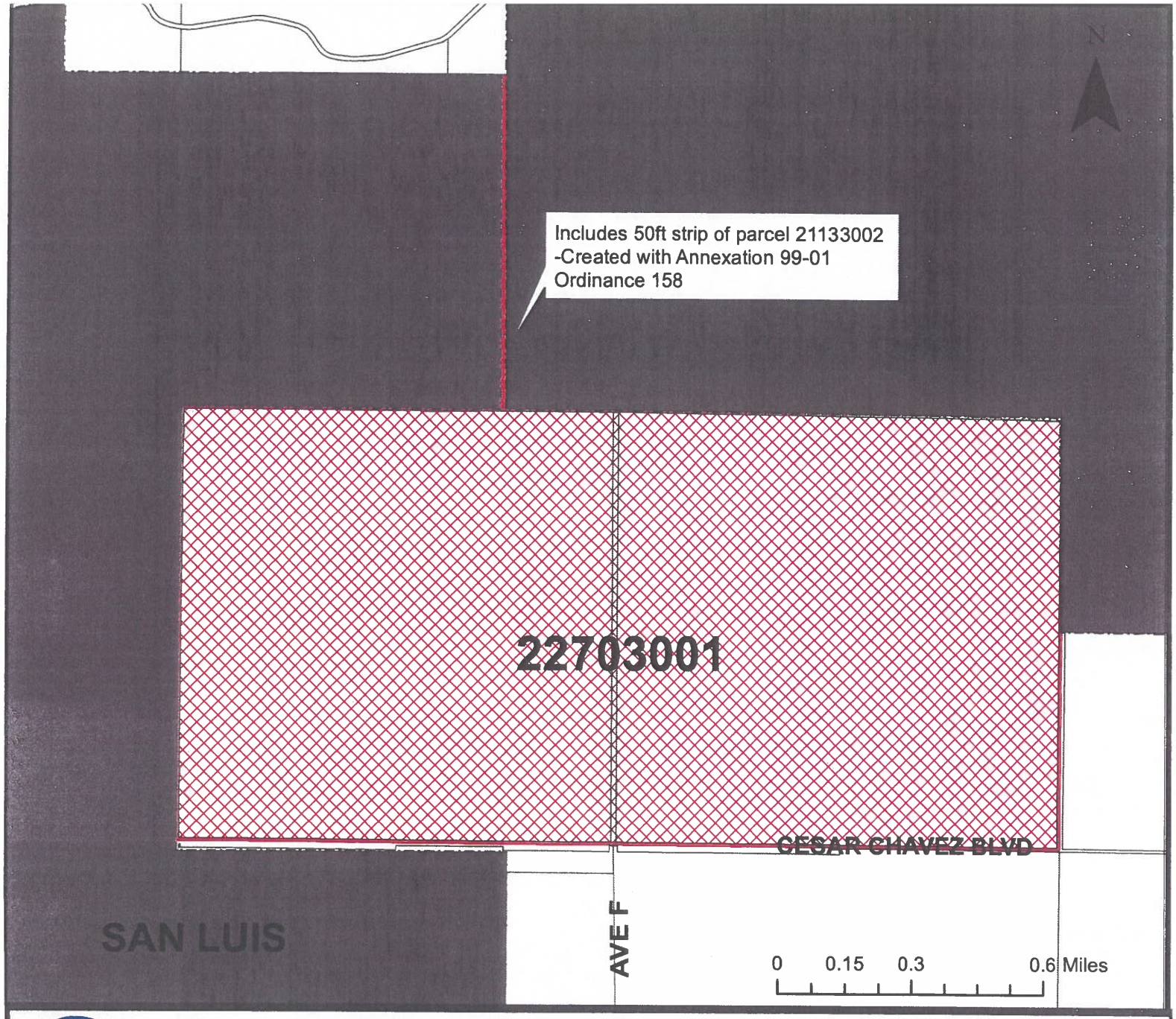
THE EAST 50 FEET OF THE WEST HALF OF THE SOUTHEAST QUARTER AND THE EAST 50 FEET OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 10 SOUTH, RANGE 24 WEST, GILA AND SALT RIVER BASE AND MERIDIAN, YUMA COUNTY, ARIZONA

CONTAINING APPROXIMATELY 1,285 ACRES, MORE OR LESS.

