

PUBLIC NOTICE

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

WEDNESDAY, APRIL 1, 2009

AT 6:00 P.M.

IN THE CITY HALL COMPLEX COUNCIL CHAMBERS

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public.
4. Recognition to City Retirees.
5. Recognition to City Employees.
6. Presentation by Mr. J. Anthony Sedgwick.
7. Discussion regarding scheduling of an additional monthly City Council Meeting.
8. Consideration of Council Minutes of March 4, 2009.
9. Review and ratification of Demands Nos. 048848 to 049367.
10. Consideration of Order No. 2009-04-025:
An Order of the Mayor and Council of the City of Nogales, Arizona, authorizing the City Manager to modify the current Lease with Mariposa Community Health Center Women, Infants and Children's Program (WIC) to allow for the Development of a WIC Building adjacent to the current site at the City of Nogales Park and Rec. facility.
11. Consideration of Order No. 2009-04-026:
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the Nogales Police Department to enter into an Intergovernmental Agreement with the United States of America through the Department of Homeland Security for a temporary right-of-entry onto the Nogales Police Department's firing range property for the purpose for egress and regress to adjacent properties.
12. Consideration of Order No. 2009-04-027:
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the City Manager to approve a Change Order with KE&G Construction, Inc. for additional work required for the IOI Manhole Rehabilitation Project.

13. Consideration of Order No. 2009-04-028:
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the City Manager to approve a Change Order with KE&G Construction, Inc. for additional work needed on the Valle Verde Interconnect Construction Contract.
14. Consideration of Order No. 2009-04-029:
An Order of the Mayor and Council of the City of Nogales, Arizona, granting a Legislated Accessory use permit to the Crossroads Mission to operate a Group Home at 338 N. Morley Ave., Nogales, Arizona, Santa Cruz County Assessor Parcel No. 101-49-022
15. Consideration of Order No. 2009-04-030:
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the Planning and Zoning Director to negotiate a contract for professional services for the preparation and adoption of the update of the City of Nogales General Plan with the Planning Center.
16. Consideration of Order No. 2009-04-031:
An Order of the Mayor and Council of the City of Nogales, Arizona, authorizing the submission of a Grant application for \$150,000 to the US Department of Commerce, Economic Development Administration, for Economic adjustment assistance grant funds; and authorizing the City Manager and Director of Community and Economic Development to take all actions necessary to implement and complete the activities outlined in said application.
17. Consideration of Order No. 2009-04-032:
An Order of the Mayor and Council of the City of Nogales, Arizona; authorizing the submission of an application for Arizona Transportation Enhancement Program Round 17 funding for the North Morley Avenue Enhancement Project from State Route 82 to Court Street and authorizing the office of the City Manager and all appropriate departments to take all actions necessary to implement and complete the activities outlined in said application.
18. Consideration of Order No. 2009-04-033:
An Order of the Mayor and Council of the City of Nogales, Arizona approving an Intergovernmental Agreement with The Arizona Department of Revenue regarding coordinating joint audits and sharing certain taxpayer information.
19. Consideration of Order No. 2009-04-034:
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 installation of a UV Disinfection System at the Nogales International Wastewater Treatment Plant (NIWWTP).
20. Consideration of Order No. 2009-04-035:
An Order of the Mayor and City Council of the City of Nogales, Arizona ratifying the evaluation procedure and a performance evaluation form for the City Manager and establishing a timeline and schedule.
21. Consideration of Order No. 2009-04-036:
An Order of the Mayor and Council of the City of Nogales, Arizona authorizing the funding for the 2009 4th of July Celebration in an amount not to exceed \$25,000.00 from the Recreation Special Event Fund and authorizing the City Manager to take all actions necessary to implement and complete the activities.

22. Discussion and possible action regarding a hiring freeze policy for the City of Nogales for fiscal year 2008-2009.
23. Consideration of Order No. 2009-04-037:
An Order of the Mayor and Council of the City of Nogales, Arizona establishing a hiring freeze policy for the City of Nogales for the remainder of Fiscal Year 2008-2009.
24. Consideration of Order No, 2009-04-038:
An Order of the Mayor and Council of the City of Nogales authorizing the City Manager to execute a purchase order with Amereco Biofuels, Inc., for the purchase of additional Carbon material needed during plant start-up and certification at the Nogales International Wastewater Treatment Plant in an amount not to exceed \$125,000. (NIWWTP)
25. Consideration of Resolution No. R2009-04-006:
Resolution of the City of Nogales, Arizona in support of a proposed Bi-National Border Region Mater Plan preparation.
26. Consideration of Ordinance No. O2006-04-001:
An Ordinance of the Mayor and Council of the City of Nogales amending Chapter 8, Section 8.07 (A) of the Personnel Manual relating to Family Medical Leave Act of 1993: and declaring an emergency.
27. Mayor's and Council's report on current events.
28. City Manager's report on current events.
29. Future Agenda Items.
30. Adjournment.

Octavio García-Von Borstel, Mayor

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.