

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT THE MAYOR  
AND CITY COUNCIL OF THE CITY OF NOGALES  
WILL MEET IN REGULAR SESSION ON:

WEDNESDAY, NOVEMBER 5, 2008

AT 6:00 P.M.

IN THE CITY HALL COMPLEX COUNCIL CHAMBERS

**AMENDED AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public.
4. Presentation of Certificates.
5. Naming of the new City Park on Western Avenue.
6. Consideration of the recommendation for Special Event Liquor License Mr. Robert T. Phillips for Santa Cruz Community Foundation for a fund raiser November 7, 2008.
7. Consideration of the recommendation for Liquor License application for Mr. Michael Allen Clausen for Americana Nogales, LLC d.b.a. Americana Hotel, 639 N. Grand Ave. (No. 6 Bar all spirituous liquor)
8. Consideration of Council Minutes of October 1, 2008.
9. Consideration of Council Minutes of October 3, 2008.
10. Consideration and Proposal to approve payment for Demands Nos. 046359 to 046883.
11. Consideration of Order No. 2008-11-119:  
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the Nogales Police Department to utilize \$32,523.87 from the Federal Asset Sharing Account to purchase a Police Pack 2008 Ford Expedition XLT 4X4.
12. Consideration of Order No. 2008-11-120:  
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the Nogales Police Department to purchase (2) Global Electric Motorcars from the FY2008-2009 Capital Purchase, through the Kock Financial Master Lease Program for an amount not to exceed \$25,120.00.

13. Consideration of Order No. 2008-11-121:  
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the Nogales Police Department to purchase (1) 2009 BMW police packaged motorcycle from the FY2008-2009 Capital Purchase, through the Kock Financial Master Lease Program, for a total of \$20,772.44.
14. Consideration of Order No. 2008-11-122:  
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the Arizona Department of Homeland Security FY2008 OPSG Grant proposal for the amount of \$367,121.60 in reimbursable overtime and public safety capital outlay equipment.
15. Consideration of Order No. 2008-11-123:  
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the Nogales Police Department to Purchase (1) Mobile License Plate recognition system from the FY2008-2009 Capital Purchase through the Kock Financial Master Lease Program, for a total of \$21,800.00
16. Consideration of Order No. 2008-11-124:  
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the Arizona Department of Homeland Security FY2008 Grant proposal for the amount of \$267,000.00 in reimbursable Public Safety Capital outlay communications/equipment.
17. Consideration of Order No. 2008-11-125:  
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the MIS Director to enter into a Finance Agreement with Sungard HTE for computer software upgrade/hardware services and maintenance.
18. Consideration of Order No. 2008-11-126:  
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the MIS Director to enter into a lease extension with Xerox Corporation to upgrade one existing copier for the Nogales City Court.
19. Consideration of Order No. 2008-11-127:  
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing Centennial Contractors Enterprises, Inc., to proceed with the construction of the Keystone retaining wall/outdoor seats along the south facing hillside at Ron Turley Field.
20. Consideration of Order No. 2008-11-128:  
An Order of the Mayor and Council of the City of Nogales, Arizona approving FY2007-2008 balance due per IGA for Santa Cruz County for Animal Control Center Costs.
21. Consideration of Order No. 2008-11-129:  
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the Engineering Department to purchase Global Positioning System (GPS) surveying equipment.
22. Consideration of Order No. 2008-11-130:  
An Order of the Mayor and Council of the City of Nogales authorizing the City Fire Chief to publish a Request For Proposals for purchase of 100-foot Aerial Ladder Truck that includes interim delivery of similar product.