In addition to the above description, any and all county right-of-way and roadways with no taxable value that are within or contiguous to the exterior boundaries of the proposed annexation are part of the territory proposed to be annexed and will be included in any ordinance of annexation adopted as a result of this petition.

The City of San Luis shall be responsible, upon completed annexation, for the maintenance of all public roadways and rights-of-way within any territory that is annexed, except for state highways, which shall remain the responsibility of the State of Arizona. All public roadways and rights-of-way that are contiguous to, but not within, any territory annexed as a result of this petition shall remain the responsibility of the legal entity that is presently maintaining said roadway or rights-of-way, whether it is presently the Yuma County or the State of Arizona.

CITY OF SAN LUIS ANNEXATION PETITION NO. 2024-01				
Date	Owner Signature	Mailing Address	Phone No.	Parcel Number or Legal Description
(Legal Description can be Lot/Block/Subdivision; Book/Map/Parcel; or Metes and Bounds)				



ANNEXATION 2024-01

SAN LUIS

PROPOSED ANNEXATION

LEGAL:

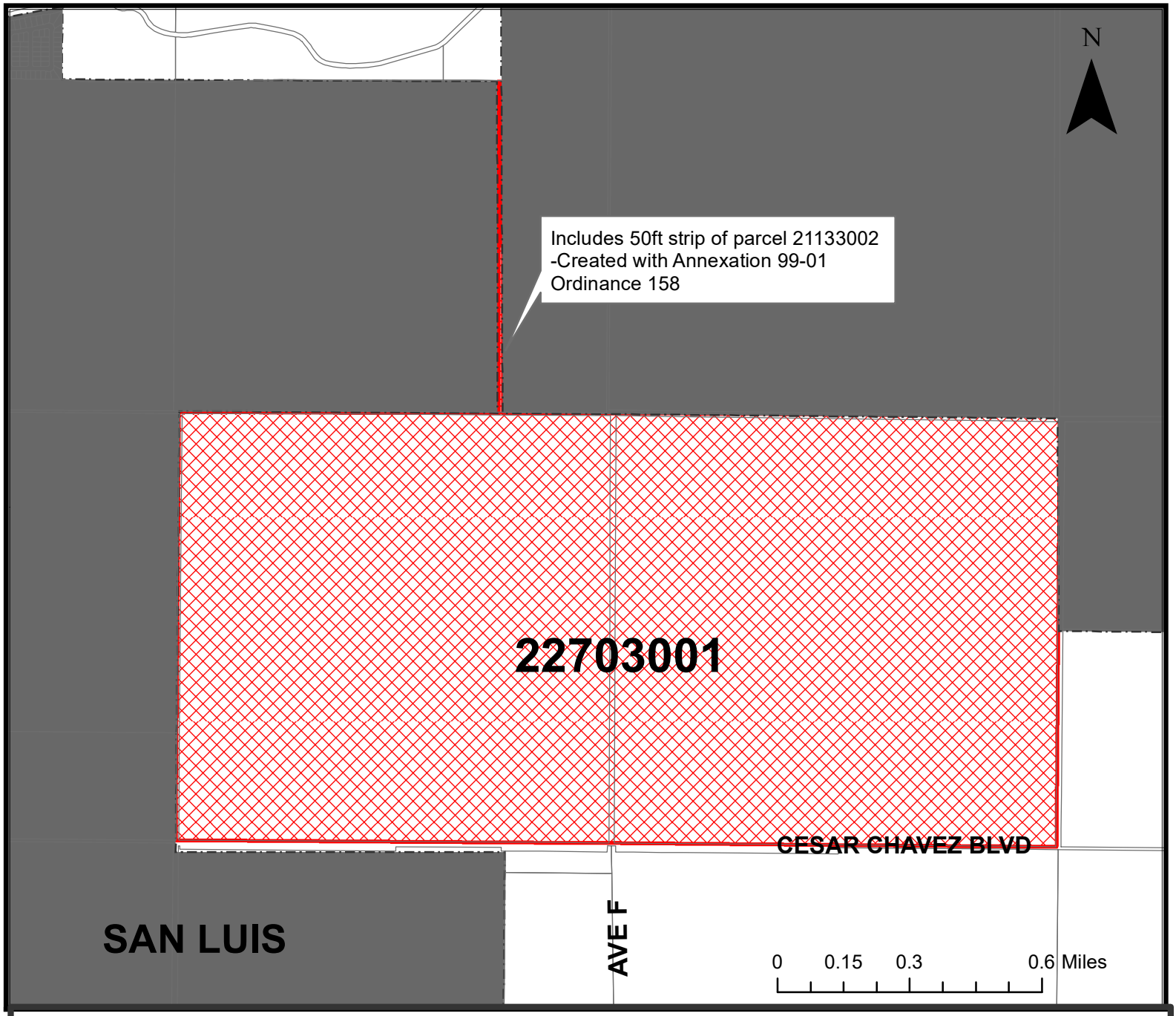
Sections 3 and 4, Township 11 South, Range 24 West, Gila and Salt River Base and Meridian, Yuma County, Arizona;

And

The East 50 feet of the West Half of the Southeast Quarter and the East 50 feet of the Southwest Quarter of the Northeast Quarter of Section 33, Township 10 South, Range 24 West, Gila and Salt River Base and Meridian, Yuma County, Arizona

Containing an area of apprpoximately 1,285 acres, more or less.

In addition to the territory shown on this map, shaded in red, the proposed annexation includes any and all county right-of-way and roadways with not taxable value that are within or contiguous to the exterior boundaries of shaded area and said right of way and roadways are part of the territory proposed to be annexed and will be included in any ordinance of annexation adopted as a result of this petition.



ANNEXATION 2024-01

SAN LUIS

PROPOSED ANNEXATION

LEGAL:

Sections 3 and 4, Township 11 South, Range 24 West, Gila and Salt River Base and Meridian, Yuma County, Arizona;

And

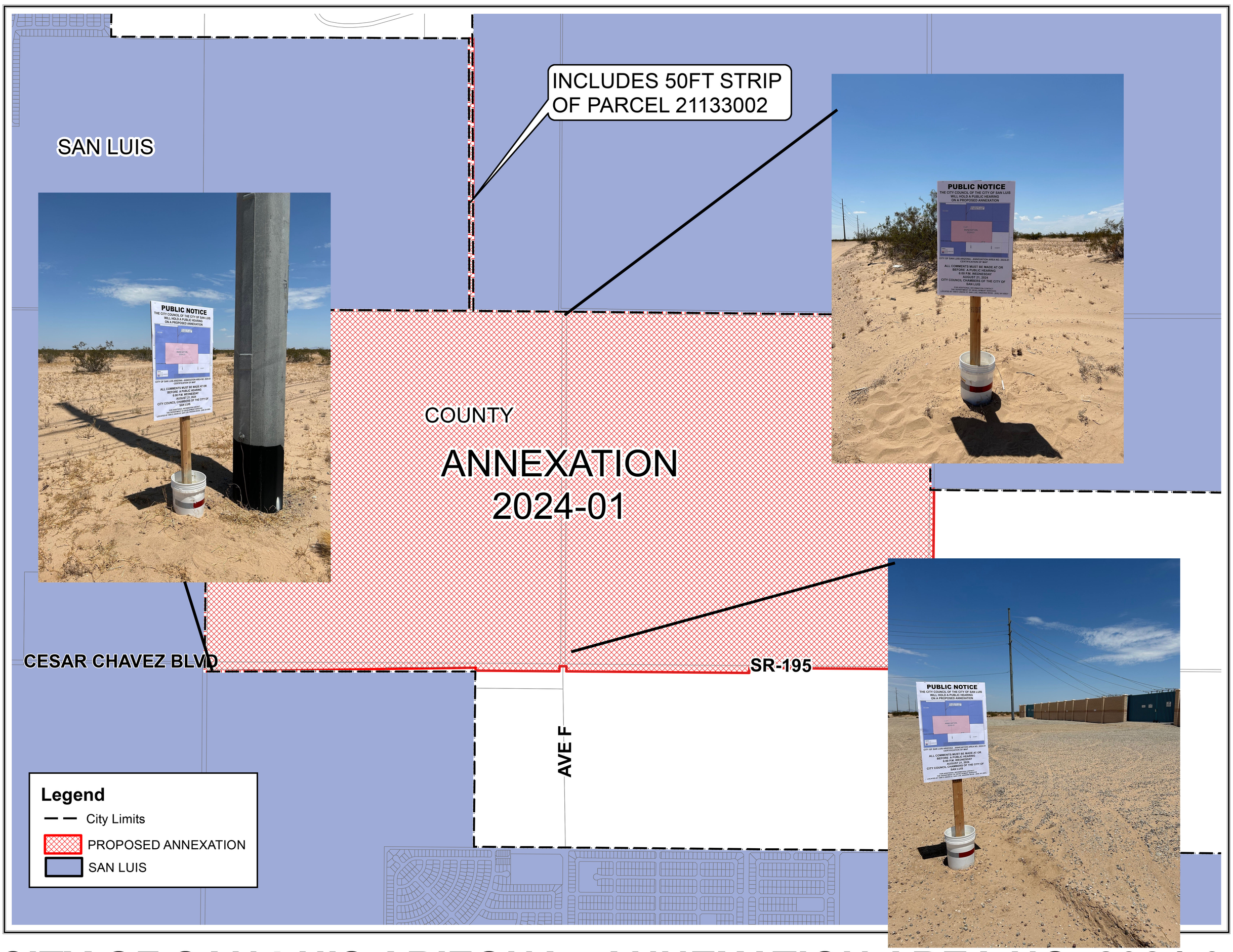
The East 50 feet of the West Half of the Southeast Quarter and the East 50 feet of the Southwest Quarter of the Northeast Quarter of Section 33, Township 10 South, Range 24 West, Gila and Salt River Base and Meridian, Yuma County, Arizona

Containing an area of apprpoximately 1,285 acres, more or less.

In addition to the territory shown on this map, shaded in red, the proposed annexation includes any and all county right-of-way and roadways with not taxable value that are within or contiguous to the exterior boundaries of shaded area and said right of way and roadways are part of the territory proposed to be annexed and will be included in any ordinance of annexation adopted as a result of this petition.

PUBLIC NOTICE

THE CITY COUNCIL OF THE CITY OF SAN LUIS WILL HOLD A PUBLIC HEARING ON A PROPOSED ANNEXATION



CITY OF SAN LUIS ARIZONA - ANNEXATION AREA NO. 2024-01 CERTIFICATION OF MAP

ALL COMMENTS MUST BE MADE AT OR BEFORE A PUBLIC HEARING 6:00 P.M. WEDNESDAY AUGUST 21, 2024 CITY COUNCIL CHAMBERS OF THE CITY OF SAN LUIS

FOR ADDITIONAL INFORMATION CONTACT THE DEPARTMENT OF DEVELOPMENT SERVICES LOCATED AT 1090 E UNION ST, SAN LUIS, ARIZONA 85336 - (928) 341-8563

9-471. Annexation of territory; procedures; notice; petitions; access to information; pre-annexation agreements; restrictions