23. Consideration of Order No. 2008-11-131:  
An Order of the Mayor and Council of the City of Nogales authorizing the City Utilities Director to publish a Request For Proposals for a long-term service contract to repair and maintain three city water tanks.
24. Consideration of Order No. 2008-11-132:  
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the City Manager to approve a Change Order with PCL Construction for the construction of a diversion pipe from the new headworks to the complete mixed liquor lagoon-#1 (CML-1) at the Nogales International Wastewater Treatment Plant.
25. Consideration of Order No. 2008-11-133:  
An Order of the Mayor and Council of the City of Nogales authorizing the City Manager to execute a License for a Right-of-Way Encroachment for landscaping and water retention features at 135 West Cardwell Street.
26. Consideration of Order No. 2008-11-134:  
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the City Manager to execute a Scholarship Agreement with UNS Electric, Inc., waiving enforcement of an earlier settlement provision with Citizens Utility Company.
27. Consideration of Order No. 2008-11-135:  
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the purchase of Arsenic Remediation Media from Severn Trent Water Purification, Inc., in the amount of \$148,740.
28. Consideration of Resolution No. R2008-11-037:  
A Resolution of the City of Nogales, Arizona, City of San Luis, Arizona and the City of Douglas, Arizona in support of Federal Funding for Ports of Entry in the State of Arizona.
29. Consideration of Resolution No. R2008-11-038:  
A Resolution of the Mayor and Council of the City of Nogales amending the Final Budget for Fiscal Year 2008-2009 and establishing a 16.6%, (\$2.50), hourly pay increase for Nogales Police Department Communications Field Training Officers when actually performing the function of training; and declaring an emergency.
30. Consideration of Resolution No. R2008-11-039:  
A Resolution of the Mayor and City Council of the City of Nogales, Arizona authorizing the Finance Director to create a repair and replacement reserve bank account as part of the Sewer Enterprise Fund.
31. Consideration of Resolution No. R2008-11-040:  
A Resolution of the Mayor and Council of the City of Nogales, Arizona authorizing a Memorandum of Understanding (MOU) between the City of Nogales and the International Association of Firefighters Local 2763 and amending Article VI Working Conditions Section 6; Article VI Working Conditions Section 14; Article X Compensation and Allowances Section 4; Article X Compensation and Allowances Section 8; Article X Compensation and Allowances Section 9; and Article XII Terms and Conditions of Agreement Section 4 of the IAFL 2763, 2008 Contract.

32. Consideration of Resolution No. R2008-11-041:  
A Resolution of the Mayor and Council of the City of Nogales extending the time for Developer to perform Off-Site sewer improvements.
33. Consideration of Resolution No. R2008-11-042:  
A Resolution of the Mayor and Council of the City of Nogales approving amendment No. 2 to Memorandum of understanding with U.S. Section International Boundary and Water Commission to provide for cost-sharing of outstanding items necessary to complete project construction at the Nogales International Wastewater Treatment Plant.
34. Consideration of Resolution No. R2008-11-043:  
A Resolution of the Mayor and Council of the City of Nogales, Arizona amending Resolution No. R2008-08-027 to authorize creation of the position of Assistant City Clerk and amending the FY2008-2009 Budget and Salary and Compensation Plan.
35. Consideration of Second Reading of Ordinance No. O2008-10-006:  
An Ordinance amending Chapter 18 of the Nogales City Code by adding new paragraphs 18-301-(10), 18-303(7)(d) and 18-306(8) and repealing section 18-311.
36. Consideration of the recommendation of application for extension of premises/patio permit for Jackalope 2663 N. Grand Ave. for a car show fund raiser for Boys & Girls Club.
37. Mayor's and Council's report on current events.
38. City Manager's report on current events.
39. Future Agenda Items.
40. Adjournment.

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Octavio García-Von Borstel, Mayor

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Jaime M. Fontes, City Manager

Pursuant to A. R. S. §38-431.01 (G) the City Council may make an open call to the public during a public meeting. 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 ask that a matter be put on a future agenda. Members of the City Council shall not discuss or take legal action on matters raised during an open call to the public unless the matters have been properly noticed on the agenda for discussion and legal action.

In order to speak during Call to the Public, please specify what you wish to discuss when completing the Call to the Public Form.

Upon a vote of the majority of the City Council, the council may enter into Executive Session pursuant to Arizona Revised Statutes §38-431.03 (3) (legal advice) to obtain legal advice on matters listed on the Agenda.

INDIVIDUALS WITH DISABILITIES: TO REQUEST AN ACCOMMODATION OR INFORMATION ABOUT PHYSICAL ACCESSIBILITY, CONTACT LETICIA AT (520) 287-6571.