A. The following procedures are required to extend and increase the corporate limits of a city or town by annexation:

1. A city or town shall file in the office of the county recorder of the county in which the annexation is proposed a blank petition required by paragraph 4 of this subsection setting forth a description and an accurate map of all the exterior boundaries of the territory contiguous to the city or town proposed to be annexed, except that a city or town shall not file an annexation petition that includes any territory for which an unsuccessful annexation was attempted by the same city or town until at least forty-five days after completion of the unsuccessful attempt. A property owner may waive the forty-five-day waiting period for the owner's property that was part of the original unsuccessful annexation. Notice and a copy of the filing shall be given to the clerk of the board of supervisors and to the county assessor. The accurate map shall include all county rights-of-way and roadways that are within or contiguous to the exterior boundaries of the area of the proposed annexation. If state land, other than state land used as state rights-of-way or land held by the state by tax deed, is included in the territory, written approval of the state land commissioner and the selection board established by section 37-202 shall also be filed. The description shall identify the entity, if any, that will be responsible for maintaining the existing rights-of-way and roadways that are within or contiguous to the exterior boundaries of the area of the proposed annexation. For the purposes of this paragraph, "unsuccessful annexation" means an annexation attempt that was withdrawn or that was not completed pursuant to this section.

2. Signatures on petitions filed for annexation shall not be obtained for a waiting period of thirty days after filing the blank petition.

3. After filing the blank petition pursuant to paragraph 1 of this subsection, the governing body of the city or town shall hold a public hearing within the last ten days of the thirty-day waiting period to discuss the annexation proposal. The public hearing shall be held in accordance with title 38, chapter 3, article 3.1, except that, notwithstanding section 38-431.02, subsections C and D, the following notices of the public hearing to discuss the annexation proposal shall be given at least six days before the hearing:

(a) Publication at least once in a newspaper of general circulation, which is published or circulated in the city or town and the territory proposed to be annexed, at least fifteen days before the end of the waiting period.

(b) Posting in at least three conspicuous public places in the territory proposed to be annexed.

(c) Notice by first class mail sent to the chairperson of the board of supervisors of the county in which the territory proposed to be annexed is located.

(d) Notice by first class mail with an accurate map of the territory proposed to be annexed sent to each owner of the real and personal property as shown on the statement furnished pursuant to subsection G of this section that would be subject to taxation by the city or town in the event of annexation in the territory proposed to be annexed. For the purposes of this subdivision, "real and personal property" includes mobile, modular and manufactured homes and trailers only if the owner also owns the underlying real property.

4. Within one year after the last day of the thirty-day waiting period, a petition in writing signed by the owners of one-half or more in value of the real and personal property and more than one-half of the persons owning real and personal property that would be subject to taxation by the city or town in the event of annexation, as shown by the last assessment of the property, may be circulated and filed in the office of the county recorder. For the purposes of this paragraph, "real and personal property" includes mobile, modular and manufactured homes and trailers only if the owner also owns the underlying real property.

5. Alterations increasing or reducing the territory sought to be annexed shall not be made after a petition has been signed by a property owner.

6. The petitioner shall determine and submit a sworn affidavit verifying that no part of the territory for which the filing is made is already subject to an earlier filing for annexation. The county recorder shall not accept a filing for annexation without the sworn affidavit.

B. All information contained in the filings, the notices, the petition, the tax and property rolls and other matters regarding a proposed or final annexation shall be made available by the appropriate official for public inspection during regular office hours.

C. Any city or town, the attorney general, the county attorney or any other interested party within the territory to be annexed may on verified petition move to question the validity of the annexation for failure to comply with this section. The petition shall set forth the manner in which it is alleged the annexation procedure was not in compliance with this section and shall be filed within thirty days after adoption of the ordinance annexing the territory by the governing body of the city or town and not otherwise. The burden of proof shall be on the petitioner to prove the material allegations of the verified petition. An action shall not be brought to question the validity of an annexation ordinance unless brought within the time and for the reasons provided in this subsection. All hearings provided by this section and all appeals therefrom shall be preferred and heard and determined in preference to all other civil matters, except election actions. If more than one petition questioning the validity of an annexation ordinance is filed, all such petitions shall be consolidated for hearing. If two or more cities or towns show the court that they have demonstrated an active interest in annexing any or all of the area proposed for annexation, the court shall consider any oral or written agreements or understandings between or among the cities and towns in making its determination pursuant to this subsection.

D. The annexation shall become final after the expiration of thirty days after the adoption of the ordinance annexing the territory by the city or town governing body, provided the annexation ordinance has been finally adopted in accordance with procedures established by statute, charter provisions or local ordinances, whichever is applicable, subject to the review of the court to determine the validity of the annexation ordinance if petitions in objection have been filed. After adoption of the annexation ordinance, the clerk of the city or town shall provide a copy of the adopted annexation ordinance to the clerk of the board of supervisors of each county that has jurisdiction over the annexed area within sixty days after the annexation becomes final.

E. For the purpose of determining the sufficiency of the percentage of the value of property under this section, the values of property shall be determined as follows:

1. In the case of property assessed by the county assessor, values shall be the same as shown by the last assessment of the property.

2. In the case of property valued by the department of revenue, values shall be appraised by the department in the manner provided by law for municipal assessment purposes.

F. For the purpose of determining the sufficiency of the percentage of persons owning property under this section, the number of persons owning property shall be determined as follows:

1. In the case of property assessed by the county assessor, the number of persons owning property shall be as shown on the last assessment of the property.

2. In the case of property valued by the department of revenue, the number of persons owning property shall be as shown on the last valuation of the property.

3. If an undivided parcel of property is owned by multiple owners, those owners are deemed one owner for the purposes of this section.

4. If a person owns multiple parcels of property, that owner is deemed one owner for the purposes of this section.

G. The county assessor and the department of revenue, respectively, shall furnish to the city or town proposing an annexation, within thirty days after a request, a statement in writing showing the owner, the address of each

owner and the appraisal and assessment of all such property.

H. Territory is not contiguous for the purposes of subsection A, paragraph 1 of this section unless:

1. It adjoins the exterior boundary of the annexing city or town for at least three hundred feet.

2. It is, at all points, at least two hundred feet in width, excluding rights-of-way and roadways.

3. The distance from the existing boundary of the annexing city or town where it adjoins the annexed territory to the furthest point of the annexed territory from that boundary is not more than twice the maximum width of the annexed territory.

I. A city or town shall not annex territory if, as a result of that annexation, unincorporated territory is completely surrounded by the annexing city or town or a combination of the annexing city or town and other cities or towns.

J. Notwithstanding any provisions of this article to the contrary, any town incorporated before 1950 that had a population of less than two thousand persons by the 1970 census and that is bordered on at least three sides by Indian lands may annex by ordinance territory owned by the state within the same county for a new townsite that is not contiguous to the existing boundaries of the town.

K. Subsections H and I of this section do not apply to territory that at the time of the annexation was already completely surrounded by the same city or town or a combination of cities and towns.

L. Subsection I of this section does not apply to annexations that were approved by the selection board established in section 37-202 before August 25, 2020.

M. A city or town annexing an area shall adopt zoning classifications that permit densities and uses not greater than those permitted by the county immediately before annexation. Subsequent changes in zoning of the annexed territory shall be made according to existing procedures established by the city or town for the rezoning of land.

N. The annexation of territory within six miles of territory included in a pending incorporation petition filed with the county recorder pursuant to section 9-101.01, subsection D shall not cause an urbanized area to exist pursuant to section 9-101.01 that did not exist before the annexation.

O. As an alternative to the procedures established in this section, a county right-of-way or roadway may be transferred to an adjacent city or town by mutual consent of the governing bodies of the county and city or town if the property transferred is adjacent to the receiving city or town and if the city or town and county each approve the proposed transfer as a published agenda item at a regular public meeting of their governing bodies. A transfer of property made pursuant to this subsection shall be treated by the receiving city or town as if the transferred property was newly annexed territory.

P. On or before the date the governing body adopts the ordinance annexing territory, the governing body shall have approved a plan, policy or procedure to provide the annexed territory with appropriate levels of infrastructure and services to serve anticipated new development within ten years after the date the annexation becomes final pursuant to subsection D of this section.

Q. If a property owner prevails in any action to challenge the annexation of the property owner's property, the court shall allow the property owner reasonable attorney fees and costs relating to the action from the annexing municipality.

R. A city or town may annex territory that is a county-owned park or a park operated on public lands by a county as part of a management agreement if otherwise agreed to by the board of supervisors. If the board of supervisors does not agree to the annexation, the county-owned park or park operated on public lands by a county as part of a management agreement shall be excluded from the annexation area, notwithstanding subsections H and I of this section. A county-owned park or park operated on public lands by a county as part of a management agreement that is excluded from the annexation area pursuant to this subsection may subsequently

be annexed with the permission of the board of supervisors notwithstanding any other provision of this section. For the purposes of this subsection, "public lands":

1. Has the same meaning prescribed in section 37-901.

2. Does not include lands owned by a flood control district.

S. Notwithstanding subsection H of this section, territory is considered contiguous for the purposes of subsection A, paragraph 1 of this section if all of the real property in the territory is owned by one person, the city or town and the owner of the real property agree to the annexation and the territory adjoins the exterior boundary of the annexing city or town for at least three hundred feet.

T. A city, town or developer may enter into a pre-annexation agreement with a property owner in which the property owner agrees to future annexation of an area that includes the property owner's property. A property owner who has entered into a pre-annexation agreement is not required to sign the petition pursuant to subsection A, paragraph 4 of this section. Whether or not the property owner signs the petition, the property and property owner are included for purposes of calculating the one-half or more in value of the real and personal property and more than one-half of the persons owning real and personal property that would be subject to taxation by the city or town in the event of the annexation, as required pursuant to subsection A, paragraph 4 of this section.

AGENDA ITEM REVIEW FORM

Special City Council Meeting **6. C.**

Meeting Date: 08/21/2024

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 allocating the vacant full-time Assistant City Attorney's salary budget to a full-time paralegal salary and to outside counsel. **(Kay Marion Macuil, City Attorney)**

SUMMARY:

The City Council approved salary budgets for the City Attorney's Office to fund a full-time Assistant City Attorney in the fiscal years 2023-2024 and 2024-2025. Despite its best efforts, the city could not recruit a candidate for the position after more than a year. Due to the volume of projects needing legal work, review, and input, staff sought alternative solutions to respond to the needs. It was determined that a full-time paralegal and outsourcing some legal work to a law firm would address the needs.

Although the paralegal position is new to the civil side of the City Attorney's Office, the position has existed for years for the Prosecutor's Office, a Division of the City Attorney's Office.

The paralegal position was posted, with the thought that recruitment would take a while and staff would have time to take this item to the City Council. However, we were fortunate that a well-qualified candidate was identified quickly. He accepted the position on August 13, 2024, and his start date is September 9, 2024.

Any engagement of a law firm for outside counsel is pending the City Council's decision on this item.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE ALLOCATING THE ASSISTANT CITY ATTORNEY'S SALARY BUDGET TO A SALARIED PARALEGAL AND OUTSIDE COUNSEL, AS STATED IN THE FISCAL IMPACT STATEMENT.

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM:	Yes
CITY/STATE/FEDERAL FUNDS:	City
TOTAL:	$117,500.00
BUDGETED AMOUNT:	$117,500.00
AVAILABLE AMOUNT TO TRANSFER:	Please see the Fiscal Impact Statement

ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: Please see the Fiscal Impact Statement

FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

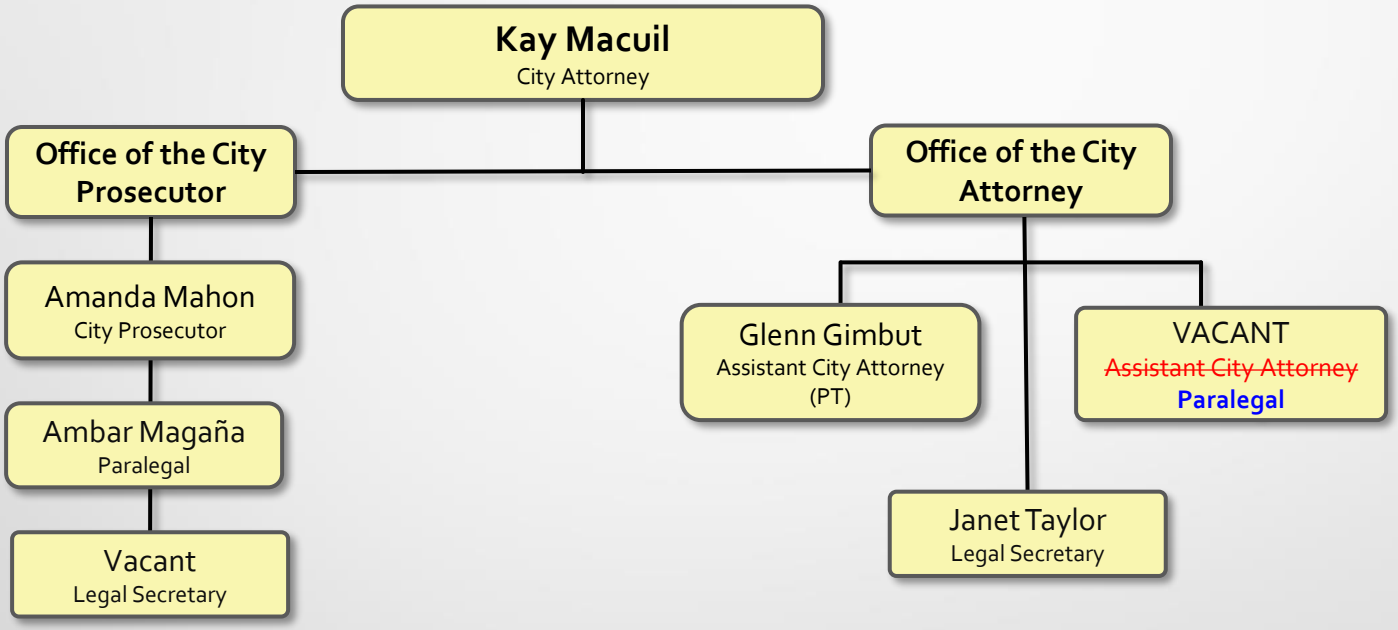
The total salary budget for the Assistant City Attorney position, including benefits, is $117,500.00. The budget allocated for the Paralegal position, including benefits, is $67,500.00. We are requesting that the City Council authorize a budget transfer of $50,000.00 from the remaining balance of the salaries account (GL100-117-50000) associated with the City Attorney position to the Legal Services account (GL 100-117-80003).

Attachments

Organizational Chart

Budget Adjustment Form

CITY ATTORNEY



Revised: 08-2024

City of San Luis
Budget Adjustment Form

Reason for Budget Adjustment: The City Attorney's office would like to transfer funds that have not been used for the Asst. City Attorney's salary of $117,500.00, leaving $67,500.00 to cover the new Paralegal salary and the balance of $50,000.00 to fund the Legal Services account.

Account Number	Account Name	Amended Budget FY 23/24	Budget to be revised (Add to)		Budget to be decreased (Taken from)	Amended Budget Total
100-117-50000	Salaries	$264,940.00			$50,000.00	$214.940.00
100-117-80003	Legal Services	$130,000.00	$50,000.00			$180,000.00
Total			$50,000.00		$50,000.00	

Department Head Kay Marie Macuil Date AUG 20 2024

City Manager _____ Date _____

Finance Department _____ Date _____

Special City Council Meeting **9.**

Meeting Date: 08/21/2024

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

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

ITEM:

EXECUTIVE SESSION

Vote to hold an Executive Session pursuant to A.R.S. § 38-431.03(A) (3) and (4).

Discussion and possible action to hold an executive session pursuant to A.R.S. §38-431.03(A) (3) on any and all matters regarding the agreement among the San Luis Facility Development Corporation, LaSalle Corrections, and U.S. Bank National Association for legal advice. **(Kay Marion Macuil, City Attorney)**

SUMMARY:

The City Council can be properly advised by holding an executive session for the purposes described in the agenda item.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO HOLD AN EXECUTIVE SESSION AS DESCRIBED IN THIS AGENDA ITEM